



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

COMMISSION AGENDA

TUESDAY, OCTOBER 9, 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**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Pastor Ray Scent,
Gathering of Devoted Servants |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. | Presentation of Proclamation Designating Wednesday, October 10, 2007, as
Put the Brakes on Fatalities Day |
| | | ----- 1 |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | None | |

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Approval of Warrants September 21 – 27, 2007 (memorandum dated September 27, 2007)	2-9
B.	Resignation of Kenneth Hamilton from the Parks & Recreation Committee (memorandum dated October 1, 2007)	10-11
C.	Resignation from the Community Development Block Grant Citizen Advisory Task Force (memorandum dated October 3, 2007)	12
D.	Cost of Living Adjustment (memorandum dated October 3, 2007)	13
E.	First Amendment to Master Agreement Geographic Technologies Group, Inc. (memorandum dated September 24, 2007)	14-50
F.	Disposal of Surplus Furnishings in Tax Collector’s Offices (memorandum dated October 3, 2007)	51-56
G.	Utility Easement for Florida Power and Light (FPL) Electrical Service for Indian River County Utility Department Master in-line Sewage Pump Station – at 1550 9 th Street SW on 15 th Avenue North of Oslo Road (memorandum dated October 1, 2007)	57-59
H.	Miscellaneous Budget Amendment 028 (memorandum dated October 2, 2007)	60-62
I.	Approval of Bid Award for IRC Bid # 2008007 (Annual Bid for Cardboard Target Backers) Shooting Range (memorandum dated September 28, 2007)	63-71
J.	Approval of Bid Award for IRC Bid # 2008005 Annual Bid for Cartridge Filters/Utilities Department (memorandum dated September 28, 2007)	72-80
K.	Bid Award: bid # 2008006 annual Bid for Antiscalant Utilities Department / Water Production Division (memorandum dated September 25, 2007)	81-87
L.	Developer’s Agreement for Developer Contributions to Intersection Improvements at C.R. 512 and C.R. 510 (memorandum dated October 2, 2007)	88-97

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	M. Out of County Travel for the County Administrator (memorandum dated October 3, 2007)	98-103
	N. Right-of-Way Acquisition, Paul C. and Joyce M. Redstone, 806 43 rd Avenue, Vero Beach, (memorandum dated September 7, 2007)	104-115
	O. Indian River County Health Department 2007/2008 Fee Schedule (memorandum dated October 1, 2007)	116-129
	P. Civil Engineering and land Surveying Agreement for Bridge Replacements and Widening of 66 th Avenue from South of SR60 to 59 th Street, Amendment No. 2 (memorandum dated September 24, 2007)	130-135
	Q. Dasie Bridgewater Hope Center (memorandum dated October 4, 2007)	136-137
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Consideration of Proposed Amendments to Chapter 911 and 915 of the Land Development Regulations to Implement Comprehensive Plan Changes to FLUE Policy 5.8 (Agricultural PDs) (memorandum dated October 2, 2007)	138-189
	Legislative	
	2. Kenneth Jackson's Request for Special Exception Use Approval for a Child Care Facility to be Known as Kalyna's Day Care (memorandum dated September 14, 2007)	190-205
	Quasi-Judicial	
	3. Tax Equity Fiscal Responsibility Acts (TEFRA) Public Hearing Escambia County Housing Finance Authority Single Family Mortgage Revenue Bonds (memorandum dated September 11, 2007)	206-225
	Administrative	

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 Geoff Pearsaul Regarding Re-opening Vista Meadows Golf Course 226
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C. PUBLIC NOTICE ITEMS

1. **Notice of Scheduled Public Hearings for October 23, 2007:**
(memorandum dated September 28, 2007) 227-228
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A. County Initiated Request to Adopt a New Public School Facilities Element; and to Amend the Intergovernmental Coordination Element and the Capital Improvements Element of the Comprehensive Plan as Related to the Public School Facilities Element (**Legislative**)

B. County Initiated Request to Amend the Transportation Element of the Comprehensive Plan (**Legislative**)

C. County Initiated Request to Amend the Comprehensive Plan by Revising Future Land Use Element Policies 1.2 and 1.14; and by Creating New Future Land Use Element Policies 1.14.1 and 1.14.2 For Establishing the MHRP, Mobile Home Rental Park (up to 8 units/acre), Land Use Designation (**Legislative**)

D. County Initiated Request to Amend the Future Land Use Map of the Comprehensive Plan for Approximately 779.86 Acres from M-1, Medium Density Residential-1 (up to 8 units/acre); and from L-2, Low Density Residential-2 (up to 6 units/acre), to MHRP, Mobile Home Rental Park (up to 8 units/acre) (**Legislative**)

10. **COUNTY ADMINISTRATOR MATTERS**

None

11. DEPARTMENTAL MATTERS

A. Community Development

1. The Florida Research Center for Agricultural Sustainability, Inc.'s Appeal of the Planning and Zoning Commission's Approval of the St. Augustine at Vero Beach Preliminary Plat Application **(Quasi-Judicial)**
(memorandum dated September 24, 2007) 229-269

2. Consideration of Public Hearing Date Regarding Harry Tanner's Petition to Designate a 1.3 Mile Segment of Old Dixie Highway South of CR 512 as a Historic Road
(memorandum dated September 6, 2007) 270-296

B. Emergency Services

None

C. General Services

1. Former Elections Office Modular
(memorandum dated September 26, 2007) 297

2. Request for Tour of New Facilities
(memorandum dated September 26, 2007) 298

D. Human Resources

None

E. Human Services

None

F. Leisure Services

None

G. Office of Management and Budget

None

H. Recreation

1. Lightning Prediction System
(memorandum dated September 14, 2007) 299-309

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. 1 st Road From 35 th Avenue to 32 nd Avenue in Vero Homesites Unit No. 1, UCP # 2984, Water System Conflict Resolutions, Work Authorization Directive No. 2007-010 (memorandum dated august 1, 2007)	310-313
	2. Continuing Consulting Services, Work Order No. 10 with Masteller, Moler and Reed, Inc. for Engineering Services for Water and Sewer Utility Extensions for CR 512 Phase IV, UCP No. 940 (memorandum dated September 17, 2007)	314-321
	3. Approval of Bid Award and Sample Agreement for IRC Bid # 2007074 Wabasso Causeway (CR510) Watermain and Forcement Replacement Utilities Department (memorandum dated September 14, 2007)	322-337
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>	<u>PAGE</u>
	A. <u>Emergency Services District</u>	
	1. Approval of Minutes – Meeting of September 4, 2007	
	2. Additional Staffing at Fire-Rescue Stations 6 and 11 (memorandum dated September 26, 2007A)	338-341
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes – Meeting of September 4, 2007	
	2. Cancel 2007 Petition Hearing – Solid Waste Disposal District Assessment Fees (memorandum dated September 27, 2007)	342
	C. <u>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.***