



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

TUESDAY, DECEMBER 12, 2006 - 9:00 A.M.

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

COUNTY COMMISSIONERS

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

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Dr. Charles C. Lever, Sr.
First United Methodist Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Joseph E. Flescher |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | Brevard County / Indian River County Joint Workshop October 25, 2006 |

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Approval of Warrants – November 10 – November 16, 2006 (memorandum dated November 30, 2006)	1-10
B.	Out of County Travel for Commissioners to Attend the National Association of Counties (NACo) Legislative Conference – March 3 – 7, 2007 (memorandum dated November 30, 2006)	11-15
C.	FY 2005-2006 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Board of County Commissioners (memorandum dated December 6, 2006)	16-18
D.	City of Sebastian Appointment to Metropolitan Planning Organization Technical Advisory Committee (memorandum dated December 5, 2006)	19-20
E.	Out of County Travel for Commissioners Flescher and O’Bryan, Certified County Commissioners Program (memorandum dated December 6, 2006)	21-26
F.	Vacation Compensation Considerations (memorandum dated December 6, 2006)	27
G.	Wilson Masonry Developer’s Agreement for Construction of Off-Site Master Planned 12” Water Main on Old Dixie Highway, Approval of Release of Retainage and Final Payment to Developer (memorandum dated December 5, 2006)	28-32
H.	Centex Homes Inc.’s Request for Final Plat Approval for a Plat-Over-Site- Plan Subdivision to be Known as Provence Bay (memorandum dated November 27, 2006)	33-45
I.	Progress Report – New County Administration Buildings and New Emergency Operations Center (memorandum dated December 6, 2006)	46-50
J.	Consideration of “Third Amendment to Option Agreement” for Purchase of the Shadowbrook Estates Parcel of the south Prong Slough LAAC Site (Administrative) (memorandum dated December 5, 2006)	51-60

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	K. As-Built Resolution & Assessment Roll for Paving and Drainage Improvements to 34 th Avenue from 12 th Street to 14 th Street in Vero Park S/D, IRC Project #0126 (memorandum dated December 1, 2006)	61-72
	L. Indian River County Project No. 0504, Work Order No. 2 (Engineering) Phase III, Surveying and Mapping Services with Nick Miller, Inc., Request for Release of Retainage (memorandum dated December 5, 2006)	73-75
	M. Property Acquisition, 8865 92 nd Avenue - CR 510 Widening and Improvements, County Project No. 0610, Don & Barbara Allen, Owners (memorandum dated December 4, 2006)	76-89
	N. Right-of-Way Acquisition, Oslo Road, Oslo Road Widening, Phase II, Doc C Properties, LLC, Owner (memorandum dated November 30, 2006)	90-97

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

- | | | |
|----|---|--------|
| 1. | Consideration of Approval of Proportionate Fair Share Agreement and Developer's Agreement for Oslo 27, LLC, and Approval of an Amendment to the Capital Improvements Element of the Comprehensive Plan to Include the Four Laning of 27 th Avenue from 13 th Street, SW to 17 th Street, SW
(memorandum dated December 5, 2006) | 98-166 |
|----|---|--------|

Legislative

B. PUBLIC DISCUSSION ITEMS

Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.

- | | | |
|----|---|---------|
| 1. | Tim Glover, President, Friends of St. Sebastian River Regarding CR512 Widening Project | 167-173 |
| 2. | Mark Good, Call the Moon Man, Regarding Sign Regulations Interpretation, Chapter 956 Item K | 174-175 |

9.	<u>PUBLIC ITEMS (CONT'D)</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS (CONT'D.)</u>	
	3. Andy Barker, Al's Motor Homes, Regarding a Proposal Presented to the Board about Off-site Sales in Indian River County	176
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Request for Approval of a Resolution Endorsing Catholic Charities of the Diocese of Palm Beach, Inc. as a Sponsoring Agency for a Samaritan Center eBay Store Under the Florida Enterprise Zone Community Contribution Tax Credit Program (memorandum dated December 4, 2006)	177-219
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	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. Approval of Joint Participation Agreement with FDOT and Resolution, Oslo Road (27 th Avenue – 10 th Avenue), FDOT Work Program # 421861-1-58-01 and Bid Award for IRC Bid No. 2006091, Project No. 9705C, Oslo Road (CR606) Phase I Roadway Widening, From Old Dixie Highway to 27 th Avenue (memorandum dated December 5, 2006)	220-255
	2. Approval of Joint Participation Agreement with FDOT, CR512, Phase 4 (CR512, I-95 to Sebastian River Middle School), FDOT Work Program # 421862-1-58-01 and accompanying Resolution (memorandum dated December 5, 2006)	256-280
	J. <u>Utilities Services</u>	
	None	
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	None	
	B. <u>Commissioner Sandra L. Bowden, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	None	
	D. <u>Commissioner Joseph E. Flescher</u>	
	None	

13. **COMMISSIONERS ITEMS (CONT'D.)** **PAGE**

E. **Commissioner Peter D. O'Bryan**

None

14. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

1. Approval of Minutes Meeting of October 24, 2006

2. FY 2005-2006 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Emergency Services District
(memorandum dated December 6, 2006) 281-283

B. **Solid Waste Disposal District**

1. FY 2005-2006 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Solid Waste Disposal District
(memorandum dated December 6, 2006) 284-286

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.