



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

TUESDAY, MAY 8, 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> | Pastor Ray Scent,
Gathering of Devoted Servants |
| 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 Celebrating May 12, 2007 as the 75 th
Anniversary for Indian River Medical Center | 1 |
| B. | Presentation of Proclamation Honoring Be Kind to Animals Week May 6 –
12, 2007 | 2 |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>CONSENT AGENDA</u>	
A.	Reports on File in the Office of Clerk to the Board: Conviction Notice Report for the month of March 2007	
B.	Approval of Warrants – April 20, 2007 – April 26, 2007 (memorandum dated April 26, 2007)	3-11
C.	Out of County Travel to Attend the 2007 Community Leaders Briefing at the Kennedy Space Center (memorandum dated May 2, 2007)	12-13
D.	Request for Release of Retainage on Turner Construction Contract for County Emergency Operations Center (Amendment #4, June 6, 2006) (memorandum dated May 2, 2007)	14-18
E.	Miscellaneous Budget Amendment 017 (memorandum dated May 2, 2007)	19-24
F.	Reclaimed Water Use Agreement With: Tarmac America LLC (memorandum dated April 16, 2007)	25-34
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Indian River County Sheriff – Roy Raymond</u> U.S. Department of Justice, Bureau of Justice Assistance Bulletproof Vest Partnership Program (letter dated April 13, 2007)	35-36
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	County Initiated: Request to amend the text of the Comprehensive Plan’s Future Land Use Element by Creating a New MHRP, Mobile Home Rental Park (up to 8 units/acre), Land Use Designation for Mobile Home Rental Parks (memorandum dated April 27, 2007)	37-63
	Legislative	

9.	<u>PUBLIC ITEMS (CONT'D)</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS (CONT'D.)</u>		
2.	County Initiated: Request to Amend the County's Comprehensive Plan to Redesignate ±806.23 acres From M-1, L-2, and C/I to MHRP (memorandum dated April 27, 2007) Legislative	64-85
3.	County Initiated: Request to Amend the text of the Comprehensive Plan's Future Land Use Element by Eliminating New Town Policies 1.34 and 1.35 (memorandum dated April 27, 2007) Legislative	86-100
4.	County Initiated: Request to Amend the Transportation Element of the Comprehensive Plan (memorandum dated May 1, 2007) Legislative	101-117
5.	County Initiated: Request to Adopt a New Public School Facilities Element and to Amend the Capital Improvements Element and the Intergovernmental Coordination Element of the Comprehensive Plan (memorandum dated April 27, 2007) Legislative	118-238
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 Goldsmith Team GMAC Real Estate Regarding Forgiveness of interest on a lien imposed by the county on a lot in Whispering Palms	239
C. <u>PUBLIC NOTICE ITEMS</u>		
None		
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Bonita J. Sorensen, M.D., M.B.A., Deputy State Health Officer, Department of Health, Request that the Board of County Commissioners Approve the Appointment of Miranda Swanson as the Administrator of the Indian River County Health Department (letter dated April 30, 2007)	240

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A. <u>Community Development</u>		
1.	Request for Authorization to Enter into a State Funded Subgrant Agreement for Development of a Model Database Tracking System for School Concurrency Implementation (Deferred from Meeting of May 1, 2007) (memorandum dated April 23, 2007)	241-265
<hr style="border-top: 1px dashed black;"/>		
2.	City of Fellsmere’s Request for Board Authorization to use County Environmental Land Acquisition Bond Funds as a 10% Match for a City Application to the Florida Communities Trust for a Project called “The Fellsmere Preserve” (memorandum dated May 1, 2007)	266-285
<hr style="border-top: 1px dashed black;"/>		
B. <u>Emergency Services</u>		
None		
C. <u>General Services</u>		
None		
D. <u>Human Resources</u>		
1.	BOCC – Organizational Structure (memorandum dated April 25, 2007)	286-298
<hr style="border-top: 1px dashed black;"/>		
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>		
None		

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	<u>J. Utilities Services</u>	
	1. Meadowlark Woods Subdivision Petition Water Service – 61 st Avenue North of 41 st Street, Indian River County Project No. UCP-2324, Preliminary Assessment Resolutions I and II (memorandum dated May 1, 2007)	299-311
	2. Shady Acres Subdivision Petition Water Service – 24 th Avenue North of 10 th Street, Indian River County Project No. UCP-2961 (memorandum dated May 1, 2007)	312-317
	3. Award of Annual RFP/Bid for Water Meters: RFP #2007047 (memorandum dated May 1, 2007)	318-326

12. COUNTY ATTORNEY MATTERS

None

13. COMMISSIONERS ITEMS

A. Commissioner Gary C. Wheeler, Chairman

None

B. Commissioner Sandra L. Bowden, Vice Chairman

None

C. Commissioner Wesley S. Davis

None

D. Commissioner Joseph E. Flescher

None

E. Commissioner Peter D. O'Bryan

1. Land Acquisition Advisory Committee Recommendation on Sebastian Harbor Preserve and Proposed Fleming Street Extension (no back-up)

14. **SPECIAL DISTRICTS AND BOARDS**

PAGE

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.