



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

COMMISSION AGENDA

TUESDAY, JANUARY 16, 2007 - 9:00 A.M.

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

COUNTY COMMISSIONERS

**Gary C. Wheeler, Chairman
Sandra L. Bowden, Vice Chairman
Wesley S. Davis
Joseph E. Flescher
Peter D. O'Bryan**

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

- | 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> | <u>PAGE</u> |
|-----------|---|--|--------------------|
| 2. | <u>INVOCATION</u> | Reverend Kyle "K.C." Gibson, M. Div
Senior Pastor New Bethel African Methodist
Episcopal 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> | | |
| | A. | Presentation of Proclamation Honoring Tanhum Goldshmid on his
Retirement from Indian River County Solid Waste Disposal District
Effective January 19, 2007 | 1-2 |
| 6. | <u>APPROVAL OF MINUTES</u> | | |
| | None | | |

7. <u>CONSENT AGENDA</u>	<u>PAGE</u>
A. Approval of Warrants – December 29, 2006 – January 4, 2007 (memorandum dated January 4, 2006)	3-8
B. Resignation and Appointment of District 5 Appointee to the Utility Advisory Committee (memorandum dated January 10, 2007)	9-14
C. 2007 Election of Parks & Recreation Committee (P&R) Chairman and Vice Chairman (memorandum dated January 4, 2007)	15
D. 2007 Election of Utility Advisory Committee (UAC) Chairman and Vice Chairman (memorandum dated January 4, 2007)	16
E. 2007 Election of Land Acquisition Advisory Committee (LAAC) Chairman and Vice Chairman (memorandum dated January 4, 2007)	17
F. 2007 Election of Enterprise Zone Development Agency (EZDA) Chairman and Vice Chairman (memorandum dated January 8, 2007)	18
G. Out of County Travel to Attend “The Sunshine Law” Symposium January 31, 2007 (memorandum dated January 31, 2007)	19-21
H. Appointment of Indian River County Representatives to the Alliance of Okeechobee & The Treasure Coast (memorandum dated January 9, 2007)	22
I. 2007/2008 Budget Workshop / Hearing Schedule (memorandum dated January 5, 2007)	23
J. Paving 37 th Street from 66 th Avenue to 58 th Avenue – Vero Village, LLC (memorandum dated January 9, 2007)	24-26
K. St. John’s River Water Management District (SJRWMD) Environmental Resources Permit (ERP) for the Repair/Replacement of the Wabasso Causeway Fishing Piers – G. K. Environmental, Inc. (memorandum dated January 10, 2007)	27-47

7.	<u>CONSENT AGENDA (CONT'D.)</u>	<u>PAGE</u>
	L. Miscellaneous Budget Amendment 007 (memorandum dated January 10m 2007)	48-58
	M. Custodial Services Amendment #3 (Reduction of Areas and Costs) (memorandum dated January 8, 2007)	59-61
	N. Children's Services Advisory Committee's Annual Report, 2005-06 and Year-End Monitoring Report, 2005-06 (memorandum dated January 4, 2007)	62-114
	O. Re-Award of IRC Bid # 2006097 Demolition of (5) Condemned Structures (memorandum dated January 9, 2007)	115

8. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES
None

9. PUBLIC ITEMS

A. PUBLIC HEARINGS

- | | | |
|----|--|---------|
| 1. | Board Consideration to Approve Purchase of Agricultural Conservation Easements on the Sexton Ranch under the County Environmental Lands Program
(memorandum dated January 9, 2007) | 116-218 |
| | Administrative | |
| 2. | Public Hearing for Approval of a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non Ad Valorem Assessments for the West Wabasso Street Lighting Municipal Service Benefit Unit
(memorandum dated January 10, 2007) | 219-226 |
| | Legislative | |

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 for January 23, 2007:</u> (memorandum dated January 9, 2007)	227

