



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

TUESDAY, JUNE 17, 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> | Pastor Dawn Reichard
Christ By the Sea United Methodist Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Joseph A. Baird, County Administrator |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Designating June 27, 2008 as National HIV Testing Day in Indian River County | <u>1</u> |
| B. | Presentation by Deirdre A. Irwin, Florida Water Star Coordinator, St. Johns River Water Management District, Office of Communications and Governmental Affairs | |

6. APPROVAL OF MINUTES

- A. Regular Meeting of May 20, 2008

7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

None

8. CONSENT AGENDA

- A. Approval of Warrants – May 30, 2008 Thru June 5, 2008
(memorandum dated June 5, 2008) 2-9
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- B. Request to set a Public Hearing for July 15, 2008, for an Application for a Certificate of Public Convenience and Necessity for a Class E1 Certificate from Consulate Health Care of Vero Beach
(memorandum dated May 28, 2008) 10
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- C. Approval of FY 2008/2009 and 2009/2010 Radiological Emergency Preparedness Agreement (REP Grant)
(memorandum dated June 5, 2008) 11-22
-
- D. Lease Extension, 5165 66th Avenue – 66th Avenue Widening and Improvements, County Project No. 0370, David Robert Geary, Owner
(memorandum dated May 30, 2008) 23-29
-
- E. Joint Participation Agreement (JPA), Amendment No. 2 with the Florida Department of Transportation (FDOT) for: Traffic Signal System Enhancements
(memorandum dated June 9, 2008) 30-39
-
- F. 800 MHz Public Safety Radio System Software Agreement
(memorandum dated June 9, 2008) 40-42
-
- G. 17th Street East of 5th Avenue Water Main Replacement Project – Release of Retainage & Final Payment to Contractor
(memorandum dated May 29, 2008) 43-47
-
- H. E911 Pinpoint Services
(memorandum dated May 20, 2008) 48-51
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8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Renewal of Florida Power & Light (FP&L) Care To Share Agreement (memorandum dated June 9, 2008)	52-58
J.	Rejection of IRC Bid # 2008042 – Lawn Maintenance (memorandum dated June 9, 2008)	59-62
K.	Approval of Second Lease Modification for Space at 2525 St. Lucie Avenue (memorandum dated June 10, 2008)	63-69
L.	Kashi Church Foundation’s Request for Final Plat Approval for a Planned Development to be known as Kashi Care Center P.D. (memorandum dated June 6, 2008)	70-74
M.	Kashi Church Foundation’s Request to Replat a Platted Subdivision to be known as Kashi Village P.D. – Phase 1A (memorandum dated June 6, 2008)	75-83
N.	Approval of Bid Award for IRC Bid No. 2008049 Landscape Management and Maintenance Services, IRC Road and Bridge Division (memorandum dated June 11, 2008)	84-99
O.	Randall G. Tedder Construction, Inc. (Sole Source Vendor) to provide plans and construction for the Oslo Road Boat Ramp Replacement, Wooden docks and Fishing Pier, IRC Project No. 0381 (memorandum dated June 10, 2008)	100-118
P.	Work Order No. 9 (Engineering/Survey), County Road 510 & US1 Intersection Improvements Project, Right-of-Way & Land Acquisition – Boundary Surveys, Carter Associates, Inc., Full and Final Payment, IRC Project No. 0610 (memorandum dated June 9, 2008)	119-121
Q.	Indian River County – Public Works, Geographic Information System (GIS) Services, Indian River Contract No. 0826, Privity Agreement and Work Order No. 1 (Surveying/Traffic Engineering) with Northstar Geomatics, Inc. (memorandum dated June 2, 2008)	122-130
R.	Art Display in county Administration Buildings (memorandum dated June 10, 2008)	131-134

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
S.	Necessity of Take Resolution for parcel of property located at 4705 66 th Avenue (memorandum dated June 11, 2008)	135-141
T.	Century Town Center Developer Agreement for Developer Contributions to Intersection Improvements at S.R. 60 and 58 th Avenue, Amendment No. 1 (memorandum dated June 10, 2008)	142-148
U.	Professional Engineering Services for Completion of The Enclave Subdivision (memorandum dated June 11, 2008)	149-161
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> None	
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Mining Moratorium Ordinance Extension (memorandum dated June 3, 2008) Legislative	162-167
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 Charles Wilson for Imagine Schools Regarding Monthly update on progress of Imagine School Construction	168
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearing for July 1, 2008:</u> Amendment to Indian River County Code Chapter 214 State Road 60 Interest Share Fee (memorandum dated June 10, 2008) Legislative	169

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	2. <u>Notice of Scheduled Public Hearing for July 8, 2008:</u> Board consideration to formally designate a 1/3 mile segment of Old Dixie Highway south of CR 512 as a historic road (memorandum dated June 9, 2008)	170
	----- Quasi-Judicial	

11. COUNTY ADMINISTRATOR MATTERS

None

12. DEPARTMENTAL MATTERS

A. Community Development

None

B. Emergency Services

None

C. General Services

None

D. Human Resources

None

E. Human Services

None

F. Leisure Services

None

G. Office of Management and Budget

None

H. Recreation

None

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
I.	<u>Public Works</u>	
1.	State Road 60 between 82 nd Avenue and 66 th Avenue, County-Advanced Funding for Widening State Road 60 from 4-lanes to 6-lanes, Locally Funded Agreement with Florida Department of Transportation, Amendment No. 1 (memorandum dated June 9, 2008)	171-176
J.	<u>Utilities Services</u>	
1.	San Sebastian Springs Subdivision Petition Water Service, Indian River County Project No. UCP-3014, Preliminary Assessment Resolutions I and II (memorandum dated June 2, 2008)	177-215
2.	Change Order No. 1 to IRC Contract 2007044 with Wells and Water Systems, Inc. for the Construction of Wells 7 through 9 at the North County RO Facility (memorandum dated May 27, 2008)	216-225
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Eminent Domain Notices (memorandum dated June 11, 2008)	226-228
B.	Interlocal Service Boundary Agreement Stand Down Extension (memorandum dated June 12, 2008)	229-233
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Sandra L. Bowden, Chairman</u>	
1.	Enterprise Development Zone (memorandum dated June 11, 2008)	234-236
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	

14. **COMMISSIONERS ITEMS**

E. **Commissioner Gary C. Wheeler**

1. Discussion Related to Charter Government Information on Website
(no back-up)

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Customer Convenience Centers – Summary Report on Request for
Proposals
(memorandum dated June 9, 2008)

----- 237-239

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.***