



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

COMMISSION AGENDA

TUESDAY, OCTOBER 10, 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> | Reverend Tom Harris, First Presbyterian Church |
| 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. | Presentation of Proclamation Designating October 17 – 23, 2006 as Character Counts! Week | 1 |
| B. | Presentation by Affordable Housing Task Force – An Assessment of Housing Need and Strategies for Indian River County | 2-60 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	September 13, 2006, Final Budget Hearing FY 2006-2007	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – September 21 – 28, 2006 (memorandum dated September 28, 2006)	61-68
<hr style="border-top: 1px dashed black;"/>		
B.	Proclamation Designating September 22, 2006 As Native American Day	69
<hr style="border-top: 1px dashed black;"/>		
C.	Resignation from the Children’s Services Advisory Committee (memorandum dated October 3, 2006)	70-71
<hr style="border-top: 1px dashed black;"/>		
D.	Out of County Travel to Attend a Concurrency and Infrastructure Solutions Seminar (memorandum dated September 29, 2006)	72-74
<hr style="border-top: 1px dashed black;"/>		
E.	Approval of Bid Award for IRC Bid #2006097 Demolition of (5) Condemned Structures, Community Development/Building Division (memorandum dated September 28, 2006)	75-79
<hr style="border-top: 1px dashed black;"/>		
F.	Indian River County Bid #2007012 Annual Bid for Street Sweeping Services Public Works/Road & Bridge Division (memorandum dated September 28, 2006)	80-81
<hr style="border-top: 1px dashed black;"/>		
G.	FWC-04027 – Artificial Reef Monitoring Re-Adoption Agreement (memorandum dated September 29, 2006)	82-84
<hr style="border-top: 1px dashed black;"/>		
H.	Raising Elevation of Round Island Footbridge Release of Retainage (memorandum dated September 28, 2006)	85-88
<hr style="border-top: 1px dashed black;"/>		
I.	Approval of Bid Award and Sample Agreement for IRC Bid #2006094, Gifford Park Aquatic Center Water Slide Re-Bid, Recreation Department (memorandum dated September 25, 2006)	89-108
<hr style="border-top: 1px dashed black;"/>		
J.	Old Savannah Subdivision Developer’s Agreement for Construction of Off-Site Sanitary Sewer Force Main, Approval of Release of Retainage and Final Payment To Developer (memorandum dated September 28, 2006)	109-112
<hr style="border-top: 1px dashed black;"/>		
K.	Four-Year Renewal of North County Offices Lease (memorandum dated October 3, 2006)	113-115
<hr style="border-top: 1px dashed black;"/>		

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
L.	Bid Award: Bid #2007001 Annual Bid for Security Fire Alarm Services General Services Department / Buildings & Grounds Division (memorandum dated September 28, 2006)	116-125
M.	Approval of Bid Award for IRC Bid #2007002 Annual Bid for Calcium Hypochlorite, Utilities Department (memorandum dated September 28, 2006)	126-133
N.	Miscellaneous Budget Amendment 001 (memorandum dated October 3, 2006)	134-136
O.	Resolution Authorizing County Administrator to Sign Lease Extensions (memorandum dated October 3, 2006)	137-139

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

C. PUBLIC NOTICE ITEMS

- | | | |
|----|--|---------|
| 1. | Notice of Schedule Public Hearings for October 24, 2006 Meeting
(memorandum dated October 2, 2006) | 140-141 |
| a. | Double R&D Inc: Request to change the land use
designation for ±40.23 acres located west of 86 th Avenue
and south of the City of Sebastian from R, Rural
Residential (up to 1 unit/acre), to L-1, Low Density
Residential-1 (up to 3 units/acre), and to rezone those
40.23 acres from A-1, Agricultural-1 District (up to 1
unit/5 acres), to RS-3, Single Family Residential District-1
(up to 3 units/acre). Double R&D, Owner. MBV
Engineering, Inc., Agent.
Legislative | |

