



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

COMMISSION AGENDA

TUESDAY, FEBRUARY 14, 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> | Reverend Robert Stull, Trinity Episcopal Church |
| 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. | The Gifford Youth Activity Center recipient of the Florida African American Education Alliance 2005 Community Organization of the Year Award 1 |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | January 17, 2006 Regular Meeting |

7. CONSENT AGENDA

A.	Report Placed on File in the Office of Clerk to the Board: Report of Convictions, Month of January 2006	
B.	Approval of Warrants (memorandum dated February 2, 2006)	2-8
C.	Proclamation Commemorating Step Up, Florida	9
D.	2006 Election of Metropolitan Planning Organization Citizens Advisory Committee (MPOCAC) Chairman and Vice Chairman (memorandum dated February 7, 2006)	10
E.	2006 Election of Metropolitan Planning Organization Bicycle Advisory Committee (MPOBAC) Chairman and Vice Chairman (memorandum dated February 7, 2006)	11
F.	2006 Election of Construction Board of Adjustments & Appeals (CBAA) Chairman and Vice Chairman (memorandum dated January 31, 2006)	12
G.	Appointment to the Environmental Control Hearing Board (ECHB) (memorandum dated February 1, 2006)	13-15
H.	2006 Election of Environmental Control Hearing Board (ECHB) Chairman and Vice Chairman (memorandum dated February 2, 2006)	16
I.	Appointment of Timothy McGarry to the Metropolitan Planning Organization Technical Advisory Committee (MPOTAC) (memorandum dated February 3, 2006)	17-18
J.	Out of County Travel for Commissioners to Attend Florida Association of Counties Legislative Day March 29, 2006 (memorandum dated February 3, 2006)	19-21
K.	Appointment of Rebecca Grohall to the Metropolitan Planning Organization Technical Advisory Committee (MPOTAC) (memorandum dated February 7, 2006)	22-23

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
L.	Out of County Travel to Attend the Florida Association of Counties Annual Conference June 27-30, 2006 (memorandum dated February 8, 2006)	24-25
M.	Out of County Travel for Commissioners to Attend the National Hurricane Conference – April 10 – 14, 2006 – Orlando (memorandum dated February 8, 2006)	26-37
N.	2006 Election of Metropolitan Planning Organization (MPO) Chairman and Vice Chairman (memorandum dated February 8, 2006)	38
O.	Mediated Settlement of Dispute Concerning the Lawton Property (memorandum dated November 2, 2005)	39-44
P.	Barket Water Service at 2015 9 th Street SW – Approval of Labor Contract Work Authorization No. 2005-019 for Installation of Water Service Line (memorandum dated January 16, 2006)	45-48
Q.	Approval of Bid Award for IRC Bid # 2006052 Mowing at Two Water Treatment Plants – Utilities Department / Wastewater Treatment Division (memorandum dated February 6, 2006)	49-54
R.	Miscellaneous Budget Amendment 008 (memorandum dated February 6, 2006)	55-68
S.	The Squire Subdivision, 58 th Avenue at 33 rd Street-Indian River County Bid No. 2006054-Approval of Labor Contract Work Authorization No. 2005-022 for Installation of Water Main (memorandum dated February 6, 2006)	69-72
T.	Shelby Homes Inc.’s Request for Final Plat Approval for a Subdivision to be Known as Bradford Place Subdivision (memorandum dated February 7, 2006)	73-83
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Roy Raymond – Indian River County Sheriff:</u> 2005-06 Livescan Workstation Grant Application (letter dated February 2, 2006)	84-117

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

1. Consideration of Proposed Amendments to Land Development Regulations Chapter 929, Native Upland Habitat Protection (memorandum dated February 7, 2006) 118-138
Legislative

2. Lakewood Terrace Water Service – West side of 27th Ave, North of the St. Lucie Co. Line – Indian River County Project No. UCP-2317 Resolution III – Public Hearing 139-163
Administrative

B. PUBLIC DISCUSSION ITEMS

1. Request to Speak from Joseph Paladin, Chairman Growth Awareness Committee, Regarding Chapter 911 (letter dated February 7, 2006) 164-168

C. PUBLIC NOTICE ITEMS

None

10. COUNTY ADMINISTRATOR'S MATTERS

None

11. DEPARTMENTAL MATTERS

A. Community Development

None

B. Emergency Services

None

C. General Services

1. 3rd Progress Report – New County Administration Buildings (memorandum dated February 8, 2006) 169-173

D. Human Resources

None

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</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. Property Acquisition, 2045 43 rd Avenue – 43 rd Avenue / SR#60 Widening Project, Lazy J, LLC, owner (memorandum dated February 7, 2006)	174-182
	J. <u>Utilities Services</u>	
	1. Consulting Services Work Order No. 3 with Brown and Caldwell for the Development of a Countywide Reclaimed Water System Implementation Plan – UCP 2747 (memorandum dated January 19, 2006)	183-200
	2. Vero Lake Estates Subdivision and Pine Lake Estates (UCP#2381) Water, Sewer, Roads & Drainage Improvements (memorandum dated February 8, 2006)	201-209
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	

13.	<u>COMMISSIONERS ITEMS (CONT'D.)</u>	<u>PAGE</u>
	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>	
	1. Approval of Minutes:	
	a. Regular Meeting of December 6, 2005	
	b. Regular Meeting of December 13, 2005	
	2. Annual Engineering Services and Environmental Compliance Assistance (memorandum dated January 19, 2006)	210-221
	3. Indian River Correctional Institution's Request for Solid Waste Assessment Adjustment (memorandum dated January 31, 2006)	222
	C. <u>Environmental Control Board</u>	
	None	
15.	<u>ADJOURNMENT</u>	

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.