



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

TUESDAY, MAY 24, 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>	Commissioner Wesley S. Davis
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Bob Solari, Chairman
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Designating May 30, 2011 as Memorial Day	1
B.	Presentation of Proclamation Designating the Month of May as Civility Month	2
C.	Public Announcement for Hurricane Preparedness – Are You Ready? (memorandum dated May 12, 2011)	3-5

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of April 19, 2011	
B.	Joint Meeting with City of Vero Beach City Council on April 29, 2011 – Regionalization of Water and Sewer Utilities	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Appointment of Gifford Community Representative to the Economic Development Council (memorandum dated May 17, 2011)	6-8
B.	Information Item Regarding New Utility Billing Software (memorandum dated May 16, 2011)	9-11
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – May 6, 2011 to May 13, 2011 (memorandum dated May 13, 2011)	12-18
B.	Approval of Amendment to Consent Order 08-1661 with the Florida Department of Environmental Protection (FDEP) and Indian River County for the South Reverse Osmosis Water Treatment Plant (memorandum dated May 17, 2011)	19-52
C.	Miscellaneous Budget Amendment 016 (memorandum dated May 16, 2011)	53-57
D.	Joint Participation Agreement (JPA), Amendment No. 1 with the Florida Department of Transportation (FDOT) for Traffic Signal System Enhancements (memorandum dated May 12, 2011)	58-64
E.	Agreement with Sheriff for Use of the Shooting Range (memorandum dated May 10, 2011)	65-68
F.	Resolution Establishing Policy on Commemorative Works at County Facilities (memorandum dated May 11, 2011)	69-74
G.	Work Order No. 2 – Masteller, Moler, Reed and Taylor, Inc. Old Dixie Highway from 69 th Street to North of CR 510 Indian River County Project No. 0934A (memorandum dated May 9, 2011)	75-84

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES** **PAGE**
None

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

None

B. **PUBLIC DISCUSSION ITEMS**

Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.

1. Request to Speak from Terry Schlitt Regarding 8715 103rd Avenue
Scheduled for Demolition 85

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearing June 14, 2011:**
County Initiated Request: to Amend the Comprehensive Plan's
Future Land Use Element Policy 1.16 to Allow up to 25%
Recreation Vehicle Use in the Mobile Home Rental Park Land Use
Category for Parks Less Than 20 Acres in size.
(memorandum dated May 17, 2011) 86-87
Legislative

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

1. Consideration of a Request for a Local Jobs Grant
(memorandum dated May 17, 2011) 88-109

B. **Emergency Services**

None

C. **General Services**

None

12. **DEPARTMENTAL MATTERS** **PAGE**
- D. **Human Resources**
None
 - E. **Human Services**
None
 - F. **Leisure Services**
None
 - G. **Office of Management and Budget**
None
 - H. **Recreation**
None
 - I. **Public Works**
None
 - J. **Utilities Services**
None
13. **COUNTY ATTORNEY MATTERS**
None
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

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	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>	
	1. New Oslo Customer Convenience Center Project Update (memorandum dated May 17, 2011)	110
	C. <u>Environmental Control Board</u>	
	1. Approval of Minutes Meeting of March 1, 2011	
	2. Quarterly Report for the 2 nd Quarter – Fiscal Year 2010-2011 for Submission to the Board of County Commissioners (memorandum dated May 11, 2011)	111-113
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.***