



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

TUESDAY, AUGUST 19, 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> | Stan Boling, Planning Director |
| 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, The Source, April 24, 2008 |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Business in Enterprise Zone Appointee Vacancy on Enterprise Zone Development Agency (memorandum dated August 12, 2008)	1
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8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – August 1, 2008 – August 8, 2008 (memorandum dated August 8, 2008)	2-7
B.	Approval of Florida Power & Light (FPL) Easement Golden Sands Park Project (memorandum dated August 8, 2008)	8-11
C.	Parking Agreement with First United Methodist Church (memorandum dated August 13, 2008)	12-15
D.	Out of County Travel to attend Florida Association of Counties 2008-09 Policy Committee Conference (memorandum dated August 11, 2008)	16-20
E.	Approval of Work Order No. MC1 with Peninsula Hydrologic Data Specialists, Inc. for Water Quality Testing and Support Services for the Main Relief Canal Pollution Control System (memorandum dated August 5, 2008)	21-28
F.	Approval of 2008/2009 State Funded Subgrant Agreement to Update Indian River County’s Hazards Analysis (memorandum dated August 7, 2008)	29-57
G.	Logical and Physical Database Design, Approval of Final Payment to Contractor, Geographic Technologies Group, Inc. Professional Services Master Agreement Project 5032, Work Order #4 (memorandum dated August 6, 2008)	58-60
H.	Approval of Final Payment and Release of Retainage for Malcolm Pirnie, Inc. Work Order No. 2-EM for Egret Marsh Regional Stormwater Park (memorandum dated August 7, 2008)	61-63

8. <u>CONSENT AGENDA</u>	<u>PAGE</u>
I. Work Order No. AMET-1EM, A.M. Engineering and Testing, Inc. Geotechnical Professional Consultants For: Professional Geotechnical Services for Egret Marsh Stormwater Park Pumping Station “D” Full and Final Payment (memorandum dated August 8, 2008)	64-65
J. Miscellaneous Budget Amendment 018 (memorandum dated August 12, 2008)	66-72
K. Wabasso Beach Restoration – Sector 3 FDEP Grant Agreement No. 071R1 – Amendment No. 1 (memorandum dated August 11, 2008)	73-80
L. Florida Power and Light (FPL) Agreement to Install Additional Street Lights in the Wabasso Street Lighting District (memorandum dated August 13, 2008)	81-85
M. Right-of-Way Acquisition – CR510 County Road Project # 0610, 5770, 5750 and 5730 85 th Street, Located on the Northeast Corner of 85 th Street and 58 th Avenue, David Eldell/Owner (memorandum dated August 5, 2008)	86-101
N. Robert H. Cook, Jr., 26 th Street (82 nd Avenue to 74 th Avenue) Paving Project (memorandum dated August 6, 2008)	102-111
O. Request for Floodplain Cut and Fill Balance Waiver for Parcel # 30-39-33-00001-0000-00018.1 located at 12635 Highway A1A (memorandum dated August 11, 2008)	112-114
P. Approval Work Order No. 6 (Engineering) with CTI – Construction Testing & Inspection, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract No. 0534 (memorandum dated August 8, 2008)	115-121
Q. Approval of Bid Award for IRC Bid No. 2008060, Annual Bid for Generator Maintenance (memorandum dated August 13, 2008)	122-129
R. Award of Bid # 2008062, Petition Paving of 10 th Court SW from Oslo Road to 7 th Street SW and Petition Paving of 1 st Road SW from 35 th Avenue to 32 nd Avenue, IRC Project No. 0436 and 0522 (memorandum dated August 11, 2008)	130-150

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
S.	Approval of Bid Award for IRC Bid No. 2008065, Furnish Two (2) 150 HP Variable Frequency Drives (VFDs) (memorandum dated August 13, 2008)	151-157
T.	Harry Klimas' Request for Final Plat Approval for a Subdivision to be known as Oak Island Estates f/k/a Oak Island Phase 3 (memorandum dated August 11, 2008)	158-164
U.	Sator L.L.C.'s Request for Final Plat Approval for a Subdivision to be Known as Venezia Estates f/k/a Indian Lake Estates (memorandum dated August 12, 2008)	165-170
V.	Consideration of Community Development Block Grant Disaster Recovery Initiative Modification #5 (memorandum dated August 11, 2008)	171-181
W.	Award of Contracts – RFP 2008061 – Basic Life, Voluntary Life, and Voluntary Products (memorandum dated August 13, 2008)	182-195

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

1.	Pointe West of Vero Beach, Ltd.'s Request to Modify the Approved Planned Development (PD) Conceptual Plan for Pointe West (memorandum dated August 8, 2008)	196-205
	Legislative	

B. PUBLIC DISCUSSION ITEMS

Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Scheduled Public Hearings for September 9, 2008</u> (memorandum dated August 8, 2008)	206-207
	a. Quail Ridge, Inc.: Request to amend the text of the Transportation Element of the Comprehensive Plan to remove segments of 61 st Street between 74 th Avenue and 90 th Avenue and remove segments of 65 th Street between 74 th Avenue and I-95 from the county's extended roadway grid map (fig 4.10) Legislative	
	b. Indian River County: Request for an abandonment of a portion of 130 th Street (Gibson Street) right-of-way and an unnamed right-of-way in Roseland Legislative	
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>	
	1. Transfer of Lease and Concession Agreement with Capcan, Inc. (Cannon's County Café) (memorandum dated August 12, 2008)	208-232
	2. FPL Energy Services Master Agreement Approval (memorandum dated August 14, 2008)	233-253
	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> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Value Adjustment Board Citizen Appointee (memorandum dated August 11, 2008)	254-262
14.	<u>COMMISSIONERS ITEMS</u>	
A.	<u>Commissioner Sandra L. Bowden, Chairman</u>	
1.	Florida Manufacturing Extension Partnership (memorandum dated August 13, 2008)	263-264
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.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
E.	<u>Commissioner Gary C. Wheeler</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u>	
1.	<u>Notice of Scheduled Public Hearing on September 9, 2008</u> Adopt an Amendment to the SWDD Rate Resolution (Legislative) (memorandum dated August 13, 2008)	265
2.	2008 Petition Hearing, Solid Waste Disposal District Assessment Fees (memorandum dated August 4, 2008)	266
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.*

