



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

TUESDAY, JULY 5, 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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|-----------|---|-----------------------------------|
| 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> | None |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | Regular Meeting of June 7, 2011 |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Engineer Appointee to the Environmental Control Hearing Board (memorandum dated June 21, 2011)	1
B.	Survey Services: Purchase Orders processed January 15, 2011 through June 16, 2011 (Memo No. 6) (memorandum dated June 16, 2011)	2
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – June 10, 2011 to June 16, 2011 (memorandum dated June 16, 2011)	3-9
B.	Approval of Warrants and Wires – June 17, 2011 to June 23, 2011 (memorandum dated June 23, 2011)	10-19
C.	Lease Back of Right-of-Way along 66 th Avenue between 41 st Street and 45 th Street, Vero Beach (memorandum dated June 23, 2011)	20-33
D.	Resolutions to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of July 20, 2011, through and including August 15, 2011, and August 17, 2011, through and including September 5, 2011 (memorandum dated June 29, 2011)	34-38
E.	Release of Retainage Applied Technology & Management for WO# 16 Sectors 1 & 2 Post Construction Monitoring 2010 (memorandum dated June 27, 2011)	39-42
F.	Approval of Change Order No. 2 to Work Order No. PCS-1 with Hydromentia, Inc. for FDEP Permit Procurement Services for Reverse Osmosis Reject Water Discharge from the South County Reverse Osmosis Water Treatment Plant (memorandum dated June 24, 2011)	43-52
G.	Approval of Bid Award for IRC Bid No. 2011039 Annual Bid for Battery Powered Flow Meters Two Inch and Larger (memorandum dated June 27, 2011)	53-58
H.	Sussex of Vero, LLC's Request for Final Plat Approval for a Subdivision to be Known as Waterside Subdivision (memorandum dated June 14, 2011)	59-66
I.	2012 Holiday Schedule (memorandum dated June 27, 2011)	67

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
J.	FPL Relocation Agreements – IRC Transit Facility (memorandum dated June 23, 2011)	68-75
K.	RFQ 2011020 Design Services for Jail Fire Alarm – Additional Services (memorandum dated June 23, 2011)	76-79
L.	Sector 3 Beach and Dune Restoration Project Change Order #5 – Contract Extension Ranger Construction Industries, Inc. (memorandum dated June 27, 2011)	80-87
M.	Proclamation and Retirement Award to Kathleen Strickland for Twenty- Nine Years of Service to Indian River County Department of General Services	88-89
N.	Release of Retainage – Work Order No. 18 (Engineering) with Bridge Design Associates, Inc. for Old Dixie Highway Sidewalk from 38 th Lane to 65 th Street IRC Project No. 0845 (memorandum dated June 23, 2011)	90-91
O.	Request for Direct Purchase of Shower/Restroom Facility at Indian River County Fairgrounds in Lieu of RFQ (memorandum dated June 8, 2011)	92-112
P.	Miscellaneous Budget Amendment 018 (memorandum dated May 31, 2011)	113-115

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

1.	Proposed Fair Housing Workshop and First Public Hearing to Consider Applying for a Community Development Block Grant (memorandum dated June 24, 2011)	116-126
	Legislative	

B. PUBLIC DISCUSSION ITEMS

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for July 12, 2011:</u> Discuss and Solicit Public Input Relating to the Division of Indian River County into County Commissioner Districts (memorandum dated June 29, 2011)	127

	Legislative	
	2. <u>Notice of Scheduled Public Hearing for July 12, 2011:</u> Consider Adoption of an Ordinance Amending Chapter 315 of the Code of Indian River County Entitled "The Indian River County Pain Management Clinic and Controlled Substances Ordinance" (memorandum dated June 29, 2011)	128

	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of a Request from SMI Telecoms LLC for a Local Jobs Grant (memorandum dated June 22, 2011)	129-150

	2. Request to Amend the Neighborhood Stabilization Program Community Development Block Grant Housing Assistance Plan (memorandum dated June 23, 2011)	151-154

	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	F. <u>Leisure Services</u>	
	None	
	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. SR 60 from 58 th Avenue to 66 th Avenue Resolution of Conflicts with Proposed FDOT Drainage Improvements Through Labor Contractor and Approval of FDOT Agreement to Raise Valve Boxes, UCP #4076 (memorandum dated June 27, 2011)	155-168
	2. Final Payment Spoonbill Marsh Wetland Floating Vegetative Mats (memorandum dated June 15, 2011)	169-172
	3. South WWTF 2012 Florida Department of Environmental Protection (FDEP) Operational Permit Renewal (memorandum dated June 24, 2011)	173-179
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	1. Independence Day (memorandum dated June 30, 2011)	180
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	None	

14. COMMISSIONERS ITEMS

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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 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.*