



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

**TUESDAY, NOVEMBER 9, 2010 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.irgov.com**

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**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**

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		<b><u>PAGE</u></b>
<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	The Reverend Dr. John Jacobs, Trinity Episcopal Church
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Wesley S. Davis
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	
<b>A.</b>	Presentation by the Humane Society of Indian River County – Pet of the Week	-----
<b>B.</b>	Presentation of Proclamation in Recognition of the 2010 National Hunger and Homelessness Awareness Week November 14 <sup>th</sup> through November 20 <sup>th</sup>	----- 1
<b>C.</b>	Presentation of Proclamation Designating November 11, 2010 as Veterans Day	----- 2

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	<b>D.</b> Presentation of Proclamation for America Recycles Day November 15, 2010	3
	<b>E.</b> Public Announcement for Sebastian Electronics Recycling Event on November 13, 2010	4-5
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	<b>A.</b> Regular Meeting of August 17, 2010	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	<b>A.</b> Approval of Warrants and Wires October 22, 2010 to October 28, 2010 (memorandum dated October 28, 2010)	6-14
	<b>B.</b> Request for Approval to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Service to the Indian River State College Main Campus (Fort Pierce) (memorandum dated October 28, 2010)	15-24
	<b>C.</b> Agreement with IRC/Pointe West/Pyrotecnico for Fireworks (memorandum dated September 28, 2010)	25-34
	<b>D.</b> Miscellaneous Budget Amendment 023 (memorandum dated October 30, 2010)	35-37
	<b>E.</b> Approval of Bid Award for IRC Bid No. 2011019 Emergency Services Countywide Public Safety Radio System Upgrade (memorandum dated November 1, 2010)	38-45
	<b>F.</b> Approval of Vero Beach Sports Village User Group Agreement and the Jake Owen Foundation, a Tennessee corporation (501(c) (3) application pending) (memorandum dated November 1, 2010)	46-61

<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Jeffrey K. Barton, Indian River County Clerk of Circuit Court</u></b> Constitutional Officer Financial Report for Fiscal Year 2009-2010	62-63
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B.	<b><u>Carole Jean Jordan, Indian River County Tax Collector</u></b> Constitutional Officer Financial Report for Fiscal Year 2009-2010	64-72
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C.	<b><u>David C. Nolte, Indian River County Property Appraiser</u></b> Constitutional Officer Financial Report for Fiscal Year 2009-2010	73-79
<hr style="border-top: 1px dashed black;"/>		
D.	<b><u>Kay Clem, Indian River County Supervisor of Elections</u></b> Constitutional Officer Financial Report for Fiscal Year 2009-2010	80-84
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E.	<b><u>Deryl Loar, Indian River County Sheriff</u></b> Constitutional Officer Financial Report for Fiscal Year 2009-2010	85-87
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<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
1.	Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing (memorandum dated November 1, 2010) <b>Administrative</b>	88-110
<hr style="border-top: 1px dashed black;"/>		
B.	<b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	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 Roy Woodall, President of the Board of Directors, Roseland Community Association, Regarding Changes to the Convenience Center	111-112
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2.	Request to Speak from Fred Mensing Regarding Contracts to Privatize the Local Trash Convenience Centers	113-114
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<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	<b>1. <u>Notice of Scheduled Public Hearing for November 16, 2010:</u></b> Palema Trotting, Inc.'s Request for Special Exception Use Approval for a Residential Migrant Housing Facility (Seasonal Worker Housing) (memorandum dated October 28, 2010)	115
	<b>Quasi-Judicial</b>	

**11. COUNTY ADMINISTRATOR MATTERS**  
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

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>I. <u>Public Works</u></b>	
	None	
	<b>J. <u>Utilities Services</u></b>	
	1. Presentation to Commission of Utility Services and the Solid Waste Disposal District (memorandum dated November 2, 2010)	116
<hr style="border-top: 1px dashed black;"/>		
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. New Lawsuits Filed Against Indian River County (memorandum dated November 1, 2010)	117-118
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<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Peter D. O'Bryan, Chairman</u></b>	
	1. Town of Indian River Shores Water and Wastewater System and Service to the Town for Water, Wastewater and Reclaimed Water (memorandum dated November 3, 2010)	119-120
	<b>B. <u>Commissioner Bob Solari, Vice Chairman</u></b>	
	None	
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	None	
	<b>D. <u>Commissioner Joseph E. Flescher</u></b>	
	None	
	<b>E. <u>Commissioner Gary C. Wheeler</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Indian River Correctional Institution's Request for Solid Waste Assessment Waiver (memorandum dated October 28, 2010)	121
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<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>Solid Waste Disposal District</u></b>	
	2. Final Pay to Geosyntec for Work Order No. 25 – Five Year Landfill Operations permit Renewal (memorandum dated October 26, 2010)	122-131
	<b>C. <u>Environmental Control Board</u></b>	
	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.*