



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

TUESDAY, OCTOBER 18, 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>	Reverend Steve Jones, Vero Christian Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Alan S. Polackwich, Sr., County Attorney	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	A Presentation by Lauren Weaver on the Lauren's Way Homeless Project		1
<hr style="border-top: 1px dashed black;"/>			
B.	Presentation of Proclamation Designating the Month of October as National Arts and Humanities Month		2
<hr style="border-top: 1px dashed black;"/>			

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Celebrating the 45 th Anniversary of the FlightSafety Academy in Indian River County	3
	D. Presentation by Amy Brunjes, External Affairs Manager, Florida Power and Light; and Max Macon, Regional Manager – Customer Service Field Operations, Florida Power and Light	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Defense fees and expenses in FVP Miami Lakes LLC v. Indian River County (memorandum dated October 11, 2011)	4
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – October 1, 2011 to October 6, 2011 (memorandum dated October 6, 2011)	5-13
	B. Approval of Wires – September 30, 2011 (memorandum dated September 30, 2011)	14-15
	C. Mitigation for taking of wetlands associated with the bridge replacement at 4 th Street and 82 nd Avenue (memorandum dated October 10, 2011)	16-21
	D. Annual Renewals for Professional Service Agreements for Annual Land Surveying and Mapping/GIS Services Contract IRC Project No 1032, RFQ # 2011009 (memorandum dated October 7, 2011)	22-37
	E. Miscellaneous Budget Amendment 024 (memorandum dated October 10, 2011)	38-41
	F. Approval of Bid Award for IRC Bid No. 2012012 Demolition and Removal of Condemned Marsh Island Structures (memorandum dated October 10, 2011)	42-47

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Final Pay to Atkins for CUP Acquisition, Design and Construction Services of the North County RO Water Treatment Plant Well Expansion Project (memorandum dated October 6, 2011)	48-53
	H. Release of Retainage Applied Technology & Management – WO#17, Sector 7 Beach Restoration Project – Post Construction Monitoring 2010 (memorandum dated October 7, 2011)	54-57
	I. Approval of Bid Award for IRC Bid No. 2012008 Annual Bid for Elevator Maintenance (memorandum dated September 27, 2011)	58-65
	J. IRC Bid No. 2011052 Interact Public Safety Agreement (memorandum dated October 10, 2011)	66-87
	K. Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc. (memorandum dated September 30, 2011)	88-97
	L. Authorization for Out of County Travel (memorandum dated October 12, 2011)	98-100
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Orchid Quay, LLC; TC Property Venture, LLC; and William Hunter Request: to Amend the Comprehensive Plan’s Future Land Use Map to Redesignate ± 28.56 Acres, Located Approximately ±900 feet South of C.R. 510 and East of 46 th Avenue and U.S. #1, From M-1, Medium-Density Residential-1 (up to 8 units/acre), to C/I, Commercial/ Industrial; and Simultaneously Change the Land Use Designation of ±9.21 Acres, Located South of C.R. 510, and East of 46 th Avenue, From C/I, Commercial/Industrial, to M-1, Medium Density Residential – 1 (up to 8 units/acre); and Change the Land Use Designation of ±20.11 Acres, Located Approximately ±1300 Feet South of 65 th Street and West of the FEC Railroad, From C/I, Commercial and Industrial, to L-2, Low Density Residential-2 (up to 6 units/acre) (memorandum dated October 7, 2011)	101-141
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	2. County Initiated Request to Amend the Text of Several Elements and Sub-Elements of the County's Comprehensive Plan (memorandum dated October 5, 2011)	142-180
	Legislative	
	3. Final Public Hearing and Discussion of 2011 Redistricting of County Commissioner Districts (memorandum dated October 12, 2011)	181-193
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	1. Request to Speak from Brian Heady Regarding an update on the possible sale of the electric utility (e-mail dated October 9, 2011)	194
	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. Consideration of a Request by the City of Fellsmere for County Participation in an Application for Funding under the Transportation Investment Generating Economic Recovery (TIGER) Rural Communities Grant Program (memorandum dated October 11, 2011)	195-199
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	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>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Final Payment and Change Order No. 3 to IRC Bid No. 2010024 to Tim Rose Contracting, Inc. for Reconciliation of Pay Items and North County RO Raw Water Pump and Piping Project (memorandum dated October 10, 2011)	200-207
	2. Change Order No. 1 to IRC Bid No. 2011022 to Tim Rose Contracting, Inc. for Construction of Barrier Island Reclaimed Water System (memorandum dated October 7, 2011)	208-227
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Election of Chairman and Vice Chairman (memorandum dated October 10, 2011)	228
	B. Request for Private Attorney-Client Meeting Relating to FVP Miami Lakes v. Indian River County (memorandum dated October 12, 2011)	229

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>																																																									
	C. Proposed Resolution Setting Forth the Board’s Position on the Referendum Question Relating to the Leasing of the City’s Power Plant Site in connection with the Possible Sale of the City Electric Utility (memorandum dated October 12, 2011)	230-232																																																									
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	B. <u>Solid Waste Disposal District</u>	
	4. Final Pay & Release of Retainage to Guettler Brothers, LLC – Bid No. 2011027 for Indian River County Phase I Site Preparation for Cell 1 Construction (memorandum dated October 5, 2011)	252-259
	5. Construction & Demolition Debris Recycling at IRC Landfill (memorandum dated October 6, 2011)	260-264
	C. <u>Environmental Control Board</u>	
	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.***