



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

COMMISSION AGENDA

TUESDAY, JUNE 3, 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**

-
- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|--|---|--------------------|
| 2. | <u>INVOCATION</u> | Pastor Doug Vogt
First Church of God | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Gary C. Wheeler | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | | |
| 6. | <u>APPROVAL OF MINUTES</u>
A. Special Call Meeting of April 28, 2008 | | |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Florida Department of Revenue-Revenue Sharing Application for 2008-09 (memorandum dated May 16, 2008)	1-4
B.	Updated Investment Policy (memorandum dated May 16, 2008)	5-13
C.	Indian River County Investment Advisory Committee, Quarterly Investment Report for the Quarter Ending 3/31/08 (memorandum dated May 16, 2008)	14-27
D.	Approval of Warrants – May 9, 2008 Thru May 15, 2008 (memorandum dated May 15, 2008)	28-34
E.	Approval of Warrants – May 16, 2008 Thru May 22, 2008 (memorandum dated May 22, 2008)	35-41
F.	Appointment to Professional Services Advisory Committee (memorandum dated May 22, 2008)	42-48
G.	Request for Extension of Lease for Lennie’s Lounge Property (memorandum dated May 21, 2008)	49-52
H.	Quail Creek PD, Request from Successor Developer, SLM Investments, LLC (Stanley Markofsky, Mark Ackerman, Eugene Shalik, and Edward Kalikow, Managing Members) for an Extension to Complete Required Improvements (memorandum dated May 23, 2008)	53-58
I.	Official Right-of-Way Maps for Oslo Road: Phase 1 - 27 th Avenue to U.S. Highway No. 1, Phase 2 – 43 rd Avenue to 27 th Avenue (memorandum dated May 22, 2008)	59-78
J.	Resolution Canceling Taxes on Property Acquired through foreclosure by the City of Fellsmere (memorandum dated May 22, 2008)	79-84

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
K.	Citrus Springs Village “F” Phase 2, Sidewalk Extension Request, Developer: The Suntree Partners and HMM, Inc. (memorandum dated May 27, 2008)	85-89
L.	Citrus Springs Village “E” Sidewalk Extension Request, Developer: The Suntree Partners and HMM, Inc. (memorandum dated May 27, 2008)	90-94
M.	Citrus Springs Village “D” Phase 2, Sidewalk Extension Request, Developer: The Suntree Partners (memorandum dated May 27, 2008)	95-99
N.	Paladin Place II, Sidewalk Extension Request, Developer: Atlantic Coast Construction and Development, Inc. (Joseph Paladin, President) (memorandum dated May 27, 2008)	100-110
O.	Property Acquisition – Tax Roll Removal & Tax Cancellation (memorandum dated May 19, 2008)	111-178
P.	Approval of Bid Award for IRC Bid No. 2008050, Diesel Generator for Fleet Maintenance Facility (memorandum dated May 20, 2008)	179-187
Q.	Right-of-Way Acquisition – County Road Project #0370, 6875 and 6885 66 th Avenue, Located on the Southwest Corner of 69 th Street and 66 th Avenue, Michael A. and Sharon Loudermilk (memorandum dated May 19, 2008)	188-201
R.	Right-of-Way Acquisition Road Project # 0749, Improvement and Widening of SR60 and 58 th Avenue Intersection, Property Address: 2005 55 th Avenue, Owner: Quang N. Nguyen and Le Thu Thi Tran (memorandum dated May 19, 2008)	202-208
S.	Right-of-Way Acquisition Road Project # 0749, Improvement and Widening of SR60 and 58 th Avenue Intersection, Property Address: 5620 20 th Street, Owner: Donna J. and Rodney R. Luke (memorandum dated May 19, 2008)	209-215
T.	IRC Jail Expansion Project proposed Deductive Change Order #18 (memorandum dated May 27, 2008)	216-217

