



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

TUESDAY, JULY 14, 2009 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.irgov.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> Father Tri Tang Pham, St. Helen Church	
3.	<u>PLEDGE OF ALLEGIANCE</u> Commissioner Wesley S. Davis, Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of a Proclamation Honoring the recipients of the 2009 Dan K. Richardson Award, Father Richard Murphy and Parishioners of Holy Cross Catholic Church	1
B.	Presentation of a Proclamation Honoring Rotary International Exchange Youth in Indian River County	2

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of a Proclamation Designating the Month of July, 2009 as Recreation and Parks Month	3
	D. Presentation of “Best Places to Work” by Joe Coakley, Workforce Solutions	
	E. Presentation of Annual Report of the Workforce Development Board of the Treasure Coast by Gwenda Thompson, President/CEO, Workforce Solutions	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires, June 26, 2009 thru July 2, 2009 (memorandum dated July 2, 2009)	4-13
	B. Easement to Mt. Zion Missionary Baptist Church of Vero Beach, Inc. (memorandum dated July 8, 2009)	14-24
	C. 2010 Holiday Schedule (memorandum dated July 6, 2009)	25
	D. Request for Board Authorization for The Conservation Fund to leverage the Padgett Branch LAAC Site Conservation Easements as a match for a North American Wetlands Conservation Act Regional Grant Application (memorandum dated July 6, 2009)	26-36
	E. Court Funding and Guardian ad Litem Funding Interlocal Agreements (memorandum dated July 8, 2009)	37-53
	F. Miscellaneous Budget Amendment 017 (memorandum dated July 6, 2009)	54-57
	G. Change Order No. 1 – Sheltra and Son Construction, Inc., 12 th Street Sidewalk (43 rd Avenue to 27 th Avenue), Bid Number 2008080 Project Number 0604 (memorandum dated July 6, 2009)	58-60

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Work Order No. 1 (Sidewalk/sod) H & D Construction Co., Inc., Pine Grove Subdivision – Full and Final Pay (memorandum dated July 2, 2009)	61-65
	I. Award of Bid # 2009043, DeAngelis Diamond Construction, Inc., IRC Parks Maintenance Complex, IRC Project No. 0701 (memorandum dated July 1, 2009)	66-94
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. Public Hearing to Amend Chapter 105 of The Indian River County Code to Create New Section 105.041 to Provide a Local Preference Policy and Procedure for Local Businesses in County Contracts (memorandum dated July 2, 2009)	95-101
	Legislative	
	<u>B. PUBLIC DISCUSSION ITEMS</u>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
	None	
	<u>C. PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for August 18, 2009:</u> Kennedy Groves, Inc./510, LLC Request to Abandon a segment of 86 th Street between 47 th Avenue and CR510, and a segment of 46 th Avenue between 86 th Place and CR510 in Wabasso	102
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	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>	
	1. Teamsters Local 769 – Memorandum of Agreement (memorandum dated July 7, 2009)	103-104
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>	
	1. As-Built Resolution & Assessment Roll for Paving and Drainage Improvements to 10 th Court SW from Oslo Road (9 th Street SW) to 7 th Street SW and Intersecting Street, in Oslo Park Subdivision, IRC Project #0436 (memorandum dated June 19, 2009)	105-113
	2. Approval for the Indian River Drive North Sidewalk from North City Limits of Sebastian to Roseland Road, Federal Aid Project Number: FM 409504-1-58-01, Indian River County Project No. 0202 (memorandum dated June 25, 2009)	114-117

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Spoonbill Marsh Wetland Facility – Change Order No. 2 – UCP 2785, Contract Extension for Timothy Rose Contracting, Inc., Addendum #8 to work Order No. 1, EcoTech, Inc. (memorandum dated June 29, 2009)	118-125

13. COUNTY ATTORNEY MATTERS

None

14. COMMISSIONERS ITEMS

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

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.***