



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

COMMISSION AGENDA

TUESDAY, MAY 22, 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	

- | | | <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> | Commissioner Joseph E. Flescher |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Designating May 28, 2007, as Memorial Day | 1 |
| B. | Presentation of Proclamation Designating May 2007 as National Preservation Month | 2 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
C.	Presentation of Proclamation Designating May 2007, as Elder Law Month	3
<hr style="border-top: 1px dashed black;"/>		
D.	Presentation of Proclamation Designating May 20 – 26, 2007 as Emergency Medical Services Week	4-7
<hr style="border-top: 1px dashed black;"/>		
E.	Presentation of Indian River County Agriculture Extension Service Status Report by Christine Kelly-Begazo, County Extension Director	
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of March 13, 2007	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – April 27, 2007 – May 03, 2007 (memorandum dated May 10, 2007)	8-17
<hr style="border-top: 1px dashed black;"/>		
B.	Resignation of Vero Beach Representative Appointee to the Metropolitan Planning Organization Citizens Advisory Committee (memorandum dated May 16, 2007)	18-19
<hr style="border-top: 1px dashed black;"/>		
C.	Approval of Bid Award and Sample Agreement for IRC Bid # 2007059 Rehabilitation of Lift Stations 1, 164, 167, 168 south County WWTF Wastewater Division/Utilities Department (memorandum dated May 14, 2007)	20-34
<hr style="border-top: 1px dashed black;"/>		
D.	Authorization for Sheriff to Occupy and use the Former Supervisor of Elections Modular Offices (memorandum dated May 15, 2007)	35
<hr style="border-top: 1px dashed black;"/>		
E.	Ramell Properties, Inc.’s Request for Final Plat Approval for the Bella Terra South Affidavit of Exemption Project (Quasi-Judicial) (memorandum dated May 15, 2007)	36-40
<hr style="border-top: 1px dashed black;"/>		
F.	Miscellaneous Budget Amendment 018 (memorandum dated May 16, 2007)	41-43
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7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	G. Resolutions to Provide for the Paving and Drainage Improvements to and set Public Hearing date for: 10 th Court SW from 9 th Street SW (Oslo Road) to 7 th Street SW and the Intersecting Streets in Oslo Park Subdivision, IRC Project No. 0436 (memorandum dated May 14, 2007)	44-61
	H. Michael Creek Subdivision Developer's Agreement for Developer Contributions to Intersection Improvements at the Intersection of S.R. 510 and U.S.1 (memorandum dated May 14, 2007)	62-67
	I. Acceptance of Change Order No. 10, New County Emergency Operations Center (memorandum dated May 14, 2007)	68-73
	J. Acceptance of Change Order No. 11, New County Emergency Operations Center (memorandum dated May 14, 2007)	74-78
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	A. <u>Indian River County Sheriff – Roy Raymond</u>	
	2007 Critical Infrastructure Project (letter dated May 9, 2007)	79-83
9.	<u>PUBLIC ITEMS</u>	
	A. <u>PUBLIC HEARINGS</u>	
	1. 27 th Drive Petition Water Service (North of 4 th Street), Indian River County Project No. UCP-2906, Resolution III (memorandum dated May 10, 2007)	84-93
	Administrative	
	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, Board of Directors, Gifford Youth Activity Center, Regarding County Funds for Gifford Youth Activity Center	94

9. **PUBLIC ITEMS (CONT'D.)** **PAGE**

C. **PUBLIC NOTICE ITEMS**

1. **Notice of Scheduled Public Hearings for June 5, 2007:**
(memorandum dated May 15, 2007) 95

A. Consideration of Proposed Amendments to Section 913.10.2 of the Code of Indian River County to Lower the Rating on Bonds Securing Warranty of Subdivision Improvements (County-initiated)
Legislative

B. Consideration of Proposed Amendments to Chapter 972 of the Code of Indian River County to Limit Temporary Vehicle Sales Locations (County-initiated)
Legislative

C. Indian River County petition for the closing, abandonment, and vacation of a 3' strip of Mooring Line Drive adjacent to Lot 138 of The Moorings Subdivision
Legislative

2. **Notice of Scheduled Public Hearings for June 5, 2007:**
Meadowlark Woods Petition Water Service (61st Avenue North of 41st Street), Indian River County Project No. UCP-2324
(memorandum dated May 10, 2007) 96

Administrative

3. **Notice of Scheduled Public Hearings for June 5, 2007:**
Adoption of an Ordinance Containing a New Electric Franchise Agreement with Florida Power & Light Company
(memorandum dated May 16, 2007) 97

Legislative

10. **COUNTY ADMINISTRATOR MATTERS**

None

11. **DEPARTMENTAL MATTERS**

A. **Community Development**
None

B. **Emergency Services**
None

11. **DEPARTMENTAL MATTERS (CONT'D.)**

PAGE

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

F. **Leisure Services**

None

G. **Office of Management and Budget**

None

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

1. Dasie Hope Center/Douglas School Private Lift Station and Force Main, Approval of Work Authorization Directive No. 2007-003, UCP No. 2940, WIP No. 472-169000-07514

(memorandum dated May 10, 2007)

98-101

2. South County Reverse Osmosis Water Treatment Plant, Professional Services by Kimley-Horn & Associates, Inc. (KHA) for Upgrades and Modifications to Restore Capacity – Work Order No. 14 Amendment No. 1

(memorandum dated May 7, 2007)

102-106

12.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
A.	Responding Resolution Under Part II of Chapter 171, Florida Statutes – Interlocal Service Boundary Agreements (memorandum dated May 14, 2007)	107-118
B.	“Stand Down Resolution” (memorandum dated May 14, 2007)	119-123
C.	Authorization to Challenge Pending Fellsmere Annexations (memorandum dated May 14, 2007)	124-125
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. Update on St. John’s River Water Management District Land Swap with Corrigan Family (no back-up)	
14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u>	
	1. Approval of Minutes of Regular Meeting of March 13, 2007	
	2. Approval of Modification #1 to Grant Agreement 06-DS-3W-10-40-01-277 (memorandum dated May 15, 2007)	126-129

14. **SPECIAL DISTRICTS AND BOARDS (CONT'D.)**

PAGE

B. Solid Waste Disposal District

1. Approval of Minutes of Regular Meeting of February 20, 2007
2. Approval of Minutes of Regular Meeting of April 3, 2007
3. Approval of Bid Award for IRC Bid # 2007063, 20 Cubic Yard Roll Off Containers / Utilities Department / Solid Waste Disposal District
(memorandum dated May 11, 2007)

..... 130-136

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.***