



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

TUESDAY, JANUARY 10, 2006 - 9:00 A.M.

**County Commission Chamber
County Administration Building
1840 25th Street, Vero Beach, Florida, 32960-3365
WWW.IRCGOV.COM**

COUNTY COMMISSIONERS

**Arthur R. Neuberger, Chairman
Gary C. Wheeler, Vice Chairman
Sandra L. Bowden
Wesley S. Davis
Thomas S. Lowther**

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

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
Kimberly Massung, Executive Aide to BCC
Jeffrey K. Barton, Clerk to the Board**

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- | | | <u>PAGE</u> |
|-----------|---|---|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Jim Davis, Public Works Director |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Sandra L. Bowden |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> None | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | November 14, 2005 – Joint Meeting with City of Vero Beach |
| | B. | November 15, 2005 – Regular Meeting |

| 6. | <u>APPROVAL OF MINUTES (CONT'D.)</u> | <u>PAGE</u> |
|-----------|---|--------------------|
| C. | November 17, 2005 – Joint Meeting with City of Sebastian | |
| D. | December 1, 2005 – Joint Meeting with City of Fellsmere | |
| 7. | <u>CONSENT AGENDA</u> | |
| A. | Reports Placed on File in the Office of Clerk to the Board: | |
| 1. | Report of Convictions for the month of December 2005 (Clerk of the Court) | |
| 2. | Florida Department of Transportation – Advance Notification – SR-9 (I-95) from 1 mile south of the Indrio Rd. interchange to 1.26 miles north of the CR 512 interchange | |
| 3. | Florida Department of Transportation Kickoff Meeting Notice – Tuesday, January 12, 2006 – Project Limits: From the Indrio Rd. interchange to the CR 512 interchange | |
| B. | Approval of Warrants (memorandum dated December 29, 2005) | 1-9 |
| C. | Blanket Authorization for Commissioners to Attend Assigned Committee Meetings Out of County (memorandum dated January 4, 2006) | 10 |
| D. | Appointment to the Economic Development Council (EDC) By The Sebastian River Area Chamber of Commerce (memorandum dated December 28, 2005) | 11-12 |
| E. | Out of County Travel to Attend the Treasure Coast Legislative Conference February 22-24, 2006 (memorandum dated January 4, 2006) | 13-14 |
| F. | Reappointments to the Land Acquisition Advisory Committee (LAAC) by Various Agencies (memorandum dated January 4, 2006) | 15-21 |
| G. | Reappointment to the Marine Advisory Narrows Watershed Action Committee (MANWAC) (memorandum dated December 28, 2005) | 22-23 |

| 7. | <u>CONSENT AGENDA (CONT'D)</u> | <u>PAGE</u> |
|-----------|--|--------------------|
| H. | Haeger Highlands Water Assessment Project Release of Retainage, Approval of Change Order No.1, & Final Payment to Contractor (memorandum dated December 28, 2005) | 24-30 |
| I. | FWC-04027 – Artificial Reef Monitoring – Time Extension Agreement (memorandum dated January 3, 2006) | 31-40 |
| J. | Rockridge Subdivision Surge Protection Project; Ranking of Engineering Consultants and Request for Authorization to Negotiate an Engineering Design Contract (memorandum dated January 4, 2006) | 41-42 |
| 8. | <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> None | |
| 9. | <u>PUBLIC ITEMS</u> | |
| A. | <u>PUBLIC HEARINGS</u> | |
| 1. | Showcase Designer Homes, LC’s Request for Planned Development (PD) Special Exception Use and Preliminary PD Plan/Plat Approval for a Project to be known as Orchard Park (memorandum dated December 20, 2005) | 43-66 |
| | Legislative | |
| B. | <u>PUBLIC DISCUSSION ITEMS</u> None | |
| C. | <u>PUBLIC NOTICE ITEMS</u> | |
| 1. | <u>Notice of Scheduled Public Hearing January 17, 2006:</u> Amendments to Animal Control Ordinance for Public Hearing on January 17, 2006, and accompanying Resolution Updating Fees (memorandum dated January 3, 2006) | 67 |
| | Legislative | |

10. COUNTY ADMINISTRATOR'S MATTERS

PAGE

None

11. DEPARTMENTAL MATTERS

A. Community Development

None

B. Emergency Services

None

C. General Services

1. 2nd Progress Report – New County Administration Buildings
(memorandum dated January 4, 2006)

68-71

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

1. Approval Work Order No. 1 (Engineering) with A.M. Engineering and Testing, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract No. 0534 for 41st Street Roadway Improvements, Project Nos. 0016 & 0236
(memorandum dated December 21, 2005)

72-82

11. **DEPARTMENTAL MATTERS (CONT'D.)** **PAGE**
- I. **Public Works (cont'd.)**
2. Bid Award for IRC Bid No. 2006041 – Project No. 9705B – Oslo Road (CR606)/Lateral “J” Canal Bridge Replacement
(memorandum dated December 28, 2005) 83-86
-
- J. **Utilities Services**
- None
12. **COUNTY ATTORNEY**
- None
13. **COMMISSIONERS ITEMS**
- A. **Commissioner Arthur R. Neuberger, Chairman**
- None
- B. **Commissioner Gary C. Wheeler, Vice Chairman**
- None
- C. **Commissioner Sandra L. Bowden**
- None
- D. **Commissioner Wesley S. Davis**
- None
- E. **Commissioner Thomas S. Lowther**
1. Florida Ridge House
(no back-up)
14. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**
- None
- B. **Solid Waste Disposal District**
- None

14. **SPECIAL DISTRICTS AND BOARDS (CONT'D.)**

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C. **Environmental Control Board**

None

15. **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 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:

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.