



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

**TUESDAY, DECEMBER 2, 2008 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com**

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**COUNTY COMMISSIONERS**

**Wesley S. Davis, Chairman  
Joseph E. Flescher, Vice Chairman  
Gary C. Wheeler  
Peter D. O'Bryan  
Bob Solari**

**District 1  
District 2  
District 3  
District 4  
District 5**

**Joseph A. Baird, County Administrator  
William G. Collins II, County Attorney  
Jeffrey K. Barton, Clerk to the Board**

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- |           |   | <b><u>PAGE</u></b>                     |
|-----------|---|--|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>                |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Reverend Carol Trax, Community Church  |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Wesley S. Davis, Chairman |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |  |

<b>5.</b>	<b><u>PROCLAMATIONS and PRESENTATIONS</u></b>	<b><u>PAGE</u></b>
A.	Presentation of Certificate of Appreciation to the Indian River County Recreation Department	1
<hr style="border-top: 1px dashed black;"/>		
B.	Presentation by the Indian River County Recreation Department on the State of Florida Special Olympics State Aquatics Championship Event	
<b>6.</b>	<b><u>APPROVAL OF MINUTES</u></b>	
A.	Regular Meeting of October 7, 2008	
B.	Special Call Meeting October 6, 2008 - Mining	
<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
A.	Approval of Warrants and Wires – Nov 7-13, 2008 (memorandum dated November 13, 2008)	2-8
<hr style="border-top: 1px dashed black;"/>		
B.	Approval of Warrants and Wires – Nov 14-20, 2008 (memorandum dated November 20, 2008)	9-18
<hr style="border-top: 1px dashed black;"/>		
C.	Property Acquisition – Tax Roll Removal & Tax Cancellation (memorandum dated November 18, 2008)	19-66
<hr style="border-top: 1px dashed black;"/>		
D.	Indian River Farms Water Control District, Five-Year Permit (#10) and Interlocal Agreement, Lateral “B” Canal Right-of-Way (memorandum dated November 18, 2008)	67-78
<hr style="border-top: 1px dashed black;"/>		
E.	Blue Cypress Lake Park (memorandum dated November 19, 2008)	79-81
<hr style="border-top: 1px dashed black;"/>		
F.	Vero Lake Estates Master Plan Water Main Extension Phase 2 – Work Order No. 9 – Professional Services to Masteller & Moler, Inc. – Final Pay to Consultant (memorandum dated November 13, 2008)	82-84
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<b>8. <u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
<b>G.</b> Award of Bid # 2009021, Annual Bid for Sidewalk/Sod (memorandum dated November 13, 2008)	85-87
<b>H.</b> Final Payment to Brown and Caldwell for a Preliminary Design for the North Regional Waste Treatment Plant Expansion – UCP 2696 (memorandum dated November 3, 2008)	88-89
<b>I.</b> Library System Long Range Plan Update (memorandum dated November 18, 2008)	90-117
<b>J.</b> Professional Engineering Services for Stormwater Calculations and Permitting of Oslo Road Improvements from 58 <sup>th</sup> Avenue to 43 <sup>rd</sup> Avenue – Final Payment – IRC Project 0517 (memorandum dated November 18, 2008)	118-119
<b>K.</b> Old Dixie Highway Maintenance Map Approval County Road 512 South to US1 (memorandum dated November 13, 2008)	120-125
<b>L.</b> Work Order No. 1 (Engineering) with Ardaman & Associates, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services – 16 <sup>th</sup> Street Bridge at 74 <sup>th</sup> Avenue (Project No. 9920B) (memorandum dated November 19, 2008)	126-132
<b>M.</b> Approval of a One-Year Contract Extension with The Conservation Fund for Professional Services Relating to the County Environmental Lands Program (memorandum dated November 17, 2008)	133-147
<b>N.</b> Vero Estates, LLC’s Request for Extension of Site Plan Approval for a Multi-Family Residential Development to be known as Vero Estates <b>Quasi-Judicial</b> (memorandum dated November 17, 2008)	148-153
<b>O.</b> LMC Development Vero, LLC’s Request for Extension of Site Plan Approval for a Multi-Family Residential Development to be known as Indigo <b>Quasi-Judicial</b> (memorandum dated November 13, 2008)	154-159

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
P.	Woodside Fieldstone Ranch, L.L.C.'s Request for Final Plat Approval for a Subdivision to be Known as Fieldstone Ranch Phase 1 (memorandum dated November 17, 2008)	160-182
Q.	Work Order No. 16 (Engineering/Survey), 43 <sup>rd</sup> Avenue, 8 <sup>th</sup> to 18 <sup>th</sup> Street, Roadway Improvements Project, Right-of-Way Mapping (memorandum dated November 17, 2008)	183-196
R.	Amendment No. 1 to Civil Engineering and Land Surveying Agreement with Arcadis U.S., Inc. for Widening of 20 <sup>th</sup> Avenue from 25 <sup>th</sup> Street SW to 21 <sup>st</sup> Street SW, IRC Project No. 0541 (memorandum dated November 17, 2008)	197-207
S.	Change Order No. 3, Final Payment and Retainage Release for 79 <sup>th</sup> Street (106 <sup>th</sup> Avenue to 101 <sup>st</sup> Avenue), 87 <sup>th</sup> Street (106 <sup>th</sup> Avenue to 102 <sup>nd</sup> Avenue) Project # 0535 & 0536, Bid Number 2007070 (memorandum dated November 14, 2008)	208-215
T.	Approval of Professional Geotechnical Services Agreement, 2008-2009, RFQ # 2008071 (memorandum dated November 18, 2008)	216-227
U.	Amendment #1, Nearshore Reef Monitoring Grant Agreement, Florida Fish and Wildlife Conservation Commission, FWCC-06720 (memorandum dated November 21, 2008)	228-230
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
A.	<b><u>PUBLIC HEARINGS</u></b>	
1.	St. Johns River Water Management District's Request for Vacation of the Plat of the Town of Broadmoor Subdivision (memorandum dated November 19, 2008)	231-236
	<b>Quasi-Judicial</b>	

