



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

TUESDAY, OCTOBER 14, 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> |
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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Reverend Shelly Satran Our Savior Lutheran Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Sandra L. Bowden, Chairman |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation by Chuck Mechling on County Cooperative Program "Screen on the Green"; and 5th Annual Indian River County Firefighters' Chili Cook-off at Pointe West | |

| 6. | <u>APPROVAL OF MINUTES</u> | <u>PAGE</u> |
|---|--|--------------------|
| A. | Preliminary Budget Hearing of September 3, 2008 | |
| 7. | <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u> | |
| | None | |
| 8. | <u>CONSENT AGENDA</u> | |
| A. | Approval of Warrants and Wires – Sept 26 to Oct 2, 2008 (memorandum dated October 2, 2008) | 1-9 |
| <hr style="border-top: 1px dashed black;"/> | | |
| B. | Out of County Travel to Attend the Florida Association of Counties 2009 Legislative Conference and the Certified County Commissioners Program (memorandum dated October 7, 2008) | 10-12 |
| <hr style="border-top: 1px dashed black;"/> | | |
| C. | Approval of Engineering Fees for Fast Food LLC d/b/a Burger King at State Highway 60 and 58 th Avenue (memorandum dated October 8, 2008) | 13-22 |
| <hr style="border-top: 1px dashed black;"/> | | |
| D. | Return of Certain Pleasant Ridge School Property to the School Board of Indian River County (memorandum dated October 6, 2008) | 23-32 |
| <hr style="border-top: 1px dashed black;"/> | | |
| E. | Change Order No. 9 for the Main Relief Canal Pollution Control System – Project 0113 (memorandum dated October 7, 2008) | 33-61 |
| <hr style="border-top: 1px dashed black;"/> | | |
| F. | Traffic Control Device Ledger (memorandum dated October 1, 2008) | 62-81 |
| <hr style="border-top: 1px dashed black;"/> | | |
| G. | Work Order No. 15 (Engineering/Survey), 43 rd Avenue and State Road 60 Intersection Improvements Project, Right-of-Way & Land Acquisition “Marks Mobil” Parcel Boundary Survey, Carter Associates, Inc., IRC Project No. 0855, Continuing Professional Surveying & Mapping/GIS Services Contract 0725 (memorandum dated October 3, 2008) | 82-88 |
| <hr style="border-top: 1px dashed black;"/> | | |

| 8. | <u>CONSENT AGENDA</u> | <u>PAGE</u> |
|-----------|--|--------------------|
| H. | Work Order No. 8, (Engineering/Surveying) Masteller, Moler, Reed and Taylor, Inc., IRC High Water Mark Survey, Tropical Storm Fay IRC Project No. 0846, Continuing Professional Surveying & Mapping/GIS Services, Contract 0725 (memorandum dated September 29, 2008) | 89-95 |
| I. | Work Order No. 14, (Engineering/Surveying) Carter Associates, Inc., IRC High Water Mark Survey Tropical Storm Fay IRC Project No. 0846, Continuing Professional Surveying & Mapping/GIS Services, Contract 0725 (memorandum dated September 29, 2008) | 96-102 |
| J. | Work Order No. 4, (Engineering/Surveying) Morgan Eklund, Inc., 53 rd Street Roadway Improvements Project, Lake Hydrographic Surveying and Mapping, Indian River County Project No. 0107 (memorandum dated September 26, 2008) | 103-109 |
| K. | Final Payment to Masteller and Moler, Inc., CR 510 Force Main Replacement UCP #2871 (memorandum dated September 3, 2008) | 110-111 |
| L. | Approval of State and Federally Funded Subgrant Agreement – Contract Number 09-BG-03-10-40-01 (memorandum dated September 26, 2008) | 112-162 |
| M. | Approval to Allow Workforce Development of the Treasure Coast to Occupy Space in the Old County Health Department Building (memorandum dated October 9, 2008) | 163 |

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

PAGE

A. PUBLIC HEARINGS

1. Ryall Acquisition Group, LLC's Request to Rezone Approximately 585.57 Acres from A-1, Agricultural 1 (up to 1 unit/5 acres), RS-3, Residential Single-Family (up to 3 units/acre), RM-3, Residential Multi-Family (up to 3 units/acre), RM-6, Residential Multi-Family (up to 6 units/acre), RM-8, Residential Multi-Family (up to 8 units/acre), and Conservation District to Planned Development Traditional Neighborhood Design (PDTND) and Obtain Conceptual Planned Development Plan Approval For a Project to be Known as Liberty Park
(memorandum dated September 29, 2008) 164-260
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.

1. Request to Speak from Brian Heady Regarding Expenditure of Our Tax Dollars 261
2. Request to Speak from Everette Brown Regarding 43rd Avenue 262
3. Request to Speak from Adriene Cuffe Regarding 43rd Avenue 263

C. PUBLIC NOTICE ITEMS

None

11. COUNTY ADMINISTRATOR MATTERS

None

12. DEPARTMENTAL MATTERS

A. Community Development

None

B. Emergency Services

None

12. **DEPARTMENTAL MATTERS**

PAGE

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

F. **Leisure Services**

None

G. **Office of Management and Budget**

1. Miscellaneous Budget Amendment 001 – Gifford Aquatic Center
Funding
(memorandum dated October 8, 2008)

264-273

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

None

14. **COMMISSIONERS ITEMS**

A. **Commissioner Sandra L. Bowden, Chairman**

None

B. **Commissioner Wesley S. Davis, Vice Chairman**

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**

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.