



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

COMMISSION AGENDA

TUESDAY, SEPTEMBER 18, 2007 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3365
www.ircgov.com**

COUNTY COMMISSIONERS

**Gary C. Wheeler, Chairman
Sandra L. Bowden, Vice Chairman
Wesley S. Davis
Joseph E. Flescher
Peter D. O'Bryan**

**District 3
District 5
District 1
District 2
District 4**

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
Jeffrey K. Barton, Clerk to the Board**

-
- | | | <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 Gary C. Wheeler, Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Designating September 29, 2007 as POW-MIA Recognition Day | <u>1</u> |
| B. | Presentation of Proclamation Designating September 17-21, 2007 as Industry Appreciation Week in Indian River County, Florida | <u>2</u> |

5.	<u>PROCLAMATIONS and PRESENTATIONS (CONT'D.)</u>	<u>PAGE</u>
	C. Presentation by Ronnie Hewett, President & CEO, Boys & Girls Club of Indian River County	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – August 31, 2007 – September 6, 2007 (memorandum dated September 6, 2007)	3-7
	B. Investment Committee Report for the Quarter Ending 6/30/07 (memorandum dated September 10, 2007)	8-20
	C. Election of Transportation Disadvantaged Local Coordinating Board Vice Chairman (memorandum dated September 12, 2007)	21
	D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Veteran's Association Liaison (memorandum dated September 12, 2007)	22
	E. Property Acquisition – Tax Roll Removal & Tax Cancellation (memorandum dated September 7, 2007)	23-86
	F. Approval of Work Order No. M1 with Malcolm Pirnie, Inc. for Construction Support Services and Preparation of a Quality Assurance Project Plan for the Main Relief Canal Pollution Control System (memorandum dated September 10, 2007)	87-94
	G. Sector 7 Beach Restoration Project, Final Payment and Release of Retainage, Great Lakes Dredge and Dock Company, LLC (memorandum dated September 10, 2007)	95-98
	H. Work Order No. AMET-1, A.M. Engineering and Testing, Inc., Geotechnical Professional Consultants, For: Professional Geotechnical Services for Wabasso Beach Park Restoration Project (memorandum dated September 12, 2007)	99-103

7. <u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
I. Oslo Road Widening Phase I from West of Old Dixie Highway to 27 th Avenue, Engineering Services Amendments No. 3, 4, 5 – Reconciliation of Permit Application Fees (memorandum dated August 29, 2007)	104-108
J. Utility Easement Dedication to Florida Power and Light at West Regional Wastewater Treatment Facility – UCP-2621 (memorandum dated August 30, 2007)	109-113
K. Recommendation to Reject Bids for Bid No. 2007084 and Rebid Project for Meadowlark Woods Subdivision Water Assessment Project, UCP #2324 (memorandum dated September 10, 2007)	114-119
L. Lateral “J” Canal N/O Oslo Road 18” Force Main Relocation, Work Authorization Directive No. 2007-002, UCP No 2899, Approval of Final Payment to Contractor and Release of Retainage (memorandum dated September 5, 2007)	120-124
M. Consideration of Cost-Share Agreement with the St. Johns River Water Management District for Repair/Plugging of Abandoned Artesian Wells (memorandum dated September 7, 2007)	125-136
N. Prime Homes at Portofino Village Commercial, LTD Request for Release of Easements at 9450 20 th Street (Vero Tropical Gardens Subdivision) (memorandum dated September 7, 2007)	137-144
O. Children’s Services Advisory Committee Contract for Agency Funding (memorandum dated September 12, 2007)	145-155
P. Professional Engineering Services for Design and Permitting of 17 th Lane S.W. from 27 th Avenue East Approximately 900 LF (memorandum dated September 10, 2007)	156-171
Q. Work Order No. 13 (Engineering/Survey), Masteller, Moler, Reed & Taylor, Inc., Indian River Drive Phase Two, Right-of-Way Mapping project, Continuing Professional Survey Services, Contract 0390 / 2006-2007 Project 0634 (memorandum dated September 11, 2007)	172-179

7. <u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
R. Work Order No. 14 (Engineering/Survey), Masteller, Moler, Reed & Taylor, Inc., Indian River Drive Phase One, Right-of-Way Mapping Project, Continuing Professional Survey Services, Contract 0390 / 2006-2007 Project 0634 (memorandum dated September 11, 2007)	180-184
S. Work Order No. 9 (Engineering), Professional Surveying Services Agreement for Annual Surveying and Mapping Services with Carter Associates, Inc. (memorandum dated September 10, 2007)	185-189
T. Continuing Contract Agreements – Professional Services – Extension Term (memorandum dated August 29, 2007)	190-193
U. Approval of Excess Furniture and Declaring it Surplus and Authorizing the Proper Disposal (memorandum dated September 12, 2007)	194-197
V. Approval of Bid Award and Sample Agreement for IRC Bid # 2007083, 27 th Drive North of 4 th Street Water Assessment, Utilities Department (memorandum dated September 7, 2007)	198-213
W. IRC Bid # 2008001 Annual Bid for Sod, Public Work Department / Road and Bridge Division (memorandum dated September 12, 2007)	214-224
X. Indian River County Bid # 2007054 Wabasso Causeway (memorandum dated September 6, 2007)	225-228
Y. Recommendation for re-award of Bid #2007044 for Construction and Testing of Public Supply Wells in the North County Wellfield, Utilities Department (memorandum dated September 10, 2007)	229-245
Z. 2007/2008 State of Florida Department of Health Contract (memorandum dated September 10, 2007)	246-271
AA. Miscellaneous Budget Amendment 025 (memorandum dated September 12, 2007)	272-278

