



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

TUESDAY, JUNE 10, 2008 - 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

**Sandra L. Bowden, Chairman
Wesley S. Davis, Vice Chairman
Joseph E. Flescher
Peter D. O'Bryan
Gary C. Wheeler**

**District 5
District 1
District 2
District 4
District 3**

**Joseph A. Baird, County Administrator
William G. Collins II, 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> | Pastor Roger Ball, Immanuel Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | William G. Collins II, County Attorney |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | None | |

	<u>PAGE</u>
6. <u>APPROVAL OF MINUTES</u>	
A. Regular Meeting of April 29, 2008	
B. Regular Meeting of May 6, 2008	
C. Regular Meeting of May 13, 2008	
7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
None	
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants – May 23, 2008 thru May 29, 2008 (memorandum dated May 29, 2008)	1-7
B. Work Order #11, Applied Technology and Management Inc., Sectors 1 & 2 Beach Restoration, Post-Construction Monitoring (Summer 2008) (memorandum dated May 19, 2008)	8-20
C. Miscellaneous Budget Amendment 013 (memorandum dated June 3, 2008)	21-24
D. College Lane/16 th Street and 66 th Avenue Intersection, Indian River County Project No. 0632 (memorandum dated June 2, 2008)	25-28
E. IRC Jail Expansion Project proposed Deductive Change Order #18 (memorandum dated June 4, 2008)	29-30
9. <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A.	<u>PUBLIC HEARINGS</u> None	
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 Joseph Guffanti Regarding Transfer Stations -----	31
2.	Request to Speak from Chuck Mechling, Pointe West, Regarding Permits and the State Road 60 Fee -----	32
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing June 17, 2008:</u> Final Public Hearing to Consider Adoption of Ordinance Extending the Mining Moratorium by Six Months (memorandum dated June 3, 2008) ----- Legislative	33
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	
12.	<u>DEPARTMENTAL MATTERS</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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
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. Authorization to Accept Extension of St. Johns River Water Management District Alternative Water Supply Cost Share Agreement for Integrated Water Resources Program to Reduce Stormwater and Reverse Osmosis Concentrate into the Indian River Lagoon – UCP 2097 (memorandum dated May 28, 2008)	34-36
	2. Amendment No. 3 to Work Order No. 2 to PBS&J – Addition of Three Wells at North County R.O. Plant to Help Reduce Impacts to Local Wellfields (memorandum dated May 23, 2008)	37-41
13.	<u>COUNTY ATTORNEY MATTERS</u> None	
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Sandra L. Bowden, Chairman</u>	
	1. Vero Beach Airport Update (no back-up)	

14. **COMMISSIONERS ITEMS** **PAGE**

B. **Commissioner Wesley S. Davis, Vice Chairman**

None

C. **Commissioner Joseph E. Flescher**

None

D. **Commissioner Peter D. O'Bryan**

None

E. **Commissioner Gary C. Wheeler**

None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Request to Trade Emission Offsets of Landfill Gas on the Chicago Climate Exchange
(memorandum dated May 27, 2008)

42-46

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 (TDD # 772-770-5215) 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:
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.***