



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

**COMMISSION AGENDA**

**TUESDAY, APRIL 3, 2007 - 9:00 A.M.**

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

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**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>Jeffrey K. Barton, Clerk to the Board</b>
<b>Joseph E. Flescher</b>	<b>District 2</b>	
<b>Peter D. O'Bryan</b>	<b>District 4</b>	

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| <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>  | Reverend Tom Harris, First Presbyterian Church |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>  | Commissioner Sandra L. Bowden<br>Vice Chairman |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b>   |  |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>   |  |
| <b>A.</b> | Presentation of Plaque of Recognition to the Indian River County Health Department as Project Public Health Ready | <u>1</u>                                       |
| <b>B.</b> | Presentation of Proclamation Designating April 2 – 8, 2007, as National Public Health Week                        | <u>2</u>                                       |

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS (CONT'D)</u></b>	<b><u>PAGE</u></b>
	C. Presentation of Proclamation Designating April 2 – 6, 2007, as Juvenile Justice Week	3
	D. Presentation of Proclamation Designating April 9 – 14, 2007, as National Architecture Week	4
	E. Presentation by Michael J. Wallwork, P.E., Alternate Street Design, P.A., An Overview of Modern Roundabouts	5-10
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
	A. Regular Meeting of January 23, 2007	
	B. Regular Meeting of February 6, 2007	
	C. Workshop of February 9, 2007 – US-1 Concurrency	
	D. Workshop of February 19, 2007 – Cloud Grove	
<b>7.</b>	<b><u>CONSENT AGENDA</u></b>	
	A. Report Placed on File in the Office of Clerk to the Board: Notice of Convictions October 2006 through February 2007	
	B. Report Placed on File in the Office of Clerk to the Board: Auditor General’s Audit Report No. 2007-1444 of Indian River County District School Board, for the Fiscal Year ended June 30, 2006	
	C. Approval of Warrants – March 9, 2007 – March 15, 2007 (memorandum dated March 15, 2007)	11-18
	D. Approval of Warrants – March 16, 2007 – March 22, 2007 (memorandum dated March 22, 2007)	19-27
	E. 2007 Election of Emergency Services District Advisory Committee (ESDAC) Chairman and Vice Chairman (memorandum dated March 27, 2007)	28

<b>7.</b>	<b><u>CONSENT AGENDA (CONT'D.)</u></b>	<b><u>PAGE</u></b>
<b>F.</b>	The Lakes at Sandridge Phase 1, Developer: IRC Development, L.L.C., Modification to Warranty and Guaranty Agreement, and Bill of Sale for Required Improvements and Cash Deposit and Escrow Agreement (memorandum dated March 15, 2007)	29-38
<b>G.</b>	Echo Lake Right-of-Way Conveyance (memorandum dated March 26, 2007)	39-46
<b>H.</b>	Indian River County Bid # 2007046 Egret Marsh Stormwater Park, Public Works Department / Stormwater Division (memorandum dated March 19, 2007)	47-52
<b>I.</b>	Gifford Youth Activity Center, Inc., Lease Agreement – Maintenance and Repairs, Miscellaneous Budget Amendment 015 (memorandum dated March 27, 2007)	53-59
<b>J.</b>	Professional Engineering Services Agreement, CR 512 Corridor Improvements – IRC Project No. 9611, Addendum No. 13 (Masteller & Moler, Inc.) (memorandum dated March 26, 2007)	60-67
<b>K.</b>	Winter Beach Park Subdivision, Water Assessment Project, UCP No. 2633, Approval of Final Payment to Contractor and Release of Retainage, W.I.P. No. 473-169000-06525 Bid Number 2006-104 (memorandum dated March 15, 2007)	68-72
<b>L.</b>	Operating Hours for Main and North County Libraries for Easter Weekend (memorandum dated March 28, 2007)	73
<b>M.</b>	Acceptance of Change Order No. 9, New County Emergency Operations Center (memorandum dated March 28, 2007)	74-91
<b>N.</b>	Approval of Request for Proposal (RFP) 2007043 (memorandum dated March 26, 2007)	92-155
<b>O.</b>	Agreement with Indian River County School District (memorandum dated March 26, 2007)	156-161
<b>P.</b>	Request for Floodplain Cut and Fill Balance Waiver for Hammock Shores Subdivision (memorandum dated March 14, 2007)	162-164

