



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

TUESDAY, JULY 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.irgov.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**

1. <u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2. <u>INVOCATION</u>	Reverend Derrick West, First Baptist Church	
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 Designating the Month of July, 2010, as Recreation and Parks Month	1
B.	Presentation of Proclamation Honoring Treasure Coast Waterway Cleanup Week July 19 th through July 25 th	2
C.	Presentation of Vero Beach Sports Village’s 30 Second TV Commercial to Air on Major League Baseball Network by Michael C. Zito, Assistant County Administrator	

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Update from Director of Emergency Services, John King, Regarding the Deepwater Horizon Oil Spill	
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of June 1, 2010	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Update on Eminent Domain Mediations with William Bethel, William and Ruth Stanbridge and the Abazis Family (memorandum dated July 7, 2010)	3-9
	B. Fellsmere Hydrant Charge – Agreement to Pay 2009 Charge (memorandum dated July 6, 2010)	10
	C. Fast Food Enterprises #2 LLP d/b/a Burger King – S.R. 60/58 th Avenue (memorandum dated July 6, 2010)	11-13
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires June 25, 2010 to July 1, 2010 (memorandum dated July 1, 2010)	14-21
	B. Quarterly Summary Report for Assessment of Additional Court Costs In Accordance with 318.18 (13) Florida Statutes (memorandum dated July 6, 2010)	22-23
	C. Supervisor of Elections 2009/2010 Budget Amendment (memorandum dated July 6, 2010)	24-25
	D. Recapitulation Report of Errors and Insolvencies for the 2009 Tax Roll (memorandum dated July 7, 2010)	26-57
	E. Authorize County Administrator to Execute a Contract with Corporate Care Works, Inc. for the County’s Employee Assistance Program (memorandum dated July 7, 2010)	58-62
	F. Authorize County Administrator to Execute an Administrative Services Agreement with JAG Enterprises LLC/Benefits Workshop for the County’s Flexible Spending Account (memorandum dated July 7, 2010)	63-71

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Update on Temporary Suspension and Permanent Exception Provisions (memorandum dated July 2, 2010)	72-98
	H. Approval of Extension for Federally Funded Homeland Security Grant #08- DS-60-10-40-01-204 (memorandum dated July 1, 2010)	99-102
	I. Kimley-Horn and Associates, Inc. Amendment No. 4 – Final Payment 58 th Ave and SR 60 Intersection IRC Project No. 05501 (memorandum dated June 25, 2010)	103-104
	J. Work Order No. 20 to the Professional Bridge Design Services Agreement with Bridge Design Associates, Inc. for 20 th Avenue Bridge over Main Relief Canal (memorandum dated June 29, 2010)	105-108
	K. Work Order No. 19 to the Professional Bridge Design Services Agreement with Bridge Design Associates, Inc. for CR512 Bridge over the Sebastian River IRC Project #9611 (memorandum dated June 28, 2010)	109-112
	L. Acceptance of Emergency Management Federally-Funded Subgrant Agreement Contract Number 11-FG-15-10-40-10 (memorandum dated July 1, 2010)	113-144
	M. Senior Resource Associates (SRA) Transit Facility Construction Delivery Method (memorandum dated July 7, 2010)	145
	N. Approval of Resolution Adopting the Updated 2010 Indian River County Unified Local Mitigation Strategy (memorandum dated July 1, 2010)	146-149

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

1. Shark Baiting, Chumming and Fishing (memorandum dated June 29, 2010)	150-155
Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for July 20, 2010:</u>	
	Consider Adoption of an Ordinance Enacting a New Section 207.15 of the Code of Indian River County Entitled "Pain Clinics and Pain Management Clinics (memorandum dated July 6, 2010)	156
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Request to Approve Contract Awards for the Rehabilitation of Five Homes Purchased by the Indian River County Housing Authority with Neighborhood Stabilization Program Community Development Block Grant Funds and Request to Amend the Neighborhood Stabilization Program Housing Assistance Plan (memorandum dated June 30, 2010)	157-185
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	1. Health Insurance Renewal – BlueChoice PPO 704 (memorandum dated July 7, 2010)	186-187
	2. Authorize the County Administrator to Switch from the BlueMedicare Group PPO 1 Plan to the BlueMedicare Group PPO Standard Plan (memorandum dated July 7, 2010)	188-189

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
E.	<u>Human Services</u> None	
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> None	
J.	<u>Utilities Services</u>	
	1. Biosolids Dewatering Facility – UCP-2697 – Summit CM, Inc. Final Pay and Release of Retainage (memorandum dated June 21, 2010)	190-236
	2. Approval of Work Authorization Directive No. 2009-010 for Relocation of 16” Force Main Across South Relief Canal by Sheltra & Sons Construction Co., Inc., UCP No. 4055 (memorandum dated July 6, 2010)	237-239
	3. Approval of Bid Award for IRC Bid No. 2010042 Annual Bid for Water Meters (memorandum dated June 10, 2010)	240-247
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Purchase and Sale Agreement – Roy and Cindy Bass – 5210, 5220 85 th Street (C.R. 510) (memorandum dated July 6, 2010)	248-261
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u> None	
B.	<u>Commissioner Bob Solari, Vice Chairman</u> None	

14. **COMMISSIONERS ITEMS**

PAGE

C. **Commissioner Wesley S. Davis**
None

D. **Commissioner Joseph E. Flescher**
None

E. **Commissioner Gary C. Wheeler**
None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**
None

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.***