



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

TUESDAY, MAY 23, 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	District 2	Joseph A. Baird, County Administrator
Gary C. Wheeler, Vice Chairman	District 3	William G. Collins II, County Attorney
Sandra L. Bowden	District 5	Kimberly Massung, Executive Aide to BCC
Wesley S. Davis	District 1	Jeffrey K. Barton, Clerk to the Board
Thomas S. Lowther	District 4	

- | | | <u>PAGE</u> |
|-----------|---|-------------------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Ray Scent, G.O.D.S. |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Sandra L. Bowden |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Designating May 29, 2006 as Memorial Day | 1 |
| B. | Presentation of Proclamation Designating May 28 th – June 3 rd , 2006 as Hurricane Awareness Week | 2 |
| C. | Presentation of Proclamation Honoring Ellen Hayth on her Retirement from Indian River County Board of County Commission | 3-4 |

5.	<u>PROCLAMATIONS AND PRESENTATIONS (CONT'D.)</u>	<u>PAGE</u>
	D. Presentation by Beth McMillen, Marine Resources Council, Regarding Plans to Extend the Indian River Lagoon Scenic Highway in Indian River County (letter dated May 15, 2006)	5
<hr/>		
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of April 18, 2006	
<hr/>		
7.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants (memorandum dated May 11, 2006)	6-15
	B. Lexington Place Subdivision – Phase II (memorandum dated May 15, 2006)	16-28
	C. Miscellaneous Budget Amendment 016 (memorandum dated May 16, 2006)	29-31
	D. Consultant Selection – for Miscellaneous Civil Engineering Projects for Indian River County on an on-going basis (memorandum dated May 16, 2006)	32-53
	E. Children’s Services Advisory Committee – Funding Allocation for Fiscal Year 2006/07 (memorandum dated May 16, 2006)	54-55
	F. Fourth of July Fireworks Funding Miscellaneous Budget Amendment 015 (memorandum dated May 15, 2006)	56-60
	G. Award and Sale Resolution - \$50 Million General Obligation Bonds (memorandum dated May 16, 2006)	61-128
	H. Request for Floodplain Cut and Fill Balance Waiver for Lot 9, Block 11, Vero Lake Estates Unit 2 at 8306 91 st Avenue (memorandum dated May 13, 2006)	129-132
	I. Request for Floodplain Cut and Fill Balance Waiver for Lot 10, Block 21, Vero Lake Estates Unit 4 at 7950 93 rd Avenue (memorandum dated May 13, 2006)	133-136

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
J.	Approval of Bid Award for IRC Bid #2006071 for the purchase of two (2) 20,000 LB Vehicle Lifts, Fleet Management Department & Emergency Services Department (memorandum dated April 26, 2006)	137-148
K.	43 rd Ave Sub complex – Change Order # 3 (Chilberg Construction) (memorandum dated May 16, 2006)	149-158
L.	43 rd Ave Sub complex – Change Order # 4 (Chilberg Construction) (memorandum dated May 16, 2006)	159-162
M.	Contract Amendment to Reduce Retainage for Central Wastewater Treatment Facility Expansion (memorandum dated May 9, 2006)	163-164
N.	Roadway Improvement Plans for Indian River County Administration Building Change Order No. 1 and Final Release of Retainage (memorandum dated May 17, 2006)	165-170
O.	Request to Enter Into a Public Transportation Joint Participation Agreement with the Florida Department of Transportation (FDOT) (memorandum dated May 16, 2006)	171-195

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

1.	Indian River County's Request for Special Exception Use Approval to Expand the North County Water Treatment Plant (memorandum dated May 10, 2006)	196-208
	Quasi-Judicial	
2.	AM Developers, LLC's Request for Planned Development (PD) Special Exception Use and Preliminary PD Plan/Plat Approval for a Project to be known as Milano Estates (memorandum dated May 11, 2006)	209-224
	Legislative	

9. <u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS (CONT'D.)</u>	
3. Ken Chapin's Request for Abandonment of a Portion of a 10' Wide Alley Lying Immediately West of 126 th Court (memorandum dated May 11, 2006)	225-235
Legislative	
4. Worthington S. Keville's Request for Abandonment of a Portion of 13 th Street Lying Immediately East of 32 nd Avenue (memorandum dated May 16, 2006)	236-243
Legislative	
B. <u>PUBLIC DISCUSSION ITEMS</u>	
Please give your name and address, and then give your remarks, limiting your remarks to three minutes unless additional time is granted by the commission.	
1. Request to Speak from Mark Brackett Regarding Interpretation of a vote for the PD Approval on Bluewater Bay (e-mail dated May 16, 2006)	244
C. <u>PUBLIC NOTICE ITEMS</u>	
1. <u>Notice of Joint Meeting with City of Vero Beach May 31, 2006:</u> There will be a Joint Meeting of the Indian River County Board of County Commission and the City of Vero Beach City Council on May 31 st , 2006, at 9:00 a.m. in the Indian River County Commission Chambers, 1840 25 th Street, Vero Beach, Florida (memorandum dated May 17, 2006)	245
2. <u>Notice of Scheduled Public Hearing Items June 6, 2006:</u> (memorandum dated May 16, 2006)	246
A. Board consideration to approve purchase of the "Russell Grove River Buffer" environmental land acquisition project Administrative	
B. Board consideration to approve purchase of the Shadowbrook Estates, Inc. parcel of the "South Prong Slough" environmental land acquisition project Administrative	

10. COUNTY ADMINISTRATOR'S MATTERS

PAGE

None

11. DEPARTMENTAL MATTERS

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. Right-of-Way Acquisition, 66th Avenue South of State Rd. 60 North of 12th Street, Alex G. and Conchetta A. Walters (memorandum dated May 12, 2006)

247-267

2. Work Order No. 6, Carter Associates, Inc. For: IRC Hobart Park Maintenance Complex Project, Professional Surveying and Mapping services to support design needs, Project No. 0623 (memorandum dated May 15, 2006)

268-273

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Utilities Department Operations Center, Approval of Change Order No. 6 for Various Changes – Indian River County Projects No. UCP 2229 (memorandum dated May 15, 2006)	274-283
	2. 8-Inch Master Planned Force Main on 1 st Street SW From 43 rd Avenue to 27 th Avenue (memorandum dated May 15, 2006)	284-288
	3. Work Order No. 2 with Schulke, Bittle & Stoddard, LLC for Construction of Upgrades to Bent Pine Lift Stations UCP No. 2806 (memorandum dated April 26, 2006)	289-296
12.	<u>COUNTY ATTORNEY</u>	
	A. Request for Authorization for Staff to Call Letter of Credit, Subdivision: Oak Hollow Estates, Developer: DiLeco Development LLC (DiRocco Construction Co. Inc.: Manager/Member) (memorandum dated May 16, 2006)	297-313
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Arthur R. Neuberger, Chairman</u> None	
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u> None	
	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>	<u>PAGE</u>
	A. <u>Emergency Services District</u>	
	1. Authorization for Final Payment and Release of Retainage to Barth Construction for the Repair of Emergency Services Station #8 (memorandum dated May 11, 2006)	314-326
	2. Authorization for Final Payment and Release of Retainage to Barth Construction, Inc. for the Renovation/Repair of Emergency Services Station #6 (memorandum dated May 11, 2006)	327-339
	B. <u>Solid Waste Disposal District</u>	
	None	
	C. <u>Environmental Control Board</u>	
	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.*