



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

**TUESDAY, MARCH 8, 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](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 Joseph E. Flescher     |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |                                     |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>                     | None                                |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>                                 |                                     |
|           | <b>A.</b>   | Regular Meeting of January 11, 2011 |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
	B. Joint Meeting with City of Vero Beach City Council of January 11, 2011	
	C. Regular Meeting of January 18, 2011	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	A. 2011 Election of Planning & Zoning Commission Chairman and Vice Chairman (memorandum dated February 28, 2011)	1
	B. Judge Appointee to the Children’s Services Advisory Committee (memorandum dated March 1, 2011)	2
	C. Election of Transportation Disadvantaged Local Coordinating Board Vice Chairman (memorandum dated March 1, 2011)	3
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants and Wires – February 18, 2011 to February 24, 2011 (memorandum dated February 18, 2011)	4-11
	B. Approval of Payment for Work Order No. 4 for Sedimentation System Dredging at PC Main (memorandum dated February 23, 2011)	12-14
	C. Final Pay to Carollo Engineering for Work Authorization No. 1 (memorandum dated February 23, 2011)	15-19
	D. Work Order No. 22 Final Pay and Release of Retainage Carter Associates, Inc., Old Dixie Highway, 69 <sup>th</sup> Street to CR510, Right-of-Way Mapping, IRC Project No. 0934 (memorandum dated February 22, 2011)	20-21
	E. Work Order No. 1 Carter Associates, Inc., Old Dixie Highway Right-of-Way Map from Oslo Road to East Bound SR 60 – Indian River County Project No. 1101 (memorandum dated February 16, 2011)	22-35
	F. Approval of Bid Award for IRC Bid No. 2011033, Asbestos Abatement and/or Demolition of Six (6) Structures (memorandum dated March 1, 2011)	36-41

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>G.</b> F.D.O.T. Local Agency Program (LAP) Agreement – FPN No. 423186-1-58-01 and Resolution Authorizing the Chairman’s Signature, Old Dixie Highway Sidewalk from 38 <sup>th</sup> Lane to 65 <sup>th</sup> Street, IRC Project No. 0845 (memorandum dated February 14, 2011)	42-62
	<b>H.</b> Work Order No. 2 Carter Associates, Inc., Old Dixie Highway Topographic Survey from 8 <sup>th</sup> Street (Glendale Road) to East Bound SR 60, Indian River County Project No. 1102 (memorandum dated February 16, 2011)	63-73
	<b>I.</b> Approval of H.U.D. Renewal Grants to Indian River County Administered Through Treasure Coast Homeless Services Council, Inc. (memorandum dated March 2, 2011)	74-129
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	<b>1.</b> Public Hearing for Amendment to Section 100.034(4) of The Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 84 (memorandum dated February 25, 2011)	130-133
	<b>Legislative</b>	
	<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.	
	<b>1.</b> Request to Speak from Glenn Heran, CPA, and Dr. Stephen J. Faherty, Sr. Regarding Regionalization of water/sewer/irrigation in County, City, and Shores	134
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	<b>1. <u>Notice of Scheduled Public Hearing March 22, 2011:</u></b> Luisa Garcia’s Request for Special Exception Use Approval for a Demolition Debris Facility and for Administrative Permit Use Approval for an Associated Recycling Facility to be known as A-1 Walee Recycling Center located at 6350 Oslo Road (memorandum dated February 28, 2011)	135
	<b>Quasi-Judicial</b>	

10. **PUBLIC ITEMS**

**PAGE**

C. **PUBLIC NOTICE ITEMS**

2. **Notice of Scheduled Public Hearing March 22, 2011:**

County initiated request to amend the Comprehensive Plan's Future Land Use Element policy 1.16 to allow up to twenty five percent (25%) Recreational Vehicle use within small Mobile Home Rental Parks of less than 20 acres in size.

(memorandum dated February 25, 2011)

136

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**Legislative**

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

F. **Leisure Services**

None

G. **Office of Management and Budget**

None

H. **Recreation**

None

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>I. <u>Public Works</u></b>	
	None	
	<b>J. <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Proposed Settlement of Lewis Barton / City First Mortgage Corp. Code Enforcement Board Lien (memorandum dated March 2, 2011)	137-143
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Bob Solari, Chairman</u></b>	
	1. Amtrak-Florida East Coast Rail Corridor Project (memorandum dated March 2, 2011)	144-150
	2. Pensions for Elected Officials (memorandum dated March 2, 2011)	151
	<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>	
	1. Hibiscus Festival Shopping Cart Food Drive (memorandum dated February 28, 2011)	152-154
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

**PAGE**

**B. Solid Waste Disposal District**

1. Approval of Minutes Meeting of December 21, 2010
2. Approval of Minutes Meeting of January 11, 2011
3. Approval of Bid Award for IRC Bid No. 2011027, Phase I – Site Preparation Class I Landfill Segment 3 Lateral Landfill Expansion (memorandum dated March 1, 2011)

155-169

**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](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.***