

**INDEX TO MINUTES OF REGULAR MEETING**  
**OF BOARD OF COUNTY COMMISSIONERS**

**APRIL 29, 2008**

<b>1.</b>	<b>CALL TO ORDER</b> .....	<b>1</b>
<b>2.</b>	<b>INVOCATION</b> .....	<b>1</b>
<b>3.</b>	<b>PLEDGE OF ALLEGIANCE</b> .....	<b>1</b>
<b>4.</b>	<b>ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS</b> .....	<b>2</b>
<b>5.</b>	<b>PROCLAMATIONS AND PRESENTATIONS</b> .....	<b>2</b>
	<b>5.A. PRESENTATION BY INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL</b> <b>2201, INDIAN RIVER FIREFIGHTERS/PARAMEDIC ASSOCIATION CHECK OF</b> <b>\$1,552 TO INDIAN RIVER COUNTY YOUTH GUIDANCE PROGRAM FOR SUMMER</b> <b>CAMP</b> .....	<b>2</b>
	<b>5.B. PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF APRIL 29</b> <b>THROUGH MAY 2, 2008 AS LAW WEEK</b> .....	<b>2</b>
	<b>5.C. PRESENTATION OF PROCLAMATION DESIGNATING MAY 6 – 12, 2008 AS</b> <b>NATIONAL NURSES WEEK</b> .....	<b>3</b>
<b>6.</b>	<b>APPROVAL OF MINUTES - NONE</b> .....	<b>3</b>

<b>7.</b>	<b>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION - NONE.....</b>	<b>3</b>
<b>8.</b>	<b>CONSENT AGENDA .....</b>	<b>3</b>
	<b>8.A. APPROVAL OF WARRANTS – APRIL 10, 2008 THRU APRIL 17, 2008.....</b>	<b>3</b>
	<b>8.B. AMENDMENT TO THE 2008 BLANKET AUTHORIZATION FOR COMMISSIONERS TO TRAVEL OUT OF COUNTY.....</b>	<b>3</b>
	<b>8.C. PROCLAMATION HONORING ALBERT CHALOUX ON HIS RETIREMENT FROM SANDRIDGE GOLF CLUB.....</b>	<b>4</b>
	<b>8.D. POINTE WEST TOWN CENTER DEVELOPER AGREEMENT, DEVELOPER CONTRIBUTIONS TO INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF STATE ROAD 60 AND 58<sup>TH</sup> AVENUE .....</b>	<b>4</b>
	<b>8.E. RIGHT-OF-WAY ACQUISITION, MARY LOREE SANDERS, 976 8<sup>TH</sup> STREET, VERO BEACH, FLORIDA .....</b>	<b>5</b>
	<b>8.F. CR512, PHASE III, CR510 – PROJECT #9611 AND 0001, BID NUMBER 2006065 – J. W. CHEATHAM, LLC, AMENDMENT NO. 1 TO AGREEMENT AND REDUCTION OF RETAINAGE .....</b>	<b>5</b>
	<b>8.G. MISCELLANEOUS BUDGET AMENDMENT 011.....</b>	<b>6</b>
	<b>8.H. CHANGE ORDER NO. 4 FOR 41<sup>ST</sup> STREET IMPROVEMENTS FROM 61<sup>ST</sup> AVENUE TO 47<sup>TH</sup> AVENUE INCLUDING KINGS HIGHWAY INTERSECTION AND 47<sup>TH</sup> AVENUE TO 38<sup>TH</sup> AVENUE INCLUDING 43<sup>RD</sup> AVENUE INTERSECTION AND RELEASE OF RETAINAGE .....</b>	<b>6</b>
<b>9.</b>	<b>CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE.....</b>	<b>6</b>
<b>10.</b>	<b>PUBLIC ITEMS.....</b>	<b>7</b>
	<b>10.A. PUBLIC HEARING.....</b>	<b>7</b>
	<b>10.A.1. IMAGINE SCHOOLS: REQUEST FOR SPECIAL EXCEPTION USE APPROVAL FOR A K-8 CHARTER SCHOOL FACILITY (QUASI-JUDICIAL) .....</b>	<b>7</b>

