



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

TUESDAY, JUNE 6, 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**

-
- | | | <u>PAGE</u> |
|-----------|---|----------------------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Jim Davis, Public Works Director |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Thomas S. Lowther |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u>
None | |

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
A.	Reports Placed on File in the Office of Clerk to the Board:	
	1. Report of Convictions, April 2006	
	2. Fellsmere Water Control District FY 2006-2007 Annual Budget	
	3. Fellsmere Water Control District's Map	
B.	Approval of Warrants (memorandum dated May 18, 2006)	1-8
C.	Approval of Warrants (memorandum dated May 25, 2006)	9-15
D.	State Revenue Sharing Application (memorandum dated May 26, 2006)	16-20
E.	Proclamation Designating the Month of May, 2006, as National Drug Court Month	21
F.	Resolution Canceling Taxes on Properties Dedicated to Indian River County for Right-Of-Way (memorandum dated May 18, 2006)	22-30
G.	Property Acquisition – Tax Roll Removal & Tax Cancellation (memorandum dated May 30, 2006)	31-80
H.	Amendment to License with Pinnacle Towers (Global Signal) SWDD Convenience Center Property at 901 First Place, SW (memorandum dated May 31, 2006)	81-89
I.	110 th Place Gravity Sewer Extension Project in Floravon Shores, Approval of Change Order No. 1 and Final Payment to Contractor (memorandum dated May 10, 2006)	90-96
J.	Request to Approve a Modification to the Work Plan for the County's Community Development Block Grant (CDBG) Housing Rehabilitation Project (memorandum dated May 24, 2006)	97-101

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
K.	Approval of Malcolm Pirnie, Inc. Work Order No. 2-EM for Support Engineering Services for the County's Alternate Design of the Influent Pump Station for Egret Marsh Regional Stormwater Park (memorandum dated May 30, 2006)	102-108
L.	Tourist Development Council 2006/2007 Budget Recommendation (memorandum dated May 22, 2006)	109-111
M.	Restoration of Wabasso Beach Park; Architectural Services Donadio & Associates Architects, P.A. Work Order DA-1 (memorandum dated May 29, 2006)	112-119
N.	Interlocal Agreement Indian River County & City of Sebastian Blossom Ditch Diversion (memorandum dated May 31, 2006)	120-124
O.	Change Order #1 – Bid # 2006065, CR512, Phase III and CR510 Roadway Improvements (memorandum dated May 31, 2006)	125-128
P.	Agreement for Professional Services with G.K. Environmental, Inc. for 101 st Avenue Extension North of CR512, Indian River County Project No. 0614 (memorandum dated May 23, 2006)	129-135
Q.	As-Built Resolution & Assessment Roll for Paving and Drainage Improvements to 41 st Avenue from 6 th Street to 8 th Street, Including the Intersecting Street in Citrus Gardens Subdivision, IRC Project #9922 (memorandum dated May 22, 2006)	136-149
R.	HUD Grant Approvals on Behalf of the Treasure Coast Homeless Services Council, Inc. (memorandum dated May 30, 2006)	150-170
S.	Acceptance Change Order No. 10, for the New County Administration Buildings (memorandum dated May 31, 2006)	171-193
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Kay Clem, Indian River County Supervisor of Elections</u> Poll Worker Recruitment and Training (memorandum dated May 18, 2006)	194-203

