



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

TUESDAY, DECEMBER 21, 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

**Bob Solari, Chairman
Gary C. Wheeler, Vice Chairman
Wesley S. Davis
Joseph E. Flescher
Peter D. O'Bryan**

**District 5
District 3
District 1
District 2
District 4**

**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> | Teddy Floyd, Indian River County Sheriff's Office | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation of Proclamation Recognizing Debbie Perez of Waste Management, Inc. of Florida | 1 |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | A. | Regular Meeting of October 12, 2010 | |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Notice of Indian River County Mayor’s Meeting Hosted by the City of Sebastian	2
B.	Town of Orchid Appointments to County Committees and Regional Boards for 2010-2011 (memorandum dated December 13, 2010)	3-4
C.	Resignation of Member-At-Large Appointee to the Economic Development Council (memorandum dated December 14, 2010)	5-6
D.	Appointment of District 4 Appointee to the Planning & Zoning Commission (memorandum dated December 14, 2010)	7-10
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – December 3, 2010 to December 9, 2010 (memorandum dated December 9, 2010)	11-18
B.	Authorization to Attend National Conference on Beach Preservation (memorandum dated December 14, 2010)	19-25
C.	Miscellaneous Budget Amendment 004 (memorandum dated December 10, 2010)	26-36
D.	Final Payment to Schulke, Bittle & Stoddard, LLC, Phase III College Lane WM Extension UCP-4030 (memorandum dated November 30, 2010)	37-40
E.	RFQ 2011020 Design Services for Jail Fire Alarm – Shortlist (memorandum dated December 13, 2010)	41-44
F.	Request for Release of Retainage and Extension of Professional Services Agreement with Ecological Associates, Inc. (memorandum dated December 8, 2010)	45-48
G.	Work Order No. 1 (Engineering) with Dunkelberger Engineering & Testing, Inc., 5 th Street SW Bridge Replacement and 43 rd Avenue Roadway Improvements, IRC Project No. 0206 – Release of Retainage (memorandum dated December 9, 2010)	49-50
H.	Work Order No. 11 (Engineering/Surveying), Masteller, Moler, Reed and Taylor, Inc., CR512 Phase IV Roadway Improvements Final Right-of-Way Mapping, Project Final Pay and Release of Retainage (memorandum dated December 9, 2010)	51-52

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.) (memorandum dated December 13, 2010)	53-54
J.	Declare Excess Equipment Surplus for Sale or Disposal (memorandum dated December 14, 2010)	55-59
K.	Final Payment, Oyster Colonization Pilot Program at Spoonbill March Facility (memorandum dated December 8, 2010)	60-62
L.	Approval of Lease Renewals for Tenants at Donald MacDonald Park, Gifford Park, and the Indian River County Fairgrounds (memorandum dated December 15, 2010)	63-89
M.	Egret Marsh Regional Stormwater Park – Approval of Purchase Order with Sustainable Engineering & Design, L.L.C. for Project Record Drawings (memorandum dated December 14, 2010)	90-104

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

C. PUBLIC NOTICE ITEMS

- | | | |
|----|---|-----|
| 1. | <u>Notice of Scheduled Public Hearing for January 11, 2011:</u>
Pointe West of Vero Beach, Ltd.'s Request to Modify the Approved Planned Development (PD) Conceptual Plan for the Pointe West School Site (Tract M)
(memorandum dated December 13, 2010) | 105 |
| | Legislative | |

11. COUNTY ADMINISTRATOR MATTERS

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
	1. Request to Review the Neighborhood Stabilization Program Community Development Block Grant Home Purchase Group #1 Applicant List for Conflict of Interest (memorandum dated December 9, 2010)	106-110
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>	
	1. Implementation of Florida League of Cities 457 Deferred Compensation Plan (memorandum dated December 15, 2010)	111-120
H.	<u>Recreation</u>	
	None	
I.	<u>Public Works</u>	
	None	
J.	<u>Utilities Services</u>	
	1. Upgrade and Automation of the Reuse Distribution System – UCP 4065 (memorandum dated December 1, 2010)	121-122

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Approval of Mediation Agreement for Parcel 134 owned by The Abazis Family, 6800 57 th Street, Vero Beach (memorandum dated December 13, 2010)	123-129
<hr style="border-top: 1px dashed black;"/>		
B.	Exchange of Dodgertown Properties with City of Vero Beach (memorandum dated December 14, 2010)	130-187
<hr style="border-top: 1px dashed black;"/>		
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Bob Solari, Chairman</u> None	
B.	<u>Commissioner Gary C, Wheeler, Vice Chairman</u> None	
C.	<u>Commissioner Wesley S. Davis</u> None	
D.	<u>Commissioner Joseph E. Flescher</u> None	
E.	<u>Commissioner Peter D. O'Bryan</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u>	
1.	Temporary Equipment Lease with Republic Services (memorandum dated December 14, 2010)	188-194
<hr style="border-top: 1px dashed black;"/>		
C.	<u>Environmental Control Board</u> None	
16.	<u>ADJOURNMENT</u>	

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.***