



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

COMMISSION AGENDA

TUESDAY, DECEMBER 18, 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	

- | | | <u>PAGE</u> |
|-----------|---|---|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Detective Teddy Floyd, IRCSO
Crime Prevention Unit |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Gary C. Wheeler |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u>
None | |

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Report on File in the Office of the Clerk to the Board: Convictions for the Month of November 2007	
B.	Approval of Warrants – November 30 to December 06, 2007 (memorandum dated December 6, 2007)	1-7
C.	Resignation of Town of Indian River Shores Appointee to the Metropolitan Planning Organization Citizens Advisory Committee (memorandum dated December 10, 2007)	8-9
D.	Approval of Gifford Park Security House Lease after Conceptual Approval at November 20, 2007 Board meeting (memorandum dated November 30, 2007)	10-16
E.	Tri-Party Sublease Agreement for Stealth Flagpole at Sea Oaks Wastewater Treatment Plant with Verizon Wireless and T-Mobile South (memorandum dated December 10, 2007)	17-39
F.	Vacation Compensation Considerations (memorandum dated December 5, 2007)	40
G.	Wabasso Causeway Fishing Piers (memorandum dated December 6, 2007)	41-42
H.	New Telephone System – North County Library (memorandum dated December 10, 2007)	43-53
I.	Work Order No. 1, (Engineering/Surveying) Full & Final Payment Masteller, Moler, Reed and Taylor, Inc., CR512 Phase 3 (Buffer Preserve) Wetland-Mitigation As-built (Record) Survey (memorandum dated December 6, 2007)	54-55
J.	Work Order No. 2 (Engineering/Surveying) Full & Final Payment, Morgan & Eklund, Inc. Wabasso Beach Park Additional Topographic Survey, Park and Utility Designs – Permitting Applications IRC # 0612 (memorandum dated December 10, 2007)	56-57
K.	Tousa Homes Inc.’s Request for Final Plat Approval for a Plat-Over-Site- Plan Subdivision to be Known as Orchid Reserve (memorandum dated December 12, 2007)	58-63

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
L.	Consideration of Community Development Block Grant Neighborhood Revitalization Category Consultant Selection Committee Recommendation (memorandum dated December 11, 2007)	64-66
M.	Consideration of Community Development Block Grant Disaster Recovery Initiative Modification #4 (memorandum dated December 10, 2007)	67-84
N.	Work Order No. 4 (Engineering/Surveying) Kimley-Horn and Associates, Inc., Disney Parcel – CR510 Boundary Survey (memorandum dated December 10, 2007)	85-89
O.	Work Order No. 1 (Engineering/Surveying) Full and final Payment, Carter Associates, Inc., Lennie’s Lounge Boundary Survey, IRC Project No. 0512 (memorandum dated December 6, 2007)	90-91
P.	F.D.O.T. Transportation Regional Incentive Program Agreement (TRIP) and Resolution Authorizing the Chairman’s Signature, IRC Project No. 0749, Intersection Improvements on SR-60 at 58 th Avenue, State FM#: 422688-1-58-01 (memorandum dated December 4, 2007)	92-108
Q.	Work Order No. 4, (Engineering/Surveying), Carter Associates, Inc., Fender Parcel Boundary Survey, CR510 and US Highway No. 1 (memorandum dated December 10, 2007)	109-113
R.	6-Inch Force Main on 65 th Street from Old Dixie Highway to Lateral G Canal, Approval of Final Payment to Schulke, Bittle & Stoddard, L.L.C. For Engineering Services, W.I.P. No 472-169000-06545, UCP No. 2709 (memorandum dated December 4, 2007)	114-116
S.	Release of Retainage for Work Order No. 2 (Utility) with Carter Associates, Inc. for Survey Services for the West Regional Water Treatment Facility Expansion – UCP-2621 (memorandum dated December 6, 2007)	117-118
T.	Underground Electrical Service Installation by Florida Power and Light at West Regional Wastewater Treatment Facility – UCP-2621 (memorandum dated November 28, 2007)	119-123

