



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

COMMISSION AGENDA

TUESDAY, OCTOBER 23, 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	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>	Father Tri Tang Pham, St. Helen Catholic Church
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 Designating November 3, 2007, as "Hometown Hero Day" in Indian River County, Florida	1
B.	Certificate of Appreciation to Indian River County Recreation Department	2

5.	<u>PROCLAMATIONS and PRESENTATIONS (CONT'D.)</u>	<u>PAGE</u>
C.	Presentation by Victoria Peet Williams, Consumer Outreach Coordinator, Florida Department of Financial Services on the My Safe Florida Home Program	3-4
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6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of September 18, 2007	
B.	Regular Meeting of October 2, 2007	
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7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – July 13, 2007 – July 19, 2007 (memorandum dated July 19, 2007)	5-11
B.	Approval of Warrants – October 4 to 11, 2007 (memorandum dated October 11, 2007)	12-19
C.	Out of County Travel to Attend the Florida Governor’s Hurricane Conference (memorandum dated September 13, 2007)	20-22
D.	Resignation of David Clayton from the Utility Advisory Committee (memorandum dated October 12, 2007)	23-26
E.	Appointment to the Utility Advisory Committee (memorandum dated October 16, 2007)	27-31
F.	Final Payment Project 05075 GIS Needs Assessment Study (memorandum dated October 12, 2007)	32-33
G.	Florida Division of Forestry – Annual Fire Control Report (memorandum dated October 4, 2007)	34
H.	North & South County Reverse Osmosis Water Treatment Plants Final Pay for Work Order No. 7 – Alternative Water Supply Master Plan by Camp Dresser & McKee, Inc. (memorandum dated October 9, 2007)	35-37

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
I.	Work Order No. 4, Nick Miller, Inc. – Additional Services for Surveying and Mapping/GIS Services – Indian River County Vertical Control Network (IRCVCN) Project (memorandum dated October 8, 2007)	38-43
J.	Work Order No. 14 (Engineering/Survey) Full and Final Pay, Masteller, Moler, Reed & Taylor, Inc., Indian River Drive Phase One, Right-of-Way Mapping Project (memorandum dated October 15, 2007)	44-46
K.	Gifford Park Security House, Change Order No. 1; Fencing, Passage Island Homes, Inc. (memorandum dated October 15, 2007)	47-49
L.	Contract Amendment #2 – Great Lakes Dredge and Dock Company (memorandum dated October 12, 2007)	50-159
M.	Approval of Bid Award and Sample Agreement for IRC Bid # 2007068 Stationary Generators for (5) High Flow Lift Stations at Various Locations, Utilities Department (memorandum dated October 16, 2007)	160-168
N.	Approval of State and Federally Funded Subgrant Agreement – Contract Number 08-BG-24-10-40-01-085 (memorandum dated September 27, 2007)	169-210
O.	Report on File in the Office of the Clerk to the Board: Conviction of felonies report for the month of September 2007	

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	County Initiated Request to Amend the Text of the Comprehensive Plan's Future Land Use Element by Creating a New MHRP, Mobile Home Rental Park (up to 8 units/acre), Land Use Designation for Mobile Home Rental Parks (memorandum dated October 1, 2007)	211-244
Legislative		
2.	County Initiated Request to Amend the County's Comprehensive Plan to Redesignate ± 779.86 Acres in 12 Mobile Home Parks from M-1 and L-2 to MHRP (memorandum dated October 3, 2007)	245-276
Legislative		
3.	County Initiated Request to Amend the Text of the Comprehensive Plan's Transportation Element (memorandum dated September 24, 2007)	277-298
Legislative		
4.	County Initiated Request to Adopt a New Public School Facilities Element and to Amend the Capital Improvements Element and the Intergovernmental Coordination Element of the Comprehensive Plan as Related to the Public School Facilities Element (memorandum dated October 15, 2007)	299-395
Legislative		
5.	Consideration of Proposed Amendments to the Excavation and Mining Regulations of LDR Chapter 934 for Mines in Agricultural Areas (memorandum dated October 15, 2007)	396-412
Legislative		
6.	Consideration of Proposed Amendments to Two Provisions of Title IX – Land Development Regulations – Regarding the Prohibition of Citrus Greening and Caribbean Fruit Fly Host Plants (memorandum dated October 12, 2007)	413-428
Legislative		

9.	<u>PUBLIC ITEMS (CONT'D)</u>	<u>PAGE</u>
A.	<u>PUBLIC HEARINGS (CONT'D.)</u>	
	7. Consideration of an Application for a Certificate of Public Convenience and Necessity for a Class "E" Certificate from Medical Transportation Specialists (MTS) (memorandum dated September 14, 2007)	429-440
	Administrative	
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 Reza Torkaman Regarding Utility Service and Garbage Stations	441
C.	<u>PUBLIC NOTICE ITEMS</u>	
	None	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
11.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u>	
	None	
B.	<u>Emergency Services</u>	
	None	
C.	<u>General Services</u>	
	None	
D.	<u>Human Resources</u>	
	None	
E.	<u>Human Services</u>	
	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>	
	1. Policy Direction (memorandum dated October 10, 2007)	442
	I. <u>Public Works</u>	
	1. Joint Participation Agreement with the Florida Department of Transportation to Advance the Widening of State Road 60 between 66 th Avenue and 82 nd Avenue (memorandum dated October 9, 2007)	443-453
	J. <u>Utilities Services</u>	
	None	
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	

13.	<u>COMMISSIONERS ITEMS (CONT'D.)</u>	<u>PAGE</u>
	<u>E. Commissioner Peter D. O'Bryan</u>	
	1. Request for approval by the Board of County Commissioners to send a letter to the Florida Department of Environmental Protection to expedite the permit process for Wabasso Beach Park (memorandum dated October 15, 2007)	454-456

14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	<u>A. Emergency Services District</u>	
	1. Approval of Minutes – Meeting of October 2, 2007	
	2. Approval of Minutes – Meeting of October 9, 2007	
	3. Emergency Services Progress Report (memorandum dated October 11, 2007)	457-461

	<u>B. Solid Waste Disposal District</u>	
	1. Approval of Minutes – Meeting of September 18, 2007	
	2. Approval of Minutes – Meeting of October 2, 2007	
	3. Approval of Minutes – Meeting of October 9, 2007	
	4. Proposal for Remedial Action Plan Modification Implementation and Off-site Monitoring Well Installation for the South Gifford Road Landfill (memorandum dated September 10, 2007)	462-470

	<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.