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
U. Energy Saving Performance Contracting RFQ Selection (memorandum dated May 15, 2008)	218-251
V. Amended As-Built Resolution & Assessment Roll for Paving and Drainage Improvements to 31 st & 32 nd Avenue SW From 10 th Street SW to 13 th Street SW in Grovenor Estates S/D, IRC Project # 0420 (memorandum dated May 27, 2008)	252-255
W. 58 th Avenue and SR60 Intersection – FPL Transmission Relocation Deposit (memorandum dated May 12, 2008)	256-258
X. Approval Work Order No. 1 (Engineering) with Ardaman & Associates, Inc., Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract No. 0534, 1 st Road from 35 th Avenue to 32 nd Avenue, IRC Project # 0522 (memorandum dated May 20, 2008)	259-264
Y. Right-of-Way Acquisition, Grenfall J. and Donna B. Beachler, 4310 8 th Street, Vero Beach (memorandum dated May 23, 2008)	265-274
Z. Release of Retainage Kimley-Horn and Associates, Inc. – Amendment No. 2, 4 th Street Bridge Replacement Over Cooch Ditch (35 th Avenue) IRC Project No. 0209 (memorandum dated May 13, 2008)	275-276
AA. Work Order No. 7 (Engineering/Surveying) – Full and Final Payment, Carter Associates, Inc., Proposed 26 th Street between 74 th Avenue and 82 nd Avenue, Drainage Design and Easement, Cook property, IRC Project No. 0809 (memorandum dated May 27, 2008)	277-278
BB. Release of Retainage Kimley-Horn and Associates, Inc. – Amendment No. 9, Oslo Road Widening Phase I from West of Old Dixie Highway to 27 th Avenue, Engineering Services Amendment No. 9 – Oslo Road Pond Siting (memorandum dated May 19, 2008)	279-280
CC. Miscellaneous Budget Amendment 012 (memorandum dated May 28, 2008)	281-283
DD. Grant of Easement to Indian River County, Anne Frost Irrevocable Trust 9300 North Hwy A1A (memorandum dated May 15, 2008)	284-293

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	EE. Demolition at 4004 46 th Lane, Vero beach (memorandum dated May 28, 2008)	294-295
<hr style="border-top: 1px dashed black;"/>		
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Consideration of Proposed Amendments to LDR Chapter 910, Concurrency Management System, To Add School Concurrency Regulations and Update Transportation Monitoring Area of Influence Reference (memorandum dated April 25, 2008)	296-345
	Legislative	
	2. Mining Moratorium Ordinance Extension (memorandum dated May 27, 2008)	346-351
	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 Keep Indian River Beautiful Regarding Kite Properties to Receive Award for their Stewardship	352
	2. Request to Speak from Joseph Guffanti Regarding Transfer Stations	353
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u>	
	1. Approval of the Bell South Special Service Agreement (memorandum dated May 27, 2008)	354-369
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>	
	1. Tourist Development Council, 2008/2009 Budget Recommendations (memorandum dated May 27, 2008)	370-371
H.	<u>Recreation</u> None	
I.	<u>Public Works</u> None	
J.	<u>Utilities Services</u>	
	1. Continuing Consulting Services Work Order No. 8 with Bridge Design Associates, Inc. for Design of Force Main Relocation on 16 th Street Bridge at 74 th Avenue, UCP 3079 (memorandum dated May 15, 2008)	372-377

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	2. Amendment No. 6 to Work Order No. 1 with Ecotech Consultants, Inc. (memorandum dated May 20, 2008)	378-383
	3. Approval of Bid Award for IRC Bid No. 2008044, SR60 Utility Improvements – 8300 Block of SR60 to Indian Creek Blvd. WIP No. 471-23536-044699-08503, 472-169000-08503, UCP No. 3026 (memorandum dated May 7, 2008)	384-404
13.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Report on Mensing Request to Rescind Resolution No. 2008-43 (memorandum dated May 28, 2008)	405-406
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u>	
	1. Task Force (no back-up)	
	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	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes, Regular Meeting of April 8, 2008	
	2. Approval of Minutes, Regular Meeting of April 22, 2008	
	3. Work Authorization No. 5 – Final Pay to Geosyntec Consultants, Inc. for 2007 Annual Engineering Services and Environmental Compliance Assistance (memorandum dated May 27, 2008)	407-411
	4. Work Authorization No. 8 – Final Pay to Camp Dresser and McKee, Inc. for 2007 Annual Permitting Services (memorandum dated May 27, 2008)	412-417
	5. Work Order No. 16 to Geosyntec Consultants, Inc. for Engineering Services with the Construction of Vertical Expansion of the Class I Landfill, On-site Borrow Pond, and Expansion of the Landfill Gas Collection System (memorandum dated April 4, 2008)	418-444

C. Environmental Control Board

None

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.