



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

TUESDAY, MAY 3, 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 Shelly Satran 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 May 1 – 7, 2011 as Public Service Recognition Week in Indian River County		1
B.	Presentation of Proclamation Honoring Dane Wilson for Attaining the Rank of Eagle Scout		2
C.	Presentation of Proclamation Honoring Louise Hubbard		3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of March 22, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Member at Large and Business in Enterprise Zone Vacancies on the Enterprise Zone Development Agency (memorandum dated April 26, 2011)	4
B.	A Letter of Appreciation for Contribution and Participation in the 2 nd Annual Treasure Coast Shopping Parade and Food Drive (memorandum dated April 27, 2011)	5-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires April 8, 2011 to April 14, 2011 (memorandum dated April 14, 2011)	7-12
B.	Approval of Warrants and Wires April 15, 2011 to April 21, 2011 (memorandum dated April 21, 2011)	13-20
C.	Lakeside Center Development, LLC's Request for Extension of Site Plan Approval for a 13 Unit Multi-Family Residential and Commercial Plaza Development to be Known as the Shoppes and Villas of Lakeside Center (memorandum dated April 19, 2011)	21-29
D.	Amendment No. 13 to the Professional Services Agreement with Carter Associates, Inc. IRC Project No. 9810, 66 th Avenue Paving Improvements (4 th Street to SR 60) (memorandum dated April 14, 2011)	30-35
E.	Attorney for IRC Code Enforcement Board (memorandum dated April 19, 2011)	36-39
F.	Wild Turkey Sand Mine, Amendment to Cash Deposit and Escrow Agreement for Restoration (memorandum dated April 27, 2011)	40-44
G.	Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66 th Avenue from South of SR60 to North of 57 th Street, Amendment No. 9 (memorandum dated April 26, 2011)	45-50
H.	Miscellaneous Budget Amendment 015 (memorandum dated April 20, 2011)	51-54

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Re-award of Bid No. 2011028 Due to Resolution of Bid Protest Demolition of Three (3) Condemned Structures (memorandum dated April 25, 2011)	55-64
J.	Approval of Emergency Management State Funded Sub-Grant Expenditures (memorandum dated April 25, 2011)	65-66
K.	Partial Release of Retainage for Work Order No. L-1 with G. K. Environmental, Inc. for Egret Marsh Regional Stormwater Park Landscaping (memorandum dated April 18, 2011)	67-69
L.	OPEB Trust Report for the Period 10/01/10 through 03/31/11 (memorandum dated April 25, 2011)	70-72
M.	Quarterly Summary Report for Assessment of Additional Court Costs in Accordance with 318.18(13) Florida Statutes (memorandum dated April 25, 2011)	73-74
N.	Florida Department of Revenue-Revenue Sharing Application for 2011-12 (memorandum dated April 25, 2011)	75-78
O.	Indian River County Investment Advisory Committee Quarterly Investment Report for the Quarter Ending 03/31/2011 (memorandum dated April 25, 2011)	79-91
P.	Windsor Properties, Inc.'s Request for Final Plat Approval for a Subdivision to be Known as Windsor Beachside Plat 27 (memorandum dated April 27, 2011)	92-96

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structures (memorandum dated April 25, 2011)	97-104
	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. County Movie Showcase Program Agreement with CGI Communications, Inc. (memorandum dated April 27, 2011)	105-110
	H. <u>Recreation</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
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 April 25, 2011)-----	111-124
3.	Work Order #18, Applied Technology and Management Inc., Sectors 1 & 2 Beach Restoration, Post-Construction Monitoring (Summer 2011) (memorandum dated April 25, 2011)-----	125-137
J.	<u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Resolution Relating to Flavored Tobacco Products (memorandum dated April 27, 2011)-----	138-140
B.	Exchange of Dodgertown Properties with the City of Vero Beach (memorandum dated April 14, 2011)-----	141-230
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Bob Solari, Chairman</u>	
1.	Transparency (memorandum dated April 21, 2011)-----	231-232
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	

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
E.	<u>Commissioner Peter D. O'Bryan</u>	
1.	Chinese Drywall Ordinance (memorandum dated April 26, 2011)	233

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	None	
B.	<u>Solid Waste Disposal District</u>	
1.	Approval of Minutes Meeting of February 15, 2011	
2.	Approval of Minutes Meeting of March 8, 2011	
3.	Rejection of Bids for Bid No. 2011026 and Amendment No. 2 to Work Order No. 9 to Camp Dresser and McKee for Engineering Services Related to the New Oslo Customer Convenience Center (memorandum dated April 10, 2011)	234-248
C.	<u>Environmental Control Board</u>	
	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.***