



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

TUESDAY, FEBRUARY 8, 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**

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Jeffrey R. Smith, Chief Deputy Clerk of Circuit Court	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Gary C. Wheeler, Vice Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Honoring 2-1-1 Awareness Week February 11 – 17, 2011		1
B.	Presentation by Eric Menger, Mayor Jay Kramer, and Michael David Regarding Aviation Day at the Vero Beach Municipal Airport on Saturday, February, 12, 2011		2-3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of December 14, 2010	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Notice of Regular Meetings of the Indian River County Hospital District Board of Trustees, for the year 2011, is on file in the Office of the Clerk to the Board	
B.	2011 Election of Metropolitan Planning Organization Citizen Advisory Committee Chairman and Vice Chairman (memorandum dated February 1, 2011)	4
C.	City of Sebastian Appointment to the MPO Bicycle Advisory Committee (memorandum dated February 1, 2011)	5-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – January 21, 2011 to January 27, 2011 (memorandum dated January 21, 2011)	7-14
B.	Indian River County Appointments to the Economic Opportunities Council (EOC) (memorandum dated February 2, 2011)	15-17
C.	Permission to Advertise for Public Hearing: An Ordinance Amending the County Code of Indian River County, Chapter 302, Animal Control (memorandum dated February 2, 2011)	18
D.	Award of Bid # 2011023, Indian River Boulevard Sidewalk Improvements (From 12 th St. to 17 th St.), IRC Project No. 0745 (memorandum dated January 27, 2011)	19-33
E.	Request for Board Approval of a Work Plan Modification, A Budget Amendment and Closeout of the County’s Hurricane Wilma Disaster Recovery Initiative (DRI) Community Development Block Grant (CDBG) (memorandum dated January 27, 2011)	34-59
F.	Professional Service Agreement with G. K. Environmental, Inc. for: Vero Beach Sports Village (fka Dodgertown) Property Exchange, Phase 1/Environmental Site Assessment with Preliminary Wetland & Endangered Species Survey (memorandum dated January 31, 2011)	60-64

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. RFQ 2011020 Design Services for Jail Fire Alarm – Agreement (memorandum dated January 31, 2011)	65-72
	H. Miscellaneous Budget Amendment 007 (memorandum dated February 2, 2011)	73-76
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff – Deryl Loar</u> Request for use of Sex Offender Fee Funds for Purchase of Tracking Software (letter dated February 2, 2011)	77
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u> None	
	B. <u>PUBLIC DISCUSSION ITEMS</u> None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. Notice of Postponement of Public Hearings Scheduled for February 8, 2011 (memorandum dated February 2, 2011)	78
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Applying for a Neighborhood Stabilization Program 3 (NSP3) Community Development Block Grant (memorandum dated January 31, 2011)	79-86
	B. <u>Emergency Services</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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> 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. Acquisition of Right-of-Way and Pond Parcel Along 66 th Ave, Gamma Delta, Corp. (memorandum dated February 1, 2011)	87-109
	B. Concealed Weapons in County Parks (memorandum dated February 1, 2011)	110-111
	C. Interim Report Regarding County Committees, Board and Councils – Member Terms (memorandum dated February 1, 2011)	112-119

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</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>	
	1. Senate Bill 270 (memorandum dated February 1, 2011)	120-125

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.***