



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

TUESDAY, APRIL 19, 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>	Jeffrey R. Smith, Chief Deputy Clerk of Circuit Court
3.	<u>PLEDGE OF ALLEGIANCE</u>	Alan S. Polackwich, Sr., County Attorney
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Designating April 18 through April 24, 2011 as National Cleaning for a Reason Week	1
B.	Presentation of Proclamation Designating May 2011 as Cigarette Litter Prevention Month in Indian River County	2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
C.	Presentation of Proclamation Recognizing National Correctional Officers Week	3
D.	Presentation of Proclamation Designating the Week of May 2 Through May 6, 2011 as Law Week	4
E.	Presentation by Roberta J. Barker Regarding Operation Medicine Cabinet	5
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of March 15, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Resignation of the City of Vero Beach Appointee to the Metropolitan Planning Organization Citizens Advisory Committee (memorandum dated April 12, 2011)	6-7
B.	Resignation of the Town of Orchid Appointee to the Metropolitan Planning Organization Bicycle Advisory Committee (memorandum dated April 12, 2011)	8-9
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – April 1, 2011 to April 7, 2011 (memorandum dated April 7, 2011)	10-19
B.	Dori Slosberg Driver Education Safety Act – Indian River County Traffic Education Program Trust Fund (memorandum dated April 11, 2011)	20-21
C.	Miscellaneous Budget Amendment 014 (memorandum dated April 13, 2011)	22-25
D.	Waterside Subdivision, Developer: Sussex Vero, L.L.C., Acceptance of Temporary Easement for Utilities Until Property is Platted Depicting a Perpetual Easement (memorandum dated April 12, 2011)	26-34
E.	CR512 Maintenance Memorandum with City of Sebastian and Resolution Authorizing the Chairman’s Signature – Landscape Improvements to the Intersections of Roseland Road, Barber Street and Fleming Street (memorandum dated April 11, 2011)	35-49

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
F.	F.D.O.T. Local Agency Program (LAP) Agreement – FPN No. 422914-1-58-01 and Resolution Authorizing the Chairman’s Signature – Indian River Blvd/SR 656 (17 th Street) Intersection Improvements, IRC Project No. 1024 (memorandum dated April 8, 2011)	50-71
G.	Final Pay to Melvin Bush Contractors, Inc. for Construction of Two 6” Force Main Bores on 16 th Street Under 66 th Avenue, UCP No. 4053, WIP No. 472-169000-10510 (memorandum dated April 8, 2011)	72-75
H.	Approval of Change Order No. 2 to Work Order No. L-1 with G. K. Environmental, Inc. for Egret Marsh Regional Stormwater Park Landscaping (memorandum dated April 12, 2011)	76-82

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

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

None

B. Emergency Services

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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. Children's Services – Funding Allocation for Fiscal Year 2011/2012 (memorandum dated April 13, 2011)	83-84
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	---
	J. <u>Utilities Services</u>	
	1. Water Tank Maintenance Program RFP# 2007057 Tank Addition (memorandum dated March 28, 2011)	85-91
	2. Presentation Regarding the City of Vero Beach Utilities and Indian River Shores (memorandum dated April 13, 2011)	92-94
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Vista Golf, LLC – Settlement of Code Enforcement Liens (memorandum dated April 12, 2011)	95-99
	B. Further Settlement Offer on Bid Bond Claim (North Water Treatment Plant) (memorandum dated April 12, 2011)	100-101

14. COMMISSIONERS ITEMS

PAGE

A. Commissioner Bob Solari, Chairman

None

B. Commissioner Gary C. Wheeler, Vice Chairman

None

C. Commissioner Wesley S. Davis

None

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 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.***