A. Continuation of public hearing from December 5, 2006 meeting. Proposed Amendments to LDR Chapter 910, Concurrency Management System; Title X, Impact Fees; and Chapter 912, Single-Family Development Legislative	
2. <u>Notice of Scheduled Public Hearing for February 6, 2007:</u> (memorandum dated January 8, 2007)	228-229

A. Vero 45 LLC: Request to rezone ±1.81 acres located at the southeast quadrant of the intersection of U.S. Highway 1 and 45 th Street from CH, Heavy Commercial District, to CG, General Commercial District. Vero 45, LLC, Owners. New Urban Group, Agent Quasi-Judicial	
B. Triple S Properties, Inc: Request to rezone ±9.63 acres located west of Indian River Blvd. and 550 feet south of the intersection of Indian River Blvd. and 41 st Street from MED, Medical District to OCR, Office, Commercial, Residential District. Triple S Properties, Owner. Bruce Barkett, Agent Quasi-Judicial	
C. Grand Harbor North Lands, et al.: Request to rezone +/- 435.88 acres located between 63 rd Street and the North Relief Canal and east of US Hwy 1, from PD, Planned Development to RS-3, Single Family Residential District (up to 3 units/acre), RM-3, Multiple-Family Residential District (up to 3 units/acre), and CON-2, Estuarine Wetlands Conservation (up to 1 unit/40 acres) and BEB Investments Ltd.'s request for a Small Scale Land Use Plan Amendment to Redesignate ±1.81 acres located south of 63 rd Street and east of US Hwy 1 from L-1, Low Density Residential-1 (up to 3 units/acre) to C/I, Commercial Industrial and to rezone those ±1.81 acres from PD to CG, General Commercial; and to redesignate ±1.81 acres located north of the North Relief Canal and east of US Hwy 1 from C/I to L-1 and Rezone those 1.81 acres from PD to RM-3. Quasi-Judicial	

9. **PUBLIC ITEMS (CONT'D.)**

PAGE

C. **PUBLIC NOTICE ITEMS (CONT'D.)**

2. **Notice of Scheduled Public Hearing for February 6, 2007:**

(cont'd.)

D. **GH Vero Beach Development LLC and Grand Harbor North Land LLC:** Request For a Proposed Change to the Grand Harbor DRI Development Order to add the "Riverbend PD" Site
Quasi-Judicial

E. **Grand Harbor North Land LLC:** Request for special exception use and conceptual PD plan approval for a development to be known as The Isles of Grand Harbor. Grand Harbor North Land LLC, Owner. Masteller & Moler, Inc., Agent. Located adjacent to the original Grand Harbor site, and north of the North Relief Canal, between US Highway 1 and the Indian River Lagoon, south of 63rd Street
Quasi-Judicial

10. **COUNTY ADMINISTRATOR MATTERS**

None

11. **DEPARTMENTAL MATTERS**

A. **Community Development**

1. Request for Approval of a Resolution Endorsing By The River, Inc. as a Sponsoring Agency for an Assisted Living Community Under the Florida Community Contribution Tax Credit Program
(memorandum dated January 3, 2007)

230-271

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

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>	
	1. Gifford Park Multi-purpose Field Lighting System Contract Award Musco Sports Lighting, LLC (memorandum dated January 4, 2007)	272-298
	J. <u>Utilities Services</u>	
	1. Work Order No. 3 With Schulke, Bittle & Stoddard, LLC for Construction of a 6-inch Master Planned Force Main from Old Dixie Highway to the Lateral G Canal and Revision of a Developer's Agreement with High Pointe Subdivision for Off-Site Utilities – UCP 2598 (memorandum dated November 7, 2006)	299-332
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	None	
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Gary C. Wheeler, Chairman</u>	
	None	
	B. <u>Commissioner Sandra L. Bowden, Vice Chairman</u>	
	None	
	C. <u>Commissioner Wesley S. Davis</u>	
	None	

13. **COMMISSIONERS ITEMS (CONT'D.)**

PAGE

D. **Commissioner Joseph E. Flescher**

None

E. **Commissioner Peter D. O'Bryan**

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 (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.