



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

COMMISSION AGENDA

TUESDAY, JANUARY 17, 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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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Ray Scent,
Gathering of Devoted Servants |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Thomas S. Lowther |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | None | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	December 6, 2005 – Regular Meeting	
B.	December 7, 2005 – Joint Meeting with Planning and Zoning Commission	
C.	December 13, 2005 – Regular Meeting	
7.	<u>CONSENT AGENDA</u>	
A.	Report Placed on File in the Office of Clerk to the Board: Notice of Regular Quarterly Meetings – St. Johns Water Control District	
B.	Approval of Warrants (memorandum dated January 5, 2006)	1-6
C.	2006 Committee Appointments and Re-Appointments (memorandum dated January 11, 2006)	7-22
D.	Reappointment to the Land Acquisition Advisory Committee (LAAC) (memorandum dated January 10, 2006)	23-24
E.	Resignation from the Public Library Advisory Board (PLAB) (memorandum dated January 10, 2006)	25-26
F.	Reappointment to the Economic Development Council (EDC) (memorandum dated January 6, 2006)	27-30
G.	2006 Election of Parks & Recreation Committee (P&R) Chairman and Vice Chairman (memorandum dated January 5, 2006)	31
H.	Out of County Travel for Commissioners to Attend the National Association of Counties (NACo) Annual Conference and Exposition – August 4-8, 2006 (memorandum dated January 10, 2006)	32-38
I.	Request for Board Consideration to Re-award the Roof Replacement for the South County R.O. Water Plant (memorandum dated January 9, 2006)	39-46
J.	2006/2007 Budget Workshop / Hearing Schedule (memorandum dated January 10, 2006)	47

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	K. Final Payment and Release of Retainage – Johnson Controls IRC SO (memorandum dated January 11, 2006)	48-49
	L. Ron Foulks’ Request for Final Plat Approval for the Magnolia Lakes Affidavit of Exemption Project (memorandum dated January 3, 2006)	50-54
	M. Oslo Road / Lateral “J” Canal Bridge Replacement (memorandum dated January 10, 2006)	55-63
	N. Work Authorization Directive for Water, Sewer, and Reclaim Water Line Replacement / Extensions Bid No. 7033 – IRC – Suntrust Bank (Roseland) Water Service – UCP 2754 (memorandum dated January 5, 2006)	64-67
	O. Revision to the Health Insurance Subsidy Policy (memorandum dated January 9, 2006)	68-70
	P. Local Agency Program Agreement for the Fellsmere Bikepath, Phase II From Cypress Street to Myrtle Street – Indian River County Project No. 9917 (memorandum dated January 9, 2006)	71-114
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Roy Raymond – Indian River County Sheriff</u>	
	1. State Criminal Alien Assistance Program (SCAAP) (letter dated January 10, 2006)	115-116
	2. Forfeiture Trust Fund (letter dated January 10, 2006)	117
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Request for Authorization to Submit an FY 2005/06 Grant Application for 49 USC CH. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated December 21, 2005)	118-130
	Legislative	

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS (CONT'D.)</u>	
	2. An Ordinance of the Board of County Commissioners of Indian River County, Florida, Amending Chapter 302 (Animal Control and Kennel Regulations) and Resolution Updating Fees (memorandum dated January 9, 2006)	131-171
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	1. Request to Speak from Joe Paladin Regarding Millstone Landing Traffic Impact Fees and 27 th Avenue Concurrency (e-mail dated January 10, 2006)	172
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearings for January 24, 2006:</u>	
	A. Kevin Bailey's Rezoning: Request to rezone +/- .55 acres located north of 83 rd Street and approximately 110 feet west of U.S. Highway 1 from OCR, Office, Commercial, Residential District to CL, Limited Commercial District. Complete Services of Indian River County Inc., Owner. Frank Johnson, Agent	
	Quasi-Judicial	
	B. Byron Beatty's Rezoning: Request to rezone +/- 17.53 acres located at the northwest intersection of 16 th Street and 66 th Avenue, from A-1, Agricultural-1 District (up to 1 unit/5 acres), to RM-6, Multiple-Family Residential District (up to 6 units/acre). Byron Beatty, Owner. Bruce Barkett, Agent.	
	Quasi-Judicial	
	(memorandum dated January 10, 2006)	173-174
	2. <u>Notice of Scheduled Public Hearings for February 7, 2006:</u>	
	Public Notice – Residency Restrictions for Registered Sex Offenders	
	(memorandum dated January 9, 2006)	175
	Legislative	

10. COUNTY ADMINISTRATOR'S MATTERS

PAGE

None

11. DEPARTMENTAL MATTERS

A. Community Development

None

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

I. Public Works

- 1. Traffic Impact Consultant Review
(memorandum dated January 9, 2006)**

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11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Rockridge Subdivision Sewer Replacement Project UCP #2521: Ranking of Engineering Consultants and Request for Authorization to Negotiate an Engineering Design Contract (memorandum dated January 8, 2006)	182-197
12.	<u>COUNTY ATTORNEY</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Arthur R. Neuberger, Chairman</u>	
	None	
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	None	
	C. <u>Commissioner Sandra L. Bowden</u>	
	None	
	D. <u>Commissioner Wesley S. Davis</u>	
	None	
	E. <u>Commissioner Thomas S. Lowther</u>	
	None	
14.	<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	

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.*