10.A.2.	CONSIDERATION OF HARRY TANNER’S REQUEST TO FORMALLY DESIGNATE A 1.3 MILE SEGMENT OF OLD DIXIE HIGHWAY SOUTH OF CR 512 AS A HISTORIC ROAD (QUASI-JUDICIAL) .....	13
10.A.3.	PROPOSED ORDINANCE AMENDING CODE SECTION 913.10(2)(B)3 TO LOWER THE A.M. BEST RATING REQUIREMENT FOR MAINTENANCE BONDS FROM A+VII TO A-VI (LEGISLATIVE).....	14
10.A.4.	PUBLIC HEARING TO AMEND SECTIONS 303.33 AND 303.35 OF THE INDIAN RIVER COUNTY CODE TO ALLOW DEMOLITION INSPECTION AND RE-INSPECTION FEES TO BE SET BY COUNTY RESOLUTION AND ADOPT RESOLUTION FOR DEMOLITION INSPECTION FEES (LEGISLATIVE).....	15
10.B.	PUBLIC DISCUSSION ITEMS.....	17
10.B.1.	REQUEST TO SPEAK FROM FRED MENSING REGARDING REPEAL OF C.N. KIRRIE RESOLUTION AS PER ITEM 13A, 22 APRIL 2008.....	17
10.C.	PUBLIC NOTICE ITEMS.....	17
10.C.1.	NOTICE OF SCHEDULED PUBLIC HEARING MAY 6, 2008: QUAIL RIDGE, INC.: REQUEST TO AMEND THE TEXT OF THE TRANSPORTATION ELEMENT OF THE COMPREHENSIVE PLAN TO REMOVE SEGMENTS OF 61 <sup>ST</sup> AND 65 <sup>TH</sup> STREETS FROM 74 <sup>TH</sup> AVENUE TO I-95 FROM THE COUNTY’S EXTENDED ROADWAY GRID MAP (FIG 4.10) (LEGISLATIVE) .....	17
11.	COUNTY ADMINISTRATOR’S MATTERS - NONE .....	17
12.	DEPARTMENTAL MATTERS.....	17
12.A.	COMMUNITY DEVELOPMENT .....	17
12.A.1.	REQUEST FOR AUTHORIZATION FOR THE BOARD CHAIRMAN TO SIGN A DEPARTMENT OF COMMUNITY AFFAIRS/INDIAN RIVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT.....	17
12.A.2.	CONDEMNATION, DEMOLITION, AND REMOVAL OF UNSAFE STRUCTURES .....	18
12.B.	EMERGENCY SERVICES – NONE .....	18
12.C.	GENERAL SERVICES - NONE .....	19
12.D.	HUMAN RESOURCES - NONE.....	19

	<i>12.E. HUMAN SERVICES - NONE</i> .....	<i>19</i>
	<i>12.F. LEISURE SERVICES - NONE</i> .....	<i>19</i>
	<i>12.G. OFFICE OF MANAGEMENT AND BUDGET - NONE</i> .....	<i>19</i>
	<i>12.H. RECREATION - NONE</i> .....	<i>19</i>
	<i>12.I. PUBLIC WORKS - NONE</i> .....	<i>19</i>
	<i>12.J. UTILITIES SERVICES</i> .....	<i>19</i>
	<i>12.J.1. GRAND HARBOR SPOONBILL MARSH – ARCHAEOLOGICAL SURVEY – FINAL</i>	
	<i>PAY</i> .....	<i>19</i>
<b>13.</b>	<b>COUNTY ATTORNEY MATTERS - NONE</b> .....	<b>20</b>
<b>14.</b>	<b>COMMISSIONER ITEMS</b> .....	<b>20</b>
	<i>14.A. COMMISSIONER SANDRA L. BOWDEN, CHAIRMAN - NONE</i> .....	<i>20</i>
	<i>14.B. COMMISSIONER WESLEY S. DAVIS, VICE CHAIR - NONE</i> .....	<i>20</i>
	<i>14.C. COMMISSIONER JOSEPH E. FLESCHER - NONE</i> .....	<i>20</i>
	<i>14.D. COMMISSIONER PETER D. O’BRYAN</i> .....	<i>20</i>
	<i>14.D.1. UPDATE ON THE CAREMARK PRESCRIPTION CARD</i> .....	<i>20</i>
	<i>14.D.2. CITRUS SPRINGS SUBDIVISION SIDEWALK LETTERS OF CREDIT</i> .....	<i>20</i>
	<i>14.E. COMMISSIONER GARY C. WHEELER</i> .....	<i>21</i>
	<i>14.E.1. CLARIFICATION OF IMPACT FEE MEETING</i> .....	<i>21</i>
<b>15.</b>	<b>SPECIAL DISTRICTS AND BOARDS</b> .....	<b>21</b>
	<i>15.A. EMERGENCY SERVICES DISTRICT – NONE</i> .....	<i>21</i>
	<i>15.B. SOLID WASTE DISPOSAL DISTRICT - NONE</i> .....	<i>21</i>
	<i>15.C. ENVIRONMENTAL CONTROL BOARD - NONE</i> .....	<i>21</i>
<b>16.</b>	<b>ADJOURNMENT</b> .....	<b>22</b>

