



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

TUESDAY, SEPTEMBER 20, 2011 - 9:00 A.M.

**City Council Chambers
City of Sebastian
1225 Main Street
Sebastian, Florida, 32958
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**

		<u>PAGE</u>
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>	
A.	Presentation by Chris and Don Loftus, Co-Chairs, United Way of Indian River County 2011-2012 Annual Campaign	
B.	Presentation of Proclamation Celebrating Sebastian Charter Junior High School's Eleventh Anniversary with the October 8, 2011 Latin Festival Charity Event	
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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 – September 2, 2011 to September 8, 2011 (memorandum dated September 8, 2011)	2-8
B. Third Party Claims Administration Agreement (memorandum dated September 12, 2011)	9-12
9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> None	
10. <u>PUBLIC ITEMS</u>	
A. <u>PUBLIC HEARINGS</u>	
1. Discussion of 2011 Redistricting of County Commissioner Districts (memorandum dated September 14, 2011) Administrative	13-22
B. <u>PUBLIC DISCUSSION ITEMS</u> None	
C. <u>PUBLIC NOTICE ITEMS</u> None	
11. <u>COUNTY ADMINISTRATOR MATTERS</u> None	
12. <u>DEPARTMENTAL MATTERS</u>	
A. <u>Community Development</u>	
1. Discussion Regarding Archie Smith Fish House (no back-up)	---

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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	
	H. <u>Recreation</u>	
	1. State Special Olympics Aquatic Championship Swim Meet (memorandum dated September 14, 2011)	23-24
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Purchase of Right-of-Way at 6580 33rd Street (memorandum dated September 14, 2011)	25-39
	B. Approval of Expert Witness Fees and Costs for Evangelos and Ann Abazis, ROW Parcel 134 (memorandum dated September 14, 2011)	40-44

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**
 - 1. Discussion Regarding Economic Development
(no back-up) -----

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.***