9. <u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>	
1. Board Consideration to Approve Purchase of the “Russell Grove River Buffer” Site under the County Environmental Lands Program (memorandum dated May 31, 2006)	204-224
Administrative	
2. Board Reconsideration of Ryall Parcel Environmental Land Purchase due to Acreage Adjustment as Determined by Boundary Survey (memorandum dated May 31, 2006)	225-232
Administrative	
3. Board Consideration to Approve Purchase of the Shadowbrook Estates, Inc. Parcel of the “South Prong Slough” Site under the County Environmental Lands Program (memorandum dated May 30, 2006)	233-261
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 Fredrick Mensing Regarding Golf Carts in the Roseland Area (letter dated May 22, 2006)	262
2. Request to Speak from Joseph Paladin Regarding Traffic Study (fax dated May 25, 2006)	263
C. <u>PUBLIC NOTICE ITEMS</u>	
1. <u>Notice of Public Hearings June 13, 2006:</u>	
a. Commander Groves’ request to rezone +/- 247.67 acres located at the northwest corner of 82 nd Avenue and 1 st Street S.W. from A-1, Agricultural District (up to 1 unit/5 acres), to RS-3, Single-Family Residential District (up to 3 units/acre). Premier Citrus, Owner. Schulke, Bittle and Stoddard, LLC, Agent	
Quasi-Judicial	
(memorandum dated May 17, 2006)	264-265

9.	<u>PUBLIC ITEMS (CONT'D.)</u>	<u>PAGE</u>
	C. <u>PUBLIC NOTICE ITEMS (CONT'D.)</u>	
	1. <u>Notice of Public Hearings June 13, 2006:</u>	
	b. William D. Bailey's request to rezone +/- .52 acres located at the southwest quadrant of the intersection for 45th Street and 45th Avenue, from IG, General Industrial District, to IL, Limited Industrial District. William D. Bailey, Owner. Shannon Cook, Agent Quasi-Judicial (memorandum dated May 17, 2006)	264-265
	c. L.V.S. Vero LLC: Request for a small scale land use amendment to change the land use designation for more or less 3.28 acres located approx. 475 feet north of State Road 60 and 690 feet west of 82nd Avenue from C/I, Commercial Industrial, to M-1, Medium Density Residential-1 (up to 8 units/acre), and to rezone those 3.28 acres from CL, Limited Commercial District, to RM-8, Multiple Family Residential District (up to 8 units/acre). L.V.S. Vero LLC, Owner. Schulke, Bittle and Stoddard LLC, Agent Quasi-Judicial (memorandum dated May 17, 2006)	264-265
	d. Indian River County School Board's Request for Abandonment of a Portion of 14th Street Lying between 16th Avenue and 20th Avenue Legislative (memorandum dated May 30, 2006)	266
10.	<u>COUNTY ADMINISTRATOR'S MATTERS</u>	
	A. Enterprise Geographic Information System (GIS) Implementation Plan (memorandum dated May 22, 2006)	267-297
	B. August Commission Meetings (memorandum dated May 31, 2006)	298

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u> None	
C.	<u>General Services</u>	
1.	Approval of Final GMP for the New County Emergency Operations Center (memorandum dated May 31, 2006)	299-365
D.	<u>Human Resources</u> None	
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.	Property Acquisition, 7295 66 th Avenue – 66 th Avenue Widening and Improvements, County Project No. 0417. Joseph & Ruby Roddenberry, Owner (memorandum dated May 30, 2006)	366-376

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	1. Approval of Bid Award and Sample Agreement for IRC Bid # 2006074 Lakewood Terrace Subdivision Water Assessment Project (memorandum dated May 24, 2006)	377-395
	2. US1 at Reflections Conflict Resolution with FDOT Drainage, Pavement and Traffic Signal Improvements. Work Authorization Directive 2005-025 (memorandum dated May 9, 2006)	296-406
	3. Billy's Auto Water Main Extension on 43 rd Avenue from Southern Plumbing to 40 th Street. Work Authorization Directive No. 2005-026 (memorandum dated May 17, 2006)	407-413
	4. Winter Beach Park Subdivision Petition Water Service (52 nd Avenue North of 65 th Street) Indian River County Project No. UCP-2633 Preliminary Assessment Resolutions I and II (memorandum dated May 18, 2006)	414-427

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**

PAGE

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Approval of Minutes Meeting of May 16, 2006

2. Engineering Services for Design and Permitting of a Class I
Landfill Cell
(memorandum dated May 10, 2006)

428-455

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.