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	BB. Right-of-Way Acquisition, Eleanor K. Scopinich, 1955 98 th Avenue, Vero Beach (memorandum dated September 7, 2007)	279-288
	CC. Right-of-Way Acquisition, Robert C. Ford and Jane A. Ford, 1805 82 nd Avenue, Vero Beach (memorandum dated September 5, 2007)	289-296
	DD. Shelby Homes Inc. Request for Final Plat Approval for a Subdivision to be Known as Millstone Landing P.D. – Phase 2 (memorandum dated September 12, 2007)	297-306
	EE. 77 th Street/58 th Avenue Intersection Improvements – Cost for Additional Electric Utility Work (memorandum dated September 4, 2007)	307-325
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Consideration of Purchase of Conservation Easements on the Padgett Branch Environmental Lands Program Site (memorandum dated September 7, 2007)	326-455
	Administrative	456-496
	2. Petition for creation of Indian River Park of Commerce Community Development District (memorandum dated September 12, 2007)	
	Legislative	
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for Meeting of October 2, 2007:</u> Robert Pickett Jr.'s request to abandon a segment of 6 th Avenue S.W. south of 7 th Lane S.W. (memorandum dated September 10, 2007)	497
	Legislative	
	2. <u>Notice of Scheduled Public Hearing for Meeting of October 2, 2007:</u> Amendment to Indian River County Code Section 972.08 Additional Requirements for Temporary Vehicle and Boat Sales (memorandum dated September 11, 2007)	498
	Legislative	
	3. <u>Notice of Scheduled Public Hearing for Meeting of October 9, 2007:</u> Board consideration of the approval of a plan of finance to provide capital, including the issuance from time to time by the Escambia County Housing Finance Authority, on behalf of Indian River County and other participating counties, of not exceeding \$150,000,000 Single Family Mortgage Revenue Bonds (memorandum dated September 10, 2007)	499
	Administrative	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Committee Minutes (memorandum dated September 12, 2007)	500-505
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Request for Board of County Commissioners Authorization for the Community Development Director to Make Application for Community Development Block Grant (CDBG) Disaster Recovery Funds, Request for Board Adoption of the 2007 Hurricane Wilma CDBG Disaster Recovery Initiative Housing Assistance Plan, and Request for Authorization to Proceed with the Consultant Selection Process (memorandum dated September 10, 2007)	506-537

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	1. Request for Board Direction on Location of the Freedom Shrine as Provided by the Exchange Club (memorandum dated September 12, 2007)	538
	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	
	I. <u>Public Works</u>	
	1. Approval of Work Order No. 4-RR for the Rockridge Subdivision Surge Protection Project (memorandum dated September 10, 2007)	539-546
	J. <u>Utilities Services</u>	
	1. Amendment No. 1 to Work Order No. 2 to PBS&J – North & South RO Plants, Well Hydrology Modeling and Well Field Expansions (memorandum dated August 23, 2007)	547-555
	2. Rockridge Subdivision Drainage Improvements – UCP#2521 Change Order No. 1 to Giannetti Contractors, Inc. (memorandum dated September 6, 2007)	556-561

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	J. <u>Utilities Services (cont'd.)</u>	
	3. Grand Harbor Spoonbill Marsh Site, Work Order No. 21 with Masteller, Moler, Reed & Taylor, Inc. for Specific Purpose, Survey of the Spoonbill Marsh Temporary Construction Easement (memorandum dated September 6, 2007)	562-564
	4. Amendment No. 5 to Work Order No. 1 with Ecotech Consultants, Inc. (memorandum dated September 5, 2007)	565-572
 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	
	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	

14.	<u>SPECIAL DISTRICTS AND BOARDS (CONT'D.)</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	1. Indian River Correctional Institution's Request for Solid Waste Assessment Adjustment (memorandum dated August 31, 2007)	573
	2. Amendment No. 1 to Work Order No. 1 to Brown and Caldwell for Engineering Services Related to the Expansion of the Fellsmere Customer Convenience Center (memorandum dated September 10, 2007)	574-580
	3. Contract for Yard/Wood Waste Processing (memorandum dated September 10, 2007)	581-615
	<u>C. Environmental Control Board</u>	
	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.*