



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

TUESDAY, FEBRUARY 21, 2006 - 9:00 A.M.

**County Commission Chamber
County Administration Building
1840 25th Street, Vero Beach, Florida, 32960-3365
WWW.IRCGOV.COM**

COUNTY COMMISSIONERS

**Arthur R. Neuberger, Chairman
Gary C. Wheeler, Vice Chairman
Sandra L. Bowden
Wesley S. Davis
Thomas S. Lowther**

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

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

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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> | William G. Collins II, County Attorney |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u>
None | |

7. CONSENT AGENDA

A.	Proclamation Designating March 9 – 11, 2006 as Mentally Handicapped Week	1
B.	Out of County Travel for Commissioners to Attend Symposium on Building Florida’s Future State Strategies for Regional Cooperation Radisson Miami Hotel – March 17, 2006 (memorandum dated February 9, 2006)	2-7
C.	Resignation/Appointments Children’s Services Advisory Committee (CSAC) (memorandum dated February 8, 2006)	8-25
D.	Retirement Award from Indian River County Board of County Commissioners to Vannie Williams for Fourteen Years of Service (dated January 27, 2006)	26-27
E.	Retirement Award from Indian River County Board of County Commissioners to Ernest McCloud for Thirty Years of Service (dated January 31, 2006)	28-29
F.	Approval of Warrants (memorandum dated February 9, 2006)	30-37
G.	Out of County Travel for the County Administrator (memorandum dated February 14, 2006)	38
H.	Rockridge Subdivision FEMA HMGP Surge Protection, Work Order #6 – Request for Release of Retainage for PBS&J (memorandum dated February 10, 2006)	39-40
I.	Widening of 26 th Street from 43 rd Avenue to 66 th Avenue – Civil Engineering and Land Surveying Services Selection (memorandum dated February 9, 2006)	41-42
J.	IRC Development, L.L.C.’s Request for Final Plat Approval for a Subdivision to be Known as the Lakes at Sandridge Phase II – P.D. (memorandum dated January 31, 2006)	43-47
K.	Approval of Bid Award and Sample Agreement for IRC Bid # 2006054 – The Squire Subdivision Water Assessment Project – Utilities Department (memorandum dated February 13, 2006)	48-69

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	L. Approval of Bid Award and Sample Agreement for IRC Bid # 2006053 – Point-O-Woods Subdivision Water Assessment Project – Utilities Department (memorandum dated February 13, 2006)	70-90
	M. Final Payment and release of Retainage for the Emergency Contract – Barth Construction IRC SO Hurricane Repair/Renovation (memorandum dated February 14, 2006)	91-98
	N. Justice Assistance Grant (JAG) (memorandum dated February 14, 2006)	99-117
	O. Declare Excess Equipment Surplus for Sale or Disposal (memorandum dated February 10, 2006)	118-135
	P. Schulke Bittle, & Stoddard Inc.’s Request for Final Plat Approval for a Subdivision to be Known as Citrus Springs P.D. – Village E (memorandum dated February 13, 2006)	136-158
	Q. Schulke Bittle, & Stoddard Inc.’s Request for Final Plat Approval for a Subdivision to be Known as Citrus Springs P.D. – Village D – Phase II (memorandum dated February 13, 2006)	159-181
	R. Schulke Bittle, & Stoddard Inc.’s Request for Final Plat Approval for a Subdivision to be Known as Citrus Springs P.D. – Village F – Phase II (memorandum dated February 13, 2006)	182-204
	S. Tuscany Lakes Developer’s Agreement for Developer Contributions to Intersection Improvements along 58 th Avenue (memorandum dated February 8, 2006)	205-213
	T. Approval of Malcolm Pirnie, Inc. Agreement for Professional Services and Work Order No. 1 – RR for the Rockridge Subdivision Surge Protection Project (memorandum dated February 15, 2006)	214-281
	U. Atlantic Coast Construction and Development, Inc.’s Request for Final Plat Approval for a Subdivision to be Known as Paladin Place II (memorandum dated February 7, 2006)	282-303

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Board Consideration to Approve Purchase of the Ryall Parcel of the “South Prong Slough” Site under the County Environmental Lands Program (memorandum dated February 13, 2006)	304-333
<hr style="border-top: 1px dashed black;"/>		
Administrative		
2.	Anne G. Keen Trust’s Request to rezone 37.16 acres from A-1 to RS-3 (memorandum dated February 9, 2006)	334-362
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Quasi-Judicial		
 B. <u>PUBLIC DISCUSSION ITEMS</u>		
1.	Request to Speak from Keep Indian River Beautiful, Inc. Regarding the Great American Cleanup (letter dated February 13, 2006)	363-364
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2.	Request to Speak from Charles R. Lewis Regarding Homeowners and Developer Responsibility in The Preserve of Vero (letter dated February 13, 2006)	365
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3.	Request to Speak from Unconditional Caring Regarding Community Caring Initiative (e-mail dated February 14, 2006)	366-367
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4.	Request to Speak from Harry Righton Regarding First Baptist Church Festival of Joy (letter dated February 15, 2006)	368
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 C. <u>PUBLIC NOTICE ITEMS</u>		
1.	<u>Notice of Scheduled Public Hearing March 7, 2006:</u> Central Assembly of God Inc.’s Rezoning: Request to rezone +/- 10.42 acres north of 16 th Street and approximately 930 feet west of 66 th Avenue, from A-1, Agricultural-1 District (up to 1 unit/5 acres), to RM-6, Multi-Family Residential District (up to 6 units/acre). Central Assembly of God, Owner. Schulke, Bittle & Stoddard, LLC, Agent (memorandum dated February 13, 2006)	369
<hr style="border-top: 1px dashed black;"/>		
Quasi-Judicial		

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS (CONT'D.)</u>	
	2. <u>Notice of Scheduled Public Hearing March 7, 2006:</u> An Ordinance of the Board of County Commissioners of Indian River County, Florida, Amending Indian River County Code Chapter 955, Moving of Structures, to Add a Bonding Requirement; Providing for an Effective Date, Severability, and Codification. (memorandum dated February 15, 2006)	370
	Legislative	
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	A. Public Works Department Staffing (memorandum dated February 14, 2006)	371-373
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u> None	
	B. <u>Emergency Services</u> None	
	C. <u>General Services</u>	
	1. Acceptance of five new Proposed Items for Additional Work for the New County Administration Building (memorandum dated February 15, 2006)	374-395
	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	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. F.D.O.T. County Incentive Grant Program Agreement and Resolution Authorizing the Chairman's Signature (memorandum dated February 15, 2006)	396-409
	2. F.D.O.T. Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature (memorandum dated February 9, 2006)	410-423
	J. <u>Utilities Services</u>	
	1. 5 th Street SW at Lateral J Canal Directional Drill 8-Inch HDPE Force Main Under 36-Inch Culvert (memorandum dated January 24, 2006)	424-427
12.	<u>COUNTY ATTORNEY</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Arthur R. Neuberger, Chairman</u>	
	None	
	B. <u>Commissioner Gary C. Wheeler, Vice Chairman</u>	
	1. Procedure for Disbursal of Information Prior to Discussion in the Sunshine (memorandum dated February 13, 2006)	428-429
	C. <u>Commissioner Sandra L. Bowden</u>	
	None	
	D. <u>Commissioner Wesley S. Davis</u>	
	None	
	E. <u>Commissioner Thomas S. Lowther</u>	
	None	

14. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Northern Expansion Area Plan
(memorandum dated February 1, 2006) 430-432

C. **Environmental Control Board**

None

15. **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 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.*