9. **PUBLIC ITEMS (CONT'D.)**

PAGE

C. **PUBLIC NOTICE ITEMS (CONT'D)**

1. Notice of Schedule Public Hearings for October 24, 2006 Meeting
(memorandum dated October 2, 2006 – cont'd) ----- 140-141
- b. County Initiated: Request to change the land use designation for 3,088 acres located south of the City of Fellsmere in Township 32 South, Range 37 East and part of Sections 7, 8, 9, and 18, Township 32 South, Range 38 East from C-1, Conservation-1 (Zero Density), to Ag-2, Agricultural-2 (Up to 1 Unit/10 Acres), and to rezone those 3,088 acres from CON-1, Conservation-1 (Zero Density), to A-2, Agricultural-2 District (up to 1 unit/10 Acres). St. John's River Water Management District, Owner.
Legislative

 - c. Quail Ridge of Vero Beach, LLC: Request to amend the Comprehensive Plan's Future Land Use Element Policy 5.8.
Legislative

 - d. County Initiated: Request to change the land use designation for 12.46 acres located 650 feet north of 49th Street and west of Lateral "H" canal and 34.05 acres located 265 feet north of 49th Street and east of Lateral "H" canal from L-2, Low Density Residential-2 (up to 6 units/acre), to PUB, Public. Board of County Commissioners, Owner.
Legislative

 - e. **IHP Investment Fund:** Request to change the zoning for ±3.52 acres located south of CR 510 and approximately 272 feet east of 46th Avenue from CG, General Commercial district, to OCR, Office, Commercial, Residential district. IHP Investment Fund III LP, Owner. WCI Communities, Inc., Agent.
Quasi-Judicial

 - f. **WCI Communities Inc.:** Request to abandon two segments of 46th Avenue (Sunrise Street) between U.S. 1 and C.R.510 in Wabasso
Legislative

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
	C.	
	<u>PUBLIC HEARINGS (CONT'D.)</u>	
	2.	
	Notice of Scheduled Public Hearings for October 24, 2006 Meeting and November 7, 2006 Meeting: (memorandum dated September 21, 2006)	142

	The principal office of the Supervisor of Elections will be moving to 4375 43 rd Avenue. In accordance with Florida Statutes Section 138.12, the Board must hold two duly noticed public hearings on this matter. These hearings are scheduled for October 24 and November 7, 2006.	
	Administrative	
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	A.	
	FEMA Trailers Update (memorandum dated October 4, 2006)	143-144

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. Award of Bid #2006087 Fellsmere Sidewalk Phase II, IRC Project #0382, LAP Grant # 4140681-58-01 (memorandum dated October 3, 2006)	145-156
	J. <u>Utilities Services</u>	
	1. Consulting Services Work Order No. 8 with Masteller and Moler, Inc. for the Replacement of a 12" Force main Along CR-510 to A1A From the Wabasso Bridge – UCP-2871 (memorandum dated September 22, 2006)	157-166
	2. Block Villa Subdivision Petition Water, 21 st Avenue at 9 th Place, Indian River County Project No. UCP-2504, Resolution IV, Final Assessment (memorandum dated September 20, 2006)	167-175
12.	<u>COUNTY ATTORNEY</u>	
	A. Request from Eddie Sookhoo/Eddie's Property Investments, Inc. for Reduction of Demolition Lien and Settlement of Quiet Title Suit (memorandum dated October 4, 2006)	176-182
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**

None

14. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Approval of Minutes Regular Meeting of September 12, 2006

2. Annual Engineering Services and Environmental Compliance Assistance

(memorandum dated September 25, 2006)

183-202

C. **Environmental Control Board**

1. Approval of Minutes Regular Meeting of August 22, 2006

2. Release of Lien – Bechtold, IRC Environmental Control Hearing Board Case No. 275-98

(memorandum dated September 29, 2006)

203-204

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.