April 29, 2008

**REGULAR MEETING OF THE BOARD OF COUNTY**  
**COMMISSIONERS**

The Board of County Commissioners of Indian River County, Florida, met in Regular Session at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, April 29, 2007. Present were Chairman Sandra L. Bowden, Commissioners Joseph E. Flescher, Peter D. O'Bryan, and Gary C. Wheeler. Vice Chairman Wesley S. Davis was absent. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

**1. CALL TO ORDER**

Chairman Bowden called the meeting to order at 9:00 a.m.

**2. INVOCATION**

~~Father Tri Tang Pham, St. Helen Catholic Church~~ Planning Director Stan Boling delivered the Invocation.

**3. PLEDGE OF ALLEGIANCE**

The Indian River County Fire/Rescue Honor Guard posted the Colors and led the Pledge of Allegiance to the Flag.

**4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS**

Item 14.D.2. Tabled – Citrus Springs Subdivision Sidewalk Letters of Credit

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O’Bryan, the Board by a 4-0 vote (Vice Chairman Davis absent) approved the above changes to the Agenda.

*(Clerk’s Note: Item 10.B.1. was deleted later in the meeting)*

**5. PROCLAMATIONS AND PRESENTATIONS**

**5.A. PRESENTATION BY INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 2201, INDIAN RIVER FIREFIGHTERS/PARAMEDIC ASSOCIATION CHECK OF \$1,552 TO INDIAN RIVER COUNTY YOUTH GUIDANCE PROGRAM FOR SUMMER CAMP**

John King, Emergency Services Director, introduced the Fire Rescue Honor Guard and presented a check to the Board on behalf of the Vero Beach Fire Fighters Association, IFF Local 2201, to be used for the Barbara Schlitt Ford Youth Guidance Program.

**5.B. PRESENTATION OF PROCLAMATION DESIGNATING THE WEEK OF APRIL 29 THROUGH MAY 2, 2008 AS LAW WEEK**

Chairman Bowden read and presented the Proclamation to Michelle Carter, who accepted on behalf of the Indian River County Bar Association.

**5.C. PRESENTATION OF PROCLAMATION DESIGNATING MAY 6 – 12, 2008 AS  
NATIONAL NURSES WEEK**

Commissioner Wheeler read and presented the Proclamation to Susan Leonard, who accepted on behalf of all nurses.

**6. APPROVAL OF MINUTES - NONE**

**7. INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT  
REQUIRING BOARD ACTION - NONE**

**8. CONSENT AGENDA**

**8.A. APPROVAL OF WARRANTS – APRIL 10, 2008 THRU APRIL 17, 2008**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved the list of Warrants as issued by the Clerk to the Board for the time period of April 10, 2008 to April 17, 2008, as requested.

**8.B. AMENDMENT TO THE 2008 BLANKET AUTHORIZATION FOR COMMISSIONERS  
TO TRAVEL OUT OF COUNTY**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved to amend the January 8, 2008 blanket authorization, and the date of April 22, 2008

be used to cover both out of county committee assignments and travel to Tallahassee without having to bring a request to the Board as requested in the memorandum of April 22, 2008; and Commissioner Assistant will advise the Board when such trips are to take place and the purpose of the trip.

