



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

COMMISSION AGENDA

TUESDAY, NOVEMBER 13, 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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- | | | <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 Peter D. O'Bryan |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. Presentation of Proclamation Honoring the PACE Program of Indian River County | 1 |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. Regular Meeting of October 23, 2007 | |

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Approval of Warrants – October 26 to November 1, 2007 (memorandum dated November 1, 2007)	2-8
B.	Permission to Advertise for Public Hearing: An Ordinance Amending the County Code of Indian River County, Property Maintenance Code (memorandum dated October 31, 2007)	9
C.	Bella Rosa Subdivision (Plat-Over-Site-Plan) (memorandum dated November 6, 2007)	10-14
D.	Proclamation Honoring Tracy Quinlan on Her Retirement From Indian River County Board of County Commissioners Department of Sandridge Golf Club	15-16
E.	Proclamation Honoring Ron Callahan on His Retirement from Indian River County Board of County Commissioners Department of Public Works Engineering Division	17-18
F.	Dasie Hope Center/Douglas School Private Lift Station and Force Main, Work Authorization Directive No. 2007-003, UCP No. 2940, Approval of Final Payment to Contractor and Release of Retainage (memorandum dated October 23, 2007)	19-24
G.	Out of County Travel for the County Administrator (memorandum dated November 7, 2007)	25-26
H.	Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated November 7, 2007)	27-28
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	County Initiated Request to Amend the Capital Improvements Element of the Comprehensive Plan (memorandum dated November 5, 2007)	29-136
	Legislative	

9. **PUBLIC ITEMS (CONT'D.)** **PAGE**
- B. **PUBLIC DISCUSSION ITEMS**
None
- C. **PUBLIC NOTICE ITEMS**
None
10. **COUNTY ADMINISTRATOR MATTERS**
None
11. **DEPARTMENTAL MATTERS**
- A. **Community Development**
None
- B. **Emergency Services**
None
- C. **General Services**
1. Policy on Use of Conference Rooms in New County Administrative Buildings
(memorandum dated November 6, 2007) 137-138
- D. **Human Resources**
None
- E. **Human Services**
None
- F. **Leisure Services**
None
- G. **Office of Management and Budget**
None

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. Amendment No. 1 to Work Order No. 4 with Schulke, Bittle and Stoddard, L.L.C. for Engineering Services to Design Master Planned Water Main at Vero Lake Estates – UCP 2958 (memorandum dated October 24, 2007)	139-156
	2. South County Reverse Osmosis Plant – FDEP Permit Renewal for Demineralized Concentrate Disposal, Work Order No. 6 – Professional Services to Kimley-Horn & Associates, Inc., Amendment No. 3 to Work Order No. 6 (memorandum dated October 30, 2007)	157-161
	3. Vista Royale, Vista Gardens, Grand Royale and Vista Villas Condominiums Fire Hydrant Replacement Project, Labor contract Work, Authorization Directive No. 2007-013, UCP No. 3021 (memorandum dated October 22, 2007)	162-166
	4. 129 th Place, A Portion of Indian River Acres Petition Water Service, Indian River County Project No. UCP-2953 (memorandum dated October 31, 2007)	167-172
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Request Policy Direction on Terms of Lease for Gifford Park Security House (memorandum dated November 6, 2007)	173-174
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	None	
	B. <u>Commissioner Sandra L. Bowden, Vice Chairman</u>	
	None	

13. **COMMISSIONERS ITEMS (CONT'D.)** **PAGE**
- C. **Commissioner Wesley S. Davis**
None
 - D. **Commissioner Joseph E. Flescher**
None
 - E. **Commissioner Peter D. O'Bryan**
 - 1. Requesting a Letter of Support to the City of Sebastian to Adopt a Resolution to Become a Certified Florida Green Local Government (memorandum dated November 1, 2007) 175-186

14. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**
None
- B. **Solid Waste Disposal District**
None
- C. **Environmental Control Board**
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.*