



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

COMMISSION AGENDA

TUESDAY, MAY 6, 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> | Jim Davis, Public Works Director |
| 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 May 13, 2008 and Indian River Genealogical Society Day | 1 |
| B. | Presentation of Proclamation Designating the Month of May, 2008, as National Historic Preservation Month | 2 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</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 18, 2008 thru April 24, 2008 (memorandum dated April 24, 2008)	3-9
	B. Affordable Housing Advisory Committee (AHAC) Appointments (memorandum dated April 29, 2008)	10-48
	C. Right-of-First Refusal for Conservation Lands Resolution (memorandum dated April 28, 2008)	49-51
	D. Proclamation Honoring Captain Gerald Resch on His Retirement from Indian River County Fire Rescue	52-53
	E. Bio-diesel (memorandum dated April 29, 2008)	54-82
	F. Approval of Bid Award for IRC Bid No. 2008037, SR 60 Utility Improvements – Indian Creek Blvd to 66 th Ave, WIP No. 471-23536- 044699-08503, UCP No. 3026 (memorandum dated April 28, 2008)	83-115
	G. Approval of Resolution Adopting the 2008 Indian River County Emergency Plan for Hazardous Materials (memorandum dated April 22, 2008)	116-120
	H. Approval of Renewal for a Class “E1” Certificate of Public Convenience and Necessity for ACTS, Indian River Estates, to Provide Wheelchair Services (memorandum dated April 18, 2008)	121-130
	I. Approval of Renewal for a Class “E1” Certificate of Public Convenience and Necessity for HealthSouth Treasure Coast Rehabilitation Hospital, to Provide Wheelchair and Comfort Stretcher Services (memorandum dated April 28, 2008)	131-141

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
J.	Right-of-Way Acquisition & Exchange, 66 th Avenue – County Road Project #0370, 3705 66 th Avenue, Northwest Corner of 37 th Street and 66 th Avenue, Christopher P. and Charlene W. Schlitt, Owners (memorandum dated April 22, 2008)	142-156
K.	Right-of-Way Acquisition, 8511 64 th Court, CR510 Project #0610 (On the North side of CR510 between 58 th Avenue and 66 th Avenue), James Bradley, Jr. (memorandum dated April 25, 2008)	157-164
L.	Right-of-Way Acquisition for CR 510, County Road Project #0610, Property: Full Take: 6420 8 th Street (CR 510), north side of CR 510, west of 64 th Avenue, Owned by Earth Acquisitions, LLC (memorandum dated April 25, 2008)	165-171
M.	Right-of-Way Acquisition for CR 510, Project #0610, 8465 85 th Street, (Located on the North-West corner of 64 th Avenue and 85 th Street aka County Road 510), Owners: George Hemmings, Sr. and Lorenzo C. Hemmings (memorandum dated April 24, 2008)	172-179
N.	Health Insurance Subsidy Policy for Retirees – Request to Allow employees Retiring by January 31, 2009, to preserve their subsidy under the current policy (memorandum dated April 29, 2008)	180
O.	Office Space for Regional Counsel District 4 (memorandum dated April 30, 2008)	181-193
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	<u>A. PUBLIC HEARINGS</u>	
	1. Quail Ridge of Vero Beach LLC.’s Request to Amend the Transportation Element of the Comprehensive Plan to Remove Segments of 61 st and 65 th streets, between 74 th Avenue and Interstate 95, from the County’s Extended Roadway Grid Map (memorandum dated April 22, 2008)	194-213
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	A. <u>PUBLIC HEARINGS</u>	
	2. Continued from April 29, 2008: 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)	214-331
	Quasi-Judicial	
	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 Dr. Stephen J. Faherty, Sr. re: Vero Beach Electric Utility	332
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing May 13, 2008:</u> Consideration to approve a conservation easement relating to expenditure of environmental land bond funds for the City of Fellsmere’s Florida Communities Trust Grant Project known as “Fellsmere Trailhead Preserve.”	333
	Administrative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<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	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
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> None	
J.	<u>Utilities Services</u>	
	1. Consulting Services Amendment 2 to Work Order No. 5 with Post, Buckley, Schue and Jernigan (PBS&J) for Permitting, Design and Construction Services for the West Regional Wastewater Treatment Plant Expansion UCP-2621 (memorandum dated April 15, 2008)	334-338
	2. Sheltra and Sons Construction, Inc. – Change Order 2, Vero Lake Estates Master Planned Water Main – Phase I – UCP 2958 (memorandum dated March 18, 2008)	339-343
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.		
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Sandra L. Bowden, Chairman</u> None	
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u> None	

14. **COMMISSIONERS ITEMS** **PAGE**

C. **Commissioner Joseph E. Flescher**

None

D. **Commissioner Peter D. O'Bryan**

None

E. **Commissioner Gary C. Wheeler**

None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

1. Approval of Minutes Meeting of February 5, 2008
2. Approval of Minutes Meeting of February 12, 2008
3. Report of Activities During First Quarter (January through March, 2008)
(memorandum dated April 25, 2008)

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16. **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.