



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

COMMISSION AGENDA

TUESDAY, MARCH 4, 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>	Father Tri Tang Pham St Helen Catholic Church
3.	<u>PLEDGE OF ALLEGIANCE</u>	William G. Collins II, County Attorney
4.	<u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u>	
5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	
A.	Presentation of Proclamation Recognizing March 2008 as American Red Cross Month	1
B.	Presentation of Proclamation Recognizing April 6, 2008 as Parents and Children's Day in Indian River County	2
C.	Presentation Announcing City of Fellsmere 97 th Birthday Celebration – Fellsmere Day April 5, 2008	3-4

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Joint Public School Concurrency Workshop – January 31, 2008	
B.	Regular Meeting of February 5, 2008	
7.	<u>CONSENT AGENDA</u>	
A.	Reports on File in the Office of the Clerk to the Board:	
1.	Notice of Convictions Report – January 2008	
2.	Fellsmere Water Control District Meeting Schedule for Fiscal Year 2008	
B.	Approval of Warrants – February 8 – February 14, 2008 (memorandum dated February 14, 2008)	5-13
C.	Approval of Warrants – February 15 – February 21, 2008 (memorandum dated February 21, 2008)	14-20
D.	2008 Election of Land Acquisition Advisory Committee (LAAC) Chairman and Vice Chairman (memorandum dated February 21, 2008)	21
E.	Appointment to the Economic Development Council (EDC) (memorandum dated February 25, 2008)	22-23
F.	Property Acquisition – Tax Roll Removal & Tax Cancellation (memorandum dated February 22, 2008)	24-55
G.	Resolution allowing the representative from Work Force Development Board to serve on the Economic Development Council without residing in Indian River County (memorandum dated February 26, 2008)	56-58
H.	State Lobbyist Agreement Renewal (memorandum dated February 18, 2008)	59-61
I.	Out of County Travel for the County Administrator to attend Local Government Finance & Tax Seminar (memorandum dated February 25, 2008)	62-64

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
J.	Right-of-Way Acquisition 7625 85 th Street (West of 75 th Court on the South Side of CR510) Redlands Christian Migrant Association, Inc. (memorandum dated February 11, 2008)	65-72
K.	Final Release of Retainage, American Acquisition Group, LLC, Invoice No. 7, Final Invoice, Work Order #4 (memorandum dated February 18, 2008)	73-76
L.	Authorization to Designate Environmental Systems Research Institute, Inc. (ESRI) as a sole source provider for ESRI's GIS and Mapping Software (memorandum dated February 20, 2008)	77
M.	Proclamation Honoring Paramedic Joseph Wilson on his Retirement from Indian River County Fire Rescue	78-79
N.	Work Order No. 13 (Engineering/Survey), Masteller, Moler, Reed & Taylor, Inc., Indian River Drive Phase Two, Right-of-Way Mapping Project (memorandum dated February 20, 2008)	80-81
O.	Work Order No. 10 Final Pay and Release of Retainage, Masteller, Moler, Reed & Taylor, Inc., Indian River Drive Phase I, Right-of-Way Mapping Project (memorandum dated February 20, 2008)	82-83
P.	Right-of-Way Acquisition, Lucien Clark, 60 Old Dixie Hwy, Vero Beach (memorandum dated February 21, 2008)	84-90
Q.	27 th Drive North of 4 th Street Subdivision Water Assessment Project, UCP No. 2906 Approval of Final Payment to Contractor and Release of Retainage, W.I.P. No. 473-169000-07523 Bid Number 2007083 (memorandum dated February 13, 2008)	91-95
R.	Renewal of Continuing Contract Agreements for Professional Services for Certain Professional Consultants (memorandum dated February 15, 2008)	96-107
S.	Approval of Application No. 2 – Final for Utilities Labor Contractor Underground Utilities, Inc. for Construction of a Water Main and Fire Hydrant at the Pelican Island Elementary School – UCP 3008 (memorandum dated February 22, 2008)	108-112

