



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

TUESDAY, MARCH 24, 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**

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Steve Jones, Minister, Vero Christian Church
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Bob Solari
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation for Guardian Ad Litem Month	1
B.	Presentation of Proclamation Designating March 29, 2009 as Children's Day in Indian River County	2
C.	Presentation of Proclamation Designating March 22 – 28, 2009 as Boys & Girls Clubs Week	3

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation of Proclamation Designating March 22 – 28, 2009 as Sharps Disposal Awareness Week	4
	E. Presentation of Proclamation Designating March 2009 as Meals on Wheels Month	5
	F. Presentation of Water Supply Assessment for Southern Water Supply Planning Area by St. John’s River Water Management District	6-7
	G. Presentation for Children’s Services Advisory Committee by Leslie Spurlock, Healthy Start of Indian River County	
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of February 3, 2009	
	B. Economic Summit Workshop of February 5, 2009	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. City of Fellsmere Ordinance 09-02, Annexation of 86 acres, is on File in the Office of the Clerk to the Board	
	B. Elected Public Official Bond for Indian River County Hospital Trustee Thomas J. Spackman, M.D., is on File in the Office of the Clerk to the Board	
	C. 2009 Town of Indian River Shores Committee Appointees	8
	D. 2009 Election of Parks and Recreation Committee (PRC) Chairman and Vice Chairman (memorandum dated March 18, 2009)	9
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires, March 6, 2009 thru March 12, 2009 (memorandum dated March 12, 2009)	10-15
	B. Satisfaction of Demolition Lien, Carl and Josie Keifner, Lots 3 and 4, Block S, Paradise Park Unit 2 (memorandum dated March 16, 2009)	16-17

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	C. Xiujian Enterprises, LLC Request for Release of Easements at 1880 37 th Street (Heron Pointe Medical Center, W. E. Geoffreys Subdivision) (memorandum dated March 17, 2009)	18-26
	D. Work Order No. 6 (Engineering/Surveying), Kimley-Horn and Associates, Inc., Indian River Blvd. Sidewalk Improvement Project, 12 th Street to 17 th Street, Bridge Elevation Detail Survey, IRC Project No. 0745, Continuing Professional Surveying & Mapping/GIS Services, Contract 0725 (memorandum dated March 12, 2009)	27-34
	E. Amendment No. 1 to Work Order No. 6 to the Annual Bridge Design Services Agreement 16 th Street Bridge Over IRFWCD Range Line Canal, IRC Project No. 9920-B – Release of Retainage (memorandum dated March 12, 2009)	35-36
	F. Civil Engineering and Land Surveying Agreement with Kimley-Horn Associates, Inc. for Intersection Improvements at 66 th Avenue and CR 510 Amendment No. 5 (memorandum dated March 2, 2009)	37-41
	G. Right-of-Way Acquisition, Dogs for Life, Inc., 12 th Street Sidewalk Project (memorandum dated February 18, 2009)	42-49
	H. Lease Extension, 6705 66 th Avenue – 66 th Avenue Widening and Improvements, County Project No. 0370, Robert J. Gardiner, Tenant (memorandum dated March 10, 2009)	50-54
	I. Children’s Services Advisory Committee’s RFP # 200942, New Focus Areas for 2009-10 and Sample Agency Contract to Be Used (memorandum dated March 16, 2009)	55-107
	J. Right-of-Way Acquisition, CR510 Project #0610, 5895 85 th Street (Located on the south side of CR510 (85 th Street), between 58 th Avenue and 59 th Avenue), Owner: Darius W. Rigby (memorandum dated March 10, 2009)	108-116
	K. Miscellaneous Budget Amendment 009 (memorandum dated March 18, 2009)	117-121
	L. Florida Inland Navigation District 2009-2010 Waterways Assistance Program Authorizing Resolution for the Environmental Learning Center (memorandum dated March 17, 2009)	122-125

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES** **PAGE**
None

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

1. Consideration of Ordinance to Temporarily Suspend Imposition of Impact Fees for Emergency Services Facilities, Correctional Facilities, Public Buildings, Law Enforcement, and Solid Waste Facilities
(memorandum dated March 16, 2009) 126-135
Legislative

B. **PUBLIC DISCUSSION ITEMS**

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 Hollis Hoier, Special Olympics Aquatics Coach & SRHS Teacher (Science & Autism classes) Regarding Proposal to Dedicate/Rename the North County Aquatics Center to “Fran Adams Aquatics complex” in honor of her efforts to making this beneficial resource available to so many of our IRC citizens and our visitors 136

C. **PUBLIC NOTICE ITEMS**

None

11. **COUNTY ADMINISTRATOR MATTERS**

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

1. Request for Staff Authorization to Issue Work Orders for Professional Services to Review Mining Application Hydrology Reports Under the County’s Existing Contract with Camp Dresser and McKee, Inc. (CDM)
(memorandum dated March 19, 2009) 137-146

B. **Emergency Services**

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	1. Presentation of Health Insurance Claims Experience and Strategies to Reduce Costs (memorandum dated March 17, 2009)	147-160
	E. <u>Human Services</u>	
	None	
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	1. Fellsmere Fire Hydrant Study (memorandum dated March 17, 2009)	161-185
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Work Order #4, Coastal Technology Corporation Inc., Upland Sand Source Evaluation and Permitting (memorandum dated March 16, 2009)	186-196
	J. <u>Utilities Services</u>	
	1. Survey for Force Main Replacement at Lift Station 143, Young's Market (memorandum dated March 13, 2009)	197-200
	2. Survey for Mitigation at Lost Tree Islands (memorandum dated March 6, 2009)	201-204
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	

14. **COMMISSIONERS ITEMS** **PAGE**
- A. **Commissioner Wesley S. Davis, Chairman**
None
 - B. **Commissioner Joseph E. Flescher, Vice Chairman**
None
 - C. **Commissioner Gary C. Wheeler**
None
 - D. **Commissioner Peter D. O'Bryan**
None
 - E. **Commissioner Bob Solari**
None
15. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**
None
 - B. **Solid Waste Disposal District**
 - 1. Approval of Minutes Regular Meeting of January 13, 2009
 - 2. Approval of Minutes Regular Meeting of January 20, 2009
 - 3. Approval of Minutes Regular Meeting of February 3, 2009
 - 4. Work Order No. 12 to Camp Dresser & McKee, Inc. for Engineering Services with the 2009 Annual Financial Reports & General Technical Assistance
(memorandum dated March 17, 2009) 205-213
 - 5. Status Report on New Planet Energy (NPE)
(memorandum dated March 17, 2009) 214-223
 - 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.*