



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

COMMISSION AGENDA

TUESDAY, APRIL 10, 2007 - 9:00 A.M.

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

COUNTY COMMISSIONERS

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

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Ray Scent,
Gathering of Devoted Servants |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation and Retirement Award Honoring Michelle Gentile on her Retirement from Indian River County with Twenty-Five Years Service | 1-2 |
| B. | Presentation of Proclamation Designating April 22 Through 28, 2007, as Crime Victims' Rights Week in Indian River County | 3 |

5.	<u>PROCLAMATIONS and PRESENTATIONS (CONT'D.)</u>	<u>PAGE</u>
	C. Presentation of a Landscaping Award to County Staff by the Audubon Society	
6.	<u>APPROVAL OF MINUTES</u>	
	A. Joint Public School Concurrency Workshop Meeting – February 15, 2007	
7.	<u>CONSENT AGENDA</u>	
	A. Report Placed on File in the Office of the Clerk to the Board: City of Sebastian Ordinance No. 0-07-01, annexing 3.87 acre parcel	
	B. Approval of Warrants – March 23, 2007 – March 29, 2007 (memorandum dated March 29, 2007)	4-10
	C. Out of County Travel for Commissioners and Staff to Attend Florida Association of Counties Annual Conference June 12 – 15, 2007 (memorandum dated April 3, 2007)	11-13
	D. City of Vero Beach Appointments to County Committees and Regional Boards for 2007 (memorandum dated March 28, 2007)	14-16
	E. Resolution Canceling Taxes on Property Dedicated to Indian River County for Right-Of-Way (memorandum dated March 28, 2007)	17-25
	F. Acceptance Change Order No. 25, for the New County Administration Buildings (memorandum dated April 4, 2007)	26-35
	G. Acceptance of Change Order No. 26, for the New County Administration Buildings (memorandum dated April 4, 2007)	36-52
	H. Approval of Annual Bid # 2007042 Printing Services for the Recreation Department Brochures (memorandum dated April 3, 2007)	53-61
	I. Change Order #1 for Indian River Drive Sidewalk South between the South City Limits of Sebastian and US1, IRC Project #0201 and IRC Bid #2007027 (memorandum dated April 2, 2007)	62-65

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	J. Renewal of NEC Maintenance Contract for Courthouse Telephone System (memorandum dated March 28, 2007)	66-70
	K. Consideration to Lease Property Adjacent to Fleet Maintenance to the Council on Aging for a Transit Facility (memorandum dated April 2, 2007)	71-72
	L. Millstone Landing PD, 21 st Street S.W. Construction (memorandum dated April 2, 2007)	73-77
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Request for Authorization for the Community Development Director to Make Application for a Community Development Block Grant in the Neighborhood Revitalization Category and Request for Authorization to Proceed with Consultant Selection Process (memorandum dated April 2, 2007)	78-90
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u>	
1.	Consideration of the City of Fellsmere's 2007 Comprehensive Plan Amendments (memorandum dated April 4, 2007)	91-106
2.	Girard Equipment Inc.'s Request for a Local Jobs Grant (memorandum dated March 30, 2007)	107-128
B.	<u>Emergency Services</u>	
1.	Approval of Addendum to the BellSouth Special Service Agreement (memorandum dated April 3, 2007)	129-148
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	
H.	<u>Recreation</u>	
	None	
I.	<u>Public Works</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Meadowlark Woods Subdivision Petition Water Service (61 st Avenue North of 41 st Street), Indian River County Project No. UCP-2324 (memorandum dated March 28, 2007)	149-154
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	None	
	B. <u>Commissioner Sandra L. Bowden, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	None	
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	
	E. <u>Commissioner Peter D. O'Bryan</u>	
	None	
14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Approval of Minutes – Meeting of December 19, 2006	
	2. Construction Services Contract (Part 1 Agreement) with Barth Construction for the construction of Indian River County Fire Rescue Station No. 12 (Gifford Community Station) (memorandum dated April 4, 2007)	155-170

14.	<u>SPECIAL DISTRICTS AND BOARDS (CONT'D.)</u>	<u>PAGE</u>
A.	<u>Emergency Services District (cont'd.)</u>	
3.	Emergency Services Station 2, Deductive Change Order No. 1 (memorandum dated March 29, 2007)	171-174
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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 (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 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.*