

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
A. Approval of Warrants and Wires – August 27, 2010 to September 2, 2010 (memorandum dated September 2, 2010)	3-10
B. Resolutions Cancelling Taxes on Properties Acquired by the City of Sebastian for Public Purposes (memorandum dated September 3, 2010)	11-24
C. Second Amendment to Agreement with First Baptist Church for Shared Parking Lot for Main Library (memorandum dated September 7, 2010)	25-33
D. 5 th Street SW Bridge Replacement over IRFWCD 43 rd Avenue Canal and Intersection Improvements, IRC Project No. 0206, Bid No. 2008075, Change Order No. 1 (memorandum dated September 2, 2010)	34-43
E. Approval of Annual Bid Award for IRC Bid No. 2011007, Annual Bid for Sulfuric Acid (memorandum dated September 7, 2010)	44-49
F. Dedication of FPL Easement for Underground Cable and Conduit Needed to Facilitate Power to Well Numbers 7 and 9 (memorandum dated September 8, 2010)	50-58
G. Acceptance of Change Order #2 to Gifford Community Center Repair (memorandum dated September 3, 2010)	59-61
H. Miscellaneous Budget Amendment 020 (memorandum dated September 2, 2010)	62-64
I. Approval of Bid Award for IRC Bid No. 2011010, Annual Bid for Cleaning Services – Utilities Operations Center, Department of Utility Services (memorandum dated September 7, 2010)	65-70
J. Bid Award: IRC #2011013 Annual Bid for Uniform Rental, Office of Management and Budget / Purchasing Division (memorandum dated September 8, 2010)	71-76
K. Amendment No. 1 to Work Order No. 9 to Professional Bridge Design Services Agreement with Bridge Design Associates, Inc., Release of Retainage Old Dixie Highway Bridge over South Relief Canal IRC No. 0205 (memorandum dated August 30, 2010)	77-78

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L.	Work Order No. 23 with Bridge Design Associates, Inc. for Bridge Construction Phase Services for Oslo Road Bridge over 43 rd Avenue Ditch Indian River County Project No. 0533 (memorandum dated August 23, 2010)	79-83
M.	Enclave Subdivision Sheltra & Son Construction Co., Inc., Change Order #2, Final Pay and Release of Retainage, Bid # 2009019 (memorandum dated August 27, 2010)	84-89
N.	Invitation from John's Island Golf Club for Staff to Participate in a "Public Safety Day" Golf Outing (memorandum dated September 14, 2010)	90-92
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Deryl Loar, Indian River County Sheriff</u> Forfeiture Trust Fund (letter dated September 7, 2010)	93-94
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u> None	
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 Ardra Rigby and George Rigby Regarding Waste Management Contracts	95
C.	<u>PUBLIC NOTICE ITEMS</u> None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
1.	Request for Authorization to Abate a Public Nuisance at 861 46 th Avenue (Landowners: William and Rachael Buchanan; Code Enforcement Case No. 2010060247) (memorandum dated September 1, 2010)	96-112
2.	Request from Staff and the Gifford Executive Group for Authorization to Initiate an LDR Amendment to Create the West Gifford Industrial & Commerce District (WGIC) and to Initiate the Rezoning of 163 Acres from IG to WGIC (memorandum dated September 2, 2010)	113-149
B.	<u>Emergency Services</u>	
	None	
C.	<u>General Services</u>	
	None	
D.	<u>Human Resources</u>	
	None	
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>	
1.	Right-of-Way Acquisition – 66 th Avenue Widening Project, 6875 and 6885 66 th Avenue, Southwest Corner of 69 th Street and 66 th Avenue, Michael A. and Sharon Loudermilk (memorandum dated September 8, 2010)	150-156

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Economic Development Ad Valorem Tax Exemption Ordinance Proposed. Documents: Exemption Agreement, Exemption Ordinance, Exemption Application and Exemption Scoresheet/Matrix (memorandum dated September 2, 2010)	157-183
	B. Counter Offer Received – Purchase and Sale Agreement – Vero Estates, LLC – Northeast corner of C.R. 510 and 66 th Avenue (memorandum dated August 30, 2010)	184-190
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Peter D. O’Bryan, Chairman</u>	
	None	
	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	
	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.

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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.***