



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

COMMISSION AGENDA

TUESDAY, APRIL 17, 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	

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Reverend Dr. Kyle Gibson, Senior Pastor
New Bethel African Methodist Episcopal Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Designating April, 2007, as Records and Information Management Month | 1 |
| B. | Presentation of Proclamation Designating April 28, 2007, As "The White Rose Luncheon Making a Difference in Our Community" | 2A |

5.	<u>PROCLAMATIONS and PRESENTATIONS (CONT'D.)</u>	<u>PAGE</u>
	C. Presentation of Proclamation Designating April 15 – 21, 2007 as Earth Week 2007	2B
	D. Presentation of Annual Report of the Workforce Development Board of the Treasure Coast	3
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of February 13, 2007	
7.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – March 31 – April 5, 2007 (memorandum dated April 5, 2007)	4-10
	B. 2007 Election of Agriculture Advisory Committee (AAC) Chairman and Vice Chairman (memorandum dated April 5, 2007)	11
	C. Election of Transportation Disadvantaged Local Coordinating Board Vice Chairman (memorandum dated April 10, 2006)	12
	D. City of Fellsmere Appointments to County Committees and Regional Boards for 2007 (memorandum dated April 10, 2007)	13-14
	E. Removal of Jacqueline Reasons as Commissioner of the Enterprise Zone Development Agency (memorandum dated April 5, 2007)	15-18
	F. Release and Substitution of Conservation Easement from Grace Lutheran Church (memorandum dated April 10, 2007)	19-24
	G. Proclamation Honoring Harold J. (Joe) Loff on His Retirement from Indian River County Department of General Services, Facilities Management Division, effective April 30, 2007	25-26

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	H. Acceptance of Emergency Management Performance Grant Funding and Approval of Expenditures (memorandum dated April 10, 2007)	27-33
	I. Release of Retainage, Applied Technology and Management, Inc., Work Order #1 (memorandum dated March 28, 2007)	34-36
	J. DSTS, L.L.C. Request for Final Plat Approval for a Plat-Over-Site-Plan Subdivision to be Known as Regency Park (memorandum dated March 27, 2007)	37-45
	K. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund (memorandum dated April 5, 2007)	46-47
	L. Dori Slosberg Driver Education Safety Act Grant Award, Miscellaneous Budget Amendment 016 (memorandum dated April 9, 2007)	48-55
	M. Out of County Travel for the County Administrator (memorandum dated April 11, 2007)	56-74
	N. Florida Department of Transportation (FDOT) Maintenance Memorandum of Agreement (MOA) and Authorizing Resolution for Landscape Maintenance along SR510 from US1 to SRA1A (memorandum dated April 9, 2007)	75-106
	O. Final Payment to Masteller and Moler, Inc. for the Central Plant Expansion UCP #2347 (memorandum dated March 22, 2007)	107-109
	P. IRC Jail Expansion – Time Extension Change Order #11 (memorandum dated April 9, 2007)	110-112
	Q. IRC Jail Expansion – Change Order #12 (memorandum dated April 10, 2007)	113-122
	R. FDOT Small County Outreach Program (SCOP) Agreement and Authorizing Resolution for Resurfacing of Old Dixie Highway from Oslo Road to 16 th Street (memorandum dated April 9, 2007)	123-137

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	S. Florida Department of Transportation (FDOT) Maintenance Memorandum of Agreement (MOA) and Authorizing Resolution for Landscape Maintenance along SR60 from just west of 82 nd Avenue to 66 th Avenue (memorandum dated April 9, 2007)	138-216
	T. Contract Amendment #1 – Great Lakes Dredge and Dock Company (memorandum dated April 2, 2007)	217-282
	U. Shelby Homes Inc. Request for Final Plat Approval for a Subdivision to be Known as Millstone Landing – Phase I P.D. (memorandum dated March 26, 2007)	283-298
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	None	
	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 Joseph Paladin, Chairman, Growth Awareness Committee, Regarding Charter Government and the Fellsmere Annexations	299
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
11.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	None	

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	1. Acceptance of Change Order No. 27 for the New County Administration Buildings (memorandum dated April 11, 2007)	300-303
	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. Oslo Road Boat Ramp Final Plan and 45 th Street (Gifford Dock Road) Potential Boat Ramp (memorandum dated April 9, 2007)	304-315
	2. Right of Way Acquisition, 74 th Avenue South of State Rd. 60 and South of 12 th Street, I. Basil and Donna L. Keller (memorandum dated April 9, 2007)	316-324

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	<u>J. Utilities Services</u>	
	1. Lift Station Power Meter Can (Panel) Replacement (memorandum dated April 2, 2007)	325
	2. Approval of Work Authorization No. 2007-002 for Labor Contractor Underground Utilities for Force Main Relocation at Lateral J Canal on Oslo Road – UCP 2899 (memorandum dated March 27, 2007)	326-329
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Board Consideration to Call a Letter of Credit for Mitigation of Dead Oak Trees in the Jungle Trail Buffer at Island Club Riverside (memorandum dated April 4, 2007)	330-354
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	
	E. <u>Commissioner Peter D. O'Bryan</u>	
	1. Request for a Joint Workshop with Indian River County and Interested Municipalities to Explore Obtaining the Green Local Government Designation Standard as Awarded by the Florida Green Building Coalition, Inc. (memorandum dated April 10, 2007)	355-359

14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	A. <u>Emergency Services District</u>	
	1. Collective Bargaining Agreement Between Indian River County and IAFF (memorandum dated April 9, 2007)	360-445
	2. March Status Report – Emergency Services (memorandum dated April 10, 2007)	446-458
	B. <u>Solid Waste Disposal District</u>	
	None	
	C. <u>Environmental Control Board</u>	
	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.*