



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

**COMMISSION AGENDA**

**TUESDAY, MARCH 14, 2006 - 9:00 A.M.**

**County Commission Chamber  
County Administration Building  
1840 25<sup>th</sup> 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**

<b>1. <u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>	<b><u>PAGE</u></b>
<b>2. <u>INVOCATION</u></b>	Reverend Robert Stull Trinity Episcopal Church	
<b>3. <u>PLEDGE OF ALLEGIANCE</u></b>	Commissioner Sandra L. Bowden	
<b>4. <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>		
<b>5. <u>PROCLAMATIONS and PRESENTATIONS</u></b>		
<b>A.</b> Presentation of Proclamation Designating the Month of March, 2006 as American Red Cross Month		1
<b>B.</b> Presentation of Top Restored Beach Award from American Shore and Beach Preservation Association (memorandum dated March 6, 2006)		2-3

<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
	None	
<b>7.</b>	<b><u>CONSENT AGENDA</u></b>	
	<b>A.</b> Reports Placed on File in the Office of Clerk to the Board:	
	<b>1.</b> Fellsmere Water Control District Financial Audit	
	<b>2.</b> Fellsmere Water Control District Financial Report	
	<b>3.</b> Indian River County District School Board – FY end June 30, 2005 – Financial, Operational, and Federal Single Audit from Auditor General State of Florida	
	 <b>B.</b> Annual County Tax Deed Applications – 2006 (memorandum dated March 2, 2006)	4-18
	 <b>C.</b> Proclamation Honoring Andrew C. “Jack” Diehl, III, Pastor Appreciation Sunday at Our Savior Lutheran Church in Vero Beach	19
	 <b>D.</b> After the Fact Travel Authorization (memorandum dated March 7, 2006)	20-21
	 <b>E.</b> Resignation From the Historic Resources Advisory Committee (memorandum dated March 7, 2005)	22-23
	 <b>F.</b> Resignation From the Construction Board of Adjustment & Appeals (memorandum dated March 7, 2005)	24-25
	 <b>G.</b> Appointment of Alternate on the Parks & Recreation Advisory Committee (memorandum dated March 1, 2006)	26
	 <b>H.</b> Approval of Warrants (memorandum dated March 2, 2006)	27-35
	 <b>I.</b> Proposed 6” Force Main Along 66 <sup>th</sup> Avenue, from 33 <sup>rd</sup> Street to 41 <sup>st</sup> Street and for Proposed 12” Force Main Along 58 <sup>th</sup> Avenue, From 41 <sup>st</sup> Street to 43 <sup>rd</sup> Street – Award Contract for Survey Services (memorandum dated February 7, 2006)	36-39
	 <b>J.</b> Appointment to the Emergency Services District Advisory Committee (memorandum dated March 8, 2006)	40-45

<b>7.</b>	<b><u>CONSENT AGENDA (CONT'D.)</u></b>	<b><u>PAGE</u></b>
	<b>K.</b> Resolution Supporting the Proposed “Permanent Protection for Florida Act of 2006” (memorandum dated March 8, 2006)	46-48
	<b>L.</b> Miscellaneous Budget Amendment 010 (memorandum dated March 7, 2006)	49-59
	<b>M.</b> Additional Member to Land Acquisition Advisory Committee (memorandum dated March 8, 2006)	60-63
	<b>N.</b> Appointments to the Land Acquisition Advisory Committee (memorandum dated March 8, 2006)	64-65
	<b>O.</b> Request by Turner Construction Company to Authorize a Time Capsule Project on the site of the New County Administration Building (memorandum dated March 6, 2006)	66-68
	<b>P.</b> Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity For Indian River Shores Department of Public Safety (memorandum dated March 3, 2006)	69-89
	<b>Q.</b> Winter Beach Village Developer’s Agreement for Developer Contribution to Intersection Improvements at CR 510 and U.S.1 (memorandum dated February 28, 2006)	90-95
	<b>R.</b> 70 <sup>th</sup> Avenue (Power Line Road) CR 510 to Barber Street Maintenance Map approvals (memorandum dated March 6, 2006)	96-101
	<b>S.</b> W.A. Hayward and Susan Hayward Request for Release of Easement at 1996 Oceanridge Circle (Lot 47 Oceanridge Subdivision) (memorandum dated March 6, 2006)	102-119
	<b>T.</b> County Administration Building – Change Order #005 (Turner Construction Company) (memorandum dated March 6, 2006)	120-127
<b>8.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	

