



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

COMMISSION AGENDA

TUESDAY, JULY 24, 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>	Stan Boling, Planning Director
3.	<u>PLEDGE OF ALLEGIANCE</u>	Joseph A. Baird, County Administrator
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Honoring Ms. Alma Lee Loy for her Humanitarian Efforts	1
B.	Presentation of Proclamation Honoring Pat Politano on Her Retirement from Indian River County Board of County Commissioners Department of Housing Authority	2

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of June 5, 2007	
B.	Workshop Minutes of June 6, 2006 – SJRWMD Update	
C.	Regular Meeting of June 12, 2007	
D.	Regular Meeting of June 19, 2007	
E.	Joint Meeting w/Vero Beach re Piper, June 21, 2007	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – July 6, 2007 – July 12, 2007 (memorandum dated July 12, 2007)	3-12
B.	Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated July 17, 2007)	13-14
C.	Appointment of Deputy County Attorney (memorandum dated July 17, 2007)	15
D.	Catherine Riley Request for Release of an Easement at 1923 5 th Court SE (Vero Shores Subdivision Unit 1) (Administrative) (memorandum dated July 17, 2007)	16-21
E.	Michael Courtney Request for Release of an Easement at 1655 91 st Court (Lot 3, Interstate Commercial Park Subdivision) (Administrative) (memorandum dated July 17, 2007)	22-27
F.	Michael Courtney Request for Release of an Easement at 1675 91 st Court (Lot 4, Interstate Commercial Park Subdivision) (Administrative) (memorandum dated July 16, 2007)	28-33
G.	Rental Agreement for use of Café in New County Administration Building (memorandum dated July 16, 2007)	34
H.	IRC Jail Expansion – Time Extension Change Order #13 (memorandum dated July 16, 2007)	35-45

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
I.	Acceptance of Change Order No. 30 for the New County Administration Buildings (memorandum dated July 18, 2007)	46-49
J.	Approval of Bid Award for IRC Bid # 2007077 Radio System Console Upgrades, Department of Emergency Services (memorandum dated July 17, 2007)	50-57
K.	Approval of Bid Award for IRC Bid # 2007078 MACON FX Software Services, Department of Emergency Services (memorandum dated July 17, 2007)	58-65
L.	Citrus Best Management Practices Cost Share Contracts (memorandum dated July 16, 2007)	66-115
M.	OPEB (Other Post Employment Benefits) Actuarial Valuation Contract to be awarded (memorandum dated July 17, 2007)	116-117
N.	Gifford Park Multi-Purpose Lighting Project, Florida Department of Environmental Protection (FDEP), Florida Recreation Development Assistance Program (FRDAP), Completion Documents "Notice of limitation of Use" Public Records Filing (memorandum dated July 17, 2007)	118-119
O.	Grand Harbor Spoonbill Marsh Site – Approval of Final Pay to Masteller, Moler, Reed and Taylor, Inc. for Easement Description (memorandum dated July 17, 2007)	120-121
P.	Approval of Bid Award for Bulk Sodium Hypochlorite Tanks, IRC Bid # 2007073, Utilities Department (memorandum dated July 17, 2007)	122-129
Q.	Utility Construction Standards 2006 – UCP 2821 (memorandum dated July 17, 2007)	130-131
R.	Utility Conflict Resolutions by Utilities Department for Public Works Department Bid No. 2006-065, Project No. 9611 & 0001, CR 510 & CR 512 Phase III Improvements, UCP No. 2837, Approval of Final Payment to Contractor, the Danella Companies, Inc., and Release of Retainage (memorandum dated July 11, 2007)	132-137

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	S. Agreement for the Delegation of Rabies Control Responsibilities (memorandum dated July 17, 2007)	138-143
	T. Approval of Bid Award and Sample Agreement for IRC Bid # 2007060 CR510 Force Main Replacement, Utilities Department (memorandum dated July 16, 2007)	144-160
	U. Release of Retainage, Musco Sports Lighting, LLC Gifford Park Multi- purpose Field Lighting System FRDAP #F7167 (memorandum dated July 16, 2007)	161-166
	V. Artificial Reef Construction McCulley Marine Services, Inc. Grant Agreement FWCC-06111 (memorandum dated July 16, 2007)	167-169
	W. Release of Retainage – Work Order No. 4, Creech Engineers, Inc. For: Fleming Street Extension, Topographic/Route/Aerial Surveying and Mapping Services. Starting from the west end of the existing Fleming Street in the City of Sebastian to US1, including a secondary route to Old Dixie Highway. Indian River County Project No. 0618 (memorandum dated July 16, 2007)	170-172
	X. Approval of State Financial Assistance Agreement – DEP Agreement No. LP6822 for Egret Marsh Regional Stormwater Park (memorandum dated July 11, 2007)	173-198
	Y. Amendment and Extension of Hurricane Debris Removal Contracts for Omni Pinnacle, LLC and Ceres Environmental Services, Inc. (memorandum dated July 10, 2007)	199-214
	Z. Right-of-Way Acquisition Robert L. Slezak and Mary S. Slezak, 595 66 th Avenue, Parcel I.D. 33-39-18-00001-0080-00005.2 (memorandum dated July 18, 2007)	215-222
	AA. Award of RFP/Bid for Water Tank Maintenance Program RFP#2007057 (memorandum dated June 19, 2007)	223-262
	BB. Resignation of Real Estate Broker Appointee to the Professional Services Advisory Committee (memorandum dated July 16, 2007)	263

