



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

TUESDAY, OCTOBER 19, 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> | Reverend Steve Jones, Vero Christian Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Alan S. Polackwich, Sr., County Attorney |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Update on the Early Learning coalition and How it Affects Indian River County by Jacki Jackson, Executive Director | |
| B. | Presentation on the Fire Tower Project at 43 rd Avenue and 4 th Street by Barbara Drndak, Project Chairman, and Hildie Tripson, President, Indian River County Historical Society | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Town of Indian River Shores Appointment to the Economic Development Council (memorandum dated October 12, 2010)	1-2
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants and Wires October 2, 2010 to October 7, 2010 (memorandum dated October 7, 2010)	3-9
B.	Approval to Authorize Payment for Shulman, Rogers, Gandal, Pordy, & Ecker, P.A. for 800 MHz Rebanding (memorandum dated October 8, 2010)	10-13
C.	E911 State Grant Application (memorandum dated October 1, 2010)	14-22
D.	Golf Cart Financing Options (memorandum dated October 6, 2010)	23-34
E.	Interfund Borrowing (memorandum dated October 12, 2010)	35-36
F.	Approval of the Professional Service Agreements for Annual Land Surveying and Mapping/GIS Services Contract, IRC Project No. 0725, RFQ# 2011009 (memorandum dated October 11, 2010)	37-101
G.	Final Pay Request Gifford Community Center Repairs (memorandum dated October 11, 2010)	102-103
H.	Final Payment – FPLES Phase II Energy Savings Project (memorandum dated October 12, 2010)	104-105
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 Proposed Land Development Regulation (LDR) Amendment to Eliminate the “Other Corridor” Compliance Deadline for Replacing or Modifying Non-Conforming Free-Standing Signs (memorandum dated August 27, 2010) Legislative	106-113
2.	Tax Equity and Fiscal Responsibility Act (TEFRA), Public Hearing – Palm Beach County Health Facilities Authority Retirement Community Revenue Bonds (memorandum dated October 10, 2010) Legislative	114-125
B. <u>PUBLIC DISCUSSION ITEMS</u>		
None		
C. <u>PUBLIC NOTICE ITEMS</u>		
None		
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Minor League Baseball’s Request to Utilize Additional Lands for Expansion Project (memorandum dated October 12, 2010)	126-131
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		

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
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. Award of Bid # 2011011 for 53 rd Street Roadway Improvements (Lateral H Canal to Indian river Boulevard), IRC Project Nos. 0107 (memorandum dated October 8, 2010)	132-164
	2. Indian River Lagoon TMDL Update Presentation (memorandum dated October 11, 2010)	165-170
	3. Sector 3 Beach Restoration Project Pre-Purchase and Stockpiling of Remaining Project Sand, Ranger Construction Industries, Inc. (memorandum dated October 13, 2010)	171-177
J.	<u>Utilities Services</u>	
	1. Amendment No. 6 to Work Order No. 2 to Post, Buckley, Schuh & Jernigan – Provide Additional Groundwater Modeling Associated with SJRWMD Consumptive Use Permit (CUP) (memorandum dated October 12, 2010)	178-182
	2. Approval of Bid Award for IRC Bid No. 2010049, 3.0 MG Reuse Storage Tank and Pumping Facility (memorandum dated October 6, 2010)	183-198
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Purchase and Sale Agreement – Vero Estates, LLC – Northeast Corner of C.R. 510 and 66 th Avenue (memorandum dated October 12, 2010)	199-212

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

- A. **Commissioner Peter D. O’Bryan, Chairman**
None
- B. **Commissioner Bob Solari, Vice Chairman**
None
- C. **Commissioner Wesley S. Davis**
None
- D. **Commissioner Joseph E. Flescher**
None
- E. **Commissioner Gary C. Wheeler**
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.***