



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

TUESDAY, FEBRUARY 19, 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
Wesley S. Davis, Vice Chairman
Joseph E. Flescher
Peter D. O'Bryan
Gary C. Wheeler**

**District 5
District 1
District 2
District 4
District 3**

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
Jeffrey K. Barton, Clerk to the Board**

		<u>PAGE</u>
1.	<u>CALL TO ORDER</u>	<u>9:00 A.M.</u>
2.	<u>INVOCATION</u>	Reverend Shelly Satran Our Savior Evangelical Lutheran Church
3.	<u>PLEDGE OF ALLEGIANCE</u>	Commissioner Gary C. Wheeler
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
	A. Presentation by Circuit Judge Robert L. Pegg	1
	B. Presentation by Florida Atlantic University President Frank T. Brogan	2
	C. Presentation of 2007 Annual Report by Workforce Development Board President/CEO Gwenda Thompson	3-5

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	D. Presentation by New Horizons President/CEO John B. Romano	
	E. Presentation of Proclamation Honoring African American Pioneer Month, February, 2008	6
	F. Presentation of Proclamation Commemorating Step Up, Florida!	7
	G. Presentation by Donna Barone, President, Sebastian River High School Rowing Sharks Booster Club	
6.	<u>APPROVAL OF MINUTES</u>	
	None	
7.	<u>CONSENT AGENDA</u>	
	A. Report on File in the Office of the Clerk to the Board: Indian River County Hospital District Meeting Schedule	
	B. Approval of Warrants – February 1 – February 7, 2008 (memorandum dated February 7, 2008)	8-14
	C. Appointment to the Economic Development Council (memorandum dated February 13, 2008)	15-18
	D. Appointment to Emergency Services District Advisory Committee (memorandum dated February 12, 2008)	19-22
	E. Resolution Recognizing the Effort of the West Wabasso Community to Preserve and Fortify their Heritage, Historical Significance, and the Character of the Community (memorandum dated February 8, 2008)	23-25
	F. Resolution Accepting Dedication of the “Park Area” on the Plat of Vero Lake Estates Unit M (memorandum dated February 11, 2008)	26-28
	G. Final Payment for Work Order No. 1 (Utilities) Carter Associates, Inc. For: Survey Services, County Road 510 & US Highway 1 (memorandum dated February 6, 2008)	29-31

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
H.	Request for Approval of an Amendment to and Extension of a Wetland Maintenance Services Agreement with Ecotech Consultants, Inc. for Professional Services to Implement a U.S. Fish and Wildlife Service Cost-Share Grant for Restoration and Planning Activities on the Lost Tree Islands (memorandum dated February 8, 2008)	32-57
I.	Chester E. and Lynn R. Wilcox, Right of Way 70 th Avenue (Powerline Road) (memorandum dated February 11, 2008)	58-72
J.	Wabasso Beach Park Restoration; Work Order CT-2; Professional Engineering Services for Master Lift Station and Force Main Connection; Coastal Technology Corporation (memorandum dated February 13, 2008)	73-78
K.	Harlan and Catherine Davis Request for Partial Release of an Easement at 605 18 th Ave. (Lots 7 & 8, Block 6, Fresard Glendale Subdivision) (memorandum dated February 11, 2008)	79-85
L.	CR 512, I-95 to Roseland Road – IRC Project No. 9611, Addendum #8, Task E, Request for Final Release of Retainage (memorandum dated February 8, 2008)	86-93
M.	Release of Retainage (\$966,832) to Turner Construction Company on Construction of County Administration Buildings (memorandum dated February 13, 2008)	94
N.	IRC Jail Expansion Project Change Order #16 – Video Visitation System (memorandum dated February 12, 2008)	95-97
O.	IRC Jail Expansion Project Proposed Change Order #17 (memorandum dated February 12, 2008)	98-101
P.	Release of Retainage (\$143,743) to Turner Construction Company on Construction of Emergency Operations Center (memorandum dated February 13, 2008)	102
Q.	Woodside Trillium’s Request for Replat of a Portion of Trillium West to be known as Drexel Park (memorandum dated February 11, 2008)	103-108

8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	<u>PAGE</u>
A.	<u>Indian River County Sheriff – Roy Raymond</u>	
1.	Application for the Victims of Crime Act (VOCA) Grant (letter dated February 11, 2008)	109-138
2.	Forfeiture Trust Fund (letter dated February 8, 2008)	139
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Request for Authorization to Submit an FY 2007/08 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (memorandum dated February 2, 2008)	140-152
	Legislative	
2.	Amendment to Ordinance No. 2003-03, Codifying and Publishing the Ordinances to Readopt The Code Up to and Including Supplement 65 (memorandum dated February 11, 2008)	153-156
	Legislative	
B.	<u>PUBLIC DISCUSSION ITEMS</u>	
	None	
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notices of Scheduled Public Hearings for March 4, 2008:</u>	
A.	Winter Grove Subdivision Petition Water Service, 28 th & 29 th Courts & 70 th Place, North of North Winter Beach Road – 69 th Street, Indian River County Project No. UCP-3013 (memorandum dated February 7, 2008)	157
	Administrative	
B.	Board Consideration to Approve Purchase of the “Jones’s Pier” Site under the County Environmental Land Acquisition Program (memorandum dated February 11, 2008)	158
	Administrative	

10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	<u>PAGE</u>
A.	Dodgers Agreement (back-up to follow)	
11.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u> None	
C.	<u>General Services</u> None	
D.	<u>Human Resources</u> 1. Collective Bargaining Agreement Between Indian River County and Teamsters Local 769 (memorandum dated February 12, 2008)	159-212
E.	<u>Human Services</u> None	
F.	<u>Leisure Services</u> None	
G.	<u>Office of Management and Budget</u> 1. Tax Reform – Amendment No. 1 (memorandum dated February 12, 2008)	213
H.	<u>Recreation</u> None	
I.	<u>Public Works</u> None	

11. **DEPARTMENTAL MATTERS** **PAGE**
- J. **Utilities Services**
None
12. **COUNTY ATTORNEY MATTERS**
None
13. **COMMISSIONERS ITEMS**
- A. **Commissioner Sandra L. Bowden, Chairman**
None
- B. **Commissioner Wesley S. Davis, Vice Chairman**
None
- C. **Commissioner Joseph E. Flescher**
None
- D. **Commissioner Peter D. O'Bryan**
None
- E. **Commissioner Gary C. Wheeler**
None
14. **SPECIAL DISTRICTS AND BOARDS**
- A. **Emergency Services District**
1. Approval of Minutes Meeting of January 8, 2008
 2. Approval of Minutes Meeting of January 15, 2008
 3. Emergency Services Station 2, Deductive Change Order No. 4
(memorandum dated February 5, 2008) 214-217

14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
A.	<u>Emergency Services District (cont'd.)</u>	
4.	Approval to Purchase (1) Chevrolet Type III Medium Duty Ambulance from Ten-8 Fire Equipment, Inc. (memorandum dated February 5, 2008)	218-240
<hr style="border-top: 1px dashed black;"/>		
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.*