



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

TUESDAY, JANUARY 4, 2011 - 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**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Jeffrey R. Smith,
Chief Deputy Clerk of Circuit Court | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | None | | |

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6. <u>APPROVAL OF MINUTES</u>	
A. Regular Meeting of October 19, 2010	
B. Regular Meeting of November 2, 2010	
7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A. Resignation of the Owner/Operator Tourist Accommodations Representative to the Tourist Development Council (memorandum dated December 15, 2010)	1
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants and Wires December 10, 2010 to December 16, 2010 (memorandum dated December 16, 2010)	2-8
B. Blanket Authorization for Commissioners to Travel Out of County (memorandum dated December 28, 2010)	9
C. Millstone Landing PD, Phase 3, Consent to Second Modification to and Assignment of Contract for Construction of Required Sidewalk Improvements (memorandum dated December 28, 2010)	10-21
D. Final Approval for Recording CR 512, Phase 4, From Interstate 95 to West of CR 510 (memorandum dated December 16, 2010)	22-39
9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
None	
10. <u>PUBLIC ITEMS</u>	
A. <u>PUBLIC HEARINGS</u>	
None	

10. **PUBLIC ITEMS**

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B. PUBLIC DISCUSSION ITEMS

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 Leonard Kaczynski Regarding Fl Statue 468.604 Building Official Inspection of Unsuccessful Alteration or Repair of Concrete Construction

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C. PUBLIC NOTICE ITEMS

1. **Notice of Change of Location of Regular Meeting**
Notice of Scheduled Joint Meeting with the City of Vero Beach
Tuesday, January 11, 2011 – 9:00 a.m.

The Indian River County Board of County Commission will hold its regularly scheduled meeting of January 11th, 2011, at 9:00 a.m. in Building B, Conference Room B1-501 at the Indian River County Administration Complex, 1800 27th Street, Vero Beach, Fl. At this meeting, a joint meeting of the Indian River County Board of County Commissioners and the City of Vero Beach City Council will be convened to discuss possible exchange of City owned and County owned properties at the former Dodgertown complex.
(memorandum dated December 29, 2010)

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11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. Community Development

None

B. Emergency Services

None

C. General Services

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	None	
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. City First Mortgage Corporation vs Indian River County Change of Date for “Shade” Meeting under 286.011(8), Florida Statutes (memorandum dated December 28, 2010)	42
<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	

14. **COMMISSIONERS ITEMS**

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D. **Commissioner Joseph E. Flescher**

None

E. **Commissioner Peter D. O'Bryan**

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.***