



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

TUESDAY, MARCH 1, 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> | Reverend Jack Diehl, Sr. Pastor,
Our Savior Lutheran Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of Proclamation Designating March 1 through March 5, 2011 as
Mentally Challenged Week | | 1 |
| B. | Presentation by Barbara Schlitt Ford, Youth Guidance Program Manager,
Youth Guidance Update | | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of December 21, 2010	
B.	Regular Meeting of January 4, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	2011 Election of Beach and Shore Preservation Advisory Committee Chairman and Vice Chairman (memorandum dated February 22, 2011)	2
B.	2011 Election of the Enterprise Zone Development Agency Chairman and Vice Chairman (memorandum dated February 16, 2011)	3
C.	2011 Election of Neighborhood Stabilization Program Citizens Advisory Task Force Chairman and Vice Chairman (memorandum dated February 16, 2011)	4
D.	2011 Election of Metropolitan Planning Organization Technical Advisory Committee Chairman and Vice Chairman (memorandum dated February 16, 2011)	5
8.	<u>CONSENT AGENDA</u>	
A.	Retirement Award and Proclamation for Stephen Brittingham, Department of Utility Services, Solid Waste Disposal District, for Fifteen Years Service	6-7
B.	Retirement Award and Proclamation for Gerald Dewese, Department of Public Works, Road & Bridge Division, for Eleven Years Service	8-9
C.	Retirement Award and Proclamation for Garry Kelly, Department of Utility Services, Solid Waste Disposal District, for Ten Years Service	10-11
D.	Retirement Award and Proclamation for Rafael Soriano, Department of Utility Services, Solid Waste Disposal District, for Fourteen Years Service	12-13
E.	Retirement Award and Proclamation for Brenda Troutman, Department of Public Works, Road & Bridge Division, for Thirty Two Years Service	14-15
F.	Retirement Award and Proclamation for Robert Von Buelow, Department of Emergency Services/Fire Rescue, for Twenty-One Years Service	16-17

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
G. Retirement Award and Proclamation for Richard Young, Department of Emergency Services/Fire Rescue, for Thirty Years Service	18-19
H. Approval of Warrants and Wires – February 4, 2011 to February 10, 2011 (memorandum dated February 10, 2011)	20-27
I. Approval of Warrants and Wires – February 11, 2011 to February 17, 2011 (memorandum dated February 17, 2011)	28-34
J. 2011 County Leadership Institute (memorandum dated February 16, 2011)	35-41
K. Approval of Resolution Adopting the 2011 Indian River County Emergency Plan for Hazardous Materials (memorandum dated February 14, 2011)	42-46
L. Request for Sole Source to Communications International Inc. for 800 MHz Communications System Master Service Agreement (memorandum dated February 22, 2011)	47-62
M. Jack Gregory’s Request for Extension of Site Plan Approval for a Multi- Family Residential Development to be Known as Preserve at Oak Lake (memorandum dated February 18, 2011)	63-69
N. 2011/2012 Budget Workshop / Hearing Schedule (memorandum dated February 21, 2011)	70
O. Miscellaneous Budget Amendment 008 (memorandum dated February 21, 2011)	71-76
P. Amendment No. 1 and Renewal of Professional Geotechnical Services Agreement 2011-2012 (memorandum dated February 14, 2011)	77-88
Q. Execution of 2010/2011 State Homeland Security Grant Agreement (memorandum dated February 22, 2011)	89-136
R. Change Order No. 2 – Release of Retainage, Roadway and Drainage Improvements to 16 th Street from 74 th Avenue to 66 th Avenue and 66 th Avenue from 16 th Street to S.R. 60 Bid Number 2009037 – J. W. Cheatham, LLC, IRC Project No. 9920, 9810-A, 0545 (memorandum dated February 14, 2011)	137-156

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	S. Change Order No. 1 – Final Pay and Release of Retainage, 8 th Street Sidewalk Improvements from 18 th Court to Old Dixie Highway, IRC Project No. 0455 – Bid No. 2010019 (memorandum dated February 7, 2011)	157-168
<hr style="border-top: 1px dashed black;"/>		
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Request for Authorization to Submit an FY 2011 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated February 17, 2011)	169-178
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	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 David Leeland Regarding Gifford Gardens	179
	<hr style="border-top: 1px dashed black;"/>	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing March 8, 2011:</u> Consider Adoption of an Ordinance to Codify the Code of Indian River County (memorandum dated February 18, 2011)	180
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	B. <u>Emergency Services</u>	
	None	
	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>	
	1. Governor’s Recommendation on Pension Reform (memorandum dated February 21, 2011)	181-187
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Approval of Bid Award for IRC Bid No. 2011029 Floating Mat System for Spoonbill Marsh Wetland Facility (memorandum dated February 22, 2011)	188-204
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Approval of Mediated Settlement Agreement with Stephen and Shelly Ryan, 6775 66 th Avenue, Vero Beach (memorandum dated February 16, 2011)	205-213

14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. State Septic Tank Laws (memorandum dated February 23, 2011)	214-220
	2. Tallahassee (memorandum dated February 23, 2011)	221
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	1. Request for Discussion (memorandum dated February 21, 2011)	222
	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. Resolution Opposing Senate Bill 270 and House Bill 511; Increase in Discount for Early Payment of Taxes (memorandum dated February 23, 2011)	223-226
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	None	
	C. <u>Environmental Control Board</u>	
	1. Quarterly Report for the 1 st Quarter – Fiscal Year 2010-2011 for submission to the Board of County Commissioners (memorandum dated February 22, 2011)	227-240
16.	<u>ADJOURNMENT</u>	

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.***