

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation of Proclamation Recognizing April 2010 as “Toastmasters International Month”	4
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6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of February 16, 2010	
	B. Economic/Goal Summit II of February 18, 2010	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires March 12, 2010 to March 18, 2010 (memorandum dated March 18, 2010)	5-14
	B. Approval of Warrants and Wires March 19, 2010 to March 25, 2010 (memorandum dated March 25, 2010)	15-21
	C. Updated OPEB Investment Policy – two minor changes (memorandum dated March 18, 2010)	22-23
	D. Florida Department of Revenue-Revenue Sharing Application for 2009-10 (memorandum dated March 30, 2010)	24-27
	E. Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 78 as Published by the Municipal Code Corporation (memorandum dated March 24, 2010)	28
	F. Compliance and Restoration Security for Ranch Road Lake Sand Mine, Phases 1 and 2 (memorandum dated March 22, 2010)	29-37
	G. Authorization for Out of County Travel for County Administrator (memorandum dated March 24, 2010)	38-45

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
H. A Resolution of the Board of County Commissioners of Indian River County, Florida, Urging the Florida Legislative Delegation for Indian River County to Seek Legislative Support for the United States Space Program (memorandum dated March 24, 2010)	46-49
I. Release of Retainage and Final Payment of Work Order No. MC1-Revised with Peninsula Hydrologic Data Specialists, Inc. for Water Quality Testing and Support Services for PC Main (Main Relief Canal, Pollution Control System) (memorandum dated March 25, 2010)	50-54
J. Request for Change Order for Legal Counsel Regarding 800MHz Rebanding Project (memorandum dated March 15, 2010)	55-59
K. Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety (memorandum dated March 29, 2010)	60-72
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M. Work Order No. 4 (Sidewalk/Sod) H & D Construction Co, Inc., Ashley Lakes Sidewalk – Change Order No. 1 Release of Retainage and Final Payment (memorandum dated March 12, 2010)	101-108
N. 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
O. 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

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	1. 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
	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 William M. Wells Regarding Code Enforcement	141
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Committees (memorandum dated March 24, 2010)	142-147
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u> None	
	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. 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
	3. 53 rd Street (Old Dixie Highway to Indian River Blvd), Amended Developer Agreement – North American Properties (memorandum dated March 30, 2010)	161-203
	J. <u>Utilities Services</u>	
	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
	2. Advance Utility Systems Implementation of Infinity Teleconnect Link (memorandum dated March 29, 2010)	224-235
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	A. Consideration of the Proposed Lease Agreement between Indian River County and Pelican Island Audubon Society and Financial Contribution to the Improvements Associated with the Project (memorandum dated March 15, 2010)	236-263
	B. Acquisition of Right-of-Way Along 66 th Avenue, Banack Family Limited Partnership 66 th Avenue and 41 st Street (memorandum dated March 30, 2010)	264-278

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
C.	Offers to sell real estate on C.R. 510 and 66 th Avenue (memorandum dated March 22, 2010)	279-288
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
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u>	
1.	An Update of the Florida Association of Counties Legislative Conference (memorandum dated March 30, 2010)	311-313
B.	<u>Commissioner Bob Solari, Vice Chairman</u> None	
C.	<u>Commissioner Wesley S. Davis</u> None	
D.	<u>Commissioner Joseph E. Flescher</u> None	
E.	<u>Commissioner Gary C. Wheeler</u>	
1.	Discussion Item (memorandum dated March 30, 2010)	314-317
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> 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 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.***