



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

TUESDAY, NOVEMBER 15, 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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- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|------------------------------------|--|--------------------|
| 2. | <u>INVOCATION</u> | Jeffrey R. Smith,
Chief Deputy Clerk of Circuit Court | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis | |

ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
A.	Presentation of Proclamation Designating November 18-24, 2011 as National Farm-City Week in Indian River County	1
B.	Presentation of Proclamation Designating November 20 Through November 26, 2011 as Christian Heritage Week in Indian River County	2
C.	Presentation of Proclamation Designating the Month of November, 2011 as National Adoption Awareness Month	3
D.	Presentation of Proclamation Designating December 1, 2011 as World Aids Day in Indian River County	4
E.	Presentation of Proclamation Designating November 15, 2011 as “America Recycles Day”	5
F.	Presentation of 2011 Conservation Cooperator of the Year Award to Cody Estes and Jim Hoffman of Estes Citrus, by David Gunter, Chairman of the Board of Supervisors of the Indian River Soil and Water Conservation District	6
G.	Presentation of Workforce Solutions Two-year Strategic Plan by Richard Stetson, CEO and President of Workforce Solutions	---
H.	Presentation by Tony Donadio, Co-Chair, Economic Leadership Alliance – Indian River County Chamber of Commerce Economic Development	---
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	District 1 Appointment to Treasure Coast Regional Planning Council – Comprehensive Economic Development Strategy (TCRPC – CEDS) (memorandum dated November 4, 2011)	7-9
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires – October 27, 2011 to November 3, 2011 (memorandum dated November 3, 2011)	10-16

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
B. Annual Resolution re Signatories and Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County (memorandum dated November 8, 2011)	17-24
C. Request to Amend the Neighborhood Stabilization Program Community Development Block Grant Housing Assistance Plan (memorandum dated November 3, 2011)	25-28
D. Former Cattle Dip Site – Geosyntec Consultants, Inc. Amendment No. 1 to Work Order # 24 – Site Assessment (memorandum dated November 4, 2011)	29-39
E. Archie Smith Sovereignty Submerged Lands Fee Waived Lease Renewal (memorandum dated November 8, 2011)	40-59
F. Approval of Expenditures for Emergency Management Federally-Funded Subgrant Agreements 12-FG-R3-10-40-01-098, Subgrant Agreement 12-BG-05-10-40-01-031, and Hazard Analysis Subgrant 12-CP-03-10-40-01-196 (memorandum dated November 1, 2011)	60-64

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

C. PUBLIC NOTICE ITEMS

None

11. COUNTY ADMINISTRATOR MATTERS

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u> None	
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. Authorization to issue Request for Proposals for Design/Build Services to Construct the South County Regional Park Intergenerational Recreation Facility (memorandum dated November 8, 2011)	65-68
I.	<u>Public Works</u>	
	1.	
J.	<u>Utilities Services</u>	
	1. Approval and Execution of Continuing Services Contract to Engineering Consultants for Public Works, Solid Waste Disposal and Utilities Projects (memorandum dated November 4, 2011)	69-71

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Indian River County Committees – Member Reappointments (memorandum dated November 3, 2011)	72-74
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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>	
	1. Economic Leadership Alliance (memorandum dated November 8, 2011)	75
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15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Regular Meeting of September 13, 2011	
	2. Work Order No. 1 to Geosyntec for Preparation of Title V Air Operation Permit Renewal and Tier 2 Testing for the County Landfill (memorandum dated November 4, 2011)	76-95
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C.	<u>Environmental Control Board</u> None	
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.***