



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

COMMISSION AGENDA

TUESDAY, MARCH 21, 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**

- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|---|---|--------------------|
| 2. | <u>INVOCATION</u> | Dr. Charles C. Lever, Sr.
First United Methodist Church | |
| 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> | | |
| | A. | Presentation of Proclamation Designating April 2 – 8, 2006 as Boys & Girls Clubs Week | 1 |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | None | | |

7. <u>CONSENT AGENDA</u>	<u>PAGE</u>
A. Approval of Warrants (memorandum dated March 9, 2006)	2-10
B. Appointment of Alternate on the Conservation Lands Advisory Committee (memorandum dated March 10, 2006)	11-12
C. Request to Approve the Seventh Set of Community Development Block Grant (CDBG) Housing Rehabilitation Bids (2 Bids), Approve Change Order #3 for the Stephens Residence Rehabilitation Project, and Approve Minor Revisions to the CDBG Housing Assistance Plan (memorandum dated March 10, 2006)	13-18
D. Acceptance of Emergency Management Performance Grant Funding and Approval of Expenditures (memorandum dated March 10, 2006)	19-25
E. Authorization of Software License, Maintenance, and Services Agreement (memorandum dated March 10, 2006)	26-37
F. Approval of FY 2005/06 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution (memorandum dated February 21 2006)	38-59
G. Execution of Erosion Control Line Sector 7 Beach Restoration Project (memorandum dated March 9, 2006)	60-65
H. Public Hearing for Cable Television License Application (memorandum dated March 15, 2006)	66
I. 4 th Progress Report – New County Administration Buildings (memorandum dated March 14, 2006)	67-70
J. Lucille Buckner Water Service at 4350 34 th Court Approval of Labor Contract Work Authorization No. 2005-023 for Installation of Water Service Line (memorandum dated March 9, 2006)	71-74

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
K.	Block Villa Subdivision, 20 th Avenue at 9 th Place, Indian River County Bid No 7079, Approvals of Change Order No. 1 and Final Payment to Labor Contractor for Work Authorization No. 2005-017 for Installation of Water Main (memorandum dated March 6, 2006)	75-81
L.	Operating Hours for Main and North County Libraries for Easter Weekend (memorandum dated March 14, 2006)	82
M.	2006 Election of Historic Resources Advisory Committee (HRAC) Chairman and Vice Chairman (memorandum dated March 15, 2006)	83
N.	Miscellaneous Budget Amendment 011 (memorandum dated March 14, 2006)	84-108
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Roy Raymond – Indian River County Sheriff:</u> U. S. Department of Justice, Bureau of Justice Assistance Bulletproof Vest Partnership Program (letter dated March 6, 2006)	109-114
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Lockwood Lane Development Group, LLC’s 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 14, 2006)	115-171
	Legislative	
B.	<u>PUBLIC DISCUSSION ITEMS</u>	
1.	Request by Bruce T. Genereaux to Speak Regarding 43 rd Avenue Proposed Widening and 58 th Avenue North of Route 60 (letter dated March 9, 2006)	172

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS (CONT'D.)</u>	
	2. Request by Charlie Cox to Speak Regarding Veterans Council Change of an Election Date (letter dated March 10, 2006)	173-174
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for March 22, 2006</u> <u>5:00 p.m.:</u> Extension of the Moratorium on Small Lot Single-Family Subdivision	175
		Legislative
	2. <u>Notice of Scheduled Public Hearing for April 4, 2006:</u> Lakewood Terrace Subdivision Water Service, West Side of 27 th Ave, North of the St. Lucie Co. Line, Indian River County Project No. UCP-2317	176
		Administrative
	3. <u>Notice of Scheduled Public Hearing for April 11, 2006:</u> Consideration of proposed proportionate Fair Share Ordinance Amendments to LDR Chapter 910, Concurrency Management System	177
		Legislative
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	None	
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	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. Bid Award Recommendation for Bid No. 2006050, Jungle Trail Shoreline Stabilization Project, Indian River County Project #0117 (memorandum dated March 14, 2006)	178-218
	2. Bid Award for IRC Bid No. 2006060, Oslo Road Clearing, 8 th Court SW to 27 th Avenue SW (memorandum dated March 13, 2006)	219-221
	3. CR510 (Wabasso Road) from CR 512 to Indian River Drive Locally Funded Agreement Amendment No. 1 (memorandum dated March 6, 2006)	222-227
	4. Award of Construction Contract – Beach Restoration Projects (memorandum dated March 13, 2006)	228-242
	5. Oslo Road/Lateral “J” Canal Bridge Replacement (memorandum dated March 13, 2006)	243-245

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Approval of Work Order No. 12 with Masteller, Moler, Reed and Taylor, Inc. to provide Survey Services at the Grand Harbor Mosquito Impoundment Site – UCP 2208 (memorandum dated March 2, 2006)	246-249
	2. Consulting Services Work Order No. 4 Amendment 1 with Kimley-Horn for Permitting, Design and Construction Services for Replacement of the Wabasso Causeway Water & Sewer Main UCP No. 960 (memorandum dated March 7, 2006)	250-254
	3. Continuing Consulting Services Work Order No. 2 with Masteller & Moler, Inc. for Engineering Services for Pump Station No. 2058 – UCP 2628 (memorandum dated March 6, 2006)	255-258
	4. Haeger Highlands Subdivision Petition Water Service – 10 th Avenue South of 4 th Street, Indian River County Project No. UCP-2468, Resolution IV – Final Assessment (memorandum dated March 6, 2006)	259-265
	5. Consulting Services Agreement and Work Order No. 1 Arcadis G & M, Inc. for Surveying, Permitting, Design and Construction Services for Replacement of the Rockridge Sewer System, UCP#2521 (memorandum dated February 14, 2006)	266-335
12.	<u>COUNTY ATTORNEY</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Arthur R. Neuberger, Chairman</u>	
	1. Indian River County Seal (memorandum dated March 14, 2006)	336-337
	2. Renewal of Employment Agreement (memorandum dated March 14, 2006)	338-341

13. **COMMISSIONERS ITEMS (CONT'D.)** **PAGE**
- B. **Commissioner Gary C. Wheeler, Vice Chairman**
None
 - C. **Commissioner Sandra L. Bowden**
None
 - D. **Commissioner Wesley S. Davis**
 - 1. Clarification of the January 24, 2006 Minutes – Item 9.B.5
(backup included) 342-349
 - 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 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.