**8.C. PROCLAMATION HONORING ALBERT CHALOUX ON HIS RETIREMENT FROM SANDRIDGE GOLF CLUB**

The Board noted for the record, the Proclamation honoring Mr. Albert Chaloux on his retirement.

**8.D. POINTE WEST TOWN CENTER DEVELOPER AGREEMENT, DEVELOPER CONTRIBUTIONS TO INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF STATE ROAD 60 AND 58<sup>TH</sup> AVENUE**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved the Developer Agreement with Pointe West of Vero Beach, LTD (Alternative No. 1), as recommended in the memorandum of April 18, 2008.

AGREEMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.E. RIGHT-OF-WAY ACQUISITION, MARY LOREE SANDERS, 976 8<sup>TH</sup> STREET, VERO BEACH, FLORIDA**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved Alternative No. 1, to purchase right-of-way for \$670.00, and authorized the Chairman to execute same, as recommended in the memorandum of April 21, 2008.

AGREEMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.F. CR512, PHASE III, CR510 – PROJECT #9611 AND 0001, BID NUMBER 2006065 – J. W. CHEATHAM, LLC, AMENDMENT No. 1 TO AGREEMENT AND REDUCTION OF RETAINAGE**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved Amendment No. 1, modifying the text in the Agreement between J.W. Cheatham, LLC and Indian River County, and payment in the amount of \$649,284.85 to J.W. Cheatham, LLC as recommended in the memorandum of April 14, 2008.

AMENDMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**8.G. MISCELLANEOUS BUDGET AMENDMENT 011**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent), approved **Resolution 2008-046**, amending the fiscal year 2007-2008 Budget.

**8.H. CHANGE ORDER NO. 4 FOR 41<sup>ST</sup> STREET IMPROVEMENTS FROM 61<sup>ST</sup> AVENUE TO 47<sup>TH</sup> AVENUE INCLUDING KINGS HIGHWAY INTERSECTION AND 47<sup>TH</sup> AVENUE TO 38<sup>TH</sup> AVENUE INCLUDING 43<sup>RD</sup> AVENUE INTERSECTION AND RELEASE OF RETAINAGE**

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved Change Order No. 4, decreasing the final total contract amount by \$178,581.35, and approved payment of Contractor's Application for Payment No. 22 in the amount of \$752,818.96, as recommended in the memorandum of April 14, 2008.

**9. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL AGENCIES - NONE**

## **10. PUBLIC ITEMS**

### **10.A. PUBLIC HEARING**

#### **10.A.1. IMAGINE SCHOOLS: REQUEST FOR SPECIAL EXCEPTION USE APPROVAL FOR A K-8 CHARTER SCHOOL FACILITY (QUASI-JUDICIAL)**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE  
OFFICE OF THE CLERK TO THE BOARD

Community Planning Director Stan Boling recapped his memorandum of April 17, 2008, whereby MBV Engineering, Inc., on behalf of Low Key, Inc., and Imagine Schools, requested a special exception use approval for a Charter K-8 School on 4<sup>th</sup> Street, west of 58<sup>th</sup> Avenue. By using a PowerPoint Presentation, he detailed the proposed Imagine School's future location (a site previously approved as a subdivision known as Parrot Bay); the proposed site plan and the two phases. He gave an overview of the proposed landscaping plan; the 4<sup>th</sup> Street improvements in Phase 1; the requirements prior to issuance of a Certificate of Occupancy (C.O.) in Phase 1; and the proposed improvements that would be added in Phase 2. He acknowledged that the Planning and Zoning Commission (PZC) approved the special exception use with the conditions originally recommended by staff; that project trips be monitored; and that the need for an eastbound left turn lane be re-evaluated prior to issuance of building permits for Phase 2.

**Attorney Bruce Barkett**, representing Imagine Schools, felt this site and location was ideal because it had already been cleared and approved for development, and acknowledged that this project had satisfied all land development regulations.

The Chairman opened the public hearing.

