



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

TUESDAY, SEPTEMBER 8, 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>	Deputy Teddy Floyd, Indian River County Sheriff's Office
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.	Presentation of The Ocean Conservancy's International Coastal Cleanup in Indian River County by Kristina Sturdivant, Executive Director, Keep Indian River Beautiful	1

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of July 21, 2009	
B.	Budget Workshop of July 23, 2009	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Resignation and Appointment to Emergency Services District Advisory Committee (memorandum dated August 31, 2009)	2-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires, August 7, 2009 thru August 13, 2009 (memorandum dated August 13, 2009)	7-14
B.	Approval of Warrants and Wires, August 14, 2009 thru August 20, 2009 (memorandum dated August 20, 2009)	15-23
C.	Approval of Warrants and Wires, August 21, 2009 thru August 27, 2009 (memorandum dated August 27, 2009)	24-33
D.	Indian River County Investment Advisory Committee Quarterly Investment Report for the Quarter Ending 06/30/09 (memorandum dated August 13, 2009)	34-46
E.	OPEB Trust Report for the Period 10/1/08 through 06/30/09 (memorandum dated August 13, 2009)	47-49
F.	Appointment to the Enterprise Zone Development Agency (memorandum dated August 25, 2009)	50-52
G.	Appointment to the Economic Development Council (memorandum dated September 1, 2009)	53-58
H.	Partial Release of St. Sebastian River State Buffer Preserve (memorandum dated August 28, 2009)	59-63
I.	License Agreement with Kenneth Chesnut for property located at 4820 41 st Street, Vero Beach (memorandum dated August 24, 2009)	64-67

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
J.	Millstone Landing P.D. Phase 1 Sidewalk Extension Request, Developer: Shelby Homes at Millstone, Inc. (memorandum dated August 13, 2009)	68-72
K.	Service Agreement for Indian River County Sheriff E911 Public Safety Answering Point (PSAP), Vero Beach E911 Public Safety Answering Point (PSAP), Sebastian E911 Public Safety Answering Point (PSAP) and EOC E911 Public Safety Answering Point (PSAP) Logging Recorder on a Sole Source Basis from Replay Systems Inc. (memorandum dated August 25, 2009)	73-104
L.	Approval of Renewal for a Class “C” Certificate of Public Convenience and Necessity for Coastal Health Services of Brevard, Inc. to Provide Inter-Facility Neonatal Transfer Which Originate in Indian River County (memorandum dated August 27, 2009)	105-129
M.	43 rd Avenue, 8 th Street to 18 th Street Road Improvements, Right-of-Way Acquisition 1160 43 rd Avenue, Michael and Diana Ciemko (memorandum dated August 19, 2009)	130-139
N.	South County Regional Park Pavilion (memorandum dated August 31, 2009)	140-146
O.	Temporary Restriction of Using Internet Broadcast by Demand Star for Obtaining Responses to CCNA (Consultants Competitive Negotiation Act) Requests for Architectural and Engineering Design Services (memorandum dated August 30, 2009)	147-148
P.	Miscellaneous Budget Amendment 022 (memorandum dated September 1, 2009)	149-153
Q.	Amendment No. 4 to the Civil Engineering and Land Surveying Agreement for Intersection Improvements at SR60 and 43 rd Avenue and Widening of 43 rd Avenue from 18 th Street to 26 th Street (memorandum dated August 21, 2009)	154-161
R.	Work Order No. 1 – G. K. Environmental, Inc., Oslo Road Boat Ramp, IRC Project No. 0381 (memorandum dated August 31, 2009)	162-168
S.	Work Order No. 11 (Engineering/Surveying) Masteller, Moler, Reed and Taylor, Inc., CR512 Phase IV Roadway Improvements Final Right-of-Way Mapping Project (memorandum dated August 19, 2009)	169-180

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	T. Approval of Renewal for a Class “E” and Class “B” Certificate of Public Convenience and Necessity for All County Ambulance Inc. to Provide Wheelchair/Stretcher and Interfacility Ambulance Transportation Services (memorandum dated August 21, 2009)	181-200
	U. Work Order No. 3 (Engineering/Surveying) Morgan & Eklund, Inc. Final Pay and Release of Retainage, Old Dixie Highway (North) US 1 to 69 th Street, LAP Sidewalk Improvements Project, Right of Way Mapping (+/- 4 Miles) (memorandum dated August 18, 2009)	201-203
	V. Request to Approve Neighborhood Stabilization Program (NSP) Community Development Block Grant (CDBG) Surveyor Selection Committee Ranking and Request for Authorization to Execute Agreements with All Qualified Surveyors (Request for Qualifications No. 2009048) (memorandum dated August 24, 2009)	204-220
	W. Consideration of Request to Use Former County Administration Building Site as New Indian River County Transit Passenger Center (memorandum dated August 25, 2009)	221-222
	X. Donadio and Associates Contracting Agreement for Spatial Needs Assessment and Master Planning for Sheriff’s Administration Facility (memorandum dated August 30, 2009)	223-244
	Y. Request for Approval of Contract Awards for IRC Bid No. 2009047 Neighborhood Stabilization Program (NSP) Community Development Block Grant (CDBG) Housing Acquisition Services (memorandum dated August 25, 2009)	245-262
	Z. Consideration of Draft Annual School Concurrency Assessment Report for 2008/2009 and Draft School District 5 Year Facilities Plan for 2010 – 2014 (memorandum dated August 27, 2009)	263-278
	AA. Consideration of Indian River County 2009 SHIP Program and HHR Program Annual Reports (memorandum dated August 21, 2009)	279-314
	BB. Request to Enter into a Public Transportation Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for Service to the Indian River State College Main Campus (Fort Pierce) (memorandum dated August 21, 2009)	315-339

