



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

COMMISSION AGENDA

TUESDAY, DECEMBER 11, 2007 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS

Sandra L. Bowden, Chairman	District 5	Joseph A. Baird, County Administrator
Wesley S. Davis, Vice Chairman	District 1	William G. Collins II, County Attorney
Joseph E. Flescher	District 2	Jeffrey K. Barton, Clerk to the Board
Peter D. O'Bryan	District 4	
Gary C. Wheeler	District 3	

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Stan Boling, Planning Director |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis, Vice Chairman |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation on the Padgett Branch Conservation Easements as they Relate to the Regional Kissimmee-St. Johns River Connector Florida Forever Project by Roland DeBlois, Chief, Indian River County Environment Planning Section | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of November 20, 2007	
7.	<u>CONSENT AGENDA</u>	
A.	Report Placed on File in the Office of the Clerk to the Board: Convictions for the Month of October, 2007	
B.	Approval of Warrants – November 09 to November 15, 2007 (memorandum dated November 29, 2007)	1-12
C.	Treasure Coast Regional Planning Council (TCRPC), Comprehensive Economic Development Strategy Committee (CEDSC) Re-Appointment (memorandum dated December 5, 2007)	13
D.	Treasure Coast Regional Planning Council (TCRPC) Comprehensive Economic Development Strategy Committee (CEDSC) Appointment (memorandum dated December 5, 2007)	14
E.	FY 2006-2007 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Board of County Commissioners (memorandum dated December 5, 2007)	15-17
F.	Request for an Easement from the City of Vero Beach (memorandum dated November 30, 2007)	18-22
G.	Authorization to Attend 2008 Annual FSBPA and GFOA Conferences (memorandum dated November 30, 2007)	23-34
H.	Approval of Increased Funding and Amendments to Four Children’s Services Grant Providers (memorandum dated December 3, 2007)	35-36
I.	Choose Life License Plate Funding, Annual Audit (memorandum dated December 3, 2007)	37-38
J.	Interlocal Agreement between Indian River County and the School District of Indian River County (memorandum dated December 5, 2007)	39-43

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
K.	Work Order No. 2 (Engineering/Surveying), Carter Associates, Inc., 66 th Ave Roadway Improvements/Design – South of SR60, Survey Horizontal and Vertical Control Project (memorandum dated November 28 th , 2007)	44-49
L.	Work Order No. 3 (Engineering/Surveying), Carter Associates, Inc., Proposed 26 th Street Right-of-Way Acquisitions, Sketch and Descriptions (memorandum dated November 29, 2007)	50-54
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	Jeffrey K. Barton, Indian River County Clerk of the Court: Investments of County Funds (memorandum dated December 3, 2007)	55
B.	Kay Clem, Indian River County Supervisor of Elections: Voting System Equipment (letter dated December 4, 2007)	56-130
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Consideration of Proposed LDR Amendments to Chapter 910, Concurrency Regulations, and Allowances for “Vesting” Concurrency (memorandum dated November 13, 2007)	131-211
	Legislative	
2.	Amendment to Section 104.06, Code of Ethics and Conduct, of the Indian River County Code	212-218
	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 December 18, 2007:</u> Consideration of Ordinance Imposing a Moratorium on Acceptance of Applications for Mining Administrative Permit Approvals and Issuance of Mining Permits (memorandum dated November 11, 2007)	219
	Legislative	
	2. <u>Notice of Scheduled Public Hearing January 8, 2008:</u> Consideration of Proposed Amendments to Chapter 973 Public Nuisance for Weed Maintenance Regulations and the Nuisance Abatement Process (memorandum dated December 3, 2007)	220
	Legislative	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Condemnation, Demolition and Removal of Unsafe Structures (memorandum dated November 15, 2007)	221-228
	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</u>	<u>PAGE</u>
	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>	
	None	
	J. <u>Utilities Services</u>	
	1. San Sebastian Springs Subdivision Petition Water Service, Indian River County Project No. UCP-3014 (memorandum dated November 30, 2007)	229-261
	2. Grand Harbor Spoonbill Marsh – Agreement for Temporary Construction Easement and Final Pay to Masteller, Moler, Reed and Taylor, Inc. (memorandum dated November 27, 2007)	262-266
	3. South County Reverse Osmosis Water Treatment Plant, Professional Services by Kimley-Horn & Associates, Inc. (KHA) for Upgrades and Modifications at South County RO Facility – Work Order No. 14 Amendment No. 2 (memorandum dated November 8, 2007)	267-278
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u>	
	None	

13.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O'Bryan</u>	
	1. Representation on the Economic Development Council (memorandum dated December 3, 2007)	279
	E. <u>Commissioner Gary C. Wheeler</u>	
	None	
14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Approval of Minutes, Meeting of November 6, 2007	
	2. FY 2006-2007 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Emergency Services District (memorandum dated December 5, 2007)	280-282
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes, Meeting of October 23, 2007	
	2. FY 2006-2007 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Solid Waste Disposal District (memorandum dated December 5, 2007)	283-285
	C. <u>Environmental Control Board</u>	
	None	
15.	<u>ADJOURNMENT</u>	

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.***