The following individuals addressed the Board in support of the proposed Imagine School:

**Tracy Brueggeman**, 6471 53<sup>rd</sup> Circle, Vero Beach

**Christian Cascone**, with Imagine Schools, Clermont

**Joe Mills**, 6750 49<sup>th</sup> Court, Vero Beach

**Ryan Resnik**, Planning Consultant for Magnet Schools

**Melody Ipolito**, 5255 East First Square S.W., Vero Beach

**Bruce Moia**, Site Design Engineer with MBV Engineering, Inc., 2455 14<sup>th</sup> Avenue, Vero Beach

**Sheri Fearn**, 4415 7<sup>th</sup> Street, Vero Beach

The following individuals addressed the Board in opposition to the proposed Imagine School:

**Daniel Shaw**, 545 61<sup>st</sup> Avenue, Vero Beach, presented a letter (copy on file)

**Rick Hope**, 345 Farleys Court, Vero Beach

**Sandi Reinhardt**, 398 Farleys Court, Vero Beach

**Taher Husainy**, 6060 4<sup>th</sup> Street, Vero Beach

**Al Introcaso**, 6535 4<sup>th</sup> Place, Vero Beach

**Jeff Brewster**, 360 Farleys Court, Vero Beach

**Hal McAdams**, 540 61<sup>st</sup> Avenue, Vero Beach

**Ray Reinhardt**, 398 Farleys, Vero Beach

**Lavonne Walker**, 510 61<sup>st</sup> Avenue, Vero Beach

**Jan Knight**, 6170 5<sup>th</sup> Street, Vero Beach

**Karen Hope**, 345 Farleys Court, Vero Beach

**Charlie Wilson**, 1057 6<sup>th</sup> Avenue, Vero Beach

*The Chairman called a recess at 10:35 a.m. and reconvened the meeting at 10:48 a.m. with all members present (Vice Chairman Davis absent).*

Continuing from before the recess, the following individuals opposed the proposed Imagine School:

**Ron Lambert**, 365 Farleys Court, Vero Beach

**Larry Weidemier**, 665 Carriage Lake Way, Vero Beach

**Renee Renzi**, Waverly Place, Vero Beach

**Yale Dampier**, 555 61<sup>st</sup> Avenue, Vero Beach

**Croce Giambanco** 325 Farleys Court, Vero Beach

**Cynthia Bolton**, 565 61<sup>st</sup> Avenue, Vero Beach

**Anthony Galanto**, 430 61<sup>st</sup> Avenue, Vero Beach

**Chris Crawford**, 6336 4<sup>th</sup> Place, Vero Beach

*(Clerk's Note: A petition of additional citizens opposing the Imagine School was received, and is on file in the office of the Clerk to the Board.)*

There were no additional speakers and the Chairman closed the public hearing.

**Attorney Barkett** addressed the questions, concerns, and misconceptions of the Public. He urged the Commissioners to discuss any questions or concerns with staff, and welcomed a one week continuance which would allow them the opportunity to further clarify issues. The continuance would allow Vice Chairman Davis the opportunity to address this when he returns.

**Adrian Dabkowski**, Kimley-Horn and Associates, Inc., 601 21<sup>st</sup> Street, discussed traffic concerns and explained how the Institute of Transportation Engineers (ITE) Trip Generation Manual was used for trip generation, and the Florida Standard Urban Transportation Modeling Structure (FSUTMS) was used for distribution formats. He talked about peak hour traffic, turn lanes, and the fact that there had been no reported traffic accidents over the past five years on 4<sup>th</sup> Street, at the intersection of 58<sup>th</sup> Avenue.

County Attorney William Collins explained “special exception” as a use permitted when certain conditions and criteria are met. He clarified “general” criteria and “specific land use” criteria (for special exception) as it pertains to schools, and acknowledged that the various required criteria relating to the school had been met.

In response to Commissioner O’Bryan’s query, Assistant Public Works Director Chris Mora affirmed there were no plans in the Five Year Capital Improvements Program to improve 4<sup>th</sup> Street. Discussion ensued regarding future improvements to the intersections, culverting a portion of the drainage ditch, adding the westbound right turn lane, and possibly in the future, an eastbound left turn lane.

Discussion ensued and the Commissioners expressed their concerns and asked for more details regarding temporary buildings, road improvements, the permit process, increased traffic, and an alternate plan if the school is not ready by August.

