



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

COMMISSION AGENDA

TUESDAY, SEPTEMBER 19, 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**

- | | | <u>PAGE</u> |
|-----------|--|--------------------|
| 1. | <u>CALL TO ORDER</u> <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> Pastor Doug Vogt, First Church of God | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> Commissioner Gary C. Wheeler | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Designating September 18 – 22, 2006, as Industry Appreciation Week in Indian River County | 1 |
| B. | Presentation of Proclamation Honoring the KYIV Symphony Orchestra and Chorus | 2 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – September 1-7, 2006 (memorandum dated September 7, 2006)	3-10
B.	Proclamation Honoring Ralph W. Sexton	11
C.	Citrus Springs Village “D” and “F” Phase 1 P.D., Developer: The Suntree Partners, Modification to Contract for Construction of Required Sidewalk Improvements (memorandum dated August 31, 2006)	12-27
D.	Permission to Advertise for Two Public Hearings October 24, 2006 and November 7, 2006, Expansion of County Seat for Supervisor of Elections Office at 4375 43 rd Avenue (memorandum dated September 5, 2006)	28
E.	Enterprise Geographic Information System (GIS) Year One Implementation GIS Consultant Services Phased Supplemental Work Orders (memorandum dated September 12, 2006)	29-48
F.	Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc. (memorandum dated August 20, 2006)	49-73
G.	Florida Power & Light Easement Form (memorandum dated September 5, 2006)	74-77
H.	Lucille Buckner Water Service Installation at 4350 34 th Court, Final Payment to Labor Contractor (memorandum dated August 31, 2006)	78-82
I.	Approval of Bid Award for IRC Bid # 2006102 CR 510 Causeway Tree Replacement Public Works Department / Parks Division (memorandum dated September 6, 2006)	83-90
J.	Invitation from John’s Island Golf Club for Staff to Participate in a “Public Safety Day” Golf Outing (memorandum dated September 11, 2006)	91-94

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	K. Roadway Improvements to SR A1A and CR 510 Engineering/Land Surveying Services – Retainage Release for Design Phase (memorandum dated September 6, 2006)	95-96
	L. 32 nd Avenue SW From 15 th Street SW to 13 th Street SW Relocation of Water Services and Fire Hydrants, Approval of Change Order No. 1 and Final Payment to Contractor (memorandum dated September 5, 2006)	97-103
	M. Annual Contract Renewal, 2006-2007 Professional Land Survey Services Contract No. 0390 (memorandum dated September 8, 2006)	104-159
	N. Oslo Road/Lateral “J” Canal Bridge Replacement Final Roadway Certification and Retainage Release (memorandum dated September 8, 2006)	160-164
	O. Work Order No. 9 (Engineering/Survey) Masteller, Moler, Reed & Taylor Inc. CR 512 Phase III, Right-of-Way Mapping Project, Continuing Professional Survey Services Contract 0390 / 2005-2006. Project 0629 (memorandum dated September 8, 2006)	165-171
	P. Work Order No. 7, Carter Associates, Inc., For: Survey Services, (North) Old Dixie Highway Maintenance Map CR 512 to US1, Continuing Professional Survey Services, Contract 0390 / 2005-2006, Project No. 0628 (memorandum dated September 8, 2006)	172-178
	Q. Interfund Borrowing (memorandum dated September 13, 2006)	179
	R. Miscellaneous Budget Amendment 024 (memorandum dated September 13, 2006)	180-186
	S. 2006/2007 State of Florida Department of Health Contract (memorandum dated September 11, 2006)	187-225
	T. Partial Release of Retainage Applied Technology and Management, Inc. Contract Amendment #3 (memorandum dated August 22, 2006)	226-247
	U. Request to Enter Into a Supplemental Public Transportation Joint Participation Agreement with the Florida Department of Transportation (FDOT) (memorandum dated September 5, 2006)	248-257

8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
	None	
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	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 August 9, 2006)	258-277
	Legislative	
2.	County Initiated Request to Amend the Transportation Element of the Comprehensive Plan (memorandum dated August 3, 2006)	278-308
	Legislative	
3.	County Initiated Request to Amend the Capital Improvements Element of the Comprehensive Plan (memorandum dated August 21, 2006)	309-333
	Legislative	
4.	Indian River Exchange Packers Inc.'s Request to Amend the Comprehensive Plan to Realign the Urban Service Area Boundary and to Redesignate ±19.2 Acres From Ag-1 to C/I, and to Rezone Those ±19.2 Acres From A-1 to IL (memorandum dated August 15, 2006)	334-384
	Legislative	
5.	Sunburst/Encore L.P.'s Request to Rezone ±6 Acres from CG to CRVP (memorandum dated September 7, 2006)	385-399
	Quasi-Judicial	
6.	Public Hearing to Adopt Ordinance to Repeal Section 305.09 of The Code of Indian River County to Eliminate the Additional \$3.00 Fine Imposed under the Dori Slosberg Driver Education Safety Act (memorandum dated September 12, 2006)	400-403
	Legislative	
7.	Public Hearing – September 19, 2006, Ordinance Amending the Definition of Allowable Water Activities in a Park or Recreational Area (memorandum dated September 12, 2006)	404-407
	Legislative	

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. Notice of Scheduled Public Hearing October 3, 2006: Indian River Drive North – Petition Water Service, Indian River County Project No. UCP-2632 (memorandum dated September 6, 2006)	408
	Administrative	
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	A. Cost of Living Adjustment (memorandum dated September 13, 2006)	409
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	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	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Property Acquisition, 8866 91 st Court, CR 510 Widening and Improvements, County Project No. 0610, Woody Family Holding, Inc., Owner (memorandum dated September 5, 2006)	410-418
	2. 43 rd Avenue Widening and Drainage Improvements Workshop Comments and Staff Recommendations (memorandum dated August 24, 2006)	419-426
	3. Amendment No. 1 to the Civil Engineering and Land Surveying Agreement for Intersection Improvements at SR 60 and 43 rd Avenue and Widening of 43 rd Avenue to 5 Lanes from SR 60 to 26 th Avenue (memorandum dated September 8, 2006)	427-439
	J. <u>Utilities Services</u>	
	1. Bella Vista Isles 6" Force Main Construction on 26 th Street (memorandum dated September 11, 2006)	440-444
	2. Utilities Department Operations Center, Approval of Change Order No. 7 for Various Changes, Approval of Final Pay Request and Release of Retainage – Indian River County Projects No. UCP 2229 (memorandum dated September 1, 2006)	445-459
	3. Carll Heights Subdivision Petition Water Service, 6 th Place West of 27 th Avenue, Indian River County Project No. UCP-2448, Resolution IV – Final Assessment (memorandum dated September 5, 2006)	460-471
12.	<u>COUNTY ATTORNEY</u>	
	A. Attorney-Client Session (memorandum dated September 12, 2006)	472

13. **COMMISSIONERS ITEMS** **PAGE**

A. **Commissioner Arthur R. Neuberger, Chairman**
None

B. **Commissioner Gary C. Wheeler, Vice Chairman**
None

C. **Commissioner Sandra L. Bowden**
None

D. **Commissioner Wesley S. Davis**
None

E. **Commissioner Thomas S. Lowther**
None

14. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**
None

B. **Solid Waste Disposal District**
1. Florida Power & Light Easement Form
(memorandum dated September 5, 2006) 473

C. **Environmental Control Board**
1. Approval of Minutes Meeting of August 22, 2006

2. Release of Lien – Tim Bechtold, Environmental Control Hearing
Board Case No. 275-98
(memorandum dated September 8, 2006) 474-475

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.