



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

TUESDAY, NOVEMBER 1, 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**

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- | | | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------------|
| 1. | <u>CALL TO ORDER</u> | | |
| 2. | <u>INVOCATION</u> | Pastor Doug Vogt, First Church of God | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation by Julianne Price and Jens Tripson on 2011 Every Dream Has A Price, Inc. Field of Dreams Fundraiser | | 1-2 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Preliminary Budget Hearing of September 7, 2011	
B.	Excerpt from October 18, 2011 Item 10.A.3. Final Public Hearing and Discussion of 2011 Redistricting of County Commissioner Districts	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Resignation of District 1 Representative to the Treasure Coast Regional Planning Council, CED Committee (memorandum dated October 17, 2011)	3-4
B.	Survey Services: Purchase Orders Processed June 16, 2011 through September 30, 2011 (memo No. 7) (memorandum dated October 12, 2011)	5-7
C.	Resignation of Affordable Housing Advisory Committee Citizen Representing Employers Within the Jurisdiction Appointee (memorandum dated October 26, 2011)	8
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – October 7, 2011 to October 13, 2011 (memorandum dated October 13, 2011)	9-16
B.	Approval of Warrants and Wires – October 14, 2011 to October 20, 2011 (memorandum dated October 20, 2011)	17-23
C.	Indian River County Investment Advisory Committee Quarterly Investment Report for the Quarter Ending 09/30/2011 (memorandum dated October 25, 2011)	24-36
D.	OPEB Trust Report for the Period 10/01/10 through 09/30/11 (memorandum dated October 25, 2011)	37-39
E.	Quarterly Summary Report for Assessment of Additional Court Costs In Accordance with 318.18(13) Florida Statutes (memorandum dated October 25, 2011)	40-41
F.	Meetings of the Board of County Commission Proposed 2012 Meeting Dates (memorandum dated October 5, 2011)	42-43

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Right-of-Way Purchase Agreement 5 th Street, SW/27 th Avenue Intersection Improvements, Owner: Skate Solutions, Inc. Kevin Carroll, President (memorandum dated October 17, 2011)	44-52
	H. Amendment No. 1 to Work Order No. 1 (Engineering/Surveying) with Carter Associates, Inc. IRC Project No. 1101, Old Dixie Highway, Oslo Road to East Bound SR 60 (memorandum dated October 19, 2011)	53-58
	I. Approval of SJRWMD Cost Share Agreement #27199 for PC South (Pollution Control South) for Engineering Design and Permitting (memorandum dated October 12, 2011)	59-147
	J. Miscellaneous Budget Amendment 001 (memorandum dated October 26, 2011)	148-150
	K. Final Payment and Release of Retainage, Vero Beach Sports Village Sports Lighting System (memorandum dated October 12, 2011)	151-169
	L. Approval of Work Order No. GKE-1 with G.K. Environmental, Inc. for a Gopher Tortoise & Endangered/Threatened Species Survey for the PC South Phase 1 Algal Turf Scrubber System (memorandum dated October 12, 2011)	170-175
	M. Right-of-Way Acquisition, 66 th Avenue South of 16 th Street, Owner: Byron H. Beatty, Sr. and Colleen M. Beatty, as Trustees of the Colleen M. Beatty Revocable Trust, UTA, Dated July 19, 2005 (memorandum dated September 28, 2011)	176-185
	N. Award of Bid Old Dixie Highway Sidewalk from 38 th Lane to 65 th Street, IRC Project No. 0845 Bid No. 2011045 (memorandum dated October 20, 2011)	186-200
	O. North Shore Club, LLC's Request for Final Plat Approval for a Subdivision to be Known as North Shore Club PD (memorandum dated October 24, 2011)	201-205
	P. Right-of-Way Acquisition for 66 th Avenue Widening Project 6875 and 6885 66 th Avenue, Southwest Corner of 69 th Street and 66 th Avenue, Owner: US Bank National Association (TRS), 1100 Virginia Drive, Fort Washington, PA 19034 (memorandum dated October 25, 2011)	206-226

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Jeffrey K. Barton, Indian River County Clerk of Circuit Court</u> Constitutional Officer Financial Report for Fiscal Year 2010-2011 (letter dated October 26, 2011)	227-229
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B.	<u>Leslie R. Swan, Indian River County Supervisor of Elections</u> Constitutional Officer Financial Report for Fiscal Year 2010-2011 (letter dated October 26, 2011)	230-235
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C.	<u>David C. Nolte, Indian River County Property Appraiser</u> Constitutional Officer Financial Report for Fiscal Year 2010-2011 (letter dated October 24, 2011)	236-243
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D.	<u>Deryl Loar, Indian River County Sheriff</u> Constitutional Officer Financial Report for Fiscal Year 2010-2011 (letter dated October 21, 2011)	244-250
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E.	<u>Deryl Loar, Indian River County Sheriff</u> Purchase from Law Enforcement Trust Fund (letter dated October 24, 2011)	251
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10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u> None	
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing November 8, 2011</u> County Initiated: Request to Amend the Capital Improvements Element of the Comprehensive Plan (memorandum dated October 12, 2011)	252
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11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
	1. Consideration of a Request from Girard Equipment, Inc. for a Local Jobs Grant (memorandum dated October 19, 2011)	253-277
B.	<u>Emergency Services</u>	
	None	
C.	<u>General Services</u>	
	1. By The River's Request to Close Dale Wimbrow Park for Fundraising Event (memorandum dated October 24, 2011)	278-281
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. Approval of Bid Award for IRC Bid No. 2012010, Maintain and Operate the West Regional Wetlands System (memorandum dated October 17, 2011)	282-289

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	2. Consideration of Utilities Department Block Grant Neighborhood Revitalization Category Consultant Selection Committee Recommendation (memorandum dated October 17, 2011)	290-294
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13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Bob Solari, Chairman</u>	
	None	
	B. <u>Commissioner Gary C, Wheeler, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	None	
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	
	E. <u>Commissioner Peter D. O'Bryan</u>	
	None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Final Pay to Stuart Fence Company, Inc. – Bid No. 2011055 for Fencing Improvements, Indian River County Landfill Recycling Facility (memorandum dated October 24, 2011)	295-296
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15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	2. Construction and Demolition Debris at IRC Landfill (memorandum dated October 27, 2011)	297-298
	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.*