



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

TUESDAY, APRIL 13, 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
Alan S. Polackwich, Sr., 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>	Stan Boling, Planning Director
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Bob Solari, Vice Chairman
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Promoting the Spring 2010 Mighty Mite Baseball Season	1
B.	Presentation of Proclamation Honoring the Recipients of the 2010 Dan K. Richardson Award, Dr. Hugh McCrystal and Mrs. Ann Marie McCrystal	2
C.	Presentation of Proclamation Recognizing April 11 – 17, 2010, as National Telecommunicators’ Week	3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation of Proclamation Designating April 18 through April 24, 2010 as National Cleaning for a Reason Week	4
	E. Presentation of Proclamation Recognizing April 18 – 24, 2010 as Crime Victims’ Right Week in Indian River County, Florida	5
	F. Presentation of Proclamation Designating April 16, 2010 as Indian River Tea Party Day of Awareness	6
	G. Presentation by Glenn Heran and Dr. Faherty on City of Vero Beach Electric System	7
6.	<u>APPROVAL OF MINUTES</u>	
	A. Special Call Meeting of February 22, 2010	
	B. Regular Meeting of March 2, 2010	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. 2010 Election of Parks and Recreation Committee (PRC) Chairman and Vice Chairman (memorandum dated April 1, 2010)	8
	B. Indian River Farms Water Control District Audit Report for year ended September 30, 2008 is on file in the Office of the Clerk to the Board	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires March 26, 2010 to April 4, 2010 (memorandum dated April 4, 2010)	9-16
	B. Proclamation Honoring Diana A. Jagers on Her Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Fourteen Years Service	17-18
	C. Sector 3 Beach Restoration Project, Revised Change Order No. 1 and Change Order No. 2, Ranger Construction Industries, Inc. (memorandum dated March 29, 2010)	19-50
	D. Miscellaneous Budget Amendment 012 (memorandum dated April 5, 2010)	51-55

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	Request to set a Public Hearing date regarding an Application for a Certificate of Public Convenience and Necessity for a Class B Certificate from Coastal Health Systems of Brevard to Provide Non-Emergency ALS/BLS Ambulance Interfacility Transports (memorandum dated March 31, 2010)	56
F.	Approval of Extension for Federally Funded Homeland Security Grant #08-DS-60-10-40-01-204 (memorandum dated April 1, 2010)	57-60
G.	Approval of Extension for Federally Funded Homeland Security Grant #09-DS-20-10-40-01-421 (memorandum dated April 1, 2010)	61-64
H.	Approval of Agreement to Have County Mail Pre-Sorted and Transported to Orlando in Exchange for Reduced Postage Charges (memorandum dated April 5, 2010)	65-71
I.	Board Consideration to Approve a Resolution for a Grant Application to the Florida Inland Navigation District for Public Access Improvements on the Flinn Tract of the Indian River Lagoon Greenway (memorandum dated April 5, 2010)	72-78

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

C. PUBLIC NOTICE ITEMS

None

11. **COUNTY ADMINISTRATOR MATTERS**

PAGE

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

G. **Office of Management and Budget**

None

H. **Recreation**

None

I. **Public Works**

1. Staff Update – Sector 3 Beach Renourishment Project
(no back-up)

J. **Utilities Services**

None

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Holman Stadium Use Guidelines (deferred from April 6, 2010 agenda) (memorandum dated March 30, 2010)	79-84
B.	Deputy County Attorney and Assistant County Attorney Employment Contracts (deferred from April 6, 2010 agenda) (memorandum dated March 24, 2010)	85-94
C.	Whether to prepare a proposed Economic Development Tax Exemption Ordinance in advance of the November 2010 referendum (memorandum dated April 7, 2010)	95-96
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 (deferred from April 6, 2010 agenda) (memorandum dated March 30, 2010)	97-99
2.	Retract Appointment to the County Canvassing Board (memorandum dated April 13, 2010)	100
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> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u> None	

15. **SPECIAL DISTRICTS AND BOARDS**

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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.***