



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

TUESDAY, OCTOBER 20, 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**

1. <u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2. <u>INVOCATION</u>	Deputy Teddy Floyd, IRC SO	
3. <u>PLEDGE OF ALLEGIANCE</u>	Commissioner Gary C. Wheeler	
4. <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5. <u>PROCLAMATIONS and PRESENTATIONS</u>		
A. Presentation by David Dangerfield on Annual Indian River County Firefighters' Chili Cook-off		
B. Presentation of Proclamation Honoring the Brackett Library		1
C. Presentation of Proclamation Honoring Friends of St. Sebastian River 20 th Anniversary		2

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Appointment of District 1 Appointee to the Utilities Advisory Committee (memorandum dated October 14, 2009)	3-7
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants and Wires October 2, 2009 to October 7, 2009 (memorandum dated October 7, 2009)	8-16
	B. Resolution Cancelling Taxes on Property Purchased for 31 st Avenue Right-of-Way from Ken and Laura McKellar (memorandum dated October 8, 2009)	17-24
	C. Snack Bar Deposit Refund (memorandum dated October 11, 2009)	25-26
	D. Declare additional excess equipment surplus for sale or proper disposal (memorandum dated October 13, 2009)	27-28
	E. Temporary Rent Relief for Rosemary's Café (memorandum dated October 13, 2009)	29-32
	F. Renewal of Professional Civil Engineering Services Agreement 2009-2010 (memorandum dated October 12, 2009)	33-41
	G. Authorize Ambulance Trade-In (memorandum dated October 12, 2009)	42-45
	H. Final Payment to Derrico Construction Corporation, Inc. and Release of Retainage for San Sebastian Springs Subdivision Water Assessment Project, UCP No. 3014, W.I.P. No. 473-169000-08502, Bid Number 2008072 (memorandum dated September 28, 2009)	46-50
	I. SR 60 from 66 th Avenue to 84 th Avenue Conflict Resolution with FDOT Drainage, Pavement and Traffic Signal Improvements, Final Pay to Masteller & Moler, Inc. for Engineering Design, Surveying and Construction Administration Services, UCP #3026 (memorandum dated October 8, 2009)	51-53

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	<p>J. Final Pay to Boyle Engineering Corporation for Engineering Design Services for College Lane 16” Water Main – UCP #3085 (memorandum dated September 30, 2009)</p> <p>-----</p> <p>K. Inter-Fund Borrowing (memorandum dated October 14, 2009)</p> <p>-----</p>	<p>54-58</p> <p>59-60</p>
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	<p>1. County Initiated Request to Redesignate ± 16.22 Acres located at 7770 Jungle Trail, From L-1, Low-Density Residential-1 (up to 3 units/acre), to C-1, Conservation-1 District (zero density), and Rezone those ± 16.22 Acres from A-1, Agricultural-1 District (up to 1 unit /5 acres), to Con-1, Conservation-1 District (zero density); and Redesignate ± 47.25 Acres located at 800 Gardenia Street, From C-2, Conservation-2 District (up to 1 unit/40 acres), and C-3, Conservation-3 District (up to 1 unit/2.5 acres), to C-1, Conservation-1 District (zero density), and Rezone those ± 47.25 Acres From A-1, Agricultural-1 District (up to 1 unit / 5 acres), and Con-2, Conservation-2 District (up to 1 unit /40 acres), to Con-1, Conservation-1 District (zero density) (memorandum dated October 7, 2009)</p> <p>-----</p> <p>Legislative</p>	<p>61-91</p>
	<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.	
	<p>1. Request to Speak from Dee Kyles, President, Indian River Jaguars Regarding Rental fee for Gifford Football Field</p> <p>-----</p>	<p>92</p>
	<u>C. PUBLIC NOTICE ITEMS</u>	
	<p>1. <u>Notice of Scheduled Public Hearing November 3, 2009:</u> 510, LLC Request to Abandon a Segment of 86th Street between 47th Avenue and CR510 in Wabasso (ROW-10-01-01/2007050003-64541). This request is similar to a request considered by the Board at its August 18th 2009 meeting (memorandum dated October 12, 2009)</p> <p>-----</p> <p>Legislative</p>	<p>93</p>

11. **COUNTY ADMINISTRATOR MATTERS**

PAGE

None

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

1. Consideration Of Treasure Coast Homeless Services Council and Indian River County Housing Authority Agreements for Neighborhood Stabilization Program (NSP) Community Development Block Grant (CDBG) Programmatic Services (memorandum dated October 12, 2009)

94-101

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

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	<u>I. Public Works</u>	
	1. Right-of-Way Acquisition, CR510 Project #0610, 85 th Street (CR510), a Part of Parcel I.D. #31-38-36-00001-0000-00005.0 (Located on the South Side of 85 th Street (CR510), between 75 th Court and 66 th Avenue), Owner: Patricia A. Mays Trust, Patricia A. Mays, Trustee (memorandum dated October 6, 2009)	102-111
	2. Fleet Management Privatization of Vehicle and Equipment Parts Management and Supply (memorandum dated October 15, 2009)	112-117
	3. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	
	<u>J. Utilities Services</u>	
	1. Shell Lane East a Portion of Summerplace Petition Sewer Service – Indian River County Project No. UCP 4039 (memorandum dated September 29, 2009)	118-137
	2. Amendment Number 3 to Continuing Consulting Services Work Order No. 4 with Masteller & Moler Inc. for Engineering Services for Conversion of Lateral G Force Main to Reuse Main – UCP No. 2830 (memorandum dated October 2, 2009)	138-147
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Acquisition of Right-of-Way along CR 510, Estate of Sol Miller (memorandum dated October 14, 2009)	148-163
14.	<u>COMMISSIONERS ITEMS</u>	
	<u>A. Commissioner Wesley S. Davis, Chairman</u>	
	1. Appointment to Tourist Development Council (memorandum dated October 20, 2009)	164
	<u>B. Commissioner Joseph E. Flescher, Vice Chairman</u>	
	None	
	<u>C. Commissioner Gary C. Wheeler</u>	
	None	

14. **COMMISSIONERS ITEMS** **PAGE**

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. Final Pay for Work Order No. 1 to Brown and Caldwell for Engineering Services Related to the Expansion of the Fellsmere Customer Convenience Center
(memorandum dated October 12, 2009)

-----165-167

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.***