



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

TUESDAY, SEPTEMBER 13, 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**

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Jeffrey R. Smith, Chief Deputy Clerk of Circuit Court	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Joseph E. Flescher	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Honoring Catherine M. Williams on Her Retirement from the Tax Collector’s Office of Indian River County		1
B.	Presentation of Proclamation Designating September 12 – 16, 2011 as Industry Appreciation Week in Indian River County, Florida		2-3
C.	Presentation of Proclamation Designating October 8, 2011 as Family Jamboree Day		4

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation of Proclamation Recognizing October 2011 as National Domestic Violence Awareness Month	5
	E. Presentation of Proclamation Designating September 24, 2011 As National Estuaries Day In Indian River County	6
6.	<u>APPROVAL OF MINUTES</u>	
	None	
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 – August 26, 2011 to September 1, 2011 (memorandum dated September 1, 2011)	7-14
	B. Proclamation and Retirement Award Honoring Ronald Kromhout on His Retirement from Indian River County Board of County Commissioners Department of Emergency Service Fire Rescue with Thirty-Seven Years of Service	15-16
	C. Proclamation and Retirement Award Honoring Frances G. Sherwood on Her Retirement from Indian River County Board of County Commissioners Department of Emergency Service with Twenty-Five Years of Service	17-18
	D. Proclamation and Retirement Award Honoring Holly Elkins on Her Retirement from Indian River County Board of County Commissioners Housing Authority/Rental Assistance with Seventeen Years of Service	19-20
	E. Approval of Payment for Work Order No. 5 for Sedimentation System Dredging at PC Main (memorandum dated September 6, 2011)	21-23
	F. Approval of 2011/2012 State Funded Subgrant Agreement to Update Indian River County’s Hazards Analysis (memorandum dated August 29, 2011)	24-53
	G. 2011/2012 State of Florida Department of Health Contract (memorandum dated September 6, 2011)	54-78

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Authorize County Administrator to Execute a Renewal Agreement with Symetra Financial for the County’s Excess Loss/Reinsurance Policy (memorandum dated September 6, 2011)	79-82
	I. Professional Civil Engineering Services Agreement with MBV Engineering, Inc., Final Pay Quail Creek Subdivision Indian River County Project No. 2004020196-45291 (memorandum dated August 30, 2011)	83-85
	J. Consideration of Southeast Florida Regional Partnership Sustainable Communities Grant Consortium Agreement (memorandum dated September 6, 2011)	86-111
	K. Miscellaneous Budget Amendment 023 (memorandum dated September 7, 2011)	112-116
	L. Crime Scene Unit – Work Order #1 Donadio and Associates (memorandum dated September 1, 2011)	117-122
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Public Hearing and Discussion of 2011 Redistricting of County Commissioner Districts (memorandum dated August 30, 2011)	123-132
	Administrative	
	2. Board Review of Committee Terms Issues (memorandum dated August 30, 2011)	133-160
	Legislative	
	3. Proposed Ordinance Eliminating all References to Firearms from the Code of Indian River County (memorandum dated August 31, 2011)	161-171
	Legislative	
	4. Tax Equity Fiscal Responsibility Act (TEFRA) Public Hearing, Escambia County Housing Finance Authority, Single Family Mortgage Revenue Bonds (memorandum dated July 11, 2011)	172-185
	Administrative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearings September 20, 2011 and October 18, 2011:</u>	
	Public Notice of Final Two Public Hearings Scheduled for September 20, 2011 (in Sebastian City Council Chambers), and October 18, 2011 (in County Commission Chambers) Relating to Redistricting of Indian River County Commissioner Districts (memorandum dated September 7, 2011)	186
	Administrative	
	2. <u>Notice of Scheduled Joint Meeting September 19, 2011:</u>	
	The Indian River County Board of County Commission is hosting a meeting on September 19th, 2011, at 3:00 p.m. in Building B, Conference Room B1-501 at the Indian River County Administration Complex, 1800 27 th Street, Vero Beach, Fl. This meeting is a joint meeting of the Indian River County Board of County Commissioners; the Mayors of the City of Vero Beach, City of Sebastian, City of Fellsmere, Town of Indian River Shores, and the Town of Orchid; and the Indian River County Beach and Shores Advisory Committee.	187
	Administrative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Request for Board Authorization to use Park Impact Fees as a Match for a 50% Cost-Share Grant from the Florida Inland Navigation District for “Phase B” Public Access Improvements on the Flinn Tract of the Lagoon Greenway (memorandum dated September 2, 2011)	188-194
	B. <u>Emergency Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	1. Board of County Commissioners Ratification of the Collective Bargaining Agreement between Indian River County and Teamsters Local 769 (memorandum dated September 7, 2011)	195-247
	E. <u>Human Services</u>	
	None	
	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>	
	1. Award of Bid # 2011048, Indian River Boulevard & 17 th Street Intersection Improvements, IRC Project No. 1024, FM No. 422914-1-58-01 (memorandum dated August 31, 2011)	248-258
	J. <u>Utilities Services</u>	
	1. Approval of Amendment #1 to Work Order with Geosyntec for Ground Water Assessment and Monitoring Proposal for Old Savannah Lift Station (memorandum dated September 1, 2011)	259-268
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Traffic Impact Fees Collected in Original TIF District 2 – Fund 101 Issues (memorandum dated September 7, 2011)	269-277

14. **COMMISSIONERS ITEMS** **PAGE**

- A. **Commissioner Bob Solari, Chairman**
None
- B. **Commissioner Gary C. Wheeler, Vice Chairman**
None
- 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**
 - 1. Construction and Demolition Debris Recycling at IRC Landfill
(memorandum dated September 6, 2011) 278-281
- 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.***