

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



TUESDAY, JULY 12, 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>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|---|--|--------------------|
| 1. | <u>CALL TO ORDER</u> | | |
| 2. | <u>INVOCATION</u> | Deputy Teddy Floyd, Indian River County Sheriff Department | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Peter D. O'Bryan | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | A. | Presentation of Proclamation Designating July 2011 as Marine Debris Removal Month in Indian River County | 1 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Meeting of June 14, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – June 23, 2011 to June 30, 2011 (memorandum dated June 30, 2011)	2-9
B.	Change Order No. 1 – Release of Retainage 8 th Street Sidewalk Improvements from U. S. 1 to 6 th Avenue, IRC Project No. 0744 (memorandum dated June 27, 2011)	10-18
C.	Request to Enter into a Revised Interlocal Agreement with the City of Vero Beach for the Aviation Boulevard Intermodal Roadway Improvement Project (memorandum dated July 5, 2011)	19-29
D.	Dedication of FPL Easement and Execution of FPL Underground Distribution Facilities Installation Agreement for Construction of Underground Cable and Conduit Required for Electrical Power to North County Reclaimed Water Storage Tank & Repump Facility (memorandum dated June 30, 2011)	30-37
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Revised Pain Management Clinic Ordinance – In Light of New State Legislation (memorandum dated July 1, 2011)	38-53
	Legislative	
2.	County Commissioner Districts – Proposed 2011 Redistricting Plan (memorandum dated July 1, 2011)	54-58
	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 Asset Research & Recovery Regarding Impact Fee Refunds	59-125

	2. Request to Speak from Fred Mensing Regarding County Commissioners having or not having full time staff assistant, and Permit & License on 60' R/W prior to work being performed by C. N. Kirrie	126-127

	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
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	
	G. <u>Office of Management and Budget</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Amendment No. 1 to Work Order No. 13 with Masteller and Moler, Inc. for Design Services Associated with SR 510 Reuse Main Extension to North Barrier Island – UCP 4021 (memorandum dated July 1, 2011)	128-133
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Settlement Offer on Abazis Parcels (memorandum dated July 5, 2011)	134-135
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	None	
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	1. Request for Discussion Regarding the Staffing in the Board of County Commission Office (memorandum dated July 5, 2011)	136
	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**

1. Approval of Minutes Meeting of June 14, 2011

2. Amendment No. 3 to Work Order No. 9 to Camp Dresser and
McKee for Engineering Services Related to the New Oslo Customer
Convenience Center

(memorandum dated July 5, 2011)

137-156

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.***