



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

TUESDAY, OCTOBER 12, 2010 - 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

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

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

**Joseph A. Baird, County Administrator
Alan S. Polackwich, Sr., County Attorney
Jeffrey K. Barton, Clerk to the Board**

- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|---|--|--------------------|
| 2. | <u>INVOCATION</u> | Chaplain Kenneth Jones, VNA Hospice of Indian River County | |
| 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. | Presentation of Proclamation Recognizing the Hibiscus Children’s Center 25 th Celebration “Saving Children for 25 Years” | | 1 |
| B. | Presentations by Chuck and Karen Mechling and David Dangerfield on the County Cooperative Programs “Screen on the Green”, the Annual Indian River County Firefighters' Chili Cook-off, and other community events to be held at Pointe West | | |

| 6. | <u>APPROVAL OF MINUTES</u> | <u>PAGE</u> |
|-----------|--|--------------------|
| A. | Budget Workshop of July 14, 2010 | |
| B. | Regular Meeting of September 7, 2010 | |
| 7. | <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u> | |
| A. | Recognition of FDOT Appointee to the Transportation Disadvantaged Local Coordinating Board (memorandum dated September 30, 2010) | 2-3 |
| 8. | <u>CONSENT AGENDA</u> | |
| A. | Approval of Warrants and Wires – September 24, 2010 to September 30, 2010 (memorandum dated September 30, 2010) | 4-10 |
| B. | Approval of Warrants and Wires – October 1, 2010 (memorandum dated October 1, 2010) | 11-15 |
| C. | Approval of Payment for Work Order No. 3 for Sedimentation System Dredging at PC Main (Main Relief canal Pollution Control Facility) (memorandum dated October 4, 2010) | 16-18 |
| D. | Professional Engineering Services from Carter Associates, Inc. for Engineering Modifications related to 53 rd Street Roadway Improvements IRC Project No. 0107 (memorandum dated October 4, 2010) | 19-31 |
| E. | Work Order No. 14 (Engineering/Surveying) Final Pay, Release of Retainage – Masteller, Moler, Reed and Taylor, Inc., Dale Wimbrow and Donald MacDonald Parks Boundary – Topographic – Aerial Photogrammetric Survey (memorandum dated September 29, 2010) | 32-33 |
| F. | Final Pay to Continuing Consulting Services Work Order No. 4 with Masteller & Moler, Inc. for Engineering Services for Conversion of Lateral G Force Main to Reuse Main – UCP NO. 2830 (memorandum dated September 17, 2010) | 34-36 |
| G. | Lease Back of Right-of-Way Along 66 th Avenue, 4560 67 th Avenue, Vero Beach (memorandum dated October 6, 2010) | 37-42 |

| | | |
|-----|---|--------------------|
| 9. | <u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u> | <u>PAGE</u> |
| | None | |
| 10. | <u>PUBLIC ITEMS</u> | |
| | <u>A. PUBLIC HEARINGS</u> | |
| 1. | Corrigan et al's Request to Amend the Comprehensive Plan's Future Land Use Element Policies 1.22 and 1.36 to Allow for Expansion of Commercial/Industrial Nodes for Large Scale Research/Technology/Industrial Parks and to Accommodate and Regulate Expansion of the Commercial/Industrial Node at the Northwest Corner of SR 60 and 98th Avenue (memorandum dated October 6, 2010) | 43-73 |
| | Legislative | |
| 2. | Corrigan et al's Request to Amend The Comprehensive Plan to Expand the County's Urban Service Area (USA) and to Redesignate ± 674.17 Acres Located Generally West of 102nd Avenue and North of S.R. 60 from AG-2, Agricultural-2 (up to 1 unit/10 acres), to C/I, Commercial/ Industrial (memorandum dated October 6, 2010) | 74-183 |
| | Legislative | |
| 3. | Consideration of EAR (Evaluation and Appraisal Report) based Amendments to the County's Comprehensive Plan (memorandum dated October 6, 2010) | 184-233 |
| | Legislative | |
| | <u>B. PUBLIC DISCUSSION ITEMS</u> | |
| | None | |
| | <u>C. PUBLIC NOTICE ITEMS</u> | |
| 1. | <u>Notice of Scheduled Public Hearing for October 19, 2010:</u> Consideration of Proposed Land Development Regulation (LDR) Amendment to Eliminate the "Other Corridor" Compliance Deadline for Replacing or Modifying Non-Conforming Free-standing Signs (memorandum dated September 27, 2010) | 234 |
| | Legislative | |
| 2. | <u>Notice of Scheduled Public Hearing for October 19, 2010:</u> Proposed Issuance by Palm Beach County Health Facilities Authority of its Retirement Community Revenue Bonds on behalf of ACTS Retirement-Life Communities, Inc. (memorandum dated October 5, 2010) | 235 |
| | Administrative | |

| 11. | <u>COUNTY ADMINISTRATOR MATTERS</u> | <u>PAGE</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. | Tenant's Request to Modify and Extend Lease Between Indian River County and Mark Smith at South County Park (memorandum dated October 1, 2010) | 236-247 |
| 2. | Conceptual Approval of Vero Beach Sports Village User Group Agreement and Request for 30 day Extension to Return Final Agreement (memorandum dated October 5, 2010) | 248-259 |
| D. | <u>Human Resources</u> | |
| | None | |
| 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. | Staff Update – Sector 3 Beach Renourishment Project (no back-up) | --- |

| 12. | <u>DEPARTMENTAL MATTERS</u> | <u>PAGE</u> |
|------------|--|--------------------|
| I. | <u>Public Works</u> | |
| | 2. Work Order No. 11 (Tasks 1-4) Coastal Technology Corporation Inc., Sector 3 Beach Restoration Project, Phase II Construction Phase Services (memorandum dated October 4, 2010) | 260-270 |
| | 3. Daily Dose Café – Temporary Rent Relief (memorandum dated October 1, 2010) | 271-272 |
| J. | <u>Utilities Services</u> | |
| | None | |
| 13. | <u>COUNTY ATTORNEY MATTERS</u> | |
| A. | Purchase and Sale Agreement – Roy and Cindy Bass, 5210, 5220 85 th Street (C.R. 510) (memorandum dated October 5, 2010) | 273-284 |
| 14. | <u>COMMISSIONERS ITEMS</u> | |
| A. | <u>Commissioner Peter D. O’Bryan, Chairman</u> | |
| | None | |
| B. | <u>Commissioner Bob Solari, Vice Chairman</u> | |
| | None | |
| C. | <u>Commissioner Wesley S. Davis</u> | |
| | None | |
| D. | <u>Commissioner Joseph E. Flescher</u> | |
| | None | |
| E. | <u>Commissioner Gary C. Wheeler</u> | |
| | None | |

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

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:
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.***