



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA**

TUESDAY, JANUARY 12, 2010 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS

**Peter D. O'Bryan, Chairman
Bob Solari, Vice Chairman
Wesley S. Davis
Joseph E. Flescher
Gary C. Wheeler**

**District 4
District 5
District 1
District 2
District 3**

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
Jeffrey K. Barton, Clerk to the Board**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Steve Ponce, Youth Pastor,
Central Assembly of God |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | William G. Collins, II, County Attorney |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation by Susan Chenault on Childcare Resources' new Infant and Toddler Center | |
| B. | Presentation by Mark Middlebrook, Executive Director, St. Johns River Alliance | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of November 17, 2009	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Notice of Regular Quarterly Meetings of the Board of Supervisors of the St. Johns Improvement District for the year 2010 on file in the Office of the Clerk to the Board	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires, December 18, 2009 to December 28, 2009 (memorandum dated December 28, 2009)	1-7
B.	Appointments to Agriculture Advisory Committee (memorandum dated January 12, 2010)	8
C.	Corrective County Deed to the Board of Trustees (memorandum dated December 23, 2009)	9-11
D.	Sandridge Golf Course Snack Bar Contract Modification (memorandum dated January 5, 2010)	12-18
E.	Miscellaneous Budget Amendment 004 (memorandum dated December 28, 2009)	19-27
F.	Approval of 2009/2010 of State Homeland Security Grant Federally Funded Subgrant Agreement 10-DS-39-10-40-01 (memorandum dated December 31, 2009)	28-66
G.	Consideration of Grant Agreement with the Florida Department of Environmental Protection for Construction of a Segment of the Trans-Florida Rail-Trail Greenway (memorandum dated December 29, 2009)	67-93
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10. **PUBLIC ITEMS** **PAGE**
- A. **PUBLIC HEARINGS**
1. Board Consideration to Approve Purchase of the Russell (North) Property of the St. Sebastian River Greenway Connector LAAC Site under the County Environmental Lands Program (memorandum dated January 4, 2010) 94-119
Administrative
- B. **PUBLIC DISCUSSION ITEMS**
None
- C. **PUBLIC NOTICE ITEMS**
None
11. **COUNTY ADMINISTRATOR MATTERS**
None
12. **DEPARTMENTAL MATTERS**
- A. **Community Development**
None
- B. **Emergency Services**
None
- C. **General Services**
None
- D. **Human Resources**
None
- E. **Human Services**
None
- F. **Leisure Services**
None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	
	J. <u>Utilities Services</u>	
	1. Work Order No. 19 – Professional Services to Kimley-Horn & Associates, Inc. for Demonstration of 4-log Virus Treatment of Ground Water Rule at North and South RO Water Treatment Plant (memorandum dated December 16, 2009)	120-125
	2. Settlement of Utility Fees for Utility Connection Fees for Immanuel Baptist Church (memorandum dated January 5, 2010)	126-134
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Divosta/Waterway Village Litigation Update (no back-up)	
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Peter D. O’Bryan, Chairman</u>	
	None	
	B. <u>Commissioner Bob Solari, Vice Chairman</u>	
	1. Economic Development Summit (memorandum dated January 5, 2010)	135
	C. <u>Commissioner Wesley S. Davis</u>	
	1. Request for Discussion (memorandum dated January 6, 2010)	136-143
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	E. <u>Commissioner Gary C. Wheeler</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Work Order No. 13 to Camp Dresser & McKee Inc. (CDM) for Engineering Services with the 2010 Annual Compliance Monitoring and Reporting (memorandum dated January 5, 2010)	144-155
	2. Work Order No. 14 to Camp Dresser & McKee Inc. (CDM) for Engineering Services with the 2010 Annual Financial Reports (memorandum dated January 5, 2010)	156-163
	C. <u>Environmental Control Board</u>	
	None	
16.	<u>ADJOURNMENT</u>	

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 (TDD # 772-770-5215) at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River County Website at www.ircgov.com The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, the IRC Courthouse Law Library, and the North County Library.

***Commission Meeting may be broadcast live by Comcast Cable Channel 27
 Rebroadcasts continuously with the following proposed schedule:
 Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,
 Wednesday at 9:00 a.m. until 5:00 p.m.,
 Thursday at 1:00 p.m. through Friday Morning,
 and Saturday at 12:00 Noon to 5:00 p.m.***