



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

COMMISSION AGENDA

TUESDAY, JUNE 19, 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> Jim Davis, Public Works Director | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> Commissioner Peter D. O'Bryan | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Honoring the Vero Beach High School Girls Lacrosse Team | 1 |
| B. | Presentation of Proclamation Designating June 17 – 23, 2007, as Amateur Radio Week | 2 |

5.	<u>PROCLAMATIONS and PRESENTATIONS (CONT'D.)</u>	<u>PAGE</u>
C.	Presentation by Larry Wapnick, President, Veterans Council of Indian River County, to Indian River County Veterans Services	3
D.	Presentation by Larry Wapnick, President, Veterans Council of Indian River County, to Jose Guerra, Channel 10	3
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of May 1, 2007	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – June 1, 2007 – June 7, 2007 (memorandum dated June 7, 2007)	4-12
B.	Appointment of the Indian River County School District Appointee to the Transportation Disadvantaged Local Coordinating Board (memorandum dated June 13, 2007)	13-14
C.	Appointment of Vero Beach Representative Appointee to the Metropolitan Planning Organization Citizens Advisory Committee (memorandum dated June 13, 2007)	15-16
D.	City of Fellsmere Change in Appointments to County Committees and Regional Boards for 2007 (memorandum dated June 13, 2007)	17-18
E.	Federal Fiscal Year 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) (memorandum dated June 12, 2007)	19-20
F.	Work Order No. 2 (Engineering), Creech Engineers, Inc., Indian River County Fairgrounds Property (Hobart Park), Release of Retainage, IRC Project No. 0603, Continuing Professional Survey Services Contract 0390 (memorandum dated June 11, 2007)	21-22
G.	Addendum No. 2 Work Order No. 6, (Engineering/Survey), Kings Highway Extension, South, Phase 1. Oslo Road Through 21 st St. S.W., IRC Project 0446, Final Payment, Kimley-Horn & Associates, Inc., Contract 0390 / 2005-2006 (memorandum dated June 11, 2007)	23-25

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	H. SR510 (Wabasso Causeway) Between US1 and SRA1A, Florida Department of Transportation (FDOT) Memorandum of Agreement (MOA) for Establishing an Escrow Account (memorandum dated June 11, 2007)	26-36
	I. Transfer a Class "B" Certificate of Public Convenience and Necessity from Indian River Medical Center to American Ambulance Services Inc. (memorandum dated June 8, 2007)	37-48
	J. HUD Grant Renewals on Shelter Plus Care Grant (memorandum dated June 12, 2007)	49-73
	K. Acceptance of Change Order No. 12, New County Emergency Operations Center (memorandum dated June 13, 2007)	74-85
	L. Approval of Resolution Adopting the 2007 Indian River County Emergency Plan for Hazardous Materials (memorandum dated June 12, 2007)	86-90
	M. Final Pay Work Order No. 3 (Engineering) with Ardaman & Associates, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract No. 0534, 8 th Street Bridge at 74 th Avenue (Project No. 03107-B) (memorandum dated June 12, 2007)	91-92
	N. FDEP Hurricane Recovery Agreement No. H51R1, Amendment No. 3 (memorandum dated June 11, 2007)	93-100
	O. Selection of Moving Company for Administration Building Move (memorandum dated June 13, 2007)	101-107
	P. Bill Boyston's Request for Final Plat Approval for a Commercial Planned Development to be Known as Protransmasters II P.D. (Quasi-Judicial) (memorandum dated June 11, 2007)	108-112
	Q. Miscellaneous Budget Amendment 021 (memorandum dated June 8, 2007)	113-117
	R. First Amendment to Master Purchase Agreement with NEC Unified Solutions (memorandum dated June 13, 2007)	118-120

