



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

**TUESDAY, JUNE 21, 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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| 1. | <b><u>CALL TO ORDER</u></b>  | <b><u>9:00 A.M.</u></b>                                  |                    |
| 2. | <b><u>INVOCATION</u></b>   | Jeffrey R. Smith,<br>Chief Deputy Clerk of Circuit Court |                    |
| 3. | <b><u>PLEDGE OF ALLEGIANCE</u></b>   | Commissioner Joseph E. Flescher                          |                    |
| 4. | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>  |  |                    |
| 5. | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>  |  |                    |
| A. | Presentation on Hurricane Preparedness by John King, Director, Indian River County Emergency Services Department |  | ---                |

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
A.	Regular Meeting of May 17, 2011	
B.	Regular Meeting of May 24, 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 – June 3, 2011 to June 9, 2011 (memorandum dated June 9, 2011)	1-8
B.	Award of Contracts – RFP 2011044 – Basic Life, Voluntary Life, Long-Term Disability, and Other Voluntary Products (memorandum dated June 15, 2011)	9-14
C.	Federal Fiscal Year 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Certificate of Participation (memorandum dated June 14, 2011)	15-26
D.	Bid # 2011042 IRC Transit Facility Construction Contract (memorandum dated June 7, 2011)	27-53
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
A.	<b><u>Indian River County Sheriff – Deryl Loar</u></b> Fiscal Year (FY) 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation (letter dated June 13, 2011)	54-55
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
1.	St. Augustine of Canterbury Episcopal Church’s Request for Special Exception Use Approval for a Church Facility Expansion (memorandum dated June 6, 2011)	56-69
	<b>Quasi-Judicial</b>	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	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 Fred Mensing Regarding Amtrak Service	70-71
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	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	A. School District of Indian River County - Request for Joint Workshop (memorandum dated June 16, 2011)	72-73
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<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	A. <b><u>Community Development</u></b>	
	None	
	B. <b><u>Emergency Services</u></b>	
	None	
	C. <b><u>General Services</u></b>	
	None	
	D. <b><u>Human Resources</u></b>	
	None	
	E. <b><u>Human Services</u></b>	
	None	
	F. <b><u>Leisure Services</u></b>	
	None	
	G. <b><u>Office of Management and Budget</u></b>	
	1. Approval of Auction Sale Price for Old Fire Station #9 Auction Date: Monday, June 20, 2011 (memorandum dated June 15, 2011)	74
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<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	1. Indian River Drive North Sidewalk – Project Determination, from North City Limits of Sebastian to Roseland Road, Federal Aid Project Number: FM 409504-2-58-01, Indian River County Project No. 0202 (memorandum dated June 6, 2011)	75-77
	<b>J. <u>Utilities Services</u></b>	
	1. Approval of Yong’s Market Utility Easement Purchase Agreement (memorandum dated June 15, 2011)	78-85
	2. Staff Explanation of Proposed Changes to Clean Water Act (memorandum dated June 14, 2011)	86-88
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Demolition of uncompleted home, Lot 15 Marsh Island Subdivision, 9250 East Marsh Island Drive (memorandum dated June 15, 2011)	89-90
	B. County Commissioner Districts – Redistricting Based on the 2010 Decennial Census (memorandum dated June 15, 2011)	91-95
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	A. <b><u>Commissioner Bob Solari, Chairman</u></b>	
	None	
	B. <b><u>Commissioner Gary C. Wheeler, Vice Chairman</u></b>	
	None	
	C. <b><u>Commissioner Wesley S. Davis</u></b>	
	None	
	D. <b><u>Commissioner Joseph E. Flescher</u></b>	
	None	

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
	<b><u>E. Commissioner Peter D. O'Bryan</u></b>	
	<ul style="list-style-type: none"> <li>1. National Association of Counties (NACo) County Leadership Institute (memorandum dated June 15, 2011)</li> </ul>	96-98
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b><u>A. Emergency Services District</u></b>	
	None	
	<b><u>B. Solid Waste Disposal District</u></b>	
	<ul style="list-style-type: none"> <li>1. Approval of Minutes Meeting of May 17, 2011</li> <li>2. Approval of Minutes Meeting of May 24, 2011</li> <li>3. SWDD Feedstock Supply Agreement with INEOS New Planet Bioenergy, LLC (memorandum dated June 10, 2011)</li> </ul>	99-160
	<b><u>C. Environmental Control Board</u></b>	
	None	
<b>16.</b>	<b><u>ADJOURNMENT</u></b>	

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.***