



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

**TUESDAY, OCTOBER 11, 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**

**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**

<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Stan Boling, Planning Director	
<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>		
A.	Presentation of Proclamation and Retirement Award to Wayne Schasane on his Retirement for Thirty-Seven Years of Service in the Department of Emergency Services/Fire Rescue		1-2
B.	Presentation of Proclamation Designating October 9 – 15, 2011, as Fire Prevention Week		3

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
	C. Presentation by Jim Egan, Executive Director, Marine Resources Council – “Be Water Wise Before You Fertilize”	
	D. Presentation by Jason Nunemaker, City Manager, City of Fellsmere Regarding Tiger3 Grant Application for Balance of Trans-Florida Central Rail-Trail Greenway	4-9
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<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Meeting of August 16, 2011	
	B. Meeting of September 6, 2011	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Approval of Warrants and Wires – September 23, 2011 to September 29, 2011 (memorandum dated September 29, 2011)	10-17
	B. Indian River County Supervisor of Elections Leslie R. Swan Memorandum of Agreement and Certificate Regarding Matching Funds for the Federal Election Activities Funds (letter dated October 5, 2011)	18-27
	C. Resolution Canceling Taxes on Property Acquired for 66 <sup>th</sup> Avenue and 37 <sup>th</sup> Street Right-of-Way (memorandum dated September 28, 2011)	28-36
	D. Florida Department of Law Enforcement FY 2011/2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (memorandum dated October 4, 2011)	37-45
	E. Linda Schupp Breen, Edward Edmisten and Robert Edmisten’s Request for Partial Release of an Easement at 416 14 <sup>th</sup> Avenue (Royal Poinciana Park Subdivision, Unit 2) (memorandum dated October 3, 2011)	46-53

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
F.	Scott and Denise Kenney’s Request for Partial Release of an Easement at 5165 Rosewood Lane (Rosewood Court Subdivision) (memorandum dated October 3, 2011)	54-59
G.	F.D.O.T. Local Agency Program (LAP) Supplemental Agreement and Resolution Authorizing the Chairman’s Signature FPN No. 423186-1-58-01, Old Dixie Highway Sidewalk from 38 <sup>th</sup> Lane to 65 <sup>th</sup> Street, IRC Project No. 0845 (memorandum dated September 30, 2011)	60-66
H.	Award of Bid # 2011057, Bridge Replacement and Roadway Improvements 82 <sup>nd</sup> Avenue at 4 <sup>th</sup> Street – IRC Project No. 0208 (memorandum dated September 27, 2011)	67-85
I.	Work Order No. 1 – Masteller, Moler, Reed and Taylor, Inc., North County Trans Florida Rail Corridor from 104 <sup>th</sup> Avenue to Sebastian River Middle School, IRC Project No. 0923B – Final Pay and Release of Retainage (memorandum dated September 30, 2011)	86-88
J.	Interfund Borrowing (memorandum dated October 4, 2011)	89-90
K.	Holiday Schedule for Indian River County Library System, Indian River County Public Shooting Range, and North County Aquatic Center (memorandum dated October 3, 2011)	91-93

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

None

**B. PUBLIC DISCUSSION ITEMS**

None

10. **PUBLIC ITEMS**

**PAGE**

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearing Dated October 18, 2011:**  
Notice of Final Public Hearing Scheduled Relating to Redistricting  
of Indian River County Commissioner Districts Scheduled for  
October 18, 2011 in the County Commission Chambers  
(memorandum dated October 3, 2011)  
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**Legislative**

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11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

- A. **Community Development**  
None
- B. **Emergency Services**  
None
- C. **General Services**  
None
- D. **Human Resources**  
None
- E. **Human Services**  
None
- F. **Leisure Services**  
None
- G. **Office of Management and Budget**  
None
- H. **Recreation**  
None

12. **DEPARTMENTAL MATTERS** **PAGE**
- I. **Public Works**  
None
- J. **Utilities Services**  
None
13. **COUNTY ATTORNEY MATTERS**  
None
14. **COMMISSIONERS ITEMS**
- A. **Commissioner Bob Solari, Chairman**
1. Public Discussion  
(memorandum dated October 5, 2011) ----- 95-101
- 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**  
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](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.***