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	U. Rehabilitation of Lift Stations # 164, 167, 168 and the South Regional Waste Water Treatment Facility Lift Station #1, Release of Retainage and Final Pay UCP-2898 (memorandum dated December 5, 2007)	124-126
	V. Hobart Industrial Park 16-Inch Water Main Construction, UCP No. 2387, Approval of Final Payment to Contractor and Release of Retainage (memorandum dated December 5, 2007)	127-130
	W. Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.) (memorandum dated December 12, 2007)	131
	X. Final Payment for Engineering Services for Water and Sewer Utility Extensions for CR 512 Phase IV Per Work Order No. 10 with Masteller & Moler, Inc. UCP No. 2940 (memorandum dated December 11, 2007)	132-134
	Y. Approval of First Amendment to Privity Agreement for Spatial Refinement of Utilities GIS Data to Florida State Plane Coordinate System Phase 2 (memorandum dated December 10, 2007)	135-138
	Z. Wabasso Beach Restoration (Draft) FDEP Grant Agreement No. 07IR2 (memorandum dated December 10, 2007)	139-159
	AA. Contract for Purchase of Vogel Property (memorandum dated December 12, 2007)	160-173
	BB. Indian River Habitat for Humanity's Request for Final Plat Approval for a Subdivision to be Known as Grace Woods (memorandum dated December 10, 2007)	174-179
	CC. Grants of Easements to Indian River Farms Water Control District: 16 th Street and 74 th Avenue (memorandum dated December 12, 2007)	180-186
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Jeffrey K. Barton, Indian River County Clerk of the Court:</u> Board of County Commission Meeting Minutes (no back-up)	

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Request to Formally Designate a 1.3 Mile Segment of Old Dixie Highway South of CR 512 as a Historic Road (memorandum dated December 12, 2007) Administrative	187-227
2.	Mining Moratorium Ordinance (memorandum dated December 12, 2007) Legislative	228-233
 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 Frank Zorc, St. Francis Manor, Regarding Funding Assistance for Boardwalk at St. Francis Manor	234-239
 C. <u>PUBLIC NOTICE ITEMS</u>		
None		
 10.	 <u>COUNTY ADMINISTRATOR MATTERS</u>	
None		
 11.	 <u>DEPARTMENTAL MATTERS</u>	
A. <u>Community Development</u>		
1.	Staff Request for Authorization to Proceed with Habitat Restoration on the Lost Tree Islands as (Partial) Mitigation for the Spoonbill Marsh Utilities Project and Request for Authorization to Proceed with Other Restoration and Planning Activities Associated with a U.S. Fish and Wildlife Service Cost-share Grant Consistent with the Lost Tree Islands Management Plan (memorandum dated December 11, 2007)	240-259

11. DEPARTMENTAL MATTERS

PAGE

B. Emergency Services

None

C. General Services

None

D. Human Resources

None

E. Human Services

None

F. Leisure Services

None

G. Office of Management and Budget

None

H. Recreation

None

I. Public Works

None

J. Utilities Services

1. Amendment No. 2 to Work Order No. 2 to PBS&J – Addition of Three Wells at North County R.O. Plant to Help Reduce Impacts to Local Wellfields

(memorandum dated December 5, 2007)

260-278

2. Approval of Change Order No. 1 to Bid No. 2007025 for Relocation of an Existing 20-Inch Valve on the Force Main at the Master In-Line Pump Station at the South County R.O. Plant, Install a Telemetry Tower and Upsize Instrumentation Sample Valves – UCP 2628

(memorandum dated December 4, 2007)

279-285

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services (cont'd.)</u>	
	3. Vero Lake Estates 12" Water Main – UCP 2958, Change Order No. 1 to IRC Contract 2008015 with Sheltra and Sons Construction Company (memorandum dated December 7, 2007)	286-288
	4. Approval of Bid Award and Sample Agreement for IRC Bid #2008019, Furnish and Install two (2) Bulk Sodium Hypochlorite Storage Tanks, Utilities Department (memorandum dated December 11, 2007)	289-299
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. Vero Lake Estates Green Park (memorandum dated December 12, 2007)	300-304
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	E. <u>Commissioner Gary C. Wheeler</u>	
	None	

14. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

1. Emergency Services Station 2, Deductive Change Orders No. 2 and 3
(memorandum dated December 10, 2007) 305-310
2. Approval to Purchase Two (2) Replacement Fire Engines from Ten-8 Fire Equipment, Inc.
(memorandum dated December 11, 2007) 311-313

B. **Solid Waste Disposal District**

1. Amendment No. 1 to Work Order No. 11 to Geosyntec Consultants for Third Party Verification Services Related to Landfill Methane Greenhouse Gas Reduction Credits
(memorandum dated December 7, 2007) 314-318

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.***