



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

COMMISSION AGENDA

TUESDAY, JUNE 13, 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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|-----------|---|---------------------------------------|--------------------|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> | Reverend Carol Trax, Community Church | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Wesley S. Davis | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | | |
| | None | | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of May 2, 2006	
B.	School Concurrency Workshop Meeting of May 3, 2006	
C.	Regular Meeting of May 16, 2006	
D.	Traffic Study Workshop of May 23, 2006	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants (memorandum dated June 1, 2006)	1-6
B.	Appointment to the Public Library Advisory Board (memorandum dated June 6, 2006)	7-11
C.	Resolution Declaring Support of Adding Sections of State Road A-1-A, U.S. Highway 1, and County Road 512 to the Indian River Lagoon Scenic Highway Corridor (memorandum dated June 2, 2006)	12-14
D.	Progress Report – New County Administration Buildings (memorandum dated June 7, 2006)	15-18
E.	43 rd Ave Sub Complex – Utility Easement (memorandum dated June 6, 2006)	19-23
F.	Modification of Dedication No. 23919 from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to Indian River County (memorandum dated June 2, 2006)	24-47
G.	Federal Fiscal Year 2006 Edward Byrne Memorial Justice Assistance Grant (JAG) (memorandum dated June 2, 2006)	48-49
H.	Miscellaneous Budget Amendment 017 (memorandum dated June 7, 2006)	50-52

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
I.	Restoration of Wabasso Beach Park; Architectural Services Coastal Technology Corporation Work Order CT-1 (memorandum dated June 1, 2006)	53-61
J.	60 Vero Investments, LLC's Request for Extension of Site Plan Approval for a Multi-Family Residential Development to be Known as Vero Grove Townhomes (memorandum dated June 5, 2006)	62-67
K.	Public Utility Easements along 49 th Street (memorandum dated June 2, 2006)	68-74
L.	Request for Final Payment and Release of Retainage for Work Order No. 1- RR for the Rockridge Subdivision Surge Protection Project (memorandum dated June 6, 2006)	75-82
M.	Work Order #2 Applied Technology and Management Inc. Sectors 1&2 Biological Monitoring (memorandum dated June 1, 2006)	83-99
N.	Work Order #3 Applied Technology and Management Inc. Sector 7 Biological Monitoring (memorandum dated June 1, 2006)	100-109
O.	Approval of Work Order No. V1 with Malcolm Pirnie, Inc. for Support Engineering Services Related to an Alternate Design to the Existing Vortex Treatment System Design for the North, Main, and South Relief Canals (memorandum dated May 30, 2006)	110-116
P.	Approval of FY 2006/2007 and 2007/2008 Radiological Emergency Preparedness Agreement (REP Grant) (memorandum dated June 5, 2006)	117-128
Q.	Approval of FY 06/07 Hazardous Materials Emergency Plan Updates (memorandum dated May 30, 2006)	129-132
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	

9. <u>PUBLIC ITEMS</u>	<u>PAGE</u>
A. <u>PUBLIC HEARINGS</u>	
1. Indian River County School Board's Request for Abandonment of a Portion of 14 th Street Lying between 16 th Avenue and 20 th Avenue (memorandum dated June 6, 2006)	133-141
Legislative	
2. Commander Groves' request to rezone +/- 247.67 acres from A-1 to RS-3 (memorandum dated May 23, 2006)	142-172
Quasi-Judicial	
3. William D. Bailey's request to rezone +/- .52 acres from IG to IL (memorandum dated May 23, 2006)	173-197
Quasi-Judicial	
4. LVS Vero L.L.C.'s Request for Small Scale Comprehensive Plan Future Land Use Amendment Approval to Redesignate 3.28 Acres From C/I to M-1; and to Rezone those 3.28 acres from CL to RM-8 (memorandum dated May 23, 2006)	198-226
Legislative	
B. <u>PUBLIC DISCUSSION ITEMS</u>	
None	
C. <u>PUBLIC NOTICE ITEMS</u>	
1. <u>Notice of Public Hearing June 20, 2006</u> Tax Equity Fiscal Responsibility Act (TEFRA) Public Hearing, Escambia County Housing Finance Authority, Single Family Mortgage Revenue Bonds (memorandum dated June 5, 2006)	227
Administrative	
2. <u>Notice of Public Hearing June 20, 2006</u> Vero First Developers Inc.: Request to rezone 11.73 acres located south of State Road 60 and approximately 145 feet west of 63 rd Court from A-1 to RM-6. Vero First Developers, Owners. Houston Cuzzo Group Inc., Agents (memorandum dated June 5, 2006)	228
Quasi-Judicial	

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>	
	1. Request from Sebastian Police Department for a Public Safety Answering Point (PSAP) (memorandum dated June 7, 2006)	229-240
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	1. Teamsters (Paramedics) Collective Bargaining Agreement (memorandum dated June 6, 2006)	241-335
	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. Developer's Agreement with Vero Village, LLC for Paving 37 th Street from 66 th Avenue to 58 th Avenue (memorandum dated May 30, 2006)	336-347

11.	<u>DEPARTMENTAL MATTERS (CONT'D.)</u>	<u>PAGE</u>
I. <u>Public Works (cont'd.)</u>		
2.	Developer's Agreement with Sun Sky USA, LLC for a Left Turn Lane along 41 st Street west of 38 th Avenue (memorandum dated May 30, 2006)	348-354
3.	Chester E. and Lynn R. Wilcox Right of Way 70 th Avenue (Powerline Road) (memorandum dated June 2, 2006)	355-364
4.	Right-of-Way Acquisition, Oslo Road Widening and Improvements County Project No 9705A Joseph M. Woodhouse & David L. Woodhouse, Owners (memorandum dated June 1, 2006)	365-372
5.	Right-of-Way Acquisition, Oslo Road Widening and Improvements County Project No 9705A Diamond Tropical Realty, Inc., owner (memorandum dated May 31, 2006)	373-380
6.	Right-of-Way Acquisition, Oslo Road Widening and Improvements County Project No 9705A Elbert & Shirley Mae McDougald, owners (memorandum dated June 1, 2006)	381-388
7.	Right-of-Way Acquisition, Oslo Road Widening and Improvements, Phase II, County Project No 0408, Ball Groves, LLC and Peggy Schwey, owners (memorandum dated June 2, 2006)	389-398
J. <u>Utilities Services</u>		
1.	4 th Street at US 1 FDOT Resurfacing Project No. 228583-3-52-01, Conflict with Existing 12-inch Water Main (memorandum dated June 6, 2006)	399-401
2.	Amendment No. 2 to Work Order No. 1 with Schulke, Bittle & Stoddard, LLC for Construction of a Master Planned Force Main from SR 60 South on 74 th Avenue, West on 12 th Street and South on 82 nd Avenue to the West Regional Wastewater Treatment Facility UCP 2598 (memorandum dated May 31, 2006)	402-411

12. **COUNTY ATTORNEY**

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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.