



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

COMMISSION AGENDA

TUESDAY, JANUARY 22, 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	

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Rabbi Michael Birnholz
Temple Beth Shalom |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Plaque of Recognition from the Department of Homeland Security Federal Emergency Management Agency for Indian River County's Participation and Outstanding Performance in the National Flood Insurance Program Community Rating System | 1-2 |
| B. | Report of Impact Fee Task Force By Chambers of Commerce and Treasure Coast Builders Association Impact Fee Report
(full report on file in Board of County Commission Office) | 3-9 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Special Call Meeting – Mining Moratorium Ordinance, January 7, 2008	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – January 4 – 10, 2008 (memorandum dated January 10, 2008)	10-17
B.	Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated January 14, 2008)	18-19
C.	Out of County Travel to Attend the Treasure Coast Legislative Conference in Tallahassee (memorandum dated January 14, 2008)	20-21
D.	2008 Election of Utility Advisory Committee Chairman and Vice Chairman (memorandum dated January 16, 2008)	22
E.	2008 Election of Economic Development Council (EDC) Chairman and Vice Chairman (memorandum dated January 16, 2008)	23
F.	2008 Election of Planning and Zoning Commission (P&Z) Chairman and Vice Chairman (memorandum dated January 14, 2008)	24
G.	Annual Certification and Annual Report of Compliance with Florida Statutes Section 119.071(5) (memorandum dated January 15, 2008)	25-28
H.	Drainage Easement to United Parcel Service (memorandum dated January 15, 2008)	29-31
I.	Approval of Bid Award and Sample Agreement for IRC Bid #2008020 Vero Lake Estates Master Plan Water Main Phase II – UCP #2958, Utilities Department (memorandum dated January 15, 2008)	32-51
J.	Approval to Move Forward with ModSpace with the Removal of Modulars (memorandum dated January 16, 2008)	52-53

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
K.	As-Built Resolution & Assessment Roll for Paving and Drainage Improvements to 32 nd Avenue SW From 15 th Street SW to 13 th Place SW in Grovenor Estates S/D, IRC Project #03-127 (memorandum dated January 14, 2008)	54-68
L.	Award of Bid #2008013, Oslo Road Clearing, 31 st Avenue SW to 43 rd Avenue and 43 rd Avenue Clearing, 6 th Place SW to South Relief Canal (memorandum dated January 14, 2008)	69-74
M.	Work Order No. 4 (Engineering/Surveying) Full & Final Pay, Kimley-Horn and Associates, Inc., Disney Parcel – CR510, Boundary Survey (memorandum dated January 14, 2008)	75-76
N.	Request to Reject Bids for Utility Mowing Contract (memorandum dated January 10, 2008)	77
O.	Additional Excess Equipment to Declare Surplus for Sale or Disposal, General Services/Purchasing Division (memorandum dated January 15, 2008)	78-79
P.	Work Order No. 2 (Engineering/Surveying), Final Pay & Release of Retainage, Masteller, Moler Reed and Taylor, Inc., CR 512 Phase 4 – Design/Topographic Survey – Tree Locations (memorandum dated January 10, 2008)	80-81
Q.	Request Permission to Advertise for a Public Hearing to Adopt an Ordinance to Amend Section 201.08.H of the Code and to Amend the Rate Resolution to Comply with new Florida Law on Collection of Social Security Numbers (memorandum dated January 15, 2008)	82-83
R.	Change Order #4 – Great Lakes Dredge and Dock Company, Sectors 1&2 Beach Restoration (memorandum dated January 14, 2008)	84-87
S.	Notice of Limitation of Use/Site Dedication for North Sebastian Conservation Area (memorandum dated January 3, 2008)	88-100

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	1. Public Hearing to Adopt an Ordinance to Designate an Official County Seal (memorandum dated January 15, 2008) Legislative	101-103
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. 2008 American Cancer Society Citrus Gala & Cattle Baron's Ball (memorandum dated January 16, 2008)	104
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	
	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. Change Order No. 3 to IRC Contract 2006012 with Poole and Kent Company of Florida, Inc. for the Expansion of the North RO Plant (memorandum dated January 15, 2008)	105-108
	2. Amendment No. 2 to Work Order No. 2 with Camp Dresser and McKee, Inc. for Engineering Services to Relocate the Biosolids Dewatering Facility to the County Landfill Site (memorandum dated January 14, 2008)	109-118
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. Modify Resolution 2003-125 Establishing the Agriculture Advisory Committee (memorandum dated January 15, 2008)	119-122

13.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O'Bryan</u>	
	1. Sea Turtle Lighting Workshop and Sea Grape Give-A-Way (memorandum dated January 14, 2008)	123-126
	E. <u>Commissioner Gary C. Wheeler</u>	
	None	

14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Work Order No. 14 to GeoSyntec Consultants, Inc. for Engineering Services with the 2008 Compliance Monitoring & General Technical Assistance (memorandum dated January 14, 2008)	127-144
	2. Solid Waste Disposal District Customer Convenience Centers (memorandum dated January 14, 2008)	145-156
	C. <u>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.