



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

COMMISSION AGENDA

TUESDAY, MARCH 18, 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
Wesley S. Davis, Vice Chairman
Joseph E. Flescher
Peter D. O'Bryan
Gary C. Wheeler**

**District 5
District 1
District 2
District 4
District 3**

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
Jeffrey K. Barton, Clerk to the Board**

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Teddy Floyd, IRCSO Crime Prevention Unit |
| 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 of Proclamation Designating March 30 th – April 5 th as Boys & Girls Clubs Week | 1 |
| B. | Presentation on Bridgevine, Inc. and Economic Development in Indian River County by Mr. Vinny Olmstead, CEO of Bridgevine, Inc. | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – February 29, to March 06, 2008 (memorandum dated March 06, 2008)	2-9
B.	2008 Election of Metropolitan Planning Organization (MPO) Chairman and Vice chairman (memorandum dated March 12, 2008)	10
C.	2008 Election of Parks and Recreation Committee (PRC) Chairman and Vice Chairman (memorandum dated March 12, 2008)	11
D.	Appointment to the Economic Development Council (EDC) (memorandum dated March 12, 2008)	12-13
E.	Out of County Travel to Attend the Florida Association of Counties 2008 Annual Conference & Exposition in Miami, Florida (memorandum dated March 10, 2007)	14-16
F.	Approval of Annual Financial Report By County Commissioners (memorandum dated March 7, 2008)	17-24
G.	Miscellaneous Budget Amendment 008 (memorandum dated March 12, 2008)	25-31
H.	Work Order No. 1 (Engineering / Survey), Creech Engineers, Inc., Indian River County Horizontal Control Network (IRCHCN), 2007-2008 Geodetic (GPS) Re-Densification Project Additional Services (memorandum dated March 5, 2008)	32-37
I.	Work Order No. 3 (Engineering/Surveying), Masteller, Moler Reed and Taylor, Inc., Vero Lakes Estates – 108 th Ave, 106 th Ave and 94 th Street, Right of Way Staking, Topographic Survey (memorandum dated March 10, 2008)	38-45
J.	Work Order No. 8 (Engineering/Surveying), Carter Associates, Inc., Proposed Oslo Road and Boat Ramp Facility Design and Permitting Project (memorandum dated March 11, 2008)	46-52

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	K. F.D.O.T. Joint Participation Agreement (JPA) Amendment Number One and Resolution authorizing the Chairman’s Signature, ANU-30 (FM Number 414794-1-58-01, Various Roadway Improvements (memorandum dated March 12, 2008)	53-62
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8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Roy Raymond, Indian River County Sheriff:</u> Budget Amendment (letter dated March 6, 2008)	63
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9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. The Church of Jesus Christ of Latter Day Saints’ Request for Special Exception Use Approval to Expand an Existing Church (memorandum dated March 10, 2008)	64-78
	Quasi-Judicial	
	2. Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing to Approve the Issuance of Proposed Palm Beach County, Florida, Variable Rate Demand Revenue Bonds (The Children’s Home Society of Florida Project) in an Aggregate Principal Amount Not to Exceed \$17,000,000 (memorandum dated March 11, 2008)	79-97
	Legislative	
	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 Joseph Paladin, Chairman of Growth Awareness Committee, Re: The Wall around Michaels Creek Project	98-103
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
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10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	A. <u>Community Development</u>	
	1. Consideration of Establishing an Affordable Housing Advisory Committee (AHAC) (memorandum dated March 3, 2008)	104-123
	2. Ocean Concrete, Inc.'s Appeal of a Decision by the Planning and Zoning Commission Affirming the Community Development Director's Denial of a Request for a One-Year Extension of a Site Plan Application to Construct a Concrete Batch Plant (memorandum dated March 6, 2008)	124-196
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	1. Medicare Health Insurance Plan for Retirees and Health Insurance Subsidy Policy (memorandum dated March 11, 2008)	197-203
	E. <u>Human Services</u>	
	None	
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	1. Funding of Non-Profit Agencies, Fiscal Year 2008/2009 (memorandum dated March 12, 2008)	204
	H. <u>Recreation</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	<u>I. Public Works</u>	
	1. 16 th Street Paving Between 74 th Avenue and 66 th Avenue – Fleming Right-of-Way (memorandum dated March 11, 2008)	205-209
	<u>J. Utilities Services</u>	
	1. Continuing Consultant Services Work Order No. 6 with Schulke, Bittle & Stoddard L.L.C. for Survey, Design, Bidding and Construction Services for Pump Station No. 2058 on 37 th Street by Healthsouth – UCP 2784 (memorandum dated February 27, 2008)	210-217
	2. Utility Construction Standards 2008 – UCP 2821 (memorandum dated March 11, 2008)	218-219
	3. Grand Harbor Spoonbill Marsh – Approval of Florida Power & Light, Company Underground Facilities Installation Agreement and Contribution in Aid of Construction (memorandum dated February 21, 2008)	220-247
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Ocean Concrete’s Appeal of February 22, 2008 Decision by County Attorney’s Office Determining Ocean Concrete Appeal of Community Development Staff Denial of site Plan Approval was Untimely Due to Late Filing Fee (memorandum dated March 12, 2008)	248-263
	B. Purchase of Lennie’s Lounge Property (memorandum dated March 12, 2008)	264-280
	C. C. N. Kirrie Request for Resolution Accepting Implied Dedication of a 60-Foot Strip of Land in Section 30 Shown on the Fleming Grant Plat of 1888 (Recorded in Brevard County in Plat Book 1, Page 72) by S. B. Carter, Now Lying and Being in Indian River County (memorandum dated March 10, 2008)	281-300
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u> None	

13. **COMMISSIONERS ITEMS** **PAGE**
- B. **Commissioner Wesley S. Davis, Vice Chairman**
None
 - C. **Commissioner Joseph E. Flescher**
None
 - D. **Commissioner Peter D. O'Bryan**
 - 1. FLWAC Challenge of the Sand Lakes Tract
(memorandum dated March 12, 2008) 301
 - E. **Commissioner Gary C. Wheeler**
None

14. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**
None
 - B. **Solid Waste Disposal District**
 - 1. Approval of Minutes Meeting of January 22, 2008
 - 2. Approval of Minutes Meeting of February 5, 2008
 - 3. Work Order No. 9 – Camp Dresser & McKee, Inc. for Engineering Services for Design, Permitting, and Construction of the New Oslo Customer Convenience Center
(memorandum dated March 7, 2008) 302-322
 - 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.