



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

COMMISSION AGENDA

TUESDAY, JULY 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	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	

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|-----------|---|---------------------------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Stan Boling, Planning Director |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Proclamation Designating August 7 – 11, 2006 as Florida Water, Wastewater and Systems Operators Week | <u>1</u> |
| B. | The Honorable Ralph Poppell, State Representative, District 29, Legislative Update for the 2006 Session of the Florida House of Representatives | <u>2</u> |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Meeting of June 6, 2006	
B.	Meeting of June 13, 2006	
C.	Meeting of June 20, 2006	
7.	<u>CONSENT AGENDA</u>	
A.	Report Placed on File in the Office of the Clerk to the Board: Auditor General – Indian River County District School Board – Florida Education Finance Program (FEFP), Full-Time Equivalent (FTE) Students and Student Transportation – FY end June 30, 2005	
B.	Approval of Warrants (memorandum dated June 29, 2006)	3-7
C.	Proclamation Designating July 28 and 29, 2006 as Dan K. Richardson Weekend	8
D.	Property Acquisition – Tax Roll Removal and Tax Cancellation (memorandum dated July 6, 2006)	9-52
E.	DiVosta Homes L.P.’s Request for Final Plat Approval for a Subdivision to be Known as Waterway Village P.D. – Phase 1A (memorandum dated July 6, 2006)	53-87
F.	DiVosta Homes L.P.’s Request for Final Plat Approval for a Subdivision to be Known as Waterway Village P.D. – Phase 1B (memorandum dated July 6, 2006)	88-122
G.	Pointe West of Vero Beach LTD’s Request for Final Plat Approval for a Subdivision to be Known as Pointe West Central Village Phase V (memorandum dated July 7, 2006)	123-128
H.	Indian River Associates II L.L.L.P.’s Request for Final Plat Approval for Revised Plat of Falcon Trace Plat 5 (memorandum dated July 6, 2006)	129-137
I.	Indian River Associates II L.L.L.P.’s Request for Final Plat Approval for Revised Plat of Falcon Trace Plat 6 (memorandum dated July 6, 2006)	138-146

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
J.	IRC Jail Expansion Project Deductive Change Order Number 2 (memorandum dated July 10, 2006)	147-148
K.	IRC Jail Expansion Project Deductive Change Order Number 3 (memorandum dated July 10, 2006)	149-150
L.	Acceptance Change Order No. 12, for the New County Administration Buildings (memorandum dated July 12, 2006)	151-158
M.	Acceptance of Change Order Nos. 13 and 14 for the New County Administration Buildings (memorandum dated July 12, 2006)	159-172
N.	Request for authorization to waive the bid process, Public Works Department/Road and Bridge Division (memorandum dated July 10, 2006)	173-179
O.	Miscellaneous Budget Amendment 019 (memorandum dated July 7, 2006)	180-183
P.	CR512, Phase III, CR 510 – Project #9611 & 0001, Geotechnical Services Work Order #1, Dunkelberger Engineering & Testing, Inc. (memorandum dated July 10, 2006)	184-188
Q.	Oslo Boat Ramp, Project #0381, Gifford Park, Project # 0624, Florida Recreation Development Assistance Program Grant Agreements (memorandum dated July 10, 2006)	189-221
R.	Addendum No. 3, Nick Miller, Inc. and Indian River County Murphy Act Reservation/Release GIS Mapping Project (memorandum dated July 18, 2006)	222-225
S.	Traffic Control Device Ledger (memorandum dated July 6, 2006)	226-242
T.	CR 512, Phase III, CR 510 – Project #9611 & 0001, Change Order #2 (memorandum dated July 10, 2006)	243-246
U.	Land Purchase for Barber Street Right-of-Way Mercedes Homes, Inc., 129 Bristol Street, Sebastian Highlands Sub. Blk 568 Lot 10 (memorandum dated July 6, 2006)	247-259

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	V. Reclaimed Water Use Agreement with DiVosta Homes, L.P. for Waterway Village Subdivision (memorandum dated July 10, 2006)	260-269
	W. Final Payment & Release of Retainage to Chris Mazzarella as Developer for Construction of a Regional Sewer System and Master-Planned Force Main (memorandum dated July 5, 2006)	270-273
	X. License Agreement with Nextel Communications, Inc., and Indian River County (memorandum dated July 5, 2006)	274-301
	Y. Boulevard Village Inc.'s Request for Final Plat Approval for a Subdivision to be Known as Boulevard Village and Tennis Club (memorandum dated July 7, 2006)	302-310
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Wal-Mart Stores East LTD's Request to Rezone Approximately 1.51 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 July 12, 2006)	311-347
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
1.	Review of Scope of Services for Impact Fee Update (memorandum dated June 20, 2006)	348-363
B.	<u>Emergency Services</u>	
	None	
C.	<u>General Services</u>	
	None	
D.	<u>Human Resources</u>	
1.	Insurance Renewals for Fiscal Year 10/01/06 – 09/30/07 (memorandum dated July 10, 2006)	364
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 and Contract Agreement for IRC Bid No. 2006079 Project No. 9701, Roadway Improvements to SR A1A and CR 510 (memorandum dated July 7, 2006)	365-381
J.	<u>Utilities Services</u>	
1.	Approval of Utility Conflicts Resolution by Utilities Department Labor Contractor for CR 512 Phase III Improvements by Public Works Department (memorandum dated July 3, 2006)	382-387

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	J. <u>Utilities Services (cont'd.)</u>	
	2. Install Two 16" Line Stops on 16" Water Main on US1 for Antilles Subdivision Water Service Approval of Labor Contract Work Authorization No. 2005-028 (memorandum dated June 15, 2006)	388-391
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12.	<u>COUNTY ATTORNEY</u>	
	A. Request from Adrian Real Estate Investments II, LLC for Modification to Note and Mortgage for Infrastructure for the Indian River Park of Commerce (memorandum dated July 11, 2006)	392-398
	B. 3% Cap on all Real Property Assessments – November, 2006 Referendum Question (memorandum dated July 12, 2006)	399-400
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13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Arthur R. Neuberger, Chairman</u> None	
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	1. August Board of County Commission Meeting Dates	
	C. <u>Commissioner Sandra L. Bowden</u> None	
	D. <u>Commissioner Wesley S. Davis</u>	
	1. Historic District for Roseland	
	2. Proposed Lease for Dock Authority (memorandum dated July 12, 2006)	401-415
	3. 3% Cap on Budget	
	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. Approval of Minutes Meeting of May 16, 2006	
	2. Approval of Minutes Meeting of May 23, 2006	
	3. Emergency Services Station 3 Deductive Change Order No. 1 (memorandum dated July 10, 2006)	416-420
	4. Emergency Services Station 5 Deductive Change Order No. 1 (memorandum dated July 10, 2006)	421-425
	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.*