



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

COMMISSION AGENDA

TUESDAY, MARCH 20, 2007 - 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	Jeffrey K. Barton, Clerk to the Board
Joseph E. Flescher	District 2	
Peter D. O'Bryan	District 4	

- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|--|--|--------------------|
| 2. | <u>INVOCATION</u> | Stan Boling, Planning Director | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Gary C. Wheeler, Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| A. | Presentation of Proclamation Designating March 26 – 30, 2007 As Boys & Girls Clubs Week | | 1 |
| B. | Presentation of Proclamation Designating March 25 – April 1, 2007 As Celebrating Parents and Children’s Week | | 2 |

6. APPROVAL OF MINUTES

None

7. CONSENT AGENDA

- A.** Report Placed on File in the Office of Clerk to the Board: Financial Statements for the year ended September 30, 2006, for Indian River Mosquito Control District
- B.** Report Placed on File in the Office of Clerk to the Board: Indian River County Hospital District Meeting Schedule for 2007
- C.** Approval of Warrants – March 1, 2007 – March 8, 2007
(memorandum dated March 8, 2007) 3-10
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- D.** Request to Amend Chapter 972 of the Code of Indian River County to Limit Temporary Vehicle Sales Locations
(memorandum dated March 14, 2007) 11
-
- E.** 2007 Election of Community Development Block Grant Citizen Advisory Task Force (CDBG) Chairman and Vice Chairman
(memorandum dated March 20, 2007) 12
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- F.** Resignations from the Community Development Block Grant Citizen Advisory Task Force
(memorandum dated March 13, 2007) 13
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- G.** Miscellaneous Budget Amendment 014
(memorandum dated March 14, 2007) 14-21
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- H.** IRC Jail Expansion – Change Order #10 Additional Paving
(memorandum dated March 14, 2007) 22-23
-
- I.** Acceptance of Change Order No. 7, New County Emergency Operations Center
(memorandum dated March 14, 2007) 24-41
-
- J.** Acceptance of Change Order No. 8, New County Emergency Operations Center
(memorandum dated March 14, 2007) 42-49
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7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
K.	Change Order #24, Extension of Time for Substantial Completion of New County Administration Building (memorandum dated March 13, 2007)	50-54
L.	IRC Jail Expansion – Telephone Data (memorandum dated March 5, 2007)	55-57
M.	Approval of Work Order No. 2 (Engineering) with A. M. Engineering and Testing, Inc. Providing Professional Geotechnical Services in Accordance with the Annual Geotechnical Services Contract No. 0534, for Indian River County Parks Maintenance Complex, IRC Project No. 0701 (Project formerly known as Hobart Park Maintenance Complex, IRC Project No. 0623) (memorandum dated March 13, 2007)	58-63
N.	Work Order No. 11 (Engineering) – Additional Services Masteller, Moler, Reed & Taylor, Inc., Proposed Vero Lakes 101 st Avenue/CR512 Extension Topographic Survey Services (memorandum dated March 13, 2007)	64-70
O.	Amendment #1 to Grant Agreement with Florida Department of Environmental Protection (DEP) (memorandum dated March 12, 2007)	71-96
P.	Final Release of Retainage Applied Technology and Management, Inc., Contract Amendment #13 (memorandum dated March 8, 2007)	97-99
Q.	Property/Casualty Insurance Renewal 2007-08 (memorandum dated March 12, 2007)	100-103
R.	Out of County Travel for Commissioner Davis to travel to Tallahassee on March 27, 2007 to attend the Historic Preservation Grants-in Aid Application Hearings (memorandum dated March 14, 2007)	104-107

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Consideration of Community Development Block Grant Disaster Recovery Initiative Modification #2 (memorandum dated March 12, 2007)	108-127
	Legislative	
2.	Consideration of Proposed Amendments to the Landscape and Buffer Regulations of LDR Chapter 926, the Corridor Landscape Regulations and the Multi-family Green Space Regulations of LDR Chapter 911, the Subdivision Green Space Requirements of Chapter 913, the Stormwater Maintenance Area Regulations of LDR Chapter 930, the Littoral Zone Regulations of LDR Chapter 934, and the Definitions of LDR Chapter 901 (memorandum dated March 12, 2007)	128-223
	Legislative	
3.	Public Hearing – March 20, 2007 to Adopt Amendments to the County’s Existing Industrial Pretreatment Ordinance (memorandum dated March 13, 2007)	224-266
	Legislative	
4.	Proposed Fair Housing Workshop And First Public Hearing To Consider Applying For A Community Development Block Grant (memorandum dated March 15, 2007)	267-278
	Legislative	
B. <u>PUBLIC DISCUSSION ITEMS</u>		
	None	
C. <u>PUBLIC NOTICE ITEMS</u>		
	None	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A. <u>Community Development</u>		
1.	Consideration of re-establishing the County's Affordable Housing Advisory Committee (AHAC) (memorandum dated March 13, 2007)	279-304
2.	Consideration of Grand Harbor's Proposal to Modify Pending Applications and Plans (memorandum dated March 14, 2007)	305-321
3.	Consideration of Changes to Chapter 911 of the Land Development Regulations to Modify the Uses Allowed in the IL (Light Industrial) Zoning District (memorandum dated March 13, 2007)	322-335
4.	Demolition of various structures located at 5900 5 th Street SW (memorandum dated March 13, 2007)	336-338
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		
H. <u>Recreation</u>		
None		

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	<u>I. Public Works</u>	
	1. Florida Inland Navigation District 2007-2008 Waterways Assistance Program Authorizing Resolution for Derelict Vessel Removal – Indian River County Waterways (memorandum dated March 12, 2007)	339-342
	<u>J. Utilities Services</u>	
	1. Oak Island Developer’s Agreement Revision for Offsite Gravity Sewer System to Serve Polish American Club and Adjacent Residential and Commercial Properties – UCP 2547 (memorandum dated February 26, 2007)	343-384
	2. Consulting Services Work Order No. 5 with Masteller and Moler, Inc. for the Installation of a Reuse Line along 43 rd Ave from 25 th St. SW to 13 th St. SW – UCP-2827 (memorandum dated March 5, 2007)	385-394
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	<u>A. Commissioner Gary C. Wheeler, Chairman</u>	
	1. Annual Contract for William G. Collins, II, County Attorney	
	2. Annual Contract for Joseph A. Baird, County Administrator	
	<u>B. Commissioner Sandra L. Bowden, Vice Chairman</u>	
	None	
	<u>C. Commissioner Wesley S. Davis</u>	
	1. Consideration of a Boat Launch Facility or Expansion with Improvements at 45 th Street (memorandum dated March 15, 2007)	395-396

13. **COMMISSIONERS ITEMS (CONT'D.)** **PAGE**
- D. **Commissioner Joseph E. Flescher**
None
 - E. **Commissioner Peter D. O'Bryan**
 - 1. Proposed outside counsel to resolve issues expressed regarding Dual Referendum wording in the Charter 397-398
 - 2. Affordable Housing Status Update

14. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**
None
- B. **Solid Waste Disposal District**
None
- 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 (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:

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.