



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

TUESDAY, JANUARY 5, 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
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, 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>
None | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | Regular Meeting of November 3, 2009 |
| | B. | Regular Meeting of November 10, 2009 |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	City of Sebastian, Ordinance No. 0-09-06 – Bridgeton Real Fund LP Annexation; Ordinance No. 0-09-07-Bridgeton Real Fund LP Land Use; and Ordinance No. 0-09-08-Bridgeton Real Fund LP Rezoning are on file in the Office of the Clerk to the Board	
B.	City of Fellsmere Ordinance 09-22, Annexation of .58 acres more or less, located at 12645/12665 County Road 512, is on file in the Office of the Clerk to the Board	
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires December 4, 2009 to December 10, 2009 (memorandum dated December 10, 2009)	1-9
B.	Approval of Warrants and Wires December 11, 2009 to December 17, 2009 (memorandum dated December 17, 2009)	10-18
C.	Authorization for Commissioners and Staff to Travel to the Crisis Leadership for Local Officials Emergency Management Training Program at Indian River State College, Ft. Pierce (memorandum dated December 21, 2009)	19-22
D.	Authorization for Commissioners and Staff to Travel to the Annual Florida Regional Councils Association Conference in Tallahassee (memorandum dated December 18, 2009)	23-24
E.	Authorization to Attend Conference (memorandum dated December 10, 2009)	25-28
F.	Proclamation and Retirement Award Honoring Roger Dion on His retirement from Indian River County Board of County Commissioners Department of Sandridge Golf Club	29-30
G.	Compromise of Barton Code Enforcement Lien (memorandum dated December 18, 2009)	31-32
H.	Request to Advertise for Public Hearing to Amend Ordinance No. 98-27 Regarding Payment of Bond Fee for Certain Constitutional Officers (memorandum dated December 23, 2009)	33-38
I.	Approval of Amendment No. 2 to DEP Agreement No. LP6734 for Egret Marsh Regional Stormwater Park (memorandum dated December 14, 2009)	39-42

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
J.	Award of Bid # 2010014 – IRC Project No. 0541 Road Widening of 20 th Avenue SW from 25 th Street SW to 21 st Street SW, Timothy Rose Contracting, Inc. (memorandum dated December 8, 2009)	43-55
K.	Final Payment to Morgan and Eklund, Inc. Work Order No. 6, Continuing Professional Surveying & Mapping/GIS Services Contract 0725, Sector 3 Beach Restoration – Legal Descriptions and Sketches for Temporary Construction Easements (memorandum dated December 18, 2009)	56-58
L.	Change Order No. 2 – Sheltra and Son Construction, Inc., 12 th Street Sidewalk – 43 rd Avenue to 27 th Avenue (Sidewalk Extension) Bid Number 2008080, Project Number 0604 (memorandum dated December 17, 2009)	59-66
M.	Right-of-Way Acquisition, Jack and Jennette Buckner, 5755 58 th Avenue, Vero Beach (memorandum dated December 17, 2009)	67-72
N.	Approval of Master Agreement and Work Order No. 1 for Sedimentation System Dredging at the Main Relief Canal Pollution Control Facility (memorandum dated December 17, 2009)	73-89
O.	Request for Qualifications for Health Insurance/Excess Loss Reinsurance Brokerage and Actuarial Services (memorandum dated December 23, 2009)	90
P.	Sandridge Golf Course Snack Bar Contract Modification (memorandum dated December 15, 2009)	91-93
Q.	Approval of Selection Committee’s Ranking for Design Services for Transit Facility to Be Located on 43 Avenue (Senior Resource Association) (memorandum dated December 28, 2009)	94-111
R.	Miscellaneous Budget Amendment 003 (memorandum dated December 17, 2009)	112-117
S.	Committee Member Reappointment/Replacement and Vacancy Report (memorandum dated December 29, 2009)	118-119
T.	2010 Committee Assignments (memorandum dated December 28, 2009)	120-123
U.	Blanket Authorization for Commissioners to Travel Out of County (memorandum dated December 28, 2009)	124

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
V.	Choose Life License Plate Funding Annual Audit (memorandum dated December 21, 2009)	125-128
W.	Final Payment to Kimley-Horn and Associates, Inc. for Work Order No. 14 – Upgrade of The south RO Plant Membrane & High Service Pump Replacement (memorandum dated December 22, 2009)	129-135
X.	Continuing Services for Water and Wastewater Engineering Consultants Request for Qualifications – UCP-4042 (memorandum dated December 2, 2009)	136-146
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Continued LDR Amendment: Consideration of Proposed Amendments to the RS-6, RT-6, RM-6, RM-8, and RM-10 Maximum Building Coverage Regulations Chapter 911 (memorandum dated December 15, 2009)	147-160
	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 Charlie Wilson Regarding Vero Electric County Customers	161
C.	<u>PUBLIC NOTICE ITEMS</u>	
	None	
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. County Attorney Selection (no back-up)	
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. Staff Update – Sector 3 Beach Renourishment Project (no back-up)	
J.	<u>Utilities Services</u> 1. Renewal of License Agreement for Use of County Property Between Sea Oaks Property Owners Association, Inc. and Indian River County (memorandum dated December 28, 2009)	162-183

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	2. River Club at Grand Harbor, Replace Polybutyl Water Services, Approval of Work Authorization Directive No. 2009-003 by Sheltra & Sons Construction Co., Inc. UCP No. 4032 (memorandum dated December 14, 2009)	184-187
	3. Spoonbill Marsh Wetland Facility – UCP 2785 Change Order No. 4 for Tim Rose Contracting, Inc. (memorandum dated December 10, 2009)	188-191
	4. Regional Residuals Dewatering Facility Operations Contract Extension (memorandum dated December 22, 2009)	192-195
	5. Reuse Rate Study/Rate Recommendation (memorandum dated December 28, 2009)	196-219
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. McGriff SHIP Loan (memorandum dated December 23, 2009)	220-233
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> None	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u>	
1.	Engineering Work Order No. 25 to Geosyntec Consultants for Engineering and Permitting Services for Five Year Landfill Operations Permit Renewal (memorandum dated December 21, 2009)	234-253
2.	Final Payment and Release of Retainage to Waste Management Inc. of Florida for the Vertical Expansion and Partial Closure of Class I Landfill and Borrow Pond Construction Projects (memorandum dated December 11, 2009)	254-288
C.	<u>Environmental Control Board</u> 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.***