



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

**TUESDAY, FEBRUARY 1, 2011 - 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.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>9:00 A.M.</u></b>  | <b><u>PAGE</u></b> |
|-----------|---|--|--------------------|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       |  |                    |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Pastor Steve Ponce, Student Ministries,<br>Central Assembly of God                                 |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Peter D. O'Bryan  |                    |
| <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 in Recognition of Sandridge Golf Club as a Certified Audubon<br>Cooperative Sanctuary | 1-3                |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of November 16, 2010	
B.	Regular Meeting of December 7, 2010	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	2011 Election of Code Enforcement Board Chairman and Vice Chairman (memorandum dated January 25, 2011)	4
B.	Survey Services: Purchase Orders processed October 1, 2010 through January 14, 2011 (Memo No. 5) (memorandum dated January 14, 2011)	5-6
C.	2011 Election of Economic Development Council Chairman and Vice Chairman (memorandum dated January 25, 2011)	7
D.	2011 Election of Metropolitan Planning Organization (MPO) Bicycle Advisory Committee Chairperson and Vice Chairman (memorandum dated January 26, 2011)	8
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants and Wires – January 7, 2011 to January 13, 2011 (memorandum dated January 13, 2011)	9-16
B.	Approval of Warrants and Wires – January 14, 2011 to January 20, 2011 (memorandum dated January 20, 2011)	17-23
C.	Current Committee Applications for Planning & Zoning Commission (memorandum dated January 25, 2011)	24
D.	Current Committee Applications for Tourist Development Council (memorandum dated January 26, 2011)	25
E.	Current Committee Applications for Economic Development Council (memorandum dated January 26, 2011)	26
F.	Approval of Change Order No. 1 to Work Order No. L-1 with G. K. Environmental, Inc. for Egret Marsh Regional Stormwater Park Landscaping (memorandum dated January 12, 2011)	27-33

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>G.</b> Approval of DEP Agreement No. LP31010 for PC South (Pollution Control South) Pilot Algal Turf Scrubber System and Phase 1 Construction (memorandum dated January 21, 2011)	34-79
	<b>H.</b> Vero Beach Sports Village Sports Lighting Systems, IRC Project No. 1042 (memorandum dated January 26, 2011)	80-84
	<b>I.</b> Approval of Bid Award for IRC Bid No. 2011028, Demolition of Three (3) Condemned Structures (memorandum dated January 24, 2011)	85-90
	<b>J.</b> Final Pay to RK Contractors, Inc. for Bid No. 2010036 for Construction of 16" Water Main Extension on College Lane to Kings Highway Tank, UCP No. 4051, WIP No. 472-169000-10504 (memorandum dated January 17, 2011)	91-97
	<b>K.</b> OPEB Trust Report for the Period 10/1/10 through 12/31/10 (memorandum dated January 26, 2011)	98-100
	<b>L.</b> Indian River County Investment Advisory Committee Quarterly Investment Report for the Quarter Ending 12/31/2010 (memorandum dated January 26, 2011)	101-114
	<b>M.</b> Quarterly Summary Report for Assessment of Additional Court Costs In accordance with 318.18(13) Florida Statutes (memorandum dated January 26, 2011)	115-116
	<b>N.</b> Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated January 26, 2011)	117-118
	<b>O.</b> Request for the Board of County Commissioners to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) (memorandum dated January 24, 2011)	119-130
	<b>P.</b> Retroactive approval of Indian River Lagoon National Estuary Program Fiscal Year 2011-2012 Annual Work Plan Project Proposal for PC South (Pollution Control – South Relief Canal) – Phase 1 Algal Turf Scrubber System (memorandum dated January 19, 2011)	131-139

9.	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	<b><u>PAGE</u></b>
	None	
10.	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	None	
	<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 Fred Mensing Regarding Three Issues	140-141
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	2. Request to Speak from Ardra Rigby and George Rigby Regarding Granting of Franchise Agreement	142
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	3. Request to Speak from Dr. Stephen J. Faherty, Sr. Regarding Proposed Ballot Resolutions	143-154
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	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearings February 8, 2011:</u></b>	155
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	a. The Pointes Development, LLC's Request for Vacation of the Mira-Mar Subdivision Plat (Legislative)	
	b. The Pointes Development, LLC's Request for Vacation of Fred R. Tuerk Drive Extension (Legislative)	
11.	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
12.	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Consideration of Extension of Temporary Suspension of Impact Fees (memorandum dated January 20, 2011)	156-158
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<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>B.     <u>Emergency Services</u></b>	
	None	
	<b>C.     <u>General Services</u></b>	
	None	
	<b>D.     <u>Human Resources</u></b>	
	None	
	<b>E.     <u>Human Services</u></b>	
	None	
	<b>F.     <u>Leisure Services</u></b>	
	None	
	<b>G.     <u>Office of Management and Budget</u></b>	
	1.     Request for Qualifications for Prequalification of Agent/Brokers, Self-Insurance Funds and Direct Writing Insurers for Property and Casualty Insurance (memorandum dated January 26, 2011)	159-164
	<b>H.     <u>Recreation</u></b>	
	None	
	<b>I.     <u>Public Works</u></b>	
	None	
	<b>J.     <u>Utilities Services</u></b>	
	1.     Direct Purchase of Materials for 3 MG Reuse Storage Tank & Pumping Facility & Deductive Change Order 1 – UCP-3099 (memorandum dated January 11, 2011)	165-175
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A.</b> Resolution of Necessity for the Laurel Homes parcel of property located on 66 <sup>th</sup> Avenue south of 16 <sup>th</sup> Street (memorandum dated January 24, 2011)	176-192

<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	<b><u>PAGE</u></b>
B.	Unconditional Offer to Purchase Needed Right-of-way and Pond Site from Laurel Homes Parcel of property located on 66 <sup>th</sup> Avenue south of 16 <sup>th</sup> Street (memorandum dated January 26, 2011)	193-198
C.	Fred Mensing Demand Delivered During January 18, 2011 Meeting (memorandum dated January 19, 2011)	199
D.	Exchange of Dodgertown Properties with the City of Vero Beach (memorandum dated January 24, 2011)	200-223
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
A.	<b><u>Commissioner Bob Solari, Chairman</u></b>	
1.	County Attorney's Employment Agreement (memorandum dated January 19, 2011)	224-228
B.	<b><u>Commissioner Gary C. Wheeler, Vice Chairman</u></b>	
	None	
C.	<b><u>Commissioner Wesley S. Davis</u></b>	
	None	
D.	<b><u>Commissioner Joseph E. Flescher</u></b>	
	None	
E.	<b><u>Commissioner Peter D. O'Bryan</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b>	
1.	Request for authorization to prepare and advertise Request for Qualifications (RFQ) notices for Design/Build Services (memorandum dated January 26, 2011)	229-231
B.	<b><u>Solid Waste Disposal District</u></b>	
	None	
C.	<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.***