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
T.	Approval of Bid Award for IRC Bid No. 2008030, Annual Bid for Utility Operations Warehouse Stock, Utilities Department/Utilities Operations Center (memorandum dated February 25, 2008)	113-161
U.	Approval of Bid Award for IRC Bid # 2008035, Demolition of Two (2) Condemned Structures, Building Division (memorandum dated February 25, 2008)	162-168
V.	Ecological Associates Inc., Contract Amendment No. 4 (memorandum dated February 20, 2008)	169-175
W.	Release of Retainage for Work Order No. 1 with Malcolm Pirnie for the Main Relief Canal (memorandum dated February 25, 2008)	176-178
X.	Miscellaneous Budget Amendment 007 (memorandum dated February 27, 2008)	179-191
Y.	Veterans Council of Indian river County, Inc., Annual Financial Audit (memorandum dated February 27, 2008)	192
Z.	Reciprocal Easement Agreement between School Board of Indian River County and Indian River County for 57 th Street Right-of-Way, Middle School "BB" (memorandum dated February 25, 2008)	193-199
AA.	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. 4 (memorandum dated February 22, 2008)	200-206
BB.	Work Order No. 1 (Engineering/Surveying), Kimley Horn & Associates, Inc. Final Pay and Release of Retainage, Indian River Blvd. Proposed Sidewalk Topographic Survey, IRC Project No. 0746, Continuing Professional Surveying & Mapping/GIS Services Contract 0725 (memorandum dated February 21, 2008)	207-208
CC.	As-Built Resolution & Assessment Roll for Paving and Drainage Improvements to 31 st & 32 nd Avenue SW from 10 th Street SW to 13 th Street SW in Grovenor Estates S/D, IRC Project #0420 (memorandum dated February 14, 2008)	209-232

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	DD. 2008 Election of MPO Technical Advisory Committee (MPOTAC) Chairman and Vice Chairman (memorandum dated February 26, 2008)	233
	EE. 2008 Election of Enterprise Zone Development Agency (EZDA) Chairman and Vice Chairman (memorandum dated February 26, 2008)	234
	FF. Kashi Church Foundation's Request for Final Plat Approval for a Subdivision to be Known as Village of Kashi P.D. – Phase I (memorandum dated February 18, 2008)	235-264
	GG. Macho Products, Inc.'s Request for Final Plat Approval for a Plat-Over-Site-Plan Subdivision to be known as Macho Distribution Center (memorandum dated February 26, 2008)	265-269

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

1. Board Consideration to Approve Purchase of the "Jones's Pier" Site under the County Environmental Lands Program
(memorandum dated February 26, 2008) 270-355
Administrative

2. Winter Grove Subdivision Petition Water Service, 28th & 29th Courts & 70th Place, North of North Winter Beach Road – 69th Street, Indian river County Project No. UCP-3013, Preliminary Assessment – Resolution III 356-368
Administrative

B. PUBLIC DISCUSSION ITEMS

None

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
C. <u>PUBLIC NOTICE ITEMS</u>		
1.	<u>Notice of Scheduled Public Hearing on March 11, 2008:</u> Ordinance amending Code Section 102.04 "Order of business" to add "Informational Items" to the Board's agenda (memorandum dated February 25, 2008)	369

	Legislative	
2.	<u>Notice of Scheduled Public Workshop on March 13, 2008:</u> Invitation from School Board to Attend a Joint Workshop to discuss items of mutual interest (memorandum dated February 26, 2008)	370-371

	Administrative	
3.	<u>Notice of Executive Session on March 11, 2008:</u> The County Administrator will Schedule an Executive Session Meeting with the Board of County Commissioners to Discuss IAFF Union Negotiations at a time to be announced	
10.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
A.	Renewal of Employment Agreement (memorandum dated February 25, 2008)	372-378

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.	Indian River County Prescription Discount Card Program (memorandum dated February 25, 2008)	379-382

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	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	
	J. <u>Utilities Services</u>	
	1. Schumann Dr. East of Kildare Drive Utility Canal Crossings Replacement Project in Sebastian, UCP No. 3045 (memorandum dated February 8, 2008)	383-387
	2. Consulting Services Work Order No. 17 Amendment 1 with Kimley-Horn for Permitting, Design and Construction Services for Replacement of the Installation of a New Inline Pump Station at 90 th Ave. and CR 510 – UCP 2669 (memorandum dated February 12, 2008)	388-391
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Necessity of Take Resolution for parcels of property located at the southwest corner of State Road 60 and 66 th Avenue (memorandum dated February 27, 2008)	392-412
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u>	
	None	

13.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	<u>B. Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. Proposal – Lease of Barns and Grounds at the Hallstrom Farmstead (memorandum dated February 27, 2008)	413-414
	<u>C. Commissioner Joseph E. Flescher</u>	
	None	
	<u>D. Commissioner Peter D. O’Bryan</u>	
	1. Board of County Commissioner Meetings (memorandum dated February 25, 2008)	415
	<u>E. Commissioner Gary C. Wheeler</u>	
	None	
14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	<u>A. Emergency Services District</u>	
	None	
	<u>B. Solid Waste Disposal District</u>	
	None	
	<u>C. Environmental Control Board</u>	
	None	
15.	<u>ADJOURNMENT</u>	

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.***