MOTION WAS MADE by Commissioner Flescher,  
SECONDED by Commissioner O’Bryan, to support  
Planning and Zoning’s decision, with conditions, staff’s  
recommendation with conditions, and adding a left turn  
lane during Phase 2.

Under discussion, Commissioner O’Bryan suggested adding not only the left turn lane, but also making improvements from 4<sup>th</sup> Street to 66<sup>th</sup> Avenue in Phase 2. Later in the meeting he withdrew his suggestion upon learning that it could not be legally enforced. He remained in support of the original motion.

Due to traffic concerns, Chairman Bowden wanted a “live person” directing traffic to be a requirement. Attorney Barkett acknowledged that if it is warranted, a Sheriff’s Deputy could direct the morning and afternoon traffic, but felt that decision should be left up to the school’s Principal.

Commissioner Wheeler asked Commissioner Flescher if he would amend his motion to include two turn lanes as part of Phase 1 because he felt there would be a traffic burden without them. Attorney Barkett reiterated that there was no evidence to support the need for both turn lanes in Phase I.

Chairman Bowden was in favor of the school and said that it would be monitored closely.

The Chairman CALLED THE QUESTION and by a vote of 3-1 vote (Chairman Wheeler opposed and Vice Chairman Davis was absent) the Board found that:

(1) It is empowered under the provisions of Chapter 971 to review the special exception applied for; (2) Granting of the special exception will not adversely affect the public interest;

(3) The application satisfies the general and specific criteria required for special exception approval; and

(4) The site plan design is adequate to ensure compatibility between the special exception use and surrounding land uses; The Board further granted special exception approval for the proposed charter school use with the following conditions:

- (1) Prior to site plan release, the applicant shall submit cut sheets (or design cross-sections) of all outdoor light fixtures, including wall-mounted lights and parking lot lights. All outdoor lights shall comply with SR 60 Corridor light shielding requirements;
- (2) Prior to issuance of a Certificate of Occupancy (C.O.) for Phase 1, the applicant shall:
  - (2.A) Construct a westbound right turn lane at the project entrance, as shown on the approved site plan;
  - (2.B) Construct the 4<sup>th</sup> Street roadway widening improvements, as shown on the approved site plan;
  - (2.C) Install all required landscape buffers and opaque features for the entire site, as shown on the project's landscape plan; and
- (3) Prior to issuance of building permits for Phase 2, the applicant shall submit traffic counts and actual Phase 1 trip data to Traffic Engineering and provide an eastbound left turn lane at the project entrance if such data show that the turn lane is required under County land development regulations, as recommended in the memorandum of April 17, 2008.

*The Chairman called a recess at 12:10 p.m. and reconvened the meeting at 12:22 p.m. with all members present (Vice Chairman Davis absent).*

**10.A.2. CONSIDERATION OF HARRY TANNER'S REQUEST TO FORMALLY DESIGNATE  
A 1.3 MILE SEGMENT OF OLD DIXIE HIGHWAY SOUTH OF CR 512 AS A HISTORIC  
ROAD (QUASI-JUDICIAL)**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE  
OFFICE OF THE CLERK TO THE BOARD

Community Development Director Bob Keating told the Board that staff had provided the affected property owners with a 30 day notice, and at that time they were not aware that Vice Chairman Davis would not be attending this meeting. He requested the Board continue this item next week when Vice Chairman Davis, the Board's liaison with the Historic Resources Advisory Committee, has returned. He recommended that the Board open the public hearing today, in case there are people in the audience who want to speak on this issue, then continue next week.

The Chairman informed the Board that this item's public hearing would be conducted today but the specifics would be continued at the May 6, 2008 Board of County Commission Meeting.

County Attorney Collins acknowledged that as a minimum, the Board would need to open the public hearing so the County would not be required to re-advertise.

The Chairman opened the public hearing, there were no speakers and the Chairman closed the public hearing.

ON MOTION by Commissioner O'Bryan, SECONDED by  
Commissioner Flescher, the Board by a 4-0 vote (Vice  
Chairman Davis absent) deferred the meeting until the May  
6, 2008 Board of County Commissioner Meeting.

