



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

COMMISSION AGENDA

TUESDAY, JANUARY 24, 2006 - 9:00 A.M.

**County Commission Chamber
County Administration Building
1840 25th Street, Vero Beach, Florida, 32960-3365
WWW.IRCGOV.COM**

COUNTY COMMISSIONERS

**Arthur R. Neuberger, Chairman
Gary C. Wheeler, Vice Chairman
Sandra L. Bowden
Wesley S. Davis
Thomas S. Lowther**

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

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

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- | | | <u>PAGE</u> |
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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 Arthur R. Neuberger, Chairman |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u>
A. January 3, 2006 – Regular Meeting | |

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Approval of Warrants (memorandum dated January 12, 2006)	1-7
B.	2006 Election of Planning & Zoning Commission (P&Z) Chairman and Vice Chairman (memorandum dated January 13, 2006)	8
C.	Reappointment to the Planning & Zoning Commission (P&Z) (memorandum dated January 16, 2006)	9-10
D.	2006 Election of Public Library Advisory Board (PLAB) Chairman and Vice Chairman (memorandum dated January 13, 2006)	11
E.	2006 Election of Beach & Shore Preservation Advisory Committee Chairman and Vice Chairman (memorandum dated January 16, 2006)	12
F.	2006 Election of Economic Development Council (EDC) Chairman and Vice Chairman (memorandum dated January 18, 2006)	13
G.	Reappointment to the Economic Development Council (EDC) (memorandum dated January 13, 2006)	14-15
H.	Reappointment to the Economic Development Council (EDC) (memorandum dated January 16, 2006)	16-17
I.	Reappointment to the Metropolitan Planning Organization (MPO) (memorandum dated January 16, 2006)	18-19
J.	2006 Election of Indian River County Conservation Lands Advisory Committee (IRC CLAC) Chairman and Vice Chairman (memorandum dated January 18, 2006)	20-21
K.	Reappointment to the Land Acquisition Advisory Committee (LAAC) (memorandum dated January 13, 2006)	22-23
L.	Acceptance of Three Additional Proposed Value Engineering Items for New County Administration Building (memorandum dated January 16, 2006)	24-27

7.	<u>CONSENT AGENDA (CONT'D)</u>	<u>PAGE</u>
	M. Boys & Girls Club Stadium Use (memorandum dated January 16, 2006)	28-39
	N. West Wabasso Civic League Fundraiser Event for World Changers Ministries (memorandum dated January 18, 2006)	40-41
	O. Kanawha Acres Water Assessment Project Award Contract for Survey Services (memorandum dated January 16, 2006)	42-46
	P. Miscellaneous Budget Amendment 006 (memorandum dated January 16, 2006)	47-52
	Q. Acceptance of Children's Advisory Committee's Annual Report, 2004-05 Year-End Monitoring Report 2004-05 (memorandum dated January 18, 2006)	53-97
	R. Indian River County Intergovernmental GIS Parcel Map enhancement initiative. Department of Revenue GIS Digital Map Conversion Program Grant Application approval (memorandum dated January 16, 2006)	98-108
	S. Waiver of Formal Bidding and the Acceptance of Written Quotes to obtain an Articulating Tractor for the Parks Division (memorandum dated January 18, 2006)	109-116
	T. Work Order No. 4 Carter Associates, Inc. for: ORCA Oslo River Front Conservation Lands – Boundary staking for vegetation eradication and fence placements (memorandum dated January 16, 2006)	117-122

