



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

**TUESDAY, JANUARY 11, 2011 - 9:00 A.M.**

**Indian River County Administration Complex  
1800 27<sup>th</sup> Street, Building B  
Conference Room B1-501  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**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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- |           |   | <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>  | Stan Boling, Planning Director |
| <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><br>None             |                                |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b><br>None                         |                                |

<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
A.	Resignation of the Member-at-Large to the Planning & Zoning Commission (memorandum dated January 3, 2011)	1-2

**CONVENE JOINT MEETING WITH CITY OF VERO BEACH CITY COUNCIL**

Upon completion of Joint Meeting, Regular Meeting of the Board of County Commission will be resumed	3
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<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants and Wires December 17, 2010 to December 28, 2010 (memorandum dated December 28, 2010)	4-10
B.	Windsor Properties Acceptance of Temporary Blanket Easement for Utilities Until Property is Platted Depicting a Perpetual Easement (memorandum dated January 4, 2011)	11-15
C.	Retirement Award Honoring Brian J. Letts on His retirement From Indian River County Board of County Commissioners Department of Utility Services Solid Waste Disposal District for Twenty-Five Years Service	16-17
D.	Retirement Award Honoring James Hobbs on His retirement From Indian River County Board of County Commissioners Department of Utility Services Solid Waste Disposal District for Twenty-Three Years Service	18-19
E.	Retirement Award Honoring Floyd D. Queen on His retirement From Indian River County Board of County Commissioners Department of Utility Services Solid Waste Disposal District for Seventeen Years Service	20-21
F.	AT&T Managed Internet Service (MIS) Agreements (memorandum dated January 5, 2011)	22-58
G.	Final Pay to Schulke, Bittle & Stoddard for Continuing Consulting Services for Work Order No. 10 for Construction Administration Services for 16 <sup>th</sup> Street and 66 <sup>th</sup> Avenue Water Main and Sewer Force Main Facilities, UCP No. 4023, WIP No. 472-169000-09508 (memorandum dated December 22, 2010)	59-61
H.	Appraisal Agreement with the Spivey Group, Inc. for Dorothy B. Walker Tract (memorandum dated December 23, 2010)	62-65
I.	Surety Bond for Carole Jean Jordan as Indian River County Tax Collector (memorandum dated January 4, 2011)	66-68

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES** **PAGE**  
None
10. **PUBLIC ITEMS**
- A. **PUBLIC HEARINGS**
1. 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) ..... 69-79  
**Legislative**
- B. **PUBLIC DISCUSSION ITEMS**  
None
- C. **PUBLIC NOTICE ITEMS**  
None
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

12. **DEPARTMENTAL MATTERS**

**PAGE**

F. **Leisure Services**

None

G. **Office of Management and Budget**

None

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

1. Approval of Bid Award for IRC Bid No. 2011022, Barrier Island Reuse Water System Improvements & SR 510 Reuse Water System Improvements Construction Contract Recommendation of Award (memorandum dated December 29, 2010)

80-94

13. **COUNTY ATTORNEY MATTERS**

None

14. **COMMISSIONERS ITEMS**

A. **Commissioner Bob Solari, Chairman**

None

B. **Commissioner Gary C. Wheeler, Vice Chairman**

None

C. **Commissioner Wesley S. Davis**

None

D. **Commissioner Joseph E. Flescher**

None

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

None

<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Emergency Services District</u></b>	
	None	
<b>B.</b>	<b><u>Solid Waste Disposal District</u></b>	
1.	Amendment No. 1 to Work Order No. 13 to Camp Dresser & McKee Inc. (CDM) for Engineering Services with the 2011 Annual Compliance Monitoring and Reporting (memorandum dated December 27, 2010)	95-108
2.	Amendment No. 1 to Work Order No. 14 to Camp Dresser & McKee Inc. (CDM) for Engineering Services with the 2011 Annual Financial Reports (memorandum dated December 27, 2010)	109-116
<b>C.</b>	<b><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.***