



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

COMMISSION AGENDA

TUESDAY, JULY 11, 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>	Father Tri Tang Pham St. Helen Catholic Church
3.	<u>PLEDGE OF ALLEGIANCE</u>	William G. Collins, II County Attorney
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	2006 National Association of Counties Achievement Awards (letter dated June 8, 2006)	1-4
B.	Presentation of Proclamation Designating the Month of July, 2006 as Recreation and Parks Month	5
C.	Presentation of Governor's Point of Light Award – Dasie Bridgewater Hope Center, Inc.	6-8

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. Report of Convictions – Month of May 2006	
	2. Map for Indian River Farms Water Control District	
	3. Budget for Indian River Water Control District for the year end September 30, 2007	
B.	Charles W. Sembler, Tax Collector, List of Errors, Insolvencies, Double Assessments and Discounts for the 2005 Tax Roll (memorandum dated June 30, 2006)	9
C.	Approval of Warrants (memorandum dated June 15, 2006)	10-17
D.	Approval of Warrants (memorandum dated June 22, 2006)	18-24
E.	Approval of Warrants (memorandum dated June 29, 2006)	25-34
F.	Reappointment to the Enterprise Zone Development Agency (EZDA) (memorandum dated June 19, 2006)	35
G.	Appointment to the Professional Services Advisory Committee (PSAC) (memorandum dated June 16, 2006)	36-40
H.	Proclamation Honoring Julianne (Renk) Price	41
I.	Proclamation Honoring Mrs. Alma Miller	42
J.	Appointment to the Agriculture Advisory Committee (memorandum dated June 19, 2006)	43-47
K.	Resignation/Appointment to the Children’s Services Advisory Committee (memorandum dated June 26, 2006)	48-55

7.	<u>CONSENT AGENDA (CONT'D)</u>	<u>PAGE</u>
L.	Out of County Travel for Commissioners to Attend The Florida Forum For County Leaders: An Advanced Commissioner Education Program (memorandum dated June 26, 2006)	56-63
M.	Appointment to Metropolitan Planning Organization Technical Advisory Committee (MPOTAC) (memorandum dated June 27, 2006)	64-66
N.	City of Fellsmere Representation and Alternates to County Committees and Advisory Boards (memorandum dated June 27, 2006)	67-69
O.	Release and substitution of Unity of Title for Fire Station No. 5 (memorandum dated June 30, 2006)	70-76
P.	FWC-04027 – Artificial Reef Monitoring Amendment #2 (memorandum dated June 23, 2006)	77-94
Q.	Release of Retainage, Oslo Road Clearing, 8 th Court SE to 27 th Avenue SW (memorandum dated June 19, 2006)	95-98
R.	Continuing Professional Survey Services Contract 0390, Work Order No. 8 (Engineering), Masteller, Moler, Reed & Taylor, Inc., Land Acquisition and Design, Boundary/Topographic Survey for Proposed Vero Lakes 101 st Street Extension lying north of County Road 512. IRC Project No. 0614 – Release of Retainage (memorandum dated June 19, 2006)	99-102
S.	Master Contract 0504 and Subsequent Work Order No. 1 (Engineering) Phase Two With: Nick Miller, Inc. Professional Surveyors and Mappers, For: Professional Surveying and Mapping Services Specifically related to the Eastern Indian River County Township – Sectional Horizontal Control Surveying and Mapping Project – Indian River County Project No. 0504 – Release of Retainage (memorandum dated June 22, 2006)	103-105
T.	Miscellaneous Budget Amendment 018 (memorandum dated July 5, 2006)	106-109
U.	Approval of Change Order No. 11, for the New County Administration Buildings (memorandum dated July 11, 2006)	110-115

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
V.	Lost Lake L.L.C.'s Request for Final Plat Approval for a Subdivision to be Known as Lost Lake (memorandum dated July 3, 2006)	116-139
W.	Children's Services Advisory Committee Funding Report 2006/07 (memorandum dated June 23, 2006)	140-156
X.	Approval of Bid Award for IRC Bid # 2006083 Micron Filter Flow Meter Transmitters, Utilities Department / Waste Water Production Division (memorandum dated June 20, 2006)	157-163
Y.	Approval of Bid Award for IRC Bid # 2006085 30 KW Stationary Generator Utilities Department (memorandum dated June 26, 2006)	164-172
Z.	Roadway Improvements to SR A1A and CR 510 Engineering/Land Surveying Services Amendment No. 2 – Construction Services (memorandum dated June 27, 2006)	173-178
AA.	Consent Agenda – Approval of Amendment No. 1 to the 319 Grant with FDEP/EPA for the East Gifford Stormwater Improvement Project (memorandum dated June 26, 2006)	179-200
BB.	Change Order No. 1 Post Hurricanes Frances and Jeanne Emergency Beach Restoration – Sectors 3 and 5, Indian River County Project #0502 (memorandum dated June 26, 2006)	201-206
CC.	County Road 512 (Phases 3 and 4) I-95 to Roseland Road, IRC Project No. 9611, G. K. Environmental, Inc. Monitoring Proposal/contract for County Mitigation Project – Buffer Preserve “Denton Parcel” (memorandum dated June 26, 2006)	207-210
DD.	CENTREX Contract Extension (memorandum dated July 3, 2006)	211-232
EE.	Falcon Trace Plats Five and Six Modifications to Contracts (memorandum dated July 5, 2006)	233-247

