



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

COMMISSION AGENDA

TUESDAY, FEBRUARY 12, 2008 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS

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

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| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Reverend Tom Harris
First Presbyterian Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis, Vice Chairman |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Celebrating the Gifford Youth Activity Center 10 th Anniversary and Honoring the Memory of Dr. William Nigh for His Outstanding Service | 1 |
| B. | Presentation of Proclamation Celebrating the Gifford Youth Activity Center 10 th Anniversary and Honoring Ronald Hudson for His Outstanding Service | 2 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation of Proclamation Celebrating the Gifford Youth Activity Center 10 th Anniversary and Honoring Dan K. Richardson for His Outstanding Service	3
	D. Presentation by the Indian River Soccer Association	
	F. Presentation by Joe Earman and Toby Turner on Fire Fighters Indian River County Fair	
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of January 22, 2008	
7.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – January 25 – 31, 2008 (memorandum dated January 31, 2008)	4-11
	B. Approval of Agreement to Use the Indian River County Fairgrounds for the County Fair (memorandum dated February 5, 2008)	12-17
	C. Nonprofit Organization on EZ Appointment to the Enterprise Zone Development Agency (memorandum dated February 5, 2008)	18-21
	D. Member at Large Appointment to the Enterprise Zone Development Agency (memorandum dated February 5, 2008)	22-24
	E. Appointment of Attorney Appointee to Historic Resources Advisory Committee (memorandum dated February 5, 2008)	25-29
	F. Out of County Travel to Attend the MPOAC Weekend Institute for Elected Officials (memorandum dated February 4, 2008)	30-32
	G. Modify Resolution 2008-003 on the Economic Development Council (memorandum dated February 5, 2008)	33-36

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. Out of county Travel for Commissioners and Staff to attend the 2008 Governor’s Baseball Dinner (memorandum dated February 6, 2008)	37-39
	I. Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66 th Avenue from South of SR60 to 59 th Street, Amendment No. 3 (memorandum dated February 5, 2008)	40-47
	J. Approval of Work Order No. M2 with Malcolm Pirnie, Inc. for Laboratory Support Services and Reporting for the Main Relief Canal Pollution Control System (memorandum dated January 25, 2008)	48-54
	K. Approval of Work Order No. 3-EM with Malcolm Pirnie, Inc. for Additional Engineering Services for Egret Marsh Regional Stormwater Park Final Redesign and Construction (memorandum dated January 30, 2008)	55-60
	L. Miscellaneous Budget Amendment 006 (memorandum dated February 6, 2008)	61-65
	M. Professional Engineering Services Agreement, CR 512 Corridor Improvements – IRC Project No. 9611, Addendum No. 14 (Masteller & Moler, Inc.) – Release of Retainage (memorandum dated January 31, 2008)	66-69
	N. Traffic Control Device Ledger (memorandum dated January 30, 2008)	70-86
	O. Work Order No. HH-1; Hardesty & Hanover, LLP Engineering; Wabasso Causeway East and West Fishing Piers Repair (memorandum dated January 24, 2008)	87-88
	P. CR512 Corridor Improvements – IRC Project No. 9611, Addendum No. 13, Request for Release of Retainage (memorandum dated January 30, 2008)	89-101

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9. <u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>	
1. Continued Hearing from February 5, 2008: Request by Billy L. Hitchcox for a Variance from the Requirements of the Subdivision Ordinance (Chapter 913) for a Mobile Home Development at 48 th Avenue and 43 rd Street (memorandum dated February 5, 2008)	102-125
Quasi-Judicial	
2. Adult Community Total Services, Inc.'s Request for Major Site Plan and Special Exception Approval to Construct a Total Care Facility to be Known as Indian River Estates Phase III (memorandum dated January 12, 2008)	126-145
Quasi-Judicial	
3. Consideration of Final Interlocal Agreement for Coordinated Planning and School Concurrency (memorandum dated February 4, 2008)	146-206
Legislative	
4. Public Hearing to Amend Section 201.08.H of the Indian River County Code to remove the requirement of interest payment on water and sewer deposits (memorandum dated January 30, 2008)	207-210
Legislative	
5. Public Hearing to enact a Resolution to amend Resolution 99-58 (Utilities Rate Resolution) (memorandum dated February 4, 2008)	211-215
Legislative	
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 Frank Zorc Regarding Presidential Pictures available for display in administration building	216

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing on February 19, 2008:</u> Public Notice of Public Hearing for Amendment to Ordinance No. 2003-03 Codifying and Publishing the Ordinances to Readopt The Code Up to and Including Supplement 65 (memorandum dated February 4, 2008)	217
	Legislative	

10. COUNTY ADMINISTRATOR MATTERS

None

11. DEPARTMENTAL MATTERS

A. Community Development
None

B. Emergency Services
None

C. General Services
None

D. Human Resources
None

E. Human Services
None

F. Leisure Services
None

G. Office of Management and Budget
None

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Developer’s Agreement Between Indian River County, Florida, and Pioneer Baptist Church of Vero Beach, Inc. (memorandum dated February 1, 2008)	218-225
	J. <u>Utilities Services</u>	
	1. Amendment Number 1 to Continuing Consulting Services Work Order No. 4 with Masteller & Moler, Inc. for Engineering Services for Conversion of Lateral G Force Main to Reuse Main – UCP No. 2830 (memorandum dated January 30, 2008)	226-234
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. Discussion Regarding Elimination of Receptionist Position in the Board of County Commission Office	
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O’Bryan</u>	
	None	
	E. <u>Commissioner Gary C. Wheeler</u>	
	None	

14. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

1. Report of Activities During Fourth Quarter (October through December, 2007)

(memorandum dated January 30, 2008)

235-237

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.