



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

**TUESDAY, DECEMBER 12, 2006 - 9:00 A.M.**

**County Commission Chamber  
County Administration Building  
1840 25<sup>th</sup> Street. Vero Beach, Florida, 32960-3365  
WWW.IRCGOV.COM**

---

**COUNTY COMMISSIONERS**

<b>Gary C. Wheeler, Chairman</b>	<b>District 3</b>	<b>Joseph A. Baird, County Administrator</b>
<b>Sandra L. Bowden, Vice Chairman</b>	<b>District 5</b>	<b>William G. Collins II, County Attorney</b>
<b>Wesley S. Davis</b>	<b>District 1</b>	<b>Kimberly Massung, Executive Aide to BCC</b>
<b>Joseph E. Flescher</b>	<b>District 2</b>	<b>Jeffrey K. Barton, Clerk to the Board</b>
<b>Peter D. O'Bryan</b>	<b>District 4</b>	

---

- |           |   | <b><u>PAGE</u></b>   |
|-----------|---|--|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>  |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Dr. Charles C. Lever, Sr.<br>First United Methodist Church           |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Joseph E. Flescher                                      |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |  |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b><br>None             |  |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>                                 |  |
|           | <b>A.</b>   | Brevard County / Indian River County Joint Workshop October 25, 2006 |

<b>7. <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>A.</b> Approval of Warrants – November 10 – November 16, 2006 (memorandum dated November 30, 2006)	1-10
<b>B.</b> Out of County Travel for Commissioners to Attend the National Association of Counties (NACo) Legislative Conference – March 3 – 7, 2007 (memorandum dated November 30, 2006)	11-15
<b>C.</b> FY 2005-2006 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Board of County Commissioners (memorandum dated December 6, 2006)	16-18
<b>D.</b> City of Sebastian Appointment to Metropolitan Planning Organization Technical Advisory Committee (memorandum dated December 5, 2006)	19-20
<b>E.</b> Out of County Travel for Commissioners Flescher and O’Bryan, Certified County Commissioners Program (memorandum dated December 6, 2006)	21-26
<b>F.</b> Vacation Compensation Considerations (memorandum dated December 6, 2006)	27
<b>G.</b> Wilson Masonry Developer’s Agreement for Construction of Off-Site Master Planned 12” Water Main on Old Dixie Highway, Approval of Release of Retainage and Final Payment to Developer (memorandum dated December 5, 2006)	28-32
<b>H.</b> Centex Homes Inc.’s Request for Final Plat Approval for a Plat-Over-Site- Plan Subdivision to be Known as Provence Bay (memorandum dated November 27, 2006)	33-45
<b>I.</b> Progress Report – New County Administration Buildings and New Emergency Operations Center (memorandum dated December 6, 2006)	46-50
<b>J.</b> Consideration of “Third Amendment to Option Agreement” for Purchase of the Shadowbrook Estates Parcel of the south Prong Slough LAAC Site (Administrative) (memorandum dated December 5, 2006)	51-60

<b>7.</b>	<b><u>CONSENT AGENDA (CONT'D.)</u></b>	<b><u>PAGE</u></b>
	<b>K.</b> As-Built Resolution & Assessment Roll for Paving and Drainage Improvements to 34 <sup>th</sup> Avenue from 12 <sup>th</sup> Street to 14 <sup>th</sup> Street in Vero Park S/D, IRC Project #0126 (memorandum dated December 1, 2006)	61-72
	<b>L.</b> Indian River County Project No. 0504, Work Order No. 2 (Engineering) Phase III, Surveying and Mapping Services with Nick Miller, Inc., Request for Release of Retainage (memorandum dated December 5, 2006)	73-75
	<b>M.</b> Property Acquisition, 8865 92 <sup>nd</sup> Avenue - CR 510 Widening and Improvements, County Project No. 0610, Don & Barbara Allen, Owners (memorandum dated December 4, 2006)	76-89
	<b>N.</b> Right-of-Way Acquisition, Oslo Road, Oslo Road Widening, Phase II, Doc C Properties, LLC, Owner (memorandum dated November 30, 2006)	90-97

**8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

None

**9. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- |    |   |        |
|----|---|--------|
| 1. | Consideration of Approval of Proportionate Fair Share Agreement and Developer's Agreement for Oslo 27, LLC, and Approval of an Amendment to the Capital Improvements Element of the Comprehensive Plan to Include the Four Laning of 27 <sup>th</sup> Avenue from 13 <sup>th</sup> Street, SW to 17 <sup>th</sup> Street, SW<br>(memorandum dated December 5, 2006) | 98-166 |
|----|---|--------|

**Legislative**

**B. PUBLIC DISCUSSION ITEMS**

Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.

