



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

**TUESDAY, MAY 2, 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><u>PAGE</u></b>
<b>1.</b>	<b><u>CALL TO ORDER</u></b>	<b><u>9:00 A.M.</u></b>
<b>2.</b>	<b><u>INVOCATION</u></b>	Stan Boling, Planning Director
<b>3.</b>	<b><u>PLEDGE OF ALLEGIANCE</u></b>	William G. Collins II, County Attorney
<b>4.</b>	<b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>	
<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	
<b>A.</b>	Proclamation Designating May 6 – 12, 2006, as National Nurses Week	1
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<b>B.</b>	Proclamation Designating May 21 – 26, 2006, as National Public Works Week	2
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<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	March 3, 2006 Workshop – New Town Policies	
<b>B.</b>	March 21, 2006 Regular Meeting	
<b>C.</b>	March 22, 2006, Public Hearing on Moratorium	
<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>	Report of Convictions March 2006	
<b>2.</b>	Indian River Farms Water Control District – Minutes of Board of Supervisors Meetings for Oct. 2004 – Sept. 2005	
<b>3.</b>	Indian River Farms Water Control District – Annual Local Government Financial Report and Audited Financial Statements – Year Ended September 2005	
<b>B.</b>	Approval of Warrants (memorandum dated April 13, 2006)	3-9
<b>C.</b>	Approval of Warrants (memorandum dated April 20, 2006)	10-16
<b>D.</b>	Resignation From the Agriculture Advisory Committee (memorandum dated April 12, 2006)	17-18
<b>E.</b>	2006 Election of Emergency Services District Advisory Committee Chairman and Vice Chairman (memorandum dated April 26, 2006)	19
<b>F.</b>	Quarterly Investment Report (memorandum dated April 28, 2006)	20-32
<b>G.</b>	Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated April 19, 2006)	33-34
<b>H.</b>	Property Acquisition – Tax Roll Removal & Tax Cancellation (memorandum dated April 13, 2006)	35-58

<b>7.</b>	<b><u>CONSENT AGENDA (CONT'D.)</u></b>	<b><u>PAGE</u></b>
<b>I.</b>	Proclamation Designating May 14 Through 20, 2006 As Indian River County Peace Officers' Memorial Week	59
<b>J.</b>	Indian River County Bid # 2006042 Gifford Park Security House – Public Works Department (memorandum dated April 11, 2006)	60-62
<b>K.</b>	Acceptance of Two new Change Orders for the New County Administration Buildings (memorandum dated April 26, 2006)	63-82
<b>L.</b>	5 <sup>th</sup> Progress Report – New County Administration Buildings (memorandum dated April 26, 2006)	83-86
<b>M.</b>	IRC Jail HVAC replacements – Waiver of Bid Requirement (memorandum dated April 24, 2006)	87-90
<b>N.</b>	Indian River County Bid # 2006070 Ground Penetrating Radar Utility Locator – Utilities Department/Wastewater Treatment Division (memorandum dated April 24, 2006)	91-94
<b>O.</b>	Request for Floodplain Cut and Fill Balance Waiver for Lot 15, Block 17, Vero Lake Estates Unit 3 (memorandum dated April 20, 2006)	95-98
<b>P.</b>	Miscellaneous Budget Amendment 014 (memorandum dated April 25, 2006)	99-102
<b>Q.</b>	Approval of Bid Award for IRC Bid # 2006051 – West Wabasso Water Main Extension Project (Phase I) (memorandum dated April 25, 2006)	103-115
<b>R.</b>	Declare Excess Equipment Surplus for Sale or Disposal (memorandum dated April 24, 2006)	116-121
<b>S.</b>	Block Villa Subdivision Water Assessment Project, Approvals of Change Order No. 1, Final Payment to Contractor and Release of Retainage (memorandum dated April 18, 2006)	122-125
<b>T.</b>	Professional Services Agreement, Marlowe & Company, Sector 5 Beach Restoration (memorandum dated April 24, 2006)	126-148

<b>7.</b>	<b><u>CONSENT AGENDA (CONT'D.)</u></b>	<b><u>PAGE</u></b>
U.	Consideration of Executing an Interlocal Agreement with St. Lucie County and Martin County to Form a Home Program Consortium (memorandum dated April 21, 2006)	149-184
V.	Consideration of State Housing Initiatives Partnership (SHIP) and Hurricane Housing Recovery (HHR) Funds Setaside for Habitat for Humanity Clients for FY 2006 – 2007 (memorandum dated April 20, 2006)	185-190
W.	Request to Enter into a Joint Participation Agreement with the Florida Department of Transportation (FDOT) (FM# 420529-1-D8-01; 420527-1-E8-01) For Hurricane Wilma Debris Removal and Sign Repairs and Resolution Authorizing Execution of the Joint Participation Agreement (memorandum dated April 19, 2006)	191-203
X.	Amendment #1 of the Florida Department of Agriculture and Consumer Services (FDACS) Contract #10527 (memorandum dated April 24, 2006)	204-217

**8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**9. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

1.	Consideration of Steve Henderson’s Request to Modify Certain Setbacks for The Island Club PD (Planned Development) (memorandum dated April 26, 2006)	218-235
	<b>Legislative</b>	
2.	Indian River Exchange Packers Inc.’s Request to Amend the Comprehensive Plan to Realign the Urban Service Area Boundary and to Redesignate +/- Acres from AG-1 to C/I, and to Rezone Those +/- Acres From A-1 to IL (memorandum dated April 5, 2006)	236-274
	<b>Legislative</b>	
3.	County Initiated Request to Amend the Text of the Conservation Element, the Potable Water Sub-Element and the Sanitary Sewer Sub-Element of the Comprehensive Plan (memorandum dated April 5, 2006)	275-291
	<b>Legislative</b>	

