



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

COMMISSION AGENDA

TUESDAY, JANUARY 15, 2008 - 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> | Pastor Roger Ball, Immanuel Church |
| 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 by David K. Roach, Executive Director, Florida Inland Navigation District | 1-11 |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. Regular Meeting of December 18, 2007 | |

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Reports on File in the Office of the Clerk to the Board:	
	1. Convictions for the month of December, 2007	
	2. City of Fellsmere Ordinance 07-26 – Annexing 4.37 ± acres	
	3. City of Fellsmere Ordinance 07-29 – Annexing 2,592 acres	
B.	Approval of Warrants – December 28 to January 3, 2008 (memorandum dated January 3, 2008)	12-15
C.	Addition of two members to the Economic Development Council (memorandum dated January 4, 2008)	16-19
D.	Dunes Course Pump Station Replacement (memorandum dated January 8, 2008)	20-26
E.	Consideration of Approval of a Grant Contract with the Florida Communities Trust for After-Purchase Cost Share Reimbursement for the South Prong Preserve (Shadowbrook Estates and Ryall Parcels) Environmental Land Acquisition (memorandum dated January 8, 2008)	27-50
F.	Right-of-Way Acquisition 4505 US Highway 1 (Corner of US1 & 45 th Street), Donn Waltrip (memorandum dated January 7, 2008)	51-58
G.	Work Order No. 2 (Engineering/Surveying), Kimley-Horn & Associates, Inc., Full & Final Payment, 8 th Street (East of US1) Proposed Sidewalk Topographic Survey, IRC Project No. 0744, Continuing Professional Surveying & Mapping/GIS Services, Contract 0725 (memorandum dated January 7, 2008)	59-60
H.	Consideration of Consultant Contract for Community Development Block Grant (CDBG) Neighborhood Revitalization Administration Services (memorandum dated January 3, 2008)	61-75
I.	Upgrades and Generators for Bent Pine Lift Stations No. 68 and 69, Bid No. 2007039, Project No. 9611 & 0001, CR 510 & CR 512 Phase III Improvements, UCP No. 2806, Approval of Final Payment to Contractor, TLC Diversified, Inc. of Palmetto, FL, and Release of Retainage (memorandum dated December 13, 2007)	76-87

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
J.	Approval of Modification #2 to Grant Agreement 06-DS-3W-10-40-01-277 (memorandum dated January 2, 2008)	88-89
K.	Acceptance Change Order No. 35 for the Administration Building (memorandum dated January 9, 2008)	90-93
L.	Amendment No. 7 to the Professional Services Agreement with Carter Associates, Inc., 66 th Avenue Paving Improvements (4 th Street to SR 60), IRC Project No. 9810 (memorandum dated January 9, 2008)	94-99
M.	Miscellaneous Budget Amendment 004 (memorandum dated January 9, 2008)	100-125

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

B. PUBLIC DISCUSSION ITEMS

None

C. PUBLIC NOTICE ITEMS

1. Notice of Scheduled Public Hearing, January 22, 2008:

Public Notice of Public Hearing to Adopt an Ordinance to Designate an Official County Seal
(memorandum dated January 8, 2008)

126

Legislative

10. COUNTY ADMINISTRATOR MATTERS

None

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A. <u>Community Development</u>		
1.	Consideration to Authorize Pulling Compliance Bonds for Noncompliance with Site Plan Approval Requirements Relating to the Tom Hammond Sand Mine and The Ranch Road Lake Sand Mine Quasi-Judicial (memorandum dated January 8, 2008)	127-151
<hr style="border-top: 1px dashed black;"/>		
2.	Consideration of Establishing a Process for Revising County Mining Regulations (memorandum dated January 8, 2008)	152-155
<hr style="border-top: 1px dashed black;"/>		
B. <u>Emergency Services</u>		
None		
C. <u>General Services</u>		
None		
D. <u>Human Resources</u>		
None		
E. <u>Human Services</u>		
None		
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>		
1.	Heritage Reserve Developer's Agreement for Developer Contributions to Roadway and Intersection Improvements (memorandum dated January 8, 2008)	156-177
<hr style="border-top: 1px dashed black;"/>		

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	I. <u>Public Works</u>	
	2. State Road 60 Between 82 nd Avenue and 66 th Avenue – Joint Participation Agreement with the Florida Department of Transportation to Advance Funds for Widening State Road 60 From 4-lanes to 6-lanes (memorandum dated January 7, 2008)	178-191
	J. <u>Utilities Services</u>	
	1. San Sebastian Springs Subdivision, Indian River County Project No. UCP 3014, Approval of Work Order No. 6 to Retain Carter Assoc. for Surveying Services (memorandum dated January 2, 2008)	192-197
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Resolution Delegating Authority to the County Administrator or Designee to Call Letters of Credit and Road Maintenance Security Issued Under Chapter 934, Excavation and Mining, of The Code of Indian River County (memorandum dated January 9, 2008)	198-201
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u>	
	None	
	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>	
	None	
	E. <u>Commissioner Gary C. Wheeler</u>	
	None	

14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	<u>A. Emergency Services District</u>	
	1. Approval of Minutes – Regular Meeting of December 18, 2007	
	2. Approval of FY 2007/08 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution (memorandum dated January 2, 2008)	202-208
	<u>B. Solid Waste Disposal District</u>	
	1. Approval of Minutes – Regular Meeting of December 11, 2007	
	2. Approval of Minutes – Regular Meeting of December 18, 2007	
	3. Public Announcement for an Annual Electronics Recycling Event on January 26, 2008 (memorandum dated January 8, 2008)	209-210
	<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.