



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

COMMISSION AGENDA

TUESDAY, APRIL 18, 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>	Reverend Jim Newsome, First Baptist Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Gary C. Wheeler, Vice Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating the Week of May 1 Through May 5, 2006 as Law Week		1
B.	Presentation of Proclamation Designating April 10 Through April 22, 2006 as Amara Shrine Hospital Crusade Days		2

6. <u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
None	
7. <u>CONSENT AGENDA</u>	
A. Reports Placed on File in the Office of the Clerk to the Board:	
1. Delta Farms Water Control District (DFWCD) – Annual Public Facilities Report	
2. Fellsmere Water Control District (FWCD) – Annual Public Facilities Report	
3. Indian River Farms Water Control District (IRFWCD) - Annual Public Facilities Report	
4. Sebastian River Water Control District (SRWCD) - Annual Public Facilities Report	
5. Vero Lakes Water Control District (VLWCD) - Annual Public Facilities Report	
B. Approval of Warrants (memorandum dated April 6, 2006)	3-11
C. Proclamation Designating April 23 through 29, 2006 As Crime Victims’ Rights Week in Indian River County	12
D. City of Fellsmere Council Members to County Committees and Regional Boards (memorandum dated April 10, 2006)	13-14
E. Election of Transportation Disadvantaged Local Coordinating Board Vice Chairman (memorandum dated April 7, 2006)	15
F. Oslo Road/Lateral “J” Canal Bridge Replacement Change Order No 3 – 20” WM Line Stop (memorandum dated April 4, 2006)	16-19
G. East Roseland Stormwater Improvements: Final Payment and Release of Retainage for Littoral Zone Planting at the East Roseland Stormwater Detention Pond (memorandum dated April 7, 2006)	20-26

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	H. Approval of Bid Award for IRC Bid # 2006062 Sodium Hypochlorite Feed System – Utilities Department / Waste Production Division (memorandum dated March 28, 2006)	27-34
	I. Approval of Bid Award for IRC Bid # 2006066 Truck Mounted Crane Utilities Department / Water Production Division (memorandum dated March 28, 2006)	35-43
	J. Approval of Renewal for a Class “E1” Certificate of Public Convenience and Necessity for HealthSouth Treasure Coast Rehabilitation Hospital to Provide Wheelchair and Comfort Stretcher Services (memorandum dated March 30, 2006)	44-55
	K. Miscellaneous Budget Amendment 013 (memorandum dated April 11, 2006)	56-59
	L. Beazer Homes Corporation – Live Oak Trees, Island Club Riverside Phase IV Subdivision/Jungle Trail Buffer, Request for Authorization for Staff to Call Letter of Credit (memorandum dated April 11, 2006)	60-76
	M. Consultant Selection – Bridge Design Services on an Annual Contractual Basis for Various Civil Engineering Bridge Design Projects in Indian River County (memorandum dated April 7, 2006)	77-97
	N. New Courthouse Telephone System – BellSouth Contract Service Agreement (memorandum dated April 10, 2006)	98-107
	O. 43 rd Ave Sub-complex – Security System Elections Office (memorandum dated April 10, 2006)	108-110
	P. Dedication of 15’ Utility Easement to City of Vero Beach along Indian River County Utilities Operations Facility South Property Line (memorandum dated April 4, 2006)	111-115
	Q. Continuing Professional Survey Services Contract 0390 Work Order No. 4 (Engineering), Creech Engineers, Inc. (memorandum dated April 10, 2006)	116-125

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	R. Right-of-Way Acquisition New Jerusalem In Its' Power, Inc. Parcel I.D. 32-39-27-00000-3000-00014.0 – 3890 41 st Street – Intersection Improvement 41 st Street and 43 rd Avenue (memorandum dated April 7, 2006)	126-133
	S. Children's Services Advisory Committee's Request for Proposal #2006061 (memorandum dated April 11, 2006)	134-195
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. Board Consideration to Approve Purchase of the Capt'n Butcher, Inc. Parcels of the "Archie Smith / Johnny Mays Fish House" Environmental Land Acquisition Project (memorandum dated April 11, 2006)	196-229
	Administrative	
	2. Public Hearing Regarding an Application for a Franchise License to Operate a Cable TV Franchise by Litestream Holdings, LLC (memorandum dated April 10, 2006)	230-255
	Administrative	
	<u>B. PUBLIC DISCUSSION ITEMS</u>	
	None	
	<u>C. PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing May 2, 2006:</u> Steve Henderson's PD Special Exception Use Request to Modify Certain Setbacks within the Island Club PD (memorandum dated April 10, 2006)	256
	Legislative	
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	A. Request for Executive Session Meeting with the Board of County Commissioners (memorandum dated April 11, 2006)	257

11. DEPARTMENTAL MATTERS

PAGE

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. Change Order No. 1 – Lucas Marine Construction Jungle Trail
Shoreline Stabilization Project
(memorandum dated April 11, 2006) 258-273
2. Award of Bid #2006065, CR512, Phase III and CR510 Roadway
Improvements
(memorandum dated April 10, 2006) 274-289

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Vero Lake Estates and Pine Lake Estates Resident Feedback from March 20, 2006 Public Meeting & Request for a Community Survey (memorandum dated April 10, 2006)	290-293
	2. Continuing Consulting Services Work Order No. 12 with Kimley-Horn and Associates, Inc. for Design and Construction Services of Master Planned Regional Lift Station at South County R. O. Plant and Force Main to West Regional WWTF (memorandum dated March 31, 2006)	294-310
	3. North County Reverse Osmosis Water Treatment Plant – Water Quality Sampling by Camp Dresser & McKee, Inc. – Work Order No. 6 (memorandum dated April 10, 2006)	311-316
	4. Work Order No. 8 PBS&J / Rockridge Sewer Mitigation (memorandum dated April 10, 2006)	317-321

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**
 - 1. May Meetings
- D. **Commissioner Wesley S. Davis**
None
- E. **Commissioner Thomas S. Lowther**
None

14. **SPECIAL DISTRICTS AND BOARDS**

PAGE

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.