



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

TUESDAY, NOVEMBER 8, 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**

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Reverend Curtis Bryant, Big Dog Ministries
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 Designating November 11, 2011 as Veterans Day	1
B.	Presentation of Proclamation Designating November 14 – 18, 2011, as CVS Distribution Center Appreciation Week in Indian River County, Florida	2

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Meeting of September 13, 2011	
B.	Final Budget Hearing of September 14, 2011	
C.	Meeting of September 20, 2011	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Indian River County Code Chapter 309, Fair Housing – Annual Report (memorandum dated October 31, 2011)	3-4
B.	Board of County Commissioner Appointee to the Beach and Shore Preservation Advisory Committee Vacancy (memorandum dated November 1, 2011)	5
C.	Appointment of Department of Children and Families Representative to the Children’s Services Advisory Committee (memorandum dated November 2, 2011)	6
D.	Appointment of Citizen Actively Serving on Local Planning Agency For Affordable Housing Advisory Committee (memorandum dated October 28, 2011)	7
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – October 21, 2011 to October 27, 2011 (memorandum dated October 27, 2011)	8-14
B.	Award of Bid No: 2012011, Trans-Florida Central Railroad Greenway Trail (North County Regional Park to Sebastian Crossings Boulevard) – IRC Project No. 0923A (memorandum dated October 31, 2011)	15-25
C.	Approval of Reserve Bid for Proposed Auction of (former) Wings of Joy parcel, Owner: Indian River County, Site Address: 1940 58 th Avenue, Vero Beach, Fl 32966 (memorandum dated October 18, 2011)	26-27
D.	Approval of Bid Award for IRC Bid No. 2012013, Annual Bid for Cartridge Filters (memorandum dated November 1, 2011)	28-33

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
E.	Approval of Bid Award for IRC Bid No. 2012014, Demolition and Removal of Three (3) County Owned Structures (memorandum dated October 31, 2011)	34-39
F.	Request to Approve a One-Year Contract Extension with The Conservation Fund for Professional Services Relating to the County Environmental Lands Program (memorandum dated October 31, 2011)	40-55
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Carole Jean Jordan, Indian River County Tax Collector</u> Constitutional Officer Financial Report for Fiscal Year 2010-2011 (memorandum dated October 28, 2011)	56-64
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	County Initiated Request to Amend the 5 Year Capital Improvements Program and Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (memorandum dated October 31, 2011)	65-76
	Legislative	
B.	<u>PUBLIC DISCUSSION ITEMS</u>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
1.	Request to Speak from Joe Wiggins Regarding Sidewalk on 11 th Street, S.W., and Stop Sign on 11 th Street, S.W.	77
C.	<u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
	None	

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> None	
I.	<u>Public Works</u>	
	1. Work Order No. 12 Coastal Technology Corporation Inc., Sector 3 Beach Restoration Project, Phase 2b Construction Phase Services (memorandum dated October 26, 2011)	78-85
	2. Proposal for the Extension and Modification of a Tower Lease (memorandum dated October 21, 2011)	86-99
J.	<u>Utilities Services</u>	
	1. Proposed Property Swap with Ken McKellar at Northeast Corner of 31 st Avenue and 49 th Street (memorandum dated October 18, 2011)	100-104
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Code Enforcement Board Procedures (memorandum dated November 1, 2011)	105-108

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
B.	Bus Shelter Agreement and Permit for use of Public right-of-way with the City of Vero Beach (memorandum dated November 1, 2011)	109-112
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14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Bob Solari, Chairman</u>	
1.	Chili Cook-off (memorandum dated November 2, 2011)	113
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B.	<u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	None	
C.	<u>Commissioner Wesley S. Davis</u>	
1.	Live Commission Meetings (memorandum dated November 2, 2011)	114-123
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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>	
	None	
C.	<u>Environmental Control Board</u>	
1.	Approval of Minutes Regular Meeting of September 6, 2011	
2.	Report of Activities for Fourth Quarter FY 10/11 (July through September 2011) (memorandum dated October 18, 2011)	124-125
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16.	<u>ADJOURNMENT</u>	

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.***