



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

**TUESDAY, MARCH 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**

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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>                                                                                      | Commissioner Wesley S. Davis      |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                                                            | Commissioner Bob Solari, Chairman |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>                                             |                                   |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>                                                                 |                                   |
|           | A. Presentation of Proclamation Commemorating the 100 <sup>th</sup> Anniversary of the National Exchange Club | 1                                 |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>                                                                             |                                   |
|           | A. Regular Meeting of February 1, 2011                                                                        |                                   |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
	B. Regular Meeting of February 8, 2011	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants and Wires – February 25, 2011 to March 3, 2011 (memorandum dated March 3, 2011)	2-9
	B. Fellsmere 2011 Fire Protection Charge (memorandum dated March 4, 2011)	10-13
	C. Fourth of July Fireworks Funding Miscellaneous Budget Amendment 010 (memorandum dated March 4, 2011)	14-18
	D. Traffic Counters: Board Approval for Trade-in and Purchase of Twelve (12) Traffic Counters (memorandum dated March 2, 2011)	19-32
	E. HUD Grant Renewal on Shelter Plus Care Grant – FL0360C4H091001 (memorandum dated March 8, 2011)	33-54
	F. Miscellaneous Budget Amendment 009 (memorandum dated March 4, 2011)	55-62
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	A. <b><u>PUBLIC HEARINGS</u></b>	
	1. Consideration of Ordinance to Temporarily Suspend Imposition of Several Impact Fees (memorandum dated March 3, 2011)	63-86
	<b>Legislative</b>	
	B. <b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	None	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing for March 22, 2011:</u></b> Consider Adoption of an Ordinance Amending Chapter 205 of the Code of Indian River County to Permit the Carrying or Possession of Concealed Weapons or Firearms in Parks and Recreational Areas in Accordance with Florida Statutes (memorandum dated March 9, 2011)	87
	<b>Legislative</b>	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. Renewal of Employment Agreement (memorandum dated March 9, 2011)	88-93
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Request for Authorization to Abate Recurrence of a Public Nuisance on an Unmaintained Golf Course within Vista Gardens Multifamily Development (Landowner: Vista Golf LLC; Code Enforcement Case No. 2009060086) (memorandum dated March 7, 2011)	94-112
	2. Impact Fee Study Consideration (memorandum dated March 7, 2011)	113-115
	<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>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>G. <u>Office of Management and Budget</u></b>	
	None	
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	1. Staff Update – Sector 3 Beach Renourishment Project (no back-up) .....	---
	2. Sector 3 Beach Restoration Project, Change Order No. 4 – Fuel Cost Increase, Ranger Construction Industries, Inc. (memorandum dated March 8, 2011) .....	116-139
	<b>J. <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Indian River County/City of Vero Beach Electric Issues (memorandum dated March 7, 2011) .....	140-145
	B. Approval of Mediated Settlement Agreement with Matthew and Hilda Harbourt, 3675 66 <sup>th</sup> Avenue, Vero Beach (memorandum dated March 7, 2011) .....	146-154
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Bob Solari, Chairman</u></b>	
	1. Resolution in Favor of Repealing Certain Sections of Chapter 2010- 205, Laws of Florida Regarding Septic Tank Inspections (memorandum dated March 4, 2011) .....	155-158
	<b>B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u></b>	
	None	
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	None	

14. **COMMISSIONERS ITEMS** **PAGE**

D. **Commissioner Joseph E. Flescher**  
None

E. **Commissioner Peter D. O'Bryan**  
None

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](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.***