



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

TUESDAY, MARCH 10, 2009 - 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

**Wesley S. Davis, Chairman
Joseph E. Flescher, Vice Chairman
Gary C. Wheeler
Peter D. O'Bryan
Bob Solari**

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

**Joseph A. Baird, County Administrator
William G. Collins II, 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> |
| 2. | <u>INVOCATION</u> | Father Tri Tang Pham, St. Helen's Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher, Vice Chairman |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | December 19, 2008 Workshop - Mining |
| | B. | Regular Meeting of January 13, 2009 |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Resignation of District 2 Appointee to the Planning & Zoning Commission (memorandum dated March 2, 2009)	1-2
B.	Appointment of District 2 Appointee to the Planning & Zoning Commission (memorandum dated March 3, 2009)	3-7
8.	<u>CONSENT AGENDA</u>	
A.	Permission to Advertise for an Ordinance Amendment to Section 306.06, Residency Restrictions for Registered Sex Offenders (memorandum dated March 4, 2009)	8-9
B.	Change Order No. 1 and Final Payment to CKA and Associates, Inc. for the Baytree and Marbrisa Dune Restoration and Wabasso Beach Park Dune Restoration Projects (memorandum dated March 2, 2009)	10-16
C.	Right-of-Way Acquisition, BRM, LLC. a Florida Limited Liability Company, 3900 20 th Street, 2040 40 th Avenue, Vero Beach, Fl (memorandum dated February 25, 2009)	17-29
D.	Replacement of 24” Force Main on 15 th Avenue From Oslo Road to Master In- Line Pump Station No. 89 – UCP No. 3096 – Approval of Final Payment to Derrico Construction Corporation (memorandum dated February 12, 2009)	30-35
E.	SR 60 From 66 th Avenue to 84 th Avenue Conflict Resolution with FDOT Drainage, Pavement and Traffic Signal Improvements, Approval of Change Order No. 1 and Final Pay to Schulke, Bittle & Stoddard for Engineering Design, Surveying and Construction Administration Services, UCP #3026 (memorandum dated February 25, 2009)	36-42
F.	Children’s Services Advisory Committee’s Recommendation for Funding Report and Agency Contract (memorandum dated February 27, 2009)	43-51
G.	Approval of Warrants and Wires – February 20, 2009 thru February 26, 2009 (memorandum dated February 26, 2009)	52-58
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 Dr. Samuel Sadow, University Medical Clinics, Inc., Regarding Proposal for County Health Care Services Contract	59
C.	<u>PUBLIC NOTICE ITEMS</u> None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Appointments to Citizen’s Advisory Task Force (memorandum dated March 4, 2009)	60
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u> 1. Establishment of a Census 2010 Complete County Committee (memorandum dated March 4, 2009)	61-66
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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	G. <u>Office of Management and Budget</u>	
	1. Request for Agenda; Property/Casualty Insurance 2009-10 (memorandum dated March 2, 2009)	67-83
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Right-of-Way Acquisition – 66 th Avenue #0370, 6855 66 th Avenue, Vero Beach, Fl 32967, Owner: Jackson, John Jr. (memorandum dated March 2, 2009)	84-100
	J. <u>Utilities Services</u>	
	1. Construction of a 16” Water Main in Conjunction with the 16 th Street Pavement Project from 66 th Avenue to 74 th Avenue – UCP 4023 (memorandum dated February 25, 2009)	101-102
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Renewal of Employment Agreement (memorandum dated March 4, 2009)	103-106
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Wesley S. Davis, Chairman</u>	
	None	
	B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	C. <u>Commissioner Gary C. Wheeler</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	1. Local Jobs Grant Program (memorandum dated March 4, 2009)	107-108
	E. <u>Commissioner Bob Solari</u>	
	None	

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

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:
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.***