



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

COMMISSION AGENDA

TUESDAY, APRIL 29, 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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- | | | <u>PAGE</u> |
|-----------|---|---|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Father Tri Tang Pham
St. Helen Catholic Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Indian River County Fire/Rescue Honor Guard
Post the Colors and Pledge of Allegiance |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation by International Association of Fire Fighters Local 2201, Indian River Firefighters/Paramedic Association Check of \$1,552 to Indian River County Youth Guidance Program for Summer Camp | |
| B. | Presentation of Proclamation Designating the Week of April 29 Through May 2, 2008 as Law Week | |

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5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating May 6 – 12, 2008 as National Nurses Week	2
<hr style="border-top: 1px dashed black;"/>		
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – April 10, 2008 thru April 17, 2008 (memorandum dated April 17, 2008)	3-9
	B. Amendment to the 2008 Blanket Authorization for Commissioners to Travel Out of County (memorandum dated April 22, 2008)	10-11
	C. Proclamation Honoring Albert Chaloux on His Retirement From Sandridge Golf Club	12-13
	D. Pointe West Town Center Developer Agreement, Developer Contributions to Intersection Improvements at the Intersection of State Road 60 and 58 th Avenue (memorandum dated April 18, 2008)	14-19
	E. Right-of-Way Acquisition, Mary Loree Sanders, 976 8 th Street, Vero Beach, Florida (memorandum dated April 21, 2008)	20-26
	F. CR512, Phase III, CR510 – Project #9611 and 0001, Bid Number 2006065 – J. W. Cheatham, LLC, Amendment No. 1 to Agreement and Reduction of Retainage (memorandum dated April 14, 2008)	27-56
	G. Miscellaneous Budget Amendment 011 (memorandum dated April 23, 2008)	57-60

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Change Order No. 4 for 41 st Street Improvements from 61 st Avenue to 47 th Avenue Including Kings Highway Intersection and 47 th Avenue to 38 th Avenue Including 43 rd Avenue Intersection and Release of Retainage (memorandum dated April 14, 2008)	61-70
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9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Imagine Schools: Request for Special Exception Use Approval for a K-8 Charter School Facility (memorandum dated April 18, 2008)	71-105
	Quasi-Judicial	
	2. Consideration of Harry Tanner's Request to Formally Designate a 1.3 Mile Segment of Old Dixie Highway South of CR 512 as a Historic Road (memorandum dated April 21, 2008)	106-223
	Quasi-Judicial	
	3. Proposed Ordinance Amending Code Section 913.10(2)(B)3 to Lower the A.M. Best Rating Requirement for Maintenance Bonds from A+VII to A-VI (memorandum dated April 23, 2008)	224-230
	Legislative	
	4. Public Hearing to Amend Sections 303.33 and 303.35 of The Indian River County Code to Allow Demolition Inspection and Re-Inspection Fees to be set by County Resolution and Adopt Resolution for Demolition Inspection Fees (memorandum dated April 21, 2008)	231-235
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Fred Mensing Regarding Repeal of C.N. Kirrie Resolution As Per Item 13A, 22 April 2008	236

	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. Notice of Scheduled Public Hearing May 6, 2008: Quail Ridge, Inc.: Request to Amend the Text of the Transportation Element of the Comprehensive Plan to Remove Segments of 61 st and 65 th Streets from 74 th Avenue to I-95 from the County's Extended Roadway Grid Map (fig 4.10). (memorandum dated April 18, 2008)	237
	Legislative	

11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Request for Authorization for the Board Chairman to Sign a Department of Community Affairs/Indian River County Community Development Block Grant (CDBG) Agreement (memorandum dated April 18, 2008)	238-239
	2. Condemnation, Demolition, and Removal of Unsafe Structures (memorandum dated April 16, 2008)	240-252

	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	

12. **DEPARTMENTAL MATTERS** **PAGE**
- 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. Grand Harbor Spoonbill Marsh – Archaeological Survey – Final Pay
(memorandum dated April 11, 2008) 253-256
13. **COUNTY ATTORNEY MATTERS**
None
14. **COMMISSIONERS ITEMS**
- A. **Commissioner Sandra L. Bowden, Chairman**
None
 - B. **Commissioner Wesley S. Davis, Vice Chairman**
None
 - C. **Commissioner Joseph E. Flescher**
None

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	D. <u>Commissioner Peter D. O'Bryan</u>	
	1. Update on the Caremark Prescription Card	257
	2. Citrus Springs Subdivision Sidewalk Letters of Credit (memorandum dated April 21, 2008)	258-260
	E. <u>Commissioner Gary C. Wheeler</u>	
	1. Clarification of Impact Fee Meeting (memorandum dated April 22, 2008)	261-263
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	None	
	C. <u>Environmental Control Board</u>	
	None	
16.	<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.