<b>9.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	None	
	<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
	1. Request to Speak from Clay Price on behalf of Mr. Valentine Regarding Palm Paradise Park, 7945 US Hwy 1, Vero Beach Abatement of Impact Fee/Utility Lien (faxes dated January 20 <sup>th</sup> , 2006 and March 7 <sup>th</sup> , 2006)	128-129
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	1. <b><u>Notice of Scheduled Public Hearing for March 21, 2006:</u></b> The Lockwood Lane Development Group, LLC Request to Rezone Approximately 291.11 Acres of Property from PD, Planned Development Residential (The Colony golf course community), to PD, Planned Development Residential (Turtle Creek Preserve), and to Obtain Conceptual and Preliminary PD Plan Approval for Turtle Creek Preserve (memorandum dated March 5, 2006)	130
	<b>Legislative</b>	
<b>10.</b>	<b><u>COUNTY ADMINISTRATOR'S MATTERS</u></b>	
	A. Satellite Office Space (memorandum dated March 9, 2006)	131-133
<b>11.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Board Consideration to Approve a Resolution Adopting a Conceptual Greenway Plan for the St. Sebastian River (memorandum dated March 7, 2006)	134-150
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	

<b>11.</b>	<b><u>DEPARTMENTAL MATTERS (CONT'D.)</u></b>	<b><u>PAGE</u></b>
	<b>E. <u>Human Services</u></b>	
	None	
	<b>F. <u>Leisure Services</u></b>	
	None	
	<b>G. <u>Office of Management and Budget</u></b>	
	None	
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	1. Continuing Professional Survey Services Contract 0390 Work Order No. 3 (Engineering), Creech Engineers, Inc. Laconia Street Extension from County Road 510 to within the City of Sebastian, IRC Project No. 0523 (memorandum dated March 6, 2006)	151-161
	2. Continuing Professional Survey Services Contract 0390 2005-2006 Work Order No. 8 (Engineering) Masteller, Moler, Reed & Taylor, Inc. Land Acquisition and Design, Boundary/Topographic Survey for Proposed Vero Lakes 101 <sup>st</sup> Street Extension lying north of County Road 512 IRC Project No. 0614 (memorandum dated March 6, 2006)	162-171
	3. Continuing Professional Survey Services Contract 0390 2005-2006 Work Order No. 2 (Engineering), Creech Engineers, Inc. Indian River County Fairgrounds Property (Hobart Park) Boundary, Topographic survey services IRC Project No. 0603 (memorandum dated March 6, 2006)	172-183
	4. Right-of-Way Acquisition Agreement County Road 512 Corridor Improvements, Project # 9611 CRF Panther II, LLC (memorandum dated March 7, 2006)	184-212

<b>11.</b>	<b><u>DEPARTMENTAL MATTERS (CONT'D.)</u></b>	<b><u>PAGE</u></b>
	<b>J. <u>Utilities Services</u></b>	
	1. Approval of Bid Award for IRC Bid # 2006038 (Annual Bid for Sludge Dewatering & Hauling) Utility Department (memorandum dated February 27, 2006)	213-219
	2. Greenleaf Subdivision Petition Water Service – 55 <sup>th</sup> Court South of 13 <sup>th</sup> Street SW, Indian River County Project No. UCP-2414, Resolution IV, Final Assessment (memorandum dated February 24, 2006)	220-227
	3. Approval of Additional Survey Work under Work Order No. 6 with Masteller, Moler and Reed to provide Survey Services at the Grand Harbor Mosquito Impoundment Site, UCP 2208 (memorandum dated February 10, 2006)	228-230
<b>12.</b>	<b><u>COUNTY ATTORNEY</u></b>	
	A. Appeal from Denial of Request for New Impact Fee Increase Exemption - Great Southern Builders, LLC. (memorandum dated March 8, 2006)	231-254
	B. Permission to Advertise for Public Hearing: Extension of Moratorium on Small Lot Single-family Subdivisions (memorandum dated March 8, 2006)	255
<b>13.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	A. <b><u>Commissioner Arthur R. Neuberger, Chairman</u></b> None	
	B. <b><u>Commissioner Gary C. Wheeler, Vice Chairman</u></b> None	
	C. <b><u>Commissioner Sandra L. Bowden</u></b> None	
	D. <b><u>Commissioner Wesley S. Davis</u></b> None	

13. **COMMISSIONERS ITEMS (CONT'D.)** **PAGE**
- E. **Commissioner Thomas S. Lowther**  
None

14. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**  
None
- B. **Solid Waste Disposal District**  
None
- 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](http://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.*