



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

TUESDAY, APRIL 5, 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**

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Pastor Doug Vogt, First Church of God
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Peter D. O'Bryan
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Honoring the Recipients of the 2011 Dan K. Richardson Award, Dr. A Ronald Hudson and Mr. Carter W. Hopkins	1
B.	Presentation of Proclamation Honoring Lieutenant Jo Ann Baker on Her Retirement from the Indian River County Sheriff's Department	2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating April 10 through 16, 2011, as Crime Victims' Rights Week in Indian River County	3
	D. Presentation of Proclamation Recognizing National Telecommunicator's Week	4
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of February 15, 2011	
	B. Regular Meeting of March 1, 2011	
	C. Regular Meeting of March 8, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – March 11, 2011 to March 17, 2011 (memorandum dated March 17, 2011)	5-12
	B. Approval of Warrants and Wires – March 18, 2011 to March 24, 2011 (memorandum dated March 24, 2011)	13-19
	C. Request for Proposal – Basic Life, Voluntary Life, Long-Term Disability and Other Voluntary Products (memorandum dated March 29, 2011)	20
	D. Miscellaneous Budget Amendment 013 (memorandum dated March 29, 2011)	21-23
	E. Rejection of Bids for Irc Bid No. 2011031 Indian River County Transit Facility (memorandum dated March 28, 2011)	24-27
	F. Request for Authorization to Allow the Board Chairman to Execute an Agreement for Placement of ATM Machines (memorandum dated March 22, 2011)	28-31

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Traffic Control Device Ledger (memorandum dated March 17, 2011)	32-51
	H. Florida Inland Navigation District FY 2011 Waterways Assistance Program Authorizing Resolution for the Oslo Boat Ramp Improvements (memorandum dated March 22, 2011)	52-58
	I. Approval Work Order No. 2 (Engineering) with Universal Engineering Sciences, Inc. Providing Professional Geotechnical Services In Accordance with the Annual Geotechnical Service Contract RFQ No. 2010021, Oslo Road Phase II Roadway Widening (43 rd Avenue to 27 th Avenue) IRC Project #0533 (memorandum dated March 23, 2011)	59-66
	J. Change Order No. 2 – Final Pay and Release of Retainage 5 th Street SW Bridge Replacement and Intersection Improvements IRC Project No. 0206 IRC Bid No. (memorandum dated March 17, 2011)	67-78
	K. Amendment No. 6 to the Civil Engineering and Land Surveying Agreement for Intersection Improvements at SR60 and 43 rd Avenue and Widening of 43 rd Avenue from 18 th Street to 26 th Street (memorandum dated March 18, 2011)	79-86
	L. Request for Approval for Indian River County to participate in ESRI Community Map Program and request authorization for GIS Manager to sign and submit Community Maps Program Participation Agreement to ESRI (memorandum dated March 29, 2011)	87-98
	M. Approval to Authorize Payment for Shulman, Rogers, Gandal, Pordy, & Ecker, P.A. for 800 MHz Rebanding (memorandum dated March 30, 2011)	99-102
	N. Approval of the Post Disaster Redevelopment Plan Services Agreement (Phase I and Phase II) with the Treasure Coast Regional Planning Council (memorandum dated March 28, 2011)	103-125
	O. Sector 3 Beach Restoration Project, Change Order #4 – Fuel Cost Adjustment, Ranger Construction Industries, Inc. (memorandum dated March 31, 2011)	126-134

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. **PUBLIC ITEMS** **PAGE**
- A. **PUBLIC HEARINGS**
None
- B. **PUBLIC DISCUSSION ITEMS**
None
- C. **PUBLIC NOTICE ITEMS**
None
11. **COUNTY ADMINISTRATOR MATTERS**
None
12. **DEPARTMENTAL MATTERS**
- A. **Community Development**
1. Deferred from March 22, 2011 Meeting:
Dr. Leslie Tar's Request that the Board of County Commissioners
Rescind a \$15,000 Fine Imposed by the Code Enforcement Board
for a Dune Vegetation Removal Violation at 2252 Magan's Ocean
Walk (Lot 18, Atlantis Subdivision)
(memorandum dated March 14, 2011) 135-183
- B. **Emergency Services**
None
- C. **General Services**
None
- D. **Human Resources**
None
- E. **Human Services**
None
- F. **Leisure Services**
None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	1. Children’s Services Funding Allocation for Fiscal Year 2011/2012 (memorandum dated March 29, 2011)	184
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	---
	2. Work Order No. 11 (Tasks 5-9) Coastal Technology Corporation Inc., Sector 3 Beach Restoration Project, Phase 1 and Phase 2 Post Construction Monitoring Services (memorandum dated March 25, 2011)	185-196
	J. <u>Utilities Services</u>	
	1. Approval of Work Order with Geosyntec for Ground Water Assessment and Monitoring Proposal for Old Savannah Lift Station (memorandum dated March 10, 2011)	197-206
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Settlement Offer on Claim on Bid Bond (North Water Treatment Plant) (memorandum dated March 29, 2011)	207-212
	B. Proposed Resolution Setting Forth the Board’s Position on Certain Issues Relating to the City of Vero Beach Electric System (memorandum dated March 29, 2011)	213-217
	C. Approval of Mediated Settlement Agreement for Parcel 112 located at 4785 66 th Avenue owned by Phyllis Brown (memorandum dated March 15, 2011)	218-227
	D. Offer of Judgment on Abazis Parcels 102/401 (memorandum dated March 29, 2011)	228-229
	E. Offer of Judgment on Bethel, Parcel #108 (memorandum dated March 30, 2011)	230-231

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
A.	<u>Commissioner Bob Solari, Chairman</u>	
1.	Transparency (memorandum dated March 30, 2011)	232-234
2.	Water & Sewer Franchise – County Customer Notification (memorandum dated March 31, 2011)	235-237
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>	
	None	
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>	
	None	
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.