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	CC. Work Order No. 16 (Engineering/Survey) 43 rd Avenue, 8 th to 18 th Street Roadway Improvements Project, Right-of-Way Mapping IRC Project No. 0858, Carter Associates, Inc. Final Pay & Release of Retainage (memorandum dated August 24, 2009)	340-342
	DD. State Aid Application/Agreement (memorandum dated August 13, 2009)	343-348
	EE. Work Order No. 3 (Engineering/Surveying) Masteller, Moler Reed and Taylor, Inc., Vero Lakes Estates – 108 th Ave. 106 th Ave and 94 th Street, Right of Way Staking, Topographic Survey, IRC Project No. 0811 – Release of Retainage (memorandum dated August 14, 2009)	349-350
	FF. Work Order No. 7 with Bridge Design Associates, Inc. for 43 rd Avenue from 25 th Street SW to Oslo Road (9 th Street SW), Indian River County Project No. 0702 – Release of Retainage (memorandum dated August 11, 2009)	351-352
	GG. Consideration of Community Development Block Grant Neighborhood Revitalization Modification #2 (memorandum dated August 26, 2009)	353-359
	HH. Consideration of Extending PD Zoning Reverters (memorandum dated August 27, 2009)	360-361
	II. Request to Approve the Hurricane Wilma Community Development Block Grant Disaster Recovery Initiative third Applicant List, to Authorize Staff to Solicit Bids for Hurricane Wilma Hardening Work Activities, and to Approve Additional Bid Awards for Group One (memorandum dated August 10, 2009)	362-368
	JJ. Approval of Bid Award for IRC Bid No. 2010001, Annual Bid for Reinforced Concrete Pipe, Public Works Department / Road and Bridge Division (memorandum dated August 28, 2009)	369-383
	KK. Bid Award: IRC #2010007 Annual Bid for Pest Control Services Facilities Management (memorandum dated August 31, 2009)	384-390
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	1. Consideration of Emergency Ordinance Amending the County's Subdivision Regulations (Chapter 913) and Site Plan Regulations (Chapter 914) to Change Certain Sidewalk Requirements (memorandum dated August 25, 2009)	391-408
	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 Debbie Cross Regarding Flooding of My Property Due to No Drainage Easement	409
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	
	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>	
	None	
	H. <u>Recreation</u>	
	1. Request for Use of Historic Dodgertown (memorandum dated August 31, 2009)	410-423
	I. <u>Public Works</u>	
	1. Right-of-Way Acquisition, Schacht and Company, 4 th Street, Vero Beach, Florida (memorandum dated August 26, 2009)	424-433
	2. Work Order #6, Coastal Technology Corporation Inc., Sector 3 Archeological Survey Services (memorandum dated August 27, 2009)	434-445
	3. Award of Construction Contract – Sector 3 Beach Restoration (memorandum dated August 28, 2009)	446-454
	J. <u>Utilities Services</u>	
	1. Approval of Final Pay and Release of Retainage to IRC Contract 2008027 with Interstate Engineering Corporation for Pump Upgrades and MCC Replacement at the South RO Plant (memorandum dated August 20, 2009)	455-461
	2. 129 th Place Subdivision Water Assessment Project, UCP No. 2953, Final Payment to Contractor and Release of Retainage, W.I.P. No. 473-169000-09502 Bid Number 2009022 (memorandum dated August 14, 2009)	462-466
	3. 43 rd Avenue Widening and Drainage Improvements for Public Works Roadway Project No. 9601 and 43 rd Avenue & 44 th Avenue South of SR60 and 16 th Street West to Old Savannah Subdivision Low Pressure Force Main System, Retain Carter & Associates for Surveying, Design, Permitting and Construction Phase Services (memorandum dated August 20, 2009)	467-474
	4. Continuing Consulting Services for Work Order No. 6 for Final Pay to Schulke, Bittle & Stoddard for Engineering Design, Surveying and Construction Administration Services for Pump Station No. 2058 on 37 th Street by Healthsouth – UCP #3026 (memorandum dated August 21, 2009)	475-477

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Acquisition of Right-of-Way Along CR 510 Elvester B. Mowatt (memorandum dated August 21, 2009)	478-494
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14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Wesley S. Davis, Chairman</u>	
1.	Consolidation of City of Vero Beach Water and Sewage with County (memorandum dated September 2, 2009)	495-496
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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.	CDS Manufacturing Project (memorandum dated September 1, 2009)	497-500
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E.	<u>Commissioner Bob Solari</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
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.***