



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

**TUESDAY, MAY 10, 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>	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>	
<b>A.</b>	Presentation of Proclamation Designating May 15 Through 21, 2011 as Indian River County Peace Officers' Memorial Week	1
<b>B.</b>	Presentation of Proclamation Designating the Month of May as Historic Preservation Month	2
<b>C.</b>	Presentation of Proclamation Designating May 20 <sup>th</sup> as Bike to Work Day in Indian River County	3

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of April 5, 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 – April 22, 2011 to April 28, 2011 (memorandum dated April 28, 2011)	4-12
B.	Release of Retainage – Work Order Number 9 Bridge Design Associates, Inc., Old Dixie Highway Bridge over South Relief Canal, Indian River County Project No. 0206 (memorandum dated April 29, 2011)	13-14
C.	Release of Retainage – Work Order No. 15 Bridge Design Associates, Inc., Resurfacing Old Dixie Highway from US1 to 53 <sup>rd</sup> Street, IRC Project No. 1028 (memorandum dated April 29, 2011)	15-16
D.	Approval of Bid Award for IRC Bid No. 2011032 Reuse Distribution Automation System (memorandum dated April 28, 2011)	17-33
E.	Approval of Renewal for a Class “B” Certificate of Public Convenience and Necessity for American Ambulance Services Inc. to Provide Interfacility Ambulance Transportation Services (memorandum dated May 2, 2011)	34-44
F.	Authorization to prepare and advertise Request for Qualifications (RFQ) for design build services to construct a Restroom Shower Facility Expansion Project at the Indian River County Fairgrounds (memorandum dated May 3, 2011)	45-48
G.	Local Option Gas Tax Distribution Percentages (memorandum dated April 27, 2011)	49-50
H.	Fleet Management – Purchases of Security Cameras (memorandum dated May 4, 2011)	51
I.	Third Modification to Lease Agreement Between Indian River County and Mark Smith (memorandum dated April 28, 2011)	52-65

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	J. Request for Approval to Enter into a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Service to the Indian River State College Main Campus (Fort Pierce) (memorandum dated April 29, 2011)	66-75
	K. Approval of Bid Award for IRC Bid No. 2011038 – Demolition and Removal of Five (5) County Owned Structures (memorandum dated May 3, 2011)	76-81
<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>	
	None	
	B. <b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	None	
	C. <b><u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing May 17, 2011:</u></b> To Consider Adoption of an Ordinance Creating Chapter 315 of the Code of Indian River County Entitled “The Indian River County Pain Management Clinic and Controlled Substances Ordinance (memorandum dated May 2, 2011)	82
	<b>Legislative</b>	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	A. <b><u>Community Development</u></b>	
	None	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<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>G.     <u>Office of Management and Budget</u></b>	
	None	
	<b>H.     <u>Recreation</u></b>	
	None	
	<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>	
	<b>A.</b> Flavored Tobacco Resolution (memorandum dated May 4, 2011)	83-85
	<b>B.</b> Fellsmere Fire Hydrant charges – Appellate Decision (memorandum dated May 4, 2011)	86-95

14. **COMMISSIONERS ITEMS**

- 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](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.***