<b>9. <u>PUBLIC ITEMS (CONT'D.)</u></b>	<b><u>PAGE</u></b>
<b>A. <u>PUBLIC HEARINGS (CONT'D.)</u></b>	
4. County Initiated Request to Amend the Capital Improvements Element of the Comprehensive Plan (memorandum dated April 3, 2006)	329-306
<b>Legislative</b>	
5. County Initiated Request to Amend the Transportation Element of the Comprehensive Plan (memorandum dated April 4, 2006)	307-321
<b>Legislative</b>	
<b>B. <u>PUBLIC DISCUSSION ITEMS</u></b>	
1. Request to Speak from Glenn Legwen Regarding Several Issues One of Which is Selective Code Enforcement (letter dated March 27, 2006)	322-328
2. Request to Speak from Michael O'Haire Regarding Changes in the Land Development Regulations (letter dated April 11, 2006)	329-330
3. Request to Speak from the Marine Resources Council Regarding Updating Resolution of Support for St. Sebastian Greenway FCT Application (e-mail dated April 25, 2006)	331-337
<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
1. <b><u>Notice of Scheduled Public Hearing May 16, 2006:</u></b>	338
<b>a. Consideration of Proposed Amendments to the Multi-Family Zoning District Requirements of LDR Section 911.08</b>	
<b>Legislative</b>	
<b>b. Consideration of Proposed Amendment to LDR Sections 911.09(4) and 971-41(10)(b): Allowing Single-Family Dwellings and Accessory Single-Family Dwellings in the Mobile Home Districts</b>	
<b>Legislative</b>	

<b>9.</b>	<b><u>PUBLIC ITEMS (CONT'D.)</u></b>	<b><u>PAGE</u></b>
	<b>C. <u>PUBLIC NOTICE ITEMS (CONT'D.)</u></b>	
	<b>2. <u>Notice of Scheduled Public Workshop May 24, 2006:</u></b>	339-341
	<ul style="list-style-type: none"> <li>a. 66<sup>th</sup> Avenue (SR 60 to CR 510) Widening Improvements Administrative</li> </ul>	
<b>10.</b>	<b><u>COUNTY ADMINISTRATOR'S MATTERS</u></b>	
	None	
<b>11.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	<ul style="list-style-type: none"> <li>1. Consideration of Incentive Agreement for the Indian River Park of Commerce (memorandum dated April 25, 2006)</li> </ul>	342-385
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	<ul style="list-style-type: none"> <li>1. Operational Restructuring of Human Service Department (memorandum dated April 25, 2006)</li> <li>2. Naming of Joint-Use Library (IRCC and Indian River County) (memorandum dated April 25, 2006)</li> </ul>	386-393 394-398
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Human Services</u></b>	
	None	
	<b>F. <u>Leisure Services</u></b>	
	None	

<b>11.</b>	<b><u>DEPARTMENTAL MATTERS (CONT'D.)</u></b>	<b><u>PAGE</u></b>
	<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. Traffic Impact / Roadway Concurrency Consultant Review (memorandum dated April 25, 2006)	399-400
	2. Amendment No. One to FDOT Agreements, Contract Nos. ANW-75 (Hurricane Frances) and ANX-78 (Hurricane Jeanne), to decrease the total FHWA reimbursement amount to Indian River County for Debris Removal (memorandum dated April 21, 2006)	401-408
	<b>J. <u>Utilities Services</u></b>	
	1. North County Reverse Osmosis Water Treatment Plant, Professional Services by Camp Dresser McKee (CDM) for Technical Assistance in Water Supply Planning Projects – Work Order No. 5 (memorandum dated April 25, 2006)	409-412
	2. Amendment No. 2 to 43 <sup>rd</sup> Avenue Roadway and Drainage Improvements Professional Engineering Services Agreement (memorandum dated April 24, 2006)	413-416
	3. Approval of Renewal for a Class “E1” Certificate of Public Convenience and Necessity for ACTS, Indian River Estates, to Provide Wheelchair Services (memorandum dated April 19, 2006)	417-426
	4. Lakewood Village Mobile Home Park (memorandum dated April 20, 2006)	427-431
	5. Agreement Between IRC and Old Savannah Property Owner’s Association, Inc. (memorandum dated April 24, 2006)	432-436
<b>12.</b>	<b><u>COUNTY ATTORNEY</u></b>	
	None	

<b>13.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	<b><u>PAGE</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> 1. Discussion of Affordable Housing Options for Treviso, LLC Project	
E.	<b><u>Commissioner Thomas S. Lowther</u></b> None	
<b>14.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
A.	<b><u>Emergency Services District</u></b> None	
B.	<b><u>Solid Waste Disposal District</u></b> 1. Approval of Minutes a. Regular Meeting of February 21, 2006  b. Regular Meeting of March 7, 2006  2. Engineering Services for Construction of a C&D Landfill Cell (memorandum dated April 17, 2006).....	437-449
C.	<b><u>Environmental Control Board</u></b> 1. Report of Activities During First Quarter (January – March, 2006) (memorandum dated April 4, 2006).....	450-452

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.*