



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

**TUESDAY, JULY 19, 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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- |           |   | <b><u>9:00 A.M.</u></b>   | <b><u>PAGE</u></b> |
|-----------|---|---|--------------------|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       |   |                    |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Chaplain Kenneth Jones, VNA Hospice of Indian River County  |                    |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Gary C. Wheeler, Vice Chairman   |                    |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |   |                    |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>                     |   |                    |
|           | <b>A.</b>   | Presentation of Proclamation Designating July 18, 2011 through July 24, 2011 as Treasure Coast Waterway Cleanup Week in Indian River County | <b>1</b>           |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>                                 |   |                    |
|           | <b>None</b>   |   |                    |

<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
A.	2011 Election of Community Development Block Grant Citizens Advisory Task Force Chairman and Vice Chairman (memorandum dated July 13, 2011)	2
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<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants and Wires – July 1, 2011 to July 7, 2011 (memorandum dated July 7, 2011)	3-9
B.	Errors and Insolvencies Report for the 2010 Tax Roll (memorandum dated July 12, 2011)	10-32
C.	Out of County Travel to attend the Florida Shore and Beach Preservation Association 55 <sup>th</sup> Annual Conference (memorandum dated July 12, 2011)	33-36
D.	Tax Equity Fiscal Responsibility Act (TEFRA) Authorization to Advertise Public Hearing (memorandum dated July 11, 2011)	37-38
E.	John and Donna Eck’s Request for a Partial Release of Easement at 6210 109 <sup>th</sup> Street (Dales Landing Subdivision) (memorandum dated July 8, 2011)	39-47
F.	Indian River Habitat for Humanity’s Request for Final Plat Approval for a Subdivision to be Known as Grace Woods West (memorandum dated July 7, 2011)	48-63
G.	Federal Fiscal Year 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Approval of Distribution of Grant Funds (memorandum dated July 12, 2011)	64-66
H.	Work Order No. 1 – Kimley-Horn and Associates, Inc. Sebastian Harbor Preserve, Boundary Survey IRC Project No. 0008-09 (memorandum dated July 5, 2011)	67-76
I.	Request for Use of Holman Stadium (memorandum dated July 7, 2011)	77-90
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<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A. <u>PUBLIC HEARINGS</u></b>		
1.	Request for Authorization for the Utility Services Director to Submit an Application for a Community Development Block Grant in the Neighborhood Revitalization Category and Request for Authorization to Proceed with Consultant Selection Process (memorandum dated July 11, 2011) <b>Legislative</b>	91-123
<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 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	124-125
<b>C. <u>PUBLIC NOTICE ITEMS</u></b>		
None		
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
A.	Request for Clarification 2010/2011 Florida Retirement System Savings (no back-up)	---
<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	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>F. <u>Leisure Services</u></b>	
	None	
	<b>G. <u>Office of Management and Budget</u></b>	
	None	
	<b>H. <u>Recreation</u></b>	
	1. Authorization to Issue Request for Qualifications for the South County Regional Park Multi-Purpose Athletic Field Expansion Project (memorandum dated July 8, 2011)	126-128
	<b>I. <u>Public Works</u></b>	
	None	
	<b>J. <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. Outside legal expenses in FVP Miami Lakes LLC v. Indian River County (memorandum dated July 8, 2011)	129
	B. Hiring of Special Utility Counsel (Including Appraisal Services) Relating to Possible Acquisition of City of Vero Beach Water/Sewer System (memorandum dated July 12, 2011)	130-134
<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Bob Solari, Chairman</u></b>	
	1. Sunshine (memorandum dated July 11, 2011)	135-136
	<b>B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u></b>	
	None	
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	None	

<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>D. <u>Commissioner Joseph E. Flescher</u></b>	
	None	
	<b>E. <u>Commissioner Peter D. O'Bryan</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	1. Approval of Minutes Meeting of May 17, 2011	
	2. Approval of Selection Committee's Rankings for Design/Build Services (memorandum dated July 4, 2011)	137-143
	<b>B. <u>Solid Waste Disposal District</u></b>	
	1. Final Pay for Work Order No. 9, Amendment 2 to Geosyntec for Borrow Pond CUP Compliance Monitoring (memorandum dated July 11, 2011)	144-153
	<b>C. <u>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 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.***