

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating January 18 – 24, 2009, as Hazardous Materials Awareness Week	3
	D. Presentation of Proclamation Designating the Month of February as Four Chaplains Interfaith Memorial Month	4
	E. Presentation by Jim Bass, Piper Aircraft, Inc.	
	F. Presentation on Children’s Services by Brad Bernauer, Human Services; Kip Jacoby, Chairman, Grant Review Sub-committee; and Ronnie Hewett, President, Boys and Girls Club	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. 2009 Election of Metropolitan Planning Organization (MPO) Chairman and Vice Chairman (memorandum dated January 14, 2009)	5
	B. 2009 Election of Enterprise Zone Development Agency (EZDA) Chairman and Vice Chairman (memorandum dated January 8, 2009)	6
	C. 2009 Election of Utility Advisory Committee (UAC) Chairman and Vice Chairman (memorandum dated January 8, 2009)	7
	D. Appointment of City of Vero Beach Alternates to the County Economic Development Council and the Tourist Development Council (memorandum dated January 14, 2009)	8-9
	E. Resignation of District 3 Appointee to the Planning & Zoning Commission (memorandum dated January 14, 2009)	10-11
	F. Appointment of District 3 Appointee to the Planning & Zoning Commission (memorandum dated January 14, 2009)	12-15

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
	G. Resignation of Agricultural Community Interest Appointee to the Land Acquisition Advisory Committee (memorandum dated January 14, 2009)	16-17
	H. Resignation of Board of County Commissioner (BCC) Appointee to the Economic Development Council (memorandum dated January 14, 2009)	18
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires – December 30, 2008 thru January 8, 2009 (memorandum dated January 8, 2009)	19-26
	B. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated January 14, 2009)	27-28
	C. Out of County Travel to Attend the Treasure Coast Legislative Conference in Tallahassee (memorandum dated January 8, 2009)	29-31
	D. Release of Retainage and Final Payment to Giannetti Contractors, Inc. for the Wabasso Subaqueous Force Main & Water Main Replacement Project UCP-960 (memorandum dated January 6, 2009)	32-35
	E. Amendment No. 8 to the Professional Engineering/Land Surveying Services Agreement with Kimley-Horn and Associates, Inc. for Oslo Road Widening Phase I from West of Old Dixie Highway to 27 th Avenue – Partial Release of Retainage (memorandum dated January 13, 2009)	36-37
	F. Release of Retainage and a Reconciliation Change Order for Construction of the Main Relief Canal Pollution Control Facility (memorandum dated January 9, 2009)	38-50
	G. Partial Release of Retainage – Work Order #3, Coastal Technology Corporation Inc., Sector 3 Beach Restoration (memorandum dated January 9, 2009)	51-54
	H. Proclamation and Retirement Award Honoring Holly Taylor on Her Retirement from Indian River County Board of County Commissioners Department of Utility Services	55-56

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Proclamation and Retirement Award Honoring Katherine Slusser on Her Retirement from Indian River County Board of County Commissioners Solid Waste Disposal District	57-58
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J.	Proclamation Presenting the Living Legend Award to Tommy Lasorda	59
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Sunnyside Up 1, LLC's Request to Rezone Approximately 40.3 Acres from RM-6, Residential Multi-Family District (up to 6 units/acre), and RM-8, Residential Multi-Family District (up to 8 units/acre), to PDTND (Planned Development Traditional Neighborhood Design) and Obtain Conceptual PD Plan Approval for a Project to be Known as Sunnyside Up (memorandum dated January 12, 2009)	60-115
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	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 Todd C. Marshall, Stow-A-Way Storage Regarding Consideration of Temporary Moratorium on Prohibiting Signs and Business Promotion as Currently Written in the Code	116
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C.	<u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Proposed Economic Stimulus Projects (memorandum dated January 14, 2009)	117-118
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B.	Discussion Regarding Lobbyists (no back-up)	

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>	
	1. Approval of Contract with the Heveron Group, Inc., d/b/a Beachland Cleaning Services for Custodial Services (memorandum dated January 13, 2009)	119-136
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>	
	1. Financial Update on the 2008/2009 Budget (memorandum dated January 12, 2009)	137
H.	<u>Recreation</u> None	
I.	<u>Public Works</u> None	
J.	<u>Utilities Services</u> None	

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Unconditional Offer for Parcel of property owned by Matthew and Hilda Harbourt 3675 66 th Avenue, Vero Beach (memorandum dated January 12, 2009)	138-143
B.	Amended Resolution of Necessity for a parcel of property located on 16 th Street between 66 th and 74 th Avenues (memorandum dated January 14, 2009)	144-157
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u>	
1.	Committee Appointments Discussion	
B.	<u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
1.	Congressman Bill Posey (memorandum dated January 14, 2009)	158-159
2.	County Administrator's Contract (memorandum dated January 14, 2009)	160-167
C.	<u>Commissioner Gary C. Wheeler</u>	
1.	Security System Installation for the Gifford Security House (memorandum dated January 14, 2009)	168-169
D.	<u>Commissioner Peter D. O'Bryan</u>	
	None	
E.	<u>Commissioner Bob Solari</u>	
1.	Economic Development Summit (memorandum dated January 14, 2009)	170
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
1.	Approval of Minutes Regular Meeting of December 9, 2008	
2.	Letter of Agreement for Persons with Special Needs (memorandum dated January 13, 2009)	171-172

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
A.	<u>Emergency Services District</u>	
	3. Health Science Student(s) Experience Agreement between Indian River State College and Indian River County Department of Emergency Services (memorandum dated January 8, 2009)	173-177
B.	<u>Solid Waste Disposal District</u>	
	1. Approval of Florida Power & Light (FPL) Easement for the Fellsmere Customer Convenience Center (memorandum dated January 14, 2009)	178-181
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 (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:
 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.***