



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

COMMISSION AGENDA

TUESDAY, JULY 17, 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> | Reverend Kyle Gibson M. Div, Senior Pastor
New Bethel African Methodist Episcopal Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | William G. Collins II, County Attorney |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Designating July 17, 2007 as CVS/Pharmacy Day in Indian River County | <u>1</u> |
| B. | Presentation by Indian River County Chamber of Commerce – Update on Economic Development Activities | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – June 29, 2007 – July 5, 2007 (memorandum dated July 5, 2007)	2-6
B.	Resignation of Member at Large Appointee to the Enterprise Zone Development Agency Committee (memorandum dated July 3, 2007)	7-8
C.	Appointment to the Tourist Development Council (memorandum dated July 10, 2007)	9-14
D.	Appointment to the Land Acquisition Advisory Committee (memorandum dated July 10, 2007)	15-18
E.	Out of County Travel to Attend the Florida Metropolitan Planning Organization Meeting (memorandum dated July 9, 2007)	19-20
F.	Out of County Travel for Commissioners and Staff to Attend the Florida Shore & Beach Preservation Association September 12 – 14, 2007 (memorandum dated July 11, 2007)	21-23
G.	Resolution Canceling Taxes on Property Dedicated to Indian River County for Right-of-Way Along 37 th Avenue, S.W. Between 17 th Street S.W. and 21 st Street S.W. (memorandum dated July 2, 2007)	24-30
H.	Resolution to Call Letters of Credit and to Act on Behalf of Indian River County Commencing July 25, 2007, Through and Including September 3, 2007 (memorandum dated July 5, 2007)	31-33
I.	Board of County Commissioner Offices (memorandum dated 11, 2007)	34-35
J.	Selection of Café Vendor (memorandum dated July 11, 2007)	36-52

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
K.	Custodial Services – Amendment #4 for Administration Buildings & EOC (memorandum dated July 11, 2007)	53-61
L.	Miscellaneous Budget Amendment 022 (memorandum dated July 9, 2007)	62-64
M.	Decision Regarding Modular Buildings (Supervisor of Elections) (memorandum dated July 11, 2007)	65
N.	2008 Holiday Schedule (memorandum dated July 6, 2007)	66
O.	Resignation of Member at Large Appointee Land Acquisition Advisory Committee (memorandum dated July 11, 2007)	67-68
P.	Work Order #7, Applied Technology and Management Inc., Year Two Mitigation Reef Monitoring (memorandum dated June 29, 2007)	69-80
Q.	Work Order #8, Applied Technology and Management Inc., Sectors 1 & 2 Beach Restoration, Phase II Construction Services and Post-Construction Monitoring (memorandum dated June 29, 2007)	81-93
R.	Work Order #9, Applied Technology and Management Inc., Sector 7 Beach Restoration, Year 1 Post-construction Monitoring (memorandum dated June 29, 2007)	94-105
S.	Award of Contract – Florida Institute of Technology Grant Agreement FWC-06720 (memorandum dated July 9, 2007)	106-117
T.	Amendment No. 1 to Work Order No. 1, the Professional Civil Engineering Services Agreement with Arcadis G&M Inc. for Widening 43 rd Avenue from Oslo Road to 8 th Street (memorandum dated July 9, 2007)	118-124

8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Tax Collector – Charles W. Sembler</u> Tax Collector Fiscal 2007-2008 Budget (memorandum dated July 11, 2007)	125-126

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

1.	Sally Alkayaly’s Request for Special Exception Use Approval for a Child Care Facility (memorandum dated July 9, 2007)	127-136
	Quasi-Judicial	

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 City of Vero Beach Vice Mayor Sabin Abell Regarding Treasure Coast Regional Planning Council	137
2.	Request to Speak from William Wells Regarding the Need for Public Hearings on Certain Decisions	138
3.	Request to Speak from Joseph Paladin, Chairman, Growth Awareness Committee and President, Black Swan Consulting Regarding Update the Information on the Paladin/2050 Plan	139-140

C. PUBLIC NOTICE ITEMS

1.	<u>Notice of Scheduled Public Hearing July 24, 2007</u> Amend Code Section 305.11 to Assess Additional Court Costs for “Adjudicated Delinquent for Delinquent Acts” Category (memorandum dated July 9, 2007)	141
	Legislative	
2.	<u>Notice of Scheduled Public Hearing July 24, 2007</u> (memorandum dated July 9, 2007)	142-143
A.	Bahia Honda Real Estate Investments IV LLC: Request to rezone ±6.67 acres located west of 90 th Avenue and approximately 1,235 feet north of S.R. 60, from A-1, Agricultural-1 District (up to 1 unit/5 acres), to RM-8, Multiple-Family Residential District (up to 8 units/acre)	
	Quasi-Judicial	

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

C. **PUBLIC NOTICE ITEMS (CONT'D)**

2. **Notice of Scheduled Public Hearing July 24, 2007**
(memorandum dated July 9, 2007) 142-143

B. Royal Professional Builders: Request to rezone approx. 29.63 acres located south of 33rd Street and approximately 1,650 feet west of 66th Avenue from A-1, Agricultural District (up to 1 unit/5 acres), to RS-3, Single-Family Residential District (up to 3 units/acre)

Quasi-Judicial

C. Redstick Golf Course Inc.: Request to Rezone ±1.11 acres located east of 58th Avenue and approximately 170 feet south of 85th Street, from A-1, Agricultural-1 District (up to 1 unit/5 acres), to RM-6, Multiple-Family Residential District (up to 6 units/acre)

Quasi-Judicial

D. Hibiscus Children's Center Inc.: Request for Special Exception approval to convert an existing group home building to a daycare facility. The subject site is located at 1145 12th Street and is zoned RM-6, Multiple-Family Residential District (up to 6 units/acre)

Quasi-Judicial

10. **COUNTY ADMINISTRATOR MATTERS**

None

11. **DEPARTMENTAL MATTERS**

A. **Community Development**

1. Consideration of US1 Capacity, Level of Service, and Concurrency Issues
(memorandum dated June 12, 2007) 144-196

B. **Emergency Services**

None

C. **General Services**

None

11.	<u>DEPARTMENTAL MATTERS (CONT'D)</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	1. Insurance Renewals for Fiscal Year 10/01/07 – 09/30/08 (memorandum dated July 11, 2007)	197-200
	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>	
	1. Necessity of Property to be Acquired for Oslo Road – 27 th Avenue Intersection Improvements (memorandum dated July 11, 2007)	201-214
	2. Civil Engineering and Land Surveying Agreement for CR 510 from CR 512 to 75 th Court – Amendment No. 2 (memorandum dated July 2, 2007)	215-221
	3. Roundabouts (memorandum dated July 2, 2007)	222-225
	4. Work Order #4, Sector 3 Design & Permitting – Additional Services Coastal Technology Corporation (memorandum dated June 27, 2007)	226-246
	J. <u>Utilities Services</u>	
	None	

12.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Property Exchange between Indian River County, Highland Realty, LLC and Horizon Nursery of Florida, LC (memorandum dated July 11, 2007)	247-266
13.	<u>COMMISSIONERS ITEMS</u>	
A. <u>Commissioner Gary C. Wheeler, Chairman</u>		
1.	Request for Consideration of the Creation of an Ordinance Prohibiting the Planting of Host Plants of Huanglongbing (memorandum dated July 10, 2007)	267-268
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>		
None		
B. <u>Solid Waste Disposal District</u>		
None		
C. <u>Environmental Control Board</u>		
None		
15.	<u>ADJOURNMENT</u>	

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.***