



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

TUESDAY, JUNE 7, 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> | Deputy Teddy Floyd, Indian River County Sheriff's Office | |
| 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. | Overview of the Florida Inland Navigation District's Dredged Material Management Area IR-2 Construction Project at 9910 US Highway 1 (memorandum dated May 23, 2011) | | 1-6 |
| <hr style="border-top: 1px dashed black;"/> | | | |
| B. | Presentation by David Roach, Executive Director, Florida Inland Navigation District: Dredged Material Management Area IR-2 Construction Project at 9910 US Highway 1 | | ---- |
| <hr style="border-top: 1px dashed black;"/> | | | |

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|-----------|---|--------------------|
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | <u>PAGE</u> |
| | C. Presentations by Frank Marshall, Gary Kaczinski and Donald McArthur Regarding IR-2 Dredge Waste Management Site | 7 |
| | D. Presentation by Hal W. Goforth, PhD, Regarding Dredged Material Management Site Area IR-2 | 8 |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. Regular Meeting of May 3, 2011 | |
| | B. Regular Meeting of May 10, 2011 | |
| 7. | <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u> | |
| | A. Distinguished Budget Presentation Award Fiscal Year 2010/2011 (memorandum dated May 20, 2011) | 9-11 |
| 8. | <u>CONSENT AGENDA</u> | |
| | A. Approval of Warrants and Wires – May 13, 2011 to May 19, 2011 (memorandum dated May 19, 2011) | 12-18 |
| | B. Approval of Warrants and Wires – May 20, 2011 to May 26, 2011 (memorandum dated May 26, 2011) | 19-25 |
| | C. Appointment of Business in the Enterprise Zone Representative for the Enterprise Zone Development Agency (memorandum dated May 25, 2011) | 26-29 |
| | D. Authorization to Attend Government Services Privatization Conference (memorandum dated May 25, 2011) | 30-32 |
| | E. Work Order No. 17 – Bridge Design Associates, Inc. – Partial Release of Retainage Pedestrian Bridge – Old Dixie Highway Sidewalk from 38 th Lane to 65 th Street IRC Project No. 0845 (memorandum dated May 16, 2011) | 33-34 |
| | F. Right-of-Way Acquisition, 12 th Street (West of 58 th Avenue), Parcel I.D. # 33-39-08-00001-0080-00001.0, Owner: Cornerstone Christian Church of Vero Beach, Inc. (memorandum dated May 12, 2011) | 35-44 |

| 8. | <u>CONSENT AGENDA</u> | <u>PAGE</u> |
|-----------|---|--------------------|
| | G. Release of Retainage – Arcadis U.S., Inc. for Civil Engineering and Land Surveying Agreement for Widening of 20 th Avenue from 25 th Street SW to 21 st Street SW, IRC Project No. 0541 (memorandum dated May 25, 2011) | 45-46 |
| | H. Resolution Requesting Funding Assistance from State of Florida Beach Erosion Control Program – FY 2012/13 (memorandum dated May 25, 2011) | 47-48 |
| | I. Acceptance of Offer for Purchase of Former Sun Sky Roofing Parcel (memorandum dated May 26, 2011) | 49-50 |
| | J. Miscellaneous Budget Amendment 017 (memorandum dated May 31, 2011) | 51-53 |
| | K. Release of Retainage for Coastal Tech Work Order #8 (Tasks 3-8) Sector 3 Beach Restoration – Phase 1 Immediate Post Construction Monitoring Services (memorandum dated May 27, 2011) | 54-58 |
| | L. Tourist Development Council 2011/2012 Budget Recommendations (memorandum dated May 31, 2011) | 59-61 |
| | M. Thomas and Jennifer Dinapoli’s Request for a Partial Release of Easement at 680 24 th Place SW (Vero Beach Highlands) (memorandum dated May 17, 2011) | 62-68 |
| | N. New Telephone System for the Senior Resource Association (memorandum dated May 16, 2011) | 69-71 |
| | O. Approval of Bid Award for IRC Bid No. 2011042 Transit Facility (Re-Bid) (memorandum dated May 31, 2011) | 72-80 |

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

10. **PUBLIC ITEMS** **PAGE**
- 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
- C. **General Services**
None
- D. **Human Resources**
None
- E. **Human Services**
None
- F. **Leisure Services**
None
- G. **Office of Management and Budget**
None
- H. **Recreation**
None

| 12. | <u>DEPARTMENTAL MATTERS</u> | <u>PAGE</u> |
|------------|---|--------------------|
| | I. <u>Public Works</u> | |
| | 1. Bid Award IRC Bid No. 2011040 – IRC Disaster Debris Removal and Disposal Contract (memorandum dated May 25, 2011) | 81-86 |
| | 2. Selection of Firm to Provide Design and Construction Services for the Construction of Vero Beach Sports Village Quadrangle Softball Fields (memorandum dated May 27, 2011) | 87-116 |
| | 3. Feasibility/Status Report Regarding Board of County Commission Request for Information Related to Aviation Blvd. (no back-up) | ---- |
| | J. <u>Utilities Services</u> | |
| | None | |
| 13. | <u>COUNTY ATTORNEY MATTERS</u> | |
| | A. Purchase of Right-of-Way at 6530 33 rd Street, 6550 33 rd Street and 6570 33 rd Street (memorandum dated May 31, 2011) | 117-155 |
| 14. | <u>COMMISSIONERS ITEMS</u> | |
| | A. <u>Commissioner Bob Solari, Chairman</u> | |
| | None | |
| | 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. **SPECIAL DISTRICTS AND BOARDS**

PAGE

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.***