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
S.	Professional Services Technical Support, Work Order Number 8 (memorandum dated June 14, 2007)	121-129
<hr style="border-top: 1px dashed black;"/>		
T.	Local Option Gas Tax Distribution Percentages (memorandum dated June 11, 2007)	130-131
<hr style="border-top: 1px dashed black;"/>		
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	County Initiated Request for Approval of Small Scale Comprehensive Plan Future Land Use Map Amendments to Redesignate 1.32 Acres From C-1 to L-1 and to rezone those 1.32 acres From CON-1 to RS-3; and to Redesignate 7.6 acres from REC to L-1; and to Redesignate 6.76 acres from L-1 to REC; and to Redesignate 2.42 Acres From L-1 to C-1 and rezone those 2.42 acres from RS-3 to CON-1 (memorandum dated June 11, 2007)	132-177
	Legislative	
2.	Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing (memorandum dated June 11, 2007)	178-221
	Administrative	
3.	Paving & Drainage Improvements to 10 th Court SW from 9 th Street SW (Oslo Road) to 7 th Street SW Including the Intersecting Streets (8 th Street SW and 7 th Street SW) in Oslo Park Subdivision – IRC Project No. 0436 (memorandum dated May 30, 2007)	222-238
	Administrative	
4.	Amendment to Indian River County Code Section 101 – County Officers (memorandum dated May 24, 2007)	239-244
	Legislative	

9. **PUBLIC ITEMS (CONT'D.)** **PAGE**

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. Request to Speak from Mr. William Wells Regarding Dock built on neighboring property without permit. Violation of DEP requirements. ----- 245
2. Request to Speak from Joseph Paladin, Chairman of Growth Awareness Committee, Regarding The hiring of a Traffic Engineer for Indian River County. ----- 246
3. Request to Speak from Bea Gardner Regarding Roll Call Votes ----- 247

C. PUBLIC NOTICE ITEMS

None

10. **COUNTY ADMINISTRATOR MATTERS**

None

11. **DEPARTMENTAL MATTERS**

A. Community Development

None

B. Emergency Services

None

C. General Services

None

D. Human Resources

None

E. Human Services

None

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	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	
	J. <u>Utilities Services</u>	
	1. US 1 From the South Relief Canal to South of Oslo Road – Resolve Conflicts Between Drainage and Water and Sewer Force Main, Approval of Work Authorization Directive Nos. 2007-005 and 2007-006 (memorandum dated May 18, 2007)	248-265
	2. 12 th Street East of 6 th Avenue Resolution of Conflict Between 8 Inch Water Main and Storm Drain, Work Authorization Directive No. 2007-001, UCP No. 2967 (memorandum dated June 5, 2007)	266-269
	3. Change Order No. 1 to IRC Contract 2006012 with Poole and Kent Company of Florida, Inc. for the Expansion of the North RO Plant (memorandum dated June 11, 2007)	270-277
	4. Winter Beach Park Subdivision Petition Water, 52 nd Avenue North of 65 th Street, Indian River County Project No. UCP-2633, Resolution IV, Final Assessment (memorandum dated June 1, 2007)	278-287
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Top Hat & Tails Settlement Offer (memorandum dated June 13, 2007)	288-303

13. **COMMISSIONERS ITEMS** **PAGE**
- A. **Commissioner Gary C. Wheeler, Chairman**
None
 - 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**
 - 1. Request for the Board of County Commissioners to send a letter of Objection regarding the proposed land swap between St. John's River Water Management District and the Corrigan Family. Letter of Objection to be sent to SJRWMD Governing Board, Governor and Cabinet, State Representatives and Senators (no back-up)

14. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**
 - 1. Approval of Minutes - Regular Meeting of May 22, 2007
 - 2. Emergency Services Progress Report
(memorandum dated June 12, 2007) 304-327
 - B. **Solid Waste Disposal District**
 - 1. Approval of Minutes - Regular Meeting of May 22, 2007
 - 2. Waste Management Request for Fee Adjustment
(memorandum dated June 8, 2007) 328-333
 - 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.***