



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

COMMISSION AGENDA

TUESDAY, NOVEMBER 14, 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	District 2	Joseph A. Baird, County Administrator
Gary C. Wheeler, Vice Chairman	District 3	William G. Collins II, County Attorney
Sandra L. Bowden	District 5	Kimberly Massung, Executive Aide to BCC
Wesley S. Davis	District 1	Jeffrey K. Barton, Clerk to the Board
Thomas S. Lowther	District 4	

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Stan Boling, Planning Director
3.	<u>PLEDGE OF ALLEGIANCE</u>	Chairman Arthur R. Neuberger
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Honoring Thomas S. Lowther	1

B.	Presentation of Proclamation Honoring Arthur R. Neuberger	2

6.	<u>APPROVAL OF MINUTES</u>	
	None	

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Approval of Warrants – October 27 – November 2, 2006 (memorandum dated November 2, 2006)	3-11
B.	Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated November 2, 2006)	12-13
C.	Out of County Travel to Attend Property Tax – Homestead & Save Our Homes Portability Workgroup Meeting (memorandum dated November 8, 2006)	14-18
D.	Appointment to the Children’s Services Advisory Committee Grant Review Subcommittee (memorandum dated November 8, 2006)	19-26
E.	After-The-Fact Travel Authorization (memorandum dated November 8, 2006)	27-34
F.	Eddie Sookhoo/Eddie’s Property Investments, Inc., Demolition Lien and Settlement of Quiet Title Suit (memorandum dated November 8, 2006)	35-36
G.	Tri-Party Sublease Agreement among Verizon Wireless, Spring Spectrum, and Indian River County for Co-Location on Tower at South County RO Plant, Oslo Road (memorandum dated November 7, 2006)	37-54
H.	Florida Grapefruit League Association Membership (memorandum dated November 7, 2006)	55-59
I.	Out of County Travel for the County Administrator (memorandum dated November 7, 2006)	60-66
J.	Approval of Bid Award for IRC Bid # 2006012 North County Water Treatment Plant Expansion Project Utilities Department/Water Distribution Division (memorandum dated September 19, 2006)	67-90
K.	Bid Award: Bid # 2007017 Annual Bid for Sulfuric Acid Utilities Department / Water Production Division (memorandum dated November 6, 2006)	91-98

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
L.	Custodial Services – Amendment #2 (memorandum dated November 6, 2006)	99-102
<hr style="border-top: 1px dashed black;"/>		
M.	Tropical Isle Subdivision Developer’s Agreement for Construction of Off-site Sanitary Sewer Force Main, Approval of Release of Retainage and Final Payment to Developer (memorandum dated October 26, 2006)	103-105
<hr style="border-top: 1px dashed black;"/>		
N.	Acceptance of Change Order No. 18 for the New County Administration Buildings (memorandum dated November 8, 2006)	106-107
<hr style="border-top: 1px dashed black;"/>		
O.	43 rd Ave. Sub Complex – Change Order #6 (Chilberg Construction) (memorandum dated November 6, 2006)	108-138
<hr style="border-top: 1px dashed black;"/>		
P.	Consideration of Approval of an Option Contract Extension for Purchase of the Shadowbrook Estates Parcel of the South Prong Slough LAAC Site (memorandum dated November 8, 2006)	139-147
<hr style="border-top: 1px dashed black;"/>		

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

1.	Premier Home Financial, LLC’s Request for Abandonment of a Portion of 22 nd Street in Westgate Colony East of 82 nd Avenue (memorandum dated November 6, 2006)	148-162
<hr style="border-top: 1px dashed black;"/>		
	Legislative	
2.	Amendment to Section 201.09.D of the County Water and Sewer Services Ordinance (memorandum dated November 8, 2006)	163-166
<hr style="border-top: 1px dashed black;"/>		
	Legislative	

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	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 Catherine A. Thomas, Florida Ridge, Regarding 2133 S.E. 1 st Court	167-169
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. Public Notice of a Public Hearing for November 21, 2006 to Amend Section 101.02.1 of the Indian River County Code (memorandum dated November 8, 2006) Legislative	170
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	None	
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Proportionate Fair Share Agreement with Ralok, LLC (memorandum dated October 26, 2006)	171-185
	2. Consideration of Grant Approval Agreement with the U.S. Fish and Wildlife Service for Shoreline Restoration on the Lost Tree Islands (memorandum dated November 7, 2006)	186-208
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	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. Gifford Park Security House (memorandum dated November 6, 2006)	209-221
	J. <u>Utilities Services</u>	
	1. Vero Lake Estates Water / Sewer / Road Survey (memorandum dated November 7, 2006)	222-223
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>	
	None	
	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**

PAGE

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Engineering Services for Design, Permitting and Construction of the
Fellsmere Customer Convenience Center Expansion
(memorandum dated October 31, 2006)

----- 224-237

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.