**10.A.3. PROPOSED ORDINANCE AMENDING CODE SECTION 913.10(2)(B)3 TO LOWER THE A.M. BEST RATING REQUIREMENT FOR MAINTENANCE BONDS FROM A+VII TO A-VI (LEGISLATIVE)**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE  
OFFICE OF THE CLERK TO THE BOARD

Attorney Collins acknowledged that this item was brought forward from the April 8, 2008 Board of County Commission Meeting, where the Chairman had asked him to bring back the Amendment lowering the rating of Maintenance Bonds from A+VII to A-VI.

Chairman Bowden opened the public hearing.

Joseph Paladin expressed how difficult the A+VII rating was to obtain, and he proposed that the A-VI rating be adopted.

There were no additional speakers, and the Chairman closed the public hearing.

Commissioner Flescher wanted to know if this would have any adverse effect on the County for future projects. Attorney Collins did not feel it would cause any substantial change, he pointed out that there would be more security for longer periods of time, and that it was extended from a one-year to a three-year warranty period.

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board by a 4-0 vote (Vice Chairman Davis absent) adopted **Ordinance 2008-009**, amending Section 913.10(2)(B)3 of the Indian River County Code to lower the A.M. best rating requirement for Maintenance Bonds from A+VII to A-VI; providing for codification; providing for severability; and providing for an effective date.

**10.A.4. PUBLIC HEARING TO AMEND SECTIONS 303.33 AND 303.35 OF THE INDIAN RIVER COUNTY CODE TO ALLOW DEMOLITION INSPECTION AND RE-INSPECTION FEES TO BE SET BY COUNTY RESOLUTION AND ADOPT RESOLUTION FOR DEMOLITION INSPECTION FEES (LEGISLATIVE)**

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE  
OFFICE OF THE CLERK TO THE BOARD

County Attorney Collins informed the Board that this Ordinance Amendment was requested by the Health Department who conducts the inspections before properties are demolished. He explained that the fees set by Ordinance are now inadequate to cover the costs of the inspections. The Health Department proposed amending the Ordinance to allow the Board the flexibility to set fees by Resolution. He told the Board that the proposed new fees were: single family homes - \$75; commercial structures, including multi-family structures under or equal to 3,000 square feet - \$100; commercial structures over 3,000 square feet - \$150; and re-inspection fees for any structure - \$50.

The Chairman opened the public hearing.

**Cheryl Dunn**, Manager, Environmental Health Department, was in attendance to answer any questions from the Board – there were none.

There were no speakers and the Chairman closed the public hearing.

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) adopted **Ordinance 2008-010**, amending Section 303.33 of the Indian River County Code to provide for establishment of Inspection Fees by County Resolution; amending Section 303.35 of the Indian River County Code to provide for establishment of Re-Inspection Fees by County Resolution; providing for repeal of conflicting provisions; providing for severability; providing for inclusion in the Code of Indian River County; providing for filing with the Department of State; and providing for an effective date.

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved **Resolution 2008-047**, establishing Demolition Inspection and Re-Inspection Fees pursuant to Section 303.33 and 303.35 of the Indian River County Code.

**10.B. PUBLIC DISCUSSION ITEMS**

**10.B.1. REQUEST TO SPEAK FROM FRED MENSING REGARDING REPEAL OF C.N. KIRRIE RESOLUTION AS PER ITEM 13A, 22 APRIL 2008**

Mr. Mensing was absent, and this item was deleted from the Agenda.

**10.C. PUBLIC NOTICE ITEMS**

**10.C.1. NOTICE OF SCHEDULED PUBLIC HEARING MAY 6, 2008: QUAIL RIDGE, INC.: REQUEST TO AMEND THE TEXT OF THE TRANSPORTATION ELEMENT OF THE COMPREHENSIVE PLAN TO REMOVE SEGMENTS OF 61<sup>ST</sup> AND 65<sup>TH</sup> STREETS FROM 74<sup>TH</sup> AVENUE TO I-95 FROM THE COUNTY'S EXTENDED ROADWAY GRID MAP (FIG 4.10) (LEGISLATIVE)**

The Chairman read the notice into the record.

