



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

TUESDAY, DECEMBER 9, 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

Wesley S. Davis, Chairman	District 1	Joseph A. Baird, County Administrator
Joseph E. Flescher, Vice Chairman	District 2	William G. Collins II, County Attorney
Gary C. Wheeler	District 3	Jeffrey K. Barton, Clerk to the Board
Peter D. O'Bryan	District 4	
Bob Solari	District 5	

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Rabbi Michael Birnholz, Temple Beth Shalom |
| 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> | |
| A. | The Children's Services Advisory Committee (CSAC) will honor Sheriff Roy Raymond for his dedication to the children of Indian River County and his participation on the CSAC | |
| B. | Presentation on Winter Fest, Joint Program by Indian River County Recreation Department and Pointe West, by Chuck Mechling | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Resignation of District 5 Appointee to Planning and Zoning Commission (memorandum dated December 2, 2008)	1-2
<hr style="border-top: 1px dashed black;"/>		
8.	<u>CONSENT AGENDA</u>	
	A. IRC Bid No. 2008070 Project 0322 Recommendation of Award Moorings Club & Indian River County Seawall Repairs (memorandum dated December 2, 2008)	3-18
	B. Approval of Cost Share Agreement #25245 between the St. Johns River Water Management District and Indian River County for Indian River County Egret Marsh Regional Stormwater Park (memorandum dated December 1, 2008)	19-36
	C. Approval of Amendment No. 1 to Work Order No. 3-EM with Malcolm Pirnie, Inc. for Additional Engineering Services for Egret Marsh Regional Stormwater Park Final Redesign and Construction (memorandum dated November 25, 2008)	37-44
	D. FY 2007-2008 Records Disposition Compliance Statement and Records Management Liaison Officer Form Board of County Commissioners (memorandum dated December 1, 2008)	45-47
	E. Work Order No. 2 (Engineering) with Ardaman & Associates, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services 53 rd Street Bridge over Lateral H Canal – IRC Project No. 0107 (memorandum dated November 19, 2008)	48-59
	F. Work Order No. 3 (Engineering) with Ardaman & Associates, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services 56 th Place Bridge over North Relief Canal – IRC Project No. 0611B (memorandum dated November 19, 2008)	60-71

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. Professional Environmental Services Agreement, Oslo Boat Ramp – IRC Project No. 0381, Amendment No. 1 (G.K. Environmental, Inc.) (memorandum dated November 24, 2008)	72-77
	H. Work Order No. 17 (Engineering/Surveying) Carter Associates, Inc., Proposed 26 th Street between 74 th Avenue and 82 nd Avenue Additional Professional Surveying and Mapping Services (memorandum dated November 24, 2008)	78-85
	I. Providing Geotechnical Services for CR-510 from 61 st Drive to Shore Lane Roadway Improvements, Ardaman & Associates, Inc. Work Order No. 4 (memorandum dated November 20, 2008)	86-92
	J. Approval of Joint Participation Agreement with FDOT, Aviation Boulevard at US 1, FDOT Work Program # 424142-1-58-01 and Accompanying Resolution (memorandum dated November 26, 2008)	93-118
	K. Donation of Art Work (memorandum dated December 2, 2008)	119
	L. First Amendment and Extension to Continuing Contract, Coastal Technology Corporation, Inc. (memorandum dated December 1, 2008)	120-125
	M. First Amendment and Extension to Continuing Contract, Applied Technology and Management, Inc. (memorandum dated December 1, 2008)	126-129
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
10.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. Realtors Association of Indian River County, Inc’s Request to Amend the Future Land Use Map to Redesignate ±.075 Acres From L-1 to C/I; and to Rezone the ±.075 Acres from RM-3 to CL (memorandum dated December 2, 2008)	130-154
	Legislative	

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing on December 16, 2008</u> to Amend Certain Sections of the Animal Control Ordinance Codified at Chapter 302 of the Indian River County Code (memorandum dated November 26, 2008)	155
	Legislative	
	2. <u>Notice of Scheduled Public Hearing on December 16, 2008</u> Consideration of Amendments to Restrictions on Parking Commercial Vehicles in Residential Areas; LDR Chapters 901, 911, and 912 (memorandum dated November 21, 2008)	156
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Review of the Affordable Housing Advisory Committee, 2008 Incentives Review and Recommendation Report (memorandum dated December 2, 2008)	157-209
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	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>	
	1. Middle School BB – Roadway Improvements, 57 th Street between 66 th Avenue and 58 th Avenue, Interlocal Agreement between Indian River County and the School Board of Indian River County (memorandum dated November 26, 2008)	210-221
J.	<u>Utilities Services</u> None	
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Attorney-Client Session Concerning Litigation with Ocean Concrete, Inc. and George Maib (memorandum dated December 3, 2008)	222
B.	Unconditional Offer for Parcel 108 on 66 th Avenue owned by William Bethel, 4875 66 th Avenue, Vero Beach (memorandum dated December 3, 2008)	223-226
C.	Unconditional Offer for Parcel 109 on 66 th Avenue owned by William and Ruth Stanbridge, 4855 66 th Avenue, Vero Beach (memorandum dated December 3, 2008)	227-230
D.	Unconditional Offer for Parcel 110 on 66 th Avenue owned by William and Ruth Stanbridge, 4835 66 th Avenue, Vero Beach (memorandum dated December 3, 2008)	231-234

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
A.	<u>Commissioner Wesley S. Davis, Chairman</u> None	
B.	<u>Commissioner Joseph E. Flescher, Vice Chairman</u> None	
C.	<u>Commissioner Gary C. Wheeler</u> None	
D.	<u>Commissioner Peter D. O'Bryan</u>	
	1. Request for a Letter of Support to the Environmental Learning Center (memorandum dated December 1, 2008)	235-236
E.	<u>Commissioner Bob Solari</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	1. Approval of Minutes Regular Meeting of August 12, 2008	
	2. Approval of Minutes Regular Meeting of September 9, 2008	
	3. Approval of Minutes Regular Meeting of September 16, 2008	
	4. FY 2007-2008 Records Disposition Compliance Statement and Records Management Liaison Officer Form (memorandum dated December 1, 2008)	237-239
	5. Approval of FY 2008/09 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution (memorandum dated December 1, 2008)	240-263

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	<u>B. Solid Waste Disposal District</u>	
	1. FY 2007-2008 Records Disposition Compliance Statement and Records Management Liaison Officer Form (memorandum dated December 1, 2008)	264-266
	2. Update on advertisement for Waste Hauling in the unincorporated portion of the Enterprise Zone (memorandum dated December 3, 2008)	267-277
	<u>C. Environmental Control Board</u>	
	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:
 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.***