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	CC. Second Amendment to Master Purchase Agreement with NEC Unified Solutions (memorandum dated July 16, 2007)	264-266
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff – Roy Raymond</u> FY 2007 Edward Byrne Memorial Justice Assistance Grant Local Solicitation (JAG) (letter dated July 18, 2007)	267-273
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Continuation for the 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 July 17, 2007)	274-289
	Administrative	
	2. Bahia Honda Real Estate Investments IV LLC.'s Request to Rezone ±6.67 acres from A-1 to RM-8 (memorandum dated July 13, 2007)	290-314
	Quasi-Judicial	
	3. Royal Professional Builders' Request to Rezone 29.63 acres from A-1 to RS-3 (memorandum dated July 13, 2007)	315-338
	Quasi-Judicial	
	4. Redstick Golf Course Inc.'s Request to Rezone ±1.11 acres from A-1 to RM-6 (memorandum dated July 13, 2007)	339-354
	Quasi-Judicial	
	5. Hibiscus Children's Center, Inc.'s Request for Special Exception Approval to Convert an Existing Group Home Building to a Daycare Facility (memorandum dated July 17, 2007)	355-366
	Quasi-Judicial	

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS (CONT'D.)</u>		
6.	Final Hearing – Consideration of Proposed Amendments to the LDR Chapter 911 Table of Uses for Industrial Districts (memorandum dated July 13, 2007) Legislative	367-426
7.	Ordinance Amending Section 305.11 of The Indian River County Code (memorandum dated July 17, 2007) Legislative	427-430
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 Eric Granitur, Esquire, Regarding Elimination of accrued interest on demolition liens for parcel address 4006 21 st Avenue	431
2.	Request to Speak from Joseph Paladin, President of Black Swan Consulting, Regarding Discussion and Clarification of Public Discussion on Weekly Agenda	432
3.	Request to Speak from Chuck Mechling Regarding Chapter 910	433
C. <u>PUBLIC NOTICE ITEMS</u>		
None		
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
None		
11.	<u>DEPARTMENTAL MATTERS</u>	
A. <u>Community Development</u>		
1.	Consideration of Proposed LDR Amendments for Mines in Agricultural Areas (memorandum dated July 13, 2007)	434-443

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	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>	
	1. FRDAP Grant	
	(memorandum dated July 10, 2007)	444-468

	I. <u>Public Works</u>	
	1. Recommendation of Award – Main Relief Canal Pollution Control	
	System Project No. 0113, Bid No. 2007066	
	(memorandum dated July 13, 2007)	469-570

	2. Civil Engineering and Land Surveying Agreement for CR 510 from	
	61 st Drive to Shore Lane – Amendment No. 2	
	(memorandum dated July 16, 2007)	571-580

	3. Civil Engineering and Land Surveying Agreement for Intersection	
	Improvements at 66 th Avenue and CR 510 – Amendment No. 3	
	(memorandum dated July 16, 2007)	581-586

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	<u>I. Public Works (cont'd.)</u>	
4.	Amendment No. 6 to the Professional Services Agreement with Carter Associates, Inc. for Roadway Improvements, 66 th Avenue from 4 th Street to SR 60 – IRC Project No. 9810 (memorandum dated July 16, 2007)	587-593
5.	Stormwater Pond Site and Right-of-Way Acquisition, 66 th Avenue, North of 45 th Street, Future 66 th Avenue Widening and Improvements, Richard & Maryann Rentschler, owners (memorandum dated July 5, 2007)	594-602
	<u>J. Utilities Services</u>	
1.	North & South County Reverse Osmosis Water Treatment Plants Work Order No. 8 – Determination of Alternative Water Supply Source by Camp Dresser & McKee, Inc. (memorandum dated July 17, 2007)	603-611
2.	Amendment No. 4 to Work Order No. 1 With Ecotech Consultants, Inc. (memorandum dated July 13, 2007)	612-617
3.	Work Order No. 9 with Masteller and Moler, Inc. for Design of Master Plan Water Main, Vero Lake Estates UCP – 2958 (memorandum dated July 16, 2007)	618-625
4.	West Regional Wastewater Treatment Plant Expansion from 2 mgd to 6 mgd – Amendment No. 1 for Direct Purchase of Materials UCP 2621 (memorandum dated June 16, 2007)	626-632
5.	Change Order No. 2 to IRC Contract 2006012 with Poole and Kent Company of Florida, Inc. for the Expansion of the North RO Plant (memorandum dated June 19, 2007)	633-638

12. COUNTY ATTORNEY MATTERS

None

13.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</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>	
	1. Request to Apply to the Florida Green Building Coalition to become Certified as a Green Local Government (memorandum dated July 17, 2007)	639-668
<hr style="border-top: 1px dashed black;"/>		
14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u>	
	1. Approval of Minutes – Regular Meeting of June 19, 2007	
	2. Approval of Bid Award for IRC Bid # 2007071, 40 Cubic Yard Roll Off Containers/Utilities Department/Solid Waste Disposal District (memorandum dated July 9, 2007)	669-676
	3. Proposal to Achieve Gas Emission Credits of Landfill Gas on the Chicago Climate Exchange (memorandum dated July 16, 2007)	677-697
	4. Continuing Consulting Services Contract Amendments for Solid Waste Disposal District (memorandum dated July 16, 2007)	698-704

14.	<u>SPECIAL DISTRICTS AND BOARDS (CONT'D.)</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	5. Engineering Services for Borrow Area Permitting (memorandum dated July 3, 2007)	702-722
	6. Engineering Services for Procurement of A Landfill Gas-to-Energy Project (memorandum dated June 25, 2007)	723-739
	<u>C. Environmental Control Board</u>	
	1. Report of Activities During Second Quarter (April through June, 2007) (memorandum dated July 12, 2007)	740-741

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.*