



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

TUESDAY, MARCH 2, 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**

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Deputy Teddy Floyd, Indian River County Sheriff’s Office
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Gary C. Wheeler
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Honoring Indian River State College’s 50 th Year Anniversary	1
B.	Presentation of Proclamation Honoring Helen MacWilliam Glenn and Alma Lee Loy, 2010 Recipients of the Annual Veterans Charity Ball “Lifetime Achievement Award”	2
C.	Presentation by Toby Turner, General Manager, Firefighters’ Fair, Regarding the 2010 Firefighters’ Indian River County Fair	

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of January 12, 2010	
B.	Regular Meeting of January 19, 2010	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	2010 Election of Agriculture Advisory Committee (AAC) Chairman and Vice Chairman (memorandum dated February 15, 2010)	3
B.	2010 Election of Environmental Control Hearing Board Chairman and Vice Chairman (memorandum dated February 15, 2010)	4
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires February 5, 2010 to February 11, 2010 (memorandum dated February 11, 2010)	5-12
B.	Approval of Warrants and Wires February 12, 2010 to February 18, 2010 (memorandum dated February 18, 2010)	13-21
C.	Appointment of Area South of S.R. 60 Representative to the Parks and Recreation Committee (memorandum dated February 24, 2010)	22-26
D.	Retention of Expert Witnesses (memorandum dated February 23, 2010)	27-44
E.	Transfer of 18-Acre School Site Property to School Board (memorandum dated February 16, 2010)	45-49
F.	Partial Releases of Utility and Landscape Easements for Proposed ABC Liquor Store at 5905 20 th Street Vero Beach (memorandum dated February 16, 2010)	50-61
G.	Approval of Release of Retainage for Work Order No. 5 for the East Gifford Stormwater Improvement Project (memorandum dated February 22, 2010)	62-64
H.	Approval of Payment for Work Order No. 1 for Sedimentation System Dredging at PC Main (Main Relief Canal Pollution Control Facility) (memorandum dated February 22, 2010)	65-67

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Change Order No. 2 and Release of Retainage 12 th Street Sidewalk (16 th Avenue to 11 th Avenue), IRC Project No. 0216 (memorandum dated February 17, 2010)	68-75
J.	AT&T Non-Disclosure Agreement (memorandum dated February 22, 2010)	76-85
K.	2010/2011 Budget Workshop / Hearing Schedule (memorandum dated February 22, 2010)	86
L.	Approval of Professional Geotechnical Services Agreement, 2010-2011, RFQ#2010021 (memorandum dated February 15, 2010)	87-149
M.	Final Payment and Release of Retainage – Morgan and Eklund, Inc. Work Order No. 5, Continuing Professional Surveying & Mapping/GIS Services Contract 0725 Sector 3 Beach Restoration – Establishment of the Erosion Control Line (memorandum dated February 23, 2010)	150-153
N.	Approval of Engineering/Architectural Design Services Contract with Schulke, Bittle and Stoddard for the Indian River County Transit Facility to be Built on 43 rd Avenue (memorandum dated February 24, 2010)	154-202
O.	Reduction of Retainage for the West Waste Water Treatment Facility Expansion (memorandum dated February 21, 2010)	203-205
P.	Authorization for Out of County Travel (memorandum dated February 24, 2010)	206-211
Q.	IRC Parks Maintenance Complex, IRC Project No. 0701, Florida Power & Light Company Easement (memorandum dated February 19, 2010)	212-219

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
	1. Request to Speak from Joe T. Wiggins Regarding Sidewalk on 11 th Street, S.W.	220
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Tea Party Request for Use of Holman Stadium Facility (memorandum dated February 22, 2010)	221-232
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Request to Approve the Hurricane Wilma Community Development Block Grant Disaster Recovery Initiative Fifth Applicant List, to Authorize Staff to Solicit Bids for Hurricane Wilma Hardening Work Activities, and to Approve Additional Bid Award Amount for an Applicant in Group Four (memorandum dated February 12, 2010)	233-237
	2. Consideration of County Participation in the State of Florida Brownfields Program (memorandum dated February 22, 2010)	238-242
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
F.	<u>Leisure Services</u> None	
G.	<u>Office of Management and Budget</u> None	
H.	<u>Recreation</u> None	
I.	<u>Public Works</u>	
	1. Fleet Management Privatization of Vehicle and Equipment Parts Management and Supply (memorandum dated February 23, 2010)	243-251
	2. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	---
J.	<u>Utilities Services</u>	
	1. Agreement with Equity Lifestyles Properties, Inc. for MHC Countryside North, LLC (memorandum dated February 23, 2010)	252-254
	2. Approval of Bid Award for IRC Bid No. 2010023, Shell Lane East a Portion of Summerplace Subdivision Petition Water Assessment Project (memorandum dated February 18, 2010)	255-274
	3. Consulting Services Amendment No. 1 to Work Order No. 12 with Masteller and Moler for the Development of the Third Phase of the North County Reclaimed Water System Implementation Plan – UCP 2747 (memorandum dated February 22, 2010)	275-283
	4. Rate Resolution (memorandum dated February 23, 2010)	284-287
	5. Amendment Number 4 to Continuing Consulting Services Work Order No. 4 with Masteller & Moler, Inc. for Engineering Services for Conversion of Lateral G Force Main to Reuse Main – UCP No. 2830 (memorandum dated February 23, 2010)	288-294

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	First Modification to Lease between County and Mark Smith at South County Park (memorandum dated February 18, 2010)	295-297
B.	Request from Hawk's Nest Golf Club, Inc., for Release of Mortgage (memorandum dated February 18, 2010)	298-301
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/Goal Summit II Wrap-Up (memorandum dated February 22, 2010)	302
C.	<u>Commissioner Wesley S. Davis</u>	
1.	Consideration for Water Conservation Ordinance Request (memorandum dated February 25, 2010)	303-305
D.	<u>Commissioner Joseph E. Flescher</u>	
1.	Appointment of Resident in Enterprise Zone Representative for the Enterprise Zone Development Agency (memorandum dated February 16, 2010)	306-317
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.	Approval of Minutes Regular Meeting of January 12, 2010	
2.	Work Order No. 10 – Final Pay to Camp Dresser and McKee for 2008 Annual Financial Reports & General Technical Assistance (memorandum dated February 9, 2010)	318-325

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	3. Work Order No. 11 – Final Pay to Camp Dresser and McKee for 2009 Permit Compliance and Monitoring (memorandum dated February 9, 2010)	326-333
	4. Work Order No. 12 – Final Pay to Camp Dresser and McKee for 2009 Annual Financial Reports & General Technical Assistance (memorandum dated February 9, 2010)	334-340
	C. <u>Environmental Control Board</u>	
	None	

16. ADJOURNMENT

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.*