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

9.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>		
1.	Kevin Bailey’s Request to Rezone +/- .55 Acres from OCR to CL (memorandum dated January 16, 2006) Quasi-Judicial	123-135
2.	Byron Beatty’s Request to Rezone +/- 17.53 acres from A-1 to RM-6 (memorandum dated January 16, 2006) Quasi-Judicial	136-162
B. <u>PUBLIC DISCUSSION ITEMS</u>		
1.	Request to Speak from George Sigler Regarding Widening Roads (e-mail dated January 13, 2006)	163
2.	Request to Speak from Dian S. George Regarding “Where do we go from here” (fax dated January 17, 2006)	164-165
3.	Request to Speak from Adrienne Cuffe Regarding Concurrency (fax dated January 17, 2006)	166-167
4.	Request to Speak from Brian Heady Regarding Expenditure of Tax Dollars (e-mail dated January 17, 2006)	168
5.	Request to Speak from Joe Paladin Regarding 27 th and 43 rd Avenues (fax dated January 18, 2006)	169-170
C. <u>PUBLIC NOTICE ITEMS</u>		
1.	<u>Notice of Scheduled Public Hearing February 7, 2006</u> Windsor Properties request for special exception use planned development approval for an addition to the existing Windsor Development (memorandum dated January 18, 2006) Legislative	171

10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	<u>PAGE</u>
	None	
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. Teamsters (Labor and Trades) Collective Bargaining Agreement (memorandum dated January 16, 2006)	172-226
	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>	
	1. Road Capacity Update – December, 2005 (memorandum dated January 18, 2006)	227-230
	2. Lockwood Lane Development Group, LLC – Turtle Creek Planned Development Developer's Agreement (memorandum dated January 19, 2006)	231-239

11.	<u>DEPARTMENTAL MATTERS (CONT'D)</u>	<u>PAGE</u>
I. <u>Public Works (cont'd.)</u>		
3.	Resolutions to Provide for the Paving and Drainage Improvements to and set Public Hearing date for: 32 nd Avenue SW, From 15 th Street SW to 13 th Place SW, and the Intersecting Streets in Grovenor Estates Subdivision – IRC Project No. 03-127 (memorandum dated January 16, 2006)	240-259
4.	Work Order No. 2, Morgan & Eklund, Inc. Professional Surveyors & Mappers – For: 12 th Street Sidewalk Project. Topographic Survey related to Design and Planning Applications. From west of 43 rd Avenue to east of 27 th Avenue Plus-or-minus 1.2 miles (memorandum dated January 16, 2006)	260-267
5.	Work Order No. 5 Carter Associates, Inc. – for: Oslo Transfer Station Lands and adjoining County Utilities site to the south. Boundary and Design survey project; Storm Water Design, Boundary, Topographic, Aerial Photography. Plus-or-minus 47 acres (memorandum dated January 16, 2006)	268-275
6.	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. 1 (memorandum dated January 18, 2006)	276-285
7.	Professional Architectural and Engineering Services – Parks Maintenance Complex (memorandum dated January 17, 2005)	286-309
8.	License Agreement with FEC Railway for 16 th Street Railroad Crossing Widening by FDOT (memorandum dated January 17, 2006)	310-329
J. <u>Utilities Services</u>		
1.	Lakewood Terrace Subdivision Water Service – West side of 27 th Avenue, North of the St Lucie Co. Line – Indian River County Project No. UCP – 2317. Preliminary Assessment Resolutions I and II (memorandum dated January 13, 2006)	330-356

11.	<u>DEPARTMENTAL MATTERS (CONT'D)</u>	<u>PAGE</u>
	J. <u>Utilities Services (cont'd.)</u>	
	2. Amendment No. 1 to Work Order No. 1 with Schulke, Bittle & Stoddard, LLC for Construction of a Master Planned Force Main from SR 60 to the West Regional Wastewater Treatment Facility – UCP 2598 (memorandum dated January 12, 2006)	357-366

12. **COUNTY ATTORNEY**
None

13. **COMMISSIONERS ITEMS**

- A. **Commissioner Arthur R. Neuberger, Chairman**
None
- B. **Commissioner Gary C. Wheeler, Vice Chairman**
None
- C. **Commissioner Sandra L. Bowden**
None
- D. **Commissioner Wesley S. Davis**
None
- E. **Commissioner Thomas S. Lowther**
None

14. **SPECIAL DISTRICTS AND BOARDS**

- 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 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.