**11. COUNTY ADMINISTRATOR'S MATTERS - NONE**

**12. DEPARTMENTAL MATTERS**

**12.A. COMMUNITY DEVELOPMENT**

**12.A.1. REQUEST FOR AUTHORIZATION FOR THE BOARD CHAIRMAN TO SIGN A DEPARTMENT OF COMMUNITY AFFAIRS/INDIAN RIVER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT**

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) authorized the Chairman to

execute the DCA/Indian River County CDBG Agreement, and authorized staff to transmit the signed copies of the Agreement to DCA, as recommended in the memorandum of April 18, 2008.

**12.A.2. CONDEMNATION, DEMOLITION, AND REMOVAL OF UNSAFE STRUCTURES**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Wheeler, the Board by a 4-0 vote (Vice Chairman Davis absent) (1) declared said structures unsafe and a nuisance, and ordered the buildings demolished with related debris removed from the property by a private vendor approved through standard bid procedures, as recommended in the memorandum of April 16, 2008; and (2) approved **Resolution 2008-048**, providing for the demolition of unsafe structures and the recovery of costs. (Owners: Charlie L. Jones - 4004 46<sup>th</sup> Lane; Oscar Ross - 4461 28<sup>th</sup> Lane; Yves Paul Michel and Elke Narcisse and Omni Construction – 8785 64<sup>th</sup> Ave.; Lufleta Battle and Will Battle – 4230 29<sup>th</sup> Ave.; and Bassam Kattoura – 2305 27<sup>th</sup> Avenue S.W.

Building Division Director Buddy Akins confirmed that all the property owners were notified of this action by certified mail.

**12.B. EMERGENCY SERVICES – NONE**

**12.C. GENERAL SERVICES - NONE**

**12.D. HUMAN RESOURCES - NONE**

**12.E. HUMAN SERVICES - NONE**

**12.F. LEISURE SERVICES - NONE**

**12.G. OFFICE OF MANAGEMENT AND BUDGET - NONE**

**12.H. RECREATION - NONE**

**12.I. PUBLIC WORKS - NONE**

**12.J. UTILITIES SERVICES**

**12.J.1. GRAND HARBOR SPOONBILL MARSH – ARCHAEOLOGICAL SURVEY – FINAL  
PAY**

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Flescher, the Board by a 4-0 vote (Vice Chairman Davis absent) approved payment to Panamerican Consultants, Inc. of Tampa, FL for the archaeological and historical survey for the price of \$2,977.11, and authorized the Chairman to execute same, as recommended in the memorandum of April 11, 2008.

**13. COUNTY ATTORNEY MATTERS - NONE**

**14. COMMISSIONER ITEMS**

**14.A. COMMISSIONER SANDRA L. BOWDEN, CHAIRMAN - NONE**

**14.B. COMMISSIONER WESLEY S. DAVIS, VICE CHAIR - NONE**

**14.C. COMMISSIONER JOSEPH E. FLESCHER - NONE**

**14.D. COMMISSIONER PETER D. O'BRYAN**

**14.D.1. UPDATE ON THE CAREMARK PRESCRIPTION CARD**

Commissioner O'Bryan reported that after using the Caremark Prescription Drug Discount Card Program for one month, 111 individual users had submitted 221 prescriptions. He noted that the pharmacy card was cheaper 73% of the time, for a cost savings of 20.8%.

**14.D.2. CITRUS SPRINGS SUBDIVISION SIDEWALK LETTERS OF CREDIT**

Chairman Bowden announced that this item was tabled until the May 13, 2008 Board of County Commission Meeting.

**14.E. COMMISSIONER GARY C. WHEELER**

**14.E.1. CLARIFICATION OF IMPACT FEE MEETING**

In response to Commissioner Wheeler's query regarding the Impact Fee Meeting, Chairman Bowden acknowledged that it is scheduled for May 9, 2008, at 9:00 a.m.

**15. SPECIAL DISTRICTS AND BOARDS**

**15.A. EMERGENCY SERVICES DISTRICT – NONE**

**15.B. SOLID WASTE DISPOSAL DISTRICT - NONE**

**15.C. ENVIRONMENTAL CONTROL BOARD - NONE**

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

**16. ADJOURNMENT**

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 12:36 p.m.

ATTEST:

\_\_\_\_\_  
Jeffrey K. Barton, Clerk

\_\_\_\_\_  
Sandra L. Bowden, Chairman

Minutes Approved: \_\_\_\_\_

BCC/LAA/2008Minutes