8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Roy Raymond, Indian River County Sheriff</u> Budget Amendment (letter dated June 30, 2006)	248
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9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Board Consideration to Approve Purchase of the Judah and Lloyd Parcels of the Archie Smith Fish House Environmental Land Acquisition Project (memorandum dated June 29, 2006)	249-286
	Administrative	
2.	Commander Groves' Request to Rezone +/- 247.67 Acres from A-1 to RS-3 (memorandum dated June 19, 2006)	287-316
	Quasi-Judicial	
3.	LVS Vero L.L.C.'s Request for Small Scale Comprehensive Plan Future Land Use Amendment Approval to Redesignate 3.28 Acres From C/I to M-1 and to Rezone those 3.28 Acres from CL to RM-8 (memorandum dated June 27, 2006)	317-344
	Legislative	
4.	Winter Beach Park Subdivision Petition Water Service (52 nd Avenue North of 65 th Street), Indian River County Project No. UCP-2633, Preliminary Assessment – Resolution III (memorandum dated June 21, 2006)	345-356
	Administrative	
B.	<u>PUBLIC DISCUSSION ITEMS</u>	
	None	
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing July 18, 2006:</u> Wal-Mart Stores East LTD's Request to Rezone Approximately 1.52 Acres from CG to PD (Commercial), Modify the Existing Sam's/Wal-Mart PD Commercial District and Modify the Sam's/Wal-Mart PD Plan/Plat (memorandum dated June 30, 2006)	357
	Legislative	

10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	<u>PAGE</u>
A.	Planning and Zoning Commission (memorandum dated June 29, 2006)	358
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11.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Condemnation, Demolition and Removal of Unsafe Structures (memorandum dated July 5, 2006)	359-371
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B.	<u>Emergency Services</u>	
1.	Approval of 2007 State Funded Subgrant Agreement for Hazards Analysis (memorandum dated June 28, 2006)	372-398
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C.	<u>General Services</u>	
1.	Amendment Number 3 to Contract between Owner and Architect for Design of New County Administration Buildings (memorandum dated July 3, 2006)	399-404
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2.	IRC Jail Expansion Project Change Order #1 – Medical/Infirmarary GMP (memorandum dated June 29, 2006)	405-427
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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	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	I. <u>Public Works</u>	
	1. Request from Waters Edge Phase II Homeowners Association of Vero Beach, Inc. for County to Assume Ownership and Maintenance of Roads in Waters Edge Phase II (memorandum dated June 22, 2006)	428-437
	2. FEC Railroad Agreements, 16 th Street/17 th Street Railroad Crossing Widening by FDOT (memorandum dated June 26, 2006)	438-476
	J. <u>Utilities Services</u>	
	1. Continuing Consulting Services Work Order No. 4 with Masteller & Moler, Inc. for Engineering Services for Conversion of Lateral G Force Main to Reuse Main – UCP 2830 (memorandum dated June 22, 2006)	477-485
	2. Change Order No. 1 to Bid No. 2006056 for Construction of a Master Planned Force Main from SR 60 to the West Regional WWTF – UCP 2598 (memorandum dated June 27, 2006)	486-491
12.	<u>COUNTY ATTORNEY</u>	
	A. Property Exchange with Windsor Properties, Golden Sands Park (memorandum dated June 30, 2006)	492-494
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	

13. **COMMISSIONERS ITEMS (CONT'D.)** **PAGE**
- E. Commissioner Thomas S. Lowther**
1. Planning & Zoning Commission
(no back-up)
 2. Discuss Issues Pertaining to Controlling the Budget Growth and
Property Taxes
(no back-up)

14. **SPECIAL DISTRICTS AND BOARDS**

A. Emergency Services District

None

B. Solid Waste Disposal District

1. Approval of Minutes Meeting of June 20, 2006
2. Revision of Indian River County Solid Waste Management Master
Plan Update
(memorandum dated June 22, 2006) 495-502
3. Land Acquisition for SWDD
(memorandum dated June 30, 2006) 503-532

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.