



<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	D. Presentation of Proclamation Recognizing April 2010 as “Toastmasters International Month”	4
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<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of February 16, 2010	
	B. Economic/Goal Summit II of February 18, 2010	
<hr style="border-top: 1px dashed black;"/>		
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
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<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
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	B. Approval of Warrants and Wires March 19, 2010 to March 25, 2010 (memorandum dated March 25, 2010)	15-21
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	D. Florida Department of Revenue-Revenue Sharing Application for 2009-10 (memorandum dated March 30, 2010)	24-27
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	<b>N.</b> Florida Inland Navigation District FY 2010-2011 Waterways Assistance Program Authorizing Resolution for the Oslo Boat Ramp Improvements (memorandum dated March 25, 2010)	109-112
	<b>O.</b> Declare Excess Equipment Surplus for Sale or Disposal; and Authorization for County Administrator to Sign Auction Agreement with Karlin Daniel & Associates, Inc. (memorandum dated March 29, 2010)	113-130

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	<b>1.</b> Request for Authorization to Submit an FY 2010 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated March 25, 2010) Legislative	131-140
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	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
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	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
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	None	
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Human Services</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>F. <u>Leisure Services</u></b>	
	None	
	<b>G. <u>Office of Management and Budget</u></b>	
	None	
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	1. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	---
	2. Amendment No. 3 to Developer Agreement between Indian River County and Pointe West of Vero Beach, Limited Partnership (memorandum dated March 11, 2010)	148-160
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	1. Approval of Bid Award for IRC Bid No. 2010036 16” Water Transmission Main Extension on College Lane (memorandum dated March 25, 2010)	204-223
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<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
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<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
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D.	A Resolution of the Board of County Commissioners of Indian River County, Florida, Calling a Referendum Within Its Total Jurisdiction To Determine Whether the Board of County Commissioners Should be Authorized to Grant Economic Development Ad Valorem Tax Exemptions to New Businesses and Expanding Businesses (memorandum dated March 24, 2010)	289-294
E.	Holman Stadium Use Guidelines (memorandum dated March 30, 2010)	295-300
F.	Deputy County Attorney and Assistant County Attorney Employment Contracts (memorandum dated March 24, 2010)	301-310
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
A.	<b><u>Commissioner Peter D. O'Bryan, Chairman</u></b>	
1.	An Update of the Florida Association of Counties Legislative Conference (memorandum dated March 30, 2010)	311-313
B.	<b><u>Commissioner Bob Solari, Vice Chairman</u></b> None	
C.	<b><u>Commissioner Wesley S. Davis</u></b> None	
D.	<b><u>Commissioner Joseph E. Flescher</u></b> None	
E.	<b><u>Commissioner Gary C. Wheeler</u></b>	
1.	Discussion Item (memorandum dated March 30, 2010)	314-317
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b> None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

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](http://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.***