



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

TUESDAY, JUNE 8, 2010 - 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

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

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

**Joseph A. Baird, County Administrator
Alan S. Polackwich, Sr., 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> | Rabbi Michael Birnholz, Temple Beth Shalom |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. | Update from Director of Emergency Services, John King, Regarding the Deepwater Horizon Oil Spill |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | Regular Meeting of May 11, 2010 |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires May 21, 2010 to May 27, 2010 (memorandum dated May 27, 2010)	1-11
B.	Proclamation and Retirement Award to Agnes Marlene Stanberry on Her Retirement from Indian River County Board of County Commissioners General Services Department Housing Authority Division	12-13
C.	Miscellaneous Budget Amendment 013 (memorandum dated June 2, 2010)	14-18
D.	Approval of Professional Services Agreement between Indian River County and the Treasure Coast Regional Planning Council for Continuity of Operations Plan Comprehensive Exercises (memorandum dated May 2, 2010)	19-30
E.	Refurbish Sewer Vacuum Trucks, #345 Update (memorandum dated June 1, 2010)	31-36
F.	Reuse Rate Study Final Payment (memorandum dated May 19, 2010)	37-40
G.	Approval of Work Order No. 3 with Hydromentia, Inc. for Monitoring and Reporting Services for 319(h) Grant for Egret Marsh Stormwater Park (memorandum dated May 28, 2010)	41-50
H.	Work Order No. 9 – Coastal Technology Corporation Inc. Sector 3 Beach Restoration Project – Nearshore Sea Turtle Monitoring (memorandum dated May 29, 2010)	51-56
I.	Approval of Application Request for Wetland Development Grant – USEPA region 4 (memorandum dated June 2, 2010)	57-92
J.	Approval of Revised Addendum to the Memorandum of Understanding between Address N’ Mail, Inc., and Indian River County to Have County Mail Pre-Sorted and Transported to Orlando in Exchange for Reduced Postage Charges (memorandum dated June 1, 2010)	93-101

9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Deryl Loar, Indian River County Sheriff</u> Fiscal Year (FY) 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation (letter dated May 25, 2010)	102-110

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- | | | |
|-----------|---|---------|
| 1. | Lazy J. LLC and Henry S. Bussey Trustee’s Request for a Small Scale Comprehensive Plan Future Land Use Map Amendment to Redesignate ± 1.05 Acres From L-2 to C/I; and to Rezone those ± 1.05 Acres from RM-6 to CL
(memorandum dated May 18, 2010) | 111-149 |
| | Legislative | |
| 2. | Corrigan et al’s Request to Amend the Comprehensive Plan’s Future Land Use Element Policies 1.22 and 1.36 to Allow for Expansion of Commercial/Industrial Nodes for Large Scale Research/Technology/Industrial Parks and to Increase the Size and Use Allowances of the Commercial/Industrial Designated Property Located at the Northwest Corner of SR 60 and 98 th Avenue
(memorandum dated May 17, 2010) | 150-168 |
| | Legislative | |
| 3. | Corrigan et al’s Request to Amend the Comprehensive Plan to expand the county’s Urban Service Area (USA) and to Redesignate ± 674.17 Acres located generally west of 102 nd Avenue and North of S.R. 60 from AG-2, Agricultural-2 (up to 1 unit/10 acres), to C/I, Commercial/Industrial
(memorandum dated June 2, 2010) | 169-214 |
| | Legislative | |
| 4. | Consider Revenue Distribution Formula for 6¢ Local Option Gas Tax
(memorandum dated May 12, 2010) | 215-219 |
| | Administrative | |

B. PUBLIC DISCUSSION ITEMS

None

C. PUBLIC NOTICE ITEMS

None

11. **COUNTY ADMINISTRATOR MATTERS**

PAGE

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

F. **Leisure Services**

None

G. **Office of Management and Budget**

None

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

1. Approval of Bid Award for IRC Bid No. 2010041 South WTP Air Conditioner Upgrade
(memorandum dated June 1, 2010)

..... 220-234

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Emergency Ordinance Relating to Pain Clinics (memorandum dated June 2, 2010)	235-241
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14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Peter D. O’Bryan, Chairman</u> None	
B.	<u>Commissioner Bob Solari, Vice Chairman</u> None	
C.	<u>Commissioner Wesley S. Davis</u> None	
D.	<u>Commissioner Joseph E. Flescher</u> None	
E.	<u>Commissioner Gary C. Wheeler</u>	
1.	Request for Change to County’s Alcoholic Beverage Ordinance (memorandum dated June 2, 2010)	242-249
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15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
1.	Approval of Minutes Meeting of March 23, 2010	
2.	Board Consideration of Request by the Emergency Services District Advisory Committee to Establish a Fire-Rescue Station Construction List (memorandum dated June 2, 2010)	250-267
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B.	<u>Solid Waste Disposal District</u> None	
C.	<u>Environmental Control Board</u> None	
16.	<u>ADJOURNMENT</u>	

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.***