



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

TUESDAY, JUNE 14, 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**

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- | | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|----|--|---------------------------------------|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Stan Boling, Planning Director | |
| 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 by Rebecca Rickey on "This Place Matters Community Challenge" | | 1 |

6. <u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
None	
7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A. Resignation of the Owner/Operator Tourist Accommodations Representative to the Tourist Development Council (memorandum dated June 8, 2011)	2-3
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants and Wires – May 27, 2011 to June 2, 2011 (memorandum dated June 2, 2011)	4-10
B. Employment Contracts – Office of Indian River County Attorney (memorandum dated June 6, 2011)	11-19
C. Granting of Utility Easements to the City of Vero Beach for the Boys and Girls Club (memorandum dated June 2, 2011)	20-31
D. Bid # 2011040 Indian River County Disaster Debris Removal Contract (memorandum dated June 8, 2011)	32-70
E. Public Utility Easement from Sasson and Regina Kassab (memorandum dated June 6, 2011)	71-76
9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
None	
10. <u>PUBLIC ITEMS</u>	
A. <u>PUBLIC HEARINGS</u>	
1. County Initiated Request to Amend Comprehensive Plan Future Land Use Element Policy 1.16 to Allow up to 25% Recreational Vehicle Use in the Mobile Home Rental Park land use category for parks less than 20 Acres in Size (memorandum dated May 31, 2011)	77-96
Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	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 Frank Zorc Regarding Sand Replacement Projects	97-100

	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing June 21, 2011:</u> St. Augustine of Canterbury Episcopal Church's Request for Special Exception Use Approval for a Church Facility Expansion (memorandum dated June 1, 2011)	101
	Quasi-Judicial	-----
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	
	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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	None	
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Approval of Yong’s Market Utility Easement Purchase Agreement (memorandum dated June 1, 2011)	102-110
	2. Amendment No. 1 to Work Order No. 9 – Design, Permitting and Construction Administration and Inspection Services for Master Plan 12” Water Main Extension on 53 rd Street and Old Dixie Hwy., and Resolve Utility Conflicts with Proposed 53 rd Street and Old Dixie Hwy. Paving and Drainage Improvements (memorandum dated June 2, 2011)	111-117
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Discussion of Resolution 2009-004 Relating to Ex Parte Communications in Quasi-Judicial Proceedings (memorandum dated June 6, 2011)	118-124
	B. Pain Management Clinic Ordinance – New State Legislation (memorandum dated June 8, 2011)	125-127
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	

14. **COMMISSIONERS ITEMS** **PAGE**
- 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**
1. Approval of Minutes Meeting of May 3, 2011
 2. Request to Participate in the “Green Market” at Indian River Mall
(memorandum dated June 3, 2011) 128-132
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- 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.***