



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

COMMISSION AGENDA

TUESDAY, November 20, 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	

- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|------------------------------------|---|--------------------|
| 2. | <u>INVOCATION</u> | Reverend Dawn Reichard
Christ by the Sea United Methodist Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Gary C. Wheeler, Chairman | |

ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
A.	Presentation of Proclamation Designating November 18 – 24, 2007 as Christian Heritage Week in Indian River County	1
B.	Presentation by Nancy Wood, Indian River Green Team, of the Donation of \$4,500 for the Application to the Florida Green Building Coalition, Inc. for Certification of Indian River County as a Certified Florida Green Local Government	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – November 2 to November 8, 2007 (memorandum dated November 8, 2007)	2-7
B.	Investment Committee Report for Quarter Ending 9/30/07 (memorandum dated November 7, 2007)	8-20
C.	Annual Signatories Resolution (memorandum dated November 2, 2007)	21-26
D.	Miscellaneous Budget Amendment 027 (memorandum dated November 13, 2007)	27-29
E.	Gifford Youth Activity Center, Inc., Lease Agreement – Maintenance and Repairs, Miscellaneous Budget Amendment 001 (memorandum dated November 13, 2007)	30-40
F.	Utility Conflict Resolutions by Utilities Department for Public Works Department Bid No. 2006-065, Project No. 9611 & 001, CR 510 & CR 512 Phase III Improvements, UCP No. 2837, Approval of Final Payment to Contractor, Underground Utilities, Inc., and Release of Retainage (memorandum dated November 8, 2007)	41-47
G.	Approval of Bid Award and Sample Agreement for IRC Bid # 2008014 Meadowlark Woods Water Assessment Project, Utilities Department (memorandum dated November 5, 2007)	48-63
H.	Acceptance Change Order No. 34 for the Administration Building (memorandum dated October 16, 2007)	64-68

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Appointment to the Parks and Recreation Committee (memorandum dated November 13, 2007)	69-70
J.	Proclamation Honoring Dorothea E. Clarke on Her Retirement from Indian River County Board of County Commissioners and Solid Waste Disposal District Division of Utility Services	71-72
K.	Work Order No. 1 (Engineering/Surveying), Kimley-Horn & Associates, Inc., Indian River Blvd. Proposed Sidewalk Topographic Survey, IRC Project No. 0746, Continuing Professional Surveying & Mapping/GIS Services, Contract 0725 (memorandum dated November 13, 2007)	73-79
L.	Work Order No. 2 (Engineering/Surveying), Kimley-Horn & Associates, Inc., 9 th Street (East of US1) Proposed Sidewalk Topographic Survey, IRC Project No. 0744, Continuing Professional Surveying & Mapping/GIS Services, Contract 0725 (memorandum dated November 13, 2007)	80-86
M.	Prange Islands Conservation Area Adoption Agreement (memorandum dated November 14, 2007)	87-92
N.	Professional Engineering Services for Stormwater Calculations and Permitting of Oslo Road Improvements from 58 th Avenue to 43 rd Avenue, IRC Project 0517 (memorandum dated November 5, 2007)	93-100
O.	Waterway Village – Mutual Termination of Slab Removal Agreement (memorandum dated November 6, 2007)	101-103
P.	IRC Jail Expansion – Change Order #14 (memorandum dated November 13, 2007)	104-106
Q.	Acceptance Change Order No. 15 for the Emergency Operations Center (memorandum dated October 16, 2007)	107-110
R.	Appointment to the Planning and Zoning Commission (memorandum dated November 14, 2007)	111-115

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u> None	
C.	<u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearings for November 20, 2007: <u>December 4, 2007</u></u> (memorandum dated November 9, 2007)	116-117
	a. Oslo Commerce Center, L.P.'s: Request to Rezone ± 12.692 acres located north of 9 th Street, S.W. and approximately 1,250 feet east of 43 rd Avenue from CH, Heavy Commercial, to CG, General Commercial. Oslo Commerce Center L.P., Owner. Schulke, Bittle & Stoddard, LLC, Agent Quasi-Judicial	
	b. Fourdev's: Request to Rezone ± 6.78 acres located on the southwest corner of US Highway 1 and 53 rd Street from IL, Limited Industrial, to CG, General Commercial. Fourdev, LLC Owner. Knight, McGuire & Associates, Inc., Agent Quasi-Judicial	
	c. Request by Billy L. Hitchcox for a Variance from the Requirements of the Subdivision Ordinance (Chapter 913) for a Mobile Home Development at 48 th Avenue and 43 rd Street Quasi-Judicial	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Piper Incentive Package (memorandum dated November 15, 2007)	118
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u> None	
	B. <u>Emergency Services</u> None	

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	C. <u>General Services</u>	
	1. IRC jail Expansion Project Proposed Change Order #15 (memorandum dated November 13, 2007)	119-120
	D. <u>Human Resources</u>	
	1. National Association of Counties (NACo) Prescription Card Program (memorandum dated November 13, 2007)	121-145
	E. <u>Human Services</u>	
	None	
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	1. Property Tax Reform (memorandum dated November 13, 2007)	146
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. West Wabasso Community Water Project, Phase 1, Sheltra & Son, Inc. – Change Order No. 2 & Final Pay to Contract 2006051 (memorandum dated November 1, 2007)	147-155
	2. Approval of Bid Award and Sample Agreement for IRC Bid # 2008015 Vero Lake Estates Master Plan Water Main Phase I, Utilities Department (memorandum dated November 13, 2007)	156-173

12.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Request Policy Direction on Terms of Lease for Gifford Park Security House (deferred from November 13, 2007) (memorandum dated November 7, 2007)	174-175
B.	Authorization to Advertise for Public Hearing on Amendment to Section 104.06 of the Ethics Ordinance as it Pertains to Invitations to Annual Holiday Parties, Groundbreakings and Ribbon Cutting Ceremonies (memorandum dated November 14, 2007)	176-180
C.	Modification and Substantial Termination of “Developer’s Agreement between Indian River County, Florida and Oslo 27, LLC for 27 th Avenue between 13 th Street SW and 17 th Street SW” dated December 12, 2006 (memorandum dated November 14, 2007)	181-231
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>	
1.	Request for Approval in Writing a Letter in Support of the Indian River County Historic Society, Inc. Applying for a Historic Preservation Grant for the Continued Operation of the Marian Fell Library in Fellsmere (memorandum dated November 14, 2007)	232-233
D.	<u>Commissioner Joseph E. Flescher</u> None	
E.	<u>Commissioner Peter D. O’Bryan</u> None	

14. **SPECIAL DISTRICTS AND BOARDS**

PAGE

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.