



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

**TUESDAY, FEBRUARY 15, 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**

**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**

- | <b>1.</b> | <b><u>CALL TO ORDER</u></b>  | <b><u>9:00 A.M.</u></b>                  | <b><u>PAGE</u></b> |
|-----------|--|--|--------------------|
| <b>2.</b> | <b><u>INVOCATION</u></b>   | Pastor Roger Ball, Immanuel Church       |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>   | Alan S. Polackwich, Sr., County Attorney |                    |
| <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 of Proclamation Designating Indian River County Airboat Friendly  |  | 1                  |
| <b>B.</b> | Presentation by Lisa Kahle, Mental Health Collaborative, Regarding Mental Health Symposium to be Held on February 24, 2011 |  |                    |
| <b>C.</b> | Presentation by Tony Young and Tom Garvey, Indian River Genealogical Society, Regarding Postcard History Series Update     |  |                    |

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	D. Presentation by Charlie Pope, Chairman of the Board of Directors of the Youth Sailing Foundation, Regarding their Fundraiser to be Held on February 27 <sup>th</sup> , 2011	2
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<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	None	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. 2011 Election of Metropolitan Planning Organization Chairman and Vice Chairman (memorandum dated February 10, 2011)	3
<hr/>		
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants and Wires – January 28, 2011 to February 3, 2011 (memorandum dated February 3, 2011)	4-11
	B. Indian River County Appointments to the Economic Opportunities Council (EOC) (memorandum dated February 9, 2011)	12-15
	C. Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 84 as Published by the Municipal Code Corporation (memorandum dated February 1, 2011)	16
	D. Change Order No. 1 – Final Pay and Release of Retainage, 47 <sup>th</sup> Street Roadway Improvements East of US 1 to Terminus Point IRC Project No. 0946 – Bid No. 2010033 (memorandum dated February 1, 2011)	17-27
	E. Change Order No. 1 – Final Pay and Release of Retainage, 58 <sup>th</sup> Avenue Roadway Modifications, IRC Project No. 0550I, Bid No. 2010034 (memorandum dated January 25, 2011)	28-41
	F. Choose Life License Plate Funding Annual Audit (memorandum dated February 8, 2011)	42-45

<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	<b><u>PAGE</u></b>
A.	<b><u>Indian River County Sheriff – Deryl Loar</u></b> Forfeiture Trust Fund (letter dated February 7, 2011)	46-47

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**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

1.	Request for Approval of the Neighborhood Stabilization Program 3 (NSP3) Community Development Block Grant (CDBG) Abbreviated Action Plan and Request for Authorization for the Community Development Director to Make Application for a NSP3 CDBG (memorandum dated February 8, 2011)	48-78
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**Legislative**

**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 Joe Wiggins Regarding Sidewalk on 11 <sup>th</sup> Street, S.W., and South County Recreation Facility	79
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**C. PUBLIC NOTICE ITEMS**

1.	<b><u>Notice of Scheduled Public Hearing March 15, 2011:</u></b> Consideration of Ordinance to Temporarily Suspend Imposition of Several Impact Fees (memorandum dated February 3, 2011)	80
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**Legislative**

**11. COUNTY ADMINISTRATOR MATTERS**

None

**12. DEPARTMENTAL MATTERS**

A. **Community Development**  
None

B. **Emergency Services**  
None

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<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. Housing Authority – Financial Reporting and Management Changes (memorandum dated February 8, 2011)	81-83
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	None	
	<b>J. <u>Utilities Services</u></b>	
	1. Presentation to the Commission Regarding Water, Wastewater, and Reclaimed Water (memorandum dated February 9, 2011)	84
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Demolition Liens (memorandum dated January 24, 2011)	85-96
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Bob Solari, Chairman</u></b>	
	1. Cost of a Commissioner (memorandum dated February 9, 2011)	97-99

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u></b>	
	None	
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	None	
	<b>D. <u>Commissioner Joseph E. Flescher</u></b>	
	None	
	<b>E. <u>Commissioner Peter D. O'Bryan</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Approval of Minutes:	
	a. Meeting of November 2, 2010	
	b. Meeting of November 9, 2010	
	c. Meeting of November 16, 2010	
	d. Meeting of December 7, 2010	
	2. Work Order No. 15 – Final Pay to Camp Dresser and McKee for Surface Water and Groundwater Monitoring and Evaluation – Phase I (memorandum dated February 7, 2011)	100-108
	3. Final Pay to Geosyntec for Amendment to Work Order No. 4 – Engineering Services for Segment 3 Permit Modification for Co-Disposal of C&D Debris (memorandum dated February 7, 2011)	109-119

<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>Solid Waste Disposal District</u></b>	
	4. Final Pay for Work Order No. 8 to Geosyntec Consultants, Inc. for Engineering Services for Procurement of Landfill Gas-to-Energy Project (memorandum dated February 7, 2011)	120-130
	<b>C. <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.***