<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>PUBLIC HEARINGS</u></b>	
2.	County Initiated Request to Amend the text of the Comprehensive Plan's Future Land Use Element to allow limited RV use within the Mobile Home Rental Park Land Use Designation Category; Amend the text of the Future Land Use Element and the Coastal Management Element to Change the Definition of the Coastal High Hazard Area; Amend the Coastal High Hazard Area Map, Figure 9.24 of the Coastal Management Element; Amend the Coastal High Hazard Area Map, Figure 2.29 of the Future Land Use Element; and Amend the Future Land Use Map by Depicting the Revised Coastal High Hazard Line (memorandum dated November 12, 2008)	237-258
	<b>Legislative</b>	
<b>B.</b>	<b><u>PUBLIC DISCUSSION ITEMS</u></b>	
	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 Frank Zorc Regarding Piper Contamination at the Airport	259
<b>C.</b>	<b><u>PUBLIC NOTICE ITEMS</u></b>	
1.	<b><u>Notice of Scheduled Public Hearing December 9, 2008:</u></b> Request to redesignate ±.075 acres from L-1, Low-Density Residential-1 (up to 3 units/acre), to CI, Commercial/Industrial, and to rezone that ±.075 acres from RM-3, Multiple-Family Residential District (up to 3 units/acre), to CL, Limited Commercial District (memorandum dated November 14, 2008)	260
	<b>Quasi-Judicial</b>	
<b>11.</b>	<b><u>COUNTY ADMINISTRATOR MATTERS</u></b>	
<b>A.</b>	Meetings of the Board of County Commission, Proposed – 2009 Meeting Dates (memorandum dated November 21, 2008)	261-262
<b>B.</b>	Discussion of Dodgertown Facility Operations (no back-up)	

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
<b>A.</b>	<b><u>Community Development</u></b>	
1.	Consideration of Draft Revised Interlocal Service Boundary Agreement (memorandum dated November 17, 2008)	263-332
2.	Consideration of Draft Management Plan for the Sand Lakes Conservation Area (memorandum dated November 20, 2008)	333-386
<b>B.</b>	<b><u>Emergency Services</u></b>	
	None	
<b>C.</b>	<b><u>General Services</u></b>	
	None	
<b>D.</b>	<b><u>Human Resources</u></b>	
	None	
<b>E.</b>	<b><u>Human Services</u></b>	
	None	
<b>F.</b>	<b><u>Leisure Services</u></b>	
	None	
<b>G.</b>	<b><u>Office of Management and Budget</u></b>	
	None	
<b>H.</b>	<b><u>Recreation</u></b>	
	None	
<b>I.</b>	<b><u>Public Works</u></b>	
1.	43 <sup>rd</sup> Avenue Road Widening Project (South of 12 <sup>th</sup> Street) – Notice to Owners (memorandum dated November 24, 2008)	387-392

<b>12.</b>	<b><u>DEPARTMENTAL MATTERS</u></b>	<b><u>PAGE</u></b>
	<b>J. <u>Utilities Services</u></b>	
	None	
<b>13.</b>	<b><u>COUNTY ATTORNEY MATTERS</u></b>	
	<b>A. Attorney-Client Session: DiVosta Homes, L.P. and DiVosta Homes Holding, LLC. vs. Indian River County, Case No. 20070109-CA-19 (memorandum dated November 24, 2008)</b>	393
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<b>14.</b>	<b><u>COMMISSIONERS ITEMS</u></b>	
	<b>A. <u>Commissioner Wesley S. Davis, Chairman</u></b>	
	<b>1. Policy for Appointing “At Large” Members to Advisory Committees (memorandum dated November 13, 2008)</b>	394-396
	<b>B. <u>Commissioner Joseph E. Flescher, Vice Chairman</u></b>	
	None	
	<b>C. <u>Commissioner Gary C. Wheeler</u></b>	
	None	
	<b>D. <u>Commissioner Peter D. O’Bryan</u></b>	
	None	
	<b>E. <u>Commissioner Bob Solari</u></b>	
	None	
<b>15.</b>	<b><u>SPECIAL DISTRICTS AND BOARDS</u></b>	
	<b>A. <u>Emergency Services District</u></b>	
	None	
	<b>B. <u>Solid Waste Disposal District</u></b>	
	None	
	<b>C. <u>Environmental Control Board</u></b>	
	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](http://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:***

***Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,***

***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.***