<b>7.</b>	<b><u>CONSENT AGENDA (CONT'D.)</u></b>	<b><u>PAGE</u></b>
	<b>Q.</b> Economic Development Council Recruitment Team (memorandum dated March 28, 2007)	165-167
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<b>8.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	<b>A.</b> <b><u>Indian River County Sheriff – Roy Raymond</u></b> Forfeiture Trust Fund (letter dated March 19, 2007)	168
	<b>B.</b> <b><u>Indian River County Supervisor of Elections – Kay Clem</u></b> Budget Amendment (memo dated March 15, 2007)	169
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<b>9.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A.</b> <b><u>PUBLIC HEARINGS</u></b> None	
	<b>B.</b> <b><u>PUBLIC DISCUSSION ITEMS</u></b> Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
	<b>1.</b> Request to Speak from Charles R. Wilson, Media Arts Group, Regarding Tourist Development Tax	170-174
	<b>2.</b> Request to Speak from George Blythe Regarding Moving Sebastian Freight Station from FIND property (old Vickers Grove property) to the Archie Smith property	175
	<b>C.</b> <b><u>PUBLIC NOTICE ITEMS</u></b> None	
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<b>10.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
	<b>A.</b> Soccer Association Lighting (memorandum dated March 28, 2007)	176-182

<b>11.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A. <u>Community Development</u></b>		
1.	Demolition of various structures located at 5900 5 <sup>th</sup> Street SW (memorandum dated March 27, 2007)	183-185
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2.	Mercer Beck Enterprises, LLC's Appeal of a Planning and Zoning Commission Decision to Deny Administrative Permit and Major Site Plan Approval to Construct a Commercial Kennel to be Known as Top Hat and Tails Pet Boarding Facility [ <b>Quasi-Judicial</b> ] (memorandum dated March 27, 2007)	186-230
<hr style="border-top: 1px dashed black;"/>		
<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>H. <u>Recreation</u></b>		
None		
<b>I. <u>Public Works</u></b>		
1.	Heritage Grove Subdivision Developer's Agreement between Touse Homes, Inc. and Indian River County (memorandum dated March 27, 2007)	231-236
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<b>11.</b>	<b><u>DEPARTMENTAL MATTERS (CONT'D)</u></b>	<b><u>PAGE</u></b>
	<b>J. <u>Utilities Services</u></b>	
	1. 27 <sup>th</sup> Drive Petition Water Service (North of 4 <sup>th</sup> Street), Indian River County Project No. UCP – 2906, Preliminary Assessment Resolutions I and II (memorandum dated March 21, 2007)	237-249
	2. Pre-Purchase Equipment for Replacement of the Rockridge Sewer System – UCP#2521 (memorandum dated March 19, 2007)	250-264
	3. Approval of Change Order No. 1 for Utility Conflict Resolutions by Utilities Department Labor Contractor for Public Works Department Bid No 2006-065, Project No. 9611 & 0001, CR 510 and CR 512 Phase III Improvements (memorandum dated March 2, 2007)	265-273
	4. Consulting Services Work Order No. 17 with Kimley-Horn for Permitting, Design and Construction Services for the Installation of a New In-line Lift Station at 90 <sup>th</sup> Ave. & CR 510 – UCP#2669 (memorandum dated February 13, 2007)	274-282
<b>12.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	A. April 12 <sup>th</sup> Meetings Regarding Charter Government (memorandum dated March 22, 2007)	283
	B. Stoney Brook Farms, Request from Developer, Stoneybrook Farms Group, L.L.C. (Chad Kelly, Manager and J. Kevin Bynum, Manager) for an Extension to Complete Required 8 <sup>th</sup> Street Turn Lane Improvements (memorandum dated March 28, 2007)	284-304
<b>13.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Gary C. Wheeler, Chairman</u></b>	
	1. Discussion of application for land annexation from the City of Fellsmere	
	<b>B. <u>Commissioner Sandra L. Bowden, Vice Chairman</u></b>	
	None	

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

**C. Commissioner Wesley S. Davis**

1. Discussion of County Road (CR) 510 traffic issues

**D. Commissioner Joseph E. Flescher**

None

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

None

**14. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

None

**B. Solid Waste Disposal District**

1. Indian River County Solid Waste Disposal District Master Plan Update

(memorandum dated March 27, 2007) ..... 305-314

**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 (TDD # 772-770-5215) 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.***