



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

COMMISSION AGENDA

TUESDAY, MAY 15, 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	

1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>	<u>PAGE</u>
2.	<u>INVOCATION</u>	Rev. Kyle Gibson M. Div., Senior Pastor New Bethel African Methodist Episcopal Church	
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Sandra L. Bowden, Vice Chairman	
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>		
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>		
A.	Presentation of Proclamation Designating May 13 to May 19, 2007, as Indian River County Peace Officers' Memorial Week		1
B.	Presentation of Proclamation Designating the Month of May, 2007, as Foster Family Appreciation Month		2
C.	Presentation of Proclamation Designating the Week of May 21 – 25, 2007, as National Beach Safety Week		3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	None	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – April 27, 2007 – May 3, 2007 (memorandum dated May 3, 2007)	4-9
B.	Resignation of Historical Representative Appointee Land Acquisition Advisory Committee (memorandum dated May 7, 2007)	10-11
C.	Out of County Travel for Commissioners and Staff to Attend the 2007 Annual Conference on Water Management July 18 – 20, 2007 (memorandum dated April 9, 2007)	12-13
D.	Reappointment of the Board of County Commissioners Appointment to the Early Learning Coalition (memorandum dated May 8, 2007)	14-15
E.	Final Payment Work Order No. 7, Carter Associates, Inc., For: Survey Services, (North) Old Dixie Highway Maintenance, Map CR 512 to US1, Contract 0390 / 2005-2006, Project No. 0628 (memorandum dated May 7, 2007)	16-18
F.	Work Order No. 3 to the Professional Engineering Services Agreement with Arcadis G & M, Inc. for Lane Widening of 43 rd Avenue from 25 th Street S.W. to Oslo Road (9 th Street S.W.), Indian River County Project No. 0702 (memorandum dated May 7, 2007)	19-29
G.	Professional Engineering Services Agreement, CR 512 Corridor Improvements – IRC Project No. 9611, Addendum No. 14 (Masteller & Moler, Inc.) (memorandum dated May 7, 2007)	30-32
H.	Grant of Easement by Indian River County to the City of Vero Beach for Public Utilities – New County Administration Buildings (memorandum dated May 8, 2007)	33-40
I.	Federal Fiscal Year 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Certificate of Participation (State Fiscal Year 2008) (memorandum dated May 8, 2007)	41-48

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
J.	Right-of-Way Acquisition County Road Project #0421, 74 th Avenue south of State Rd. 60, Corner 12 th Street & 74 th Avenue, J. Patrick Schirard Pre-Marital Assets Revocable Living Trust (memorandum dated May 4, 2007)	49-59
K.	Right-of-Way Acquisition Jack W. and Julia S. Miller, 6710 8 th Street Vero Beach, Fl. (Between 66 th Ave and 74 th Ave), County Road Project #0421 (memorandum dated May 4, 2007)	60-67
L.	26 th Street Bridge Replacement Over Range Line Canal (74 th Avenue), IRC Project No. 0378, Retainage Release for Sheltra & Son Construction Co., Inc. (memorandum dated May 8, 2007)	68-70
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Sheriff – Roy Raymond</u> Budget Amendment (letter dated May 8, 2007)	71
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u> Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
1.	Request to Speak from Goldsmith Team GMAC Real Estate Regarding Forgiveness of Interest on a Lien	72
2.	Request to Speak from Billy L. Hitchcox Regarding Code Enforcement Division Decision	73
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing May 22, 2007:</u> 27 th Drive Petition Water Service (North of 4 th Street), Indian River County Project No. UCP-2906 (memorandum dated May 9, 2007) Administrative	74

10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	<u>PAGE</u>
A.	Board of County Commission Meeting Schedule (memorandum dated May 9, 2007)	75
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B.	Funding of Children’s Services (memorandum dated May 9, 2007)	76
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11.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
1.	Consideration of the Agricultural Advisory Committee’s Recommendation on Identification and Plugging of Abandoned Artesian Wells on New Development Sites (memorandum dated May 8, 2007)	77-95
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2.	Sunrise Vero Beach, LLC’s Request for Vacation of the Sunrise Subdivision Plat (memorandum dated May 7, 2007)	96-106
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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	
H.	<u>Recreation</u> None	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Continuing Consulting Services Work Order No. 19 with Masteller, Moler, Reed & Taylor Inc. for Surveying Services For Pump Station No. 2058 – UCP 2784 (memorandum dated April 2, 2007)	107-111
	2. Approval of Work Authorization No. 2007-007 for Utility Conflict Resolutions by Utilities Department Labor Contractor Underground Utilities, Inc. for Public Works Department Bid No. 2006-065, Project No. 9611 CR 512 Phase III Improvements (memorandum dated May 4, 2007)	112-115
	3. Bella Rosa (FKA Village Oaks) Multi-Family Development Revised Developer’s Agreement for Construction of Off-Site 6-Inch Sewer Force Main and Reimbursement by County to Developer (memorandum dated April 27, 2007)	116-123
	4. Change Order No. 2 to IRC Contract 2006025 with TLC, Inc. for Membrane Restoration Work at the South RO Plant (memorandum dated May 7, 2007)	124-127
	5. Approval of Bid Award and Sample Agreement for IRC Bid # 2007044 construction of Raw-Water Supply Wells/Utilities Department (memorandum dated May 7, 2007)	128-142
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	

13. **COMMISSIONERS MATTERS (CONT'D.)** **PAGE**
- C. **Commissioner Wesley S. Davis**
1. Request for Consideration of Recommendations Made by the
Agricultural Advisory Committee
(memorandum dated May 9, 2007) 143-148
- 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**
- None
- 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 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.