



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

COMMISSION AGENDA

TUESDAY, JUNE 12, 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 | |

- | | | <u>PAGE</u> |
|-----------|--|---------------------------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Don Medly, First Church of God |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation by Dr. Ron Thomas, Sebastian United Methodist Church, Honoring the Church's 100 Year History and the Memory of Paul Kroegel | |
| B. | Presentation for the Committee for a Sustainable Treasure Coast by Melissa L. Meeker and Stacy Ranieri | |
| | | 1-13 |

| 6. | <u>APPROVAL OF MINUTES</u> | <u>PAGE</u> |
|-----------|---|--------------------|
| A. | Regular Meeting of April 10, 2007 | |
| B. | Regular Meeting of April 17, 2007 | |
| C. | Joint Meeting with City of Palm Bay – April 11, 2007 | |
| D. | Joint Meeting with City of Vero Beach – Piper Aircraft – May 9, 2007 | |
| | | |
| 7. | <u>CONSENT AGENDA</u> | |
| A. | Approval of Warrants – May 25, 2007 – May 31, 2007 (memorandum dated May 31, 2007) | 14-19 |
| B. | Consideration of Community Development Block Grant Disaster Recovery Initiative Modification #3 (memorandum dated June 1, 2007) | 20-29 |
| C. | Consideration of State Housing Initiatives Partnership (SHIP) Funds Set-aside for Habitat for Humanity Clients for FY 2007 – 2008 (memorandum dated May 18, 2007) | 30-35 |
| D. | Chinar Group L.L.C.’s Request for Final Plat Approval for the Bella Terra North Affidavit of Exemption Project (Quasi-Judicial) (memorandum dated May 15, 2007) | 36-40 |
| E. | William and Kelli Martin Request for Release of an Easement at 5580 Las Brisas Drive (Lot 29, River Club Subdivision – Grand Harbor) (Administrative) (memorandum dated June 5, 2007) | 41-46 |
| F. | Acceptance of Change Order No. 12, New County Emergency Operations Center (memorandum dated June 6, 2007) | 47-52 |
| G. | Traffic Control Device Ledger (memorandum dated May 31, 2007) | 53-69 |
| H. | Release of Retainage, Dial Cordy & Associates, Inc., Sectors 1 & 2 Biological Monitoring (memorandum dated June 1, 2007) | 70-72 |

| 7. | <u>CONSENT AGENDA (CONT'D)</u> | <u>PAGE</u> |
|-----------|---|--------------------|
| I. | Payment Work Order No. 4 (Engineering) with Ardaman & Associates, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract No. 0534, 13 th Street Bridge at 58 th Avenue (Project No. 0530-B) (memorandum dated May 31, 2007) | 73-75 |
| J. | Approval Work Order No. 5 (Engineering) with Ardaman & Associates, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract No. 0534, 8 th Street from 66 th Avenue to 74 th Avenue and 74 th Avenue from 4 th Street to 12 th Street, IRC Project # 03107 (memorandum dated May 30, 2007) | 76-81 |
| K. | Approval Work Order No. 6 (Engineering) with Ardaman & Associates, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract No. 0534, 101 st Avenue Extension from C.R. 512 North to connect to the existing 102 nd Terrace, IRC Project #0614 (memorandum dated June 1, 2007) | 82-87 |
| L. | Indian River County Bid # 2007052, Rejection of Bids, West Wabasso Water Main Extension, Utilities Department (memorandum dated May 30, 2007) | 88-91 |
| M. | Approval of Bid Award for IRC Bid # 2007053, South County Lighting, Utilities Department/Water Production (memorandum dated May 25, 2007) | 92-99 |
| 8. | <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> None | |
| 9. | <u>PUBLIC ITEMS</u> | |
| A. | <u>PUBLIC HEARINGS</u> | |
| 1. | Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing (memorandum dated June 6, 2007) Administrative | 100 |

| 9. | <u>PUBLIC ITEMS (CONT'D)</u> | <u>PAGE</u> |
|--|--|--------------------|
| A. <u>PUBLIC HEARINGS (CONT'D)</u> | | |
| 2. | Indian River County's Request for Special Exception Use Approval for an Addition to a Child Care Facility (memorandum dated June 5, 2007) ----- Quasi-Judicial | 101-112 |
| 3. | Sun-Up of Indian River, Inc.'s Request for Special Exception Use Approval for a Community Center Use in the Existing Sun-Up Adult Care Building (memorandum dated May 31, 2007) ----- Quasi-Judicial | 113-124 |
| 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 Nancy Offutt, Treasure Coast Builders Association, Regarding Impact Fee Study ----- | 125-126 |
| 2. | Request to Speak from Joe T. Wiggins Regarding 11 th Street S.W. Paving ----- | 127 |
| C. <u>PUBLIC NOTICE ITEMS</u> | | |
| None | | |
| 10. | <u>COUNTY ADMINISTRATOR MATTERS</u> | |
| None | | |
| 11. | <u>DEPARTMENTAL MATTERS</u> | |
| A. | <u>Community Development</u> | |
| None | | |
| B. | <u>Emergency Services</u> | |
| None | | |
| C. | <u>General Services</u> | |
| None | | |

11. DEPARTMENTAL MATTERS

PAGE

D. Human Resources

None

E. Human Services

None

F. Leisure Services

None

G. Office of Management and Budget

None

H. Recreation

None

I. Public Works

None

J. Utilities Services

1. Crystal Sands Petition Water Service 47th & 48th Place's & 48th St, East of 43rd Avenue, Indian River County Project No. UCP-2507, Resolution IV – Final Assessment (memorandum dated June 1, 2007) 128-140

2. Authorization to Accept Extension of St. Johns River Water Management District Alternative Water Supply Cost Share Agreement for Integrated Water Resources Program to Reduce Stormwater and Reverse Osmosis Concentrate into the Indian River Lagoon – UCP 2097 (memorandum dated June 1, 2007) 141-146

12. COUNTY ATTORNEY MATTERS

None

13. **COMMISSIONERS ITEMS** **PAGE**

- A. **Commissioner Gary C. Wheeler, Chairman**
 - 1. Fellsmere Annexation
(memorandum dated June 1, 2007) 147-155

- B. **Commissioner Sandra L. Bowden, Vice Chairman**
None

- C. **Commissioner Wesley S. Davis**
None

- 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.