- |    |   |         |
|----|---|---------|
| 1. | Tim Glover, President, Friends of St. Sebastian River Regarding CR512 Widening Project      | 167-173 |
| 2. | Mark Good, Call the Moon Man, Regarding Sign Regulations Interpretation, Chapter 956 Item K | 174-175 |

<b>9.</b>	<b><u>PUBLIC ITEMS (CONT'D)</u></b>	<b><u>PAGE</u></b>
	<b>B. <u>PUBLIC DISCUSSION ITEMS (CONT'D.)</u></b>	
	3. Andy Barker, Al's Motor Homes, Regarding a Proposal Presented to the Board about Off-site Sales in Indian River County	176
	<b>C. <u>PUBLIC NOTICE ITEMS</u></b>	
	None	
<b>10.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	None	
<b>11.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	
	<b>A. <u>Community Development</u></b>	
	1. Request for Approval of a Resolution Endorsing Catholic Charities of the Diocese of Palm Beach, Inc. as a Sponsoring Agency for a Samaritan Center eBay Store Under the Florida Enterprise Zone Community Contribution Tax Credit Program (memorandum dated December 4, 2006)	177-219
	<b>B. <u>Emergency Services</u></b>	
	None	
	<b>C. <u>General Services</u></b>	
	None	
	<b>D. <u>Human Resources</u></b>	
	None	
	<b>E. <u>Human Services</u></b>	
	None	
	<b>F. <u>Leisure Services</u></b>	
	None	
	<b>G. <u>Office of Management and Budget</u></b>	
	None	

<b>11.</b>	<b><u>DEPARTMENTAL MATTERS (CONT'D.)</u></b>	<b><u>PAGE</u></b>
	<b>H. <u>Recreation</u></b>	
	None	
	<b>I. <u>Public Works</u></b>	
	1. Approval of Joint Participation Agreement with FDOT and Resolution, Oslo Road (27 <sup>th</sup> Avenue – 10 <sup>th</sup> Avenue), FDOT Work Program # 421861-1-58-01 and Bid Award for IRC Bid No. 2006091, Project No. 9705C, Oslo Road (CR606) Phase I Roadway Widening, From Old Dixie Highway to 27 <sup>th</sup> Avenue (memorandum dated December 5, 2006)	220-255
	2. Approval of Joint Participation Agreement with FDOT, CR512, Phase 4 (CR512, I-95 to Sebastian River Middle School), FDOT Work Program # 421862-1-58-01 and accompanying Resolution (memorandum dated December 5, 2006)	256-280
	<b>J. <u>Utilities Services</u></b>	
	None	
<b>12.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	None	
<b>13.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Gary C. Wheeler, Chairman</u></b>	
	None	
	<b>B. <u>Commissioner Sandra L. Bowden, Vice Chairman</u></b>	
	None	
	<b>C. <u>Commissioner Wesley S. Davis</u></b>	
	None	
	<b>D. <u>Commissioner Joseph E. Flescher</u></b>	
	None	

13. **COMMISSIONERS ITEMS (CONT'D.)** **PAGE**

E. **Commissioner Peter D. O'Bryan**

None

14. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

1. Approval of Minutes Meeting of October 24, 2006
  
2. FY 2005-2006 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Emergency Services District  
(memorandum dated December 6, 2006) ..... 281-283

B. **Solid Waste Disposal District**

1. FY 2005-2006 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Solid Waste Disposal District  
(memorandum dated December 6, 2006) ..... 284-286

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](http://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.***