



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

COMMISSION AGENDA

TUESDAY, FEBRUARY 5, 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	District 5	Joseph A. Baird, County Administrator
Wesley S. Davis, Vice Chairman	District 1	William G. Collins II, County Attorney
Joseph E. Flescher	District 2	Jeffrey K. Barton, Clerk to the Board
Peter D. O'Bryan	District 4	
Gary C. Wheeler	District 3	

- | | | <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> | Commissioner Sandra L. Bowden, Chairman |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| A. | Presentation of Proclamation Designating February 23, 2008, as Mental Health Association in Indian River County Day | 1 |
| B. | Presentation of Proclamation Honoring 2-1-1 Awareness Week, February 11 – 17, 2008 | 2 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
C.	Presentation of Proclamation Honoring Quail Valley Charities, Inc.	3
D.	Presentation by Donna Barone, President, Sebastian River High School Rowing Sharks Booster Club	
E.	Presentation by Julianne R. Price and the West Wabasso Civic Progressive League	4-22
6.	<u>APPROVAL OF MINUTES</u>	
A.	Regular Meeting of January 8, 2008	
B.	Regular Meeting of January 15, 2008	
7.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – January 11 – 17, 2008 (memorandum dated January 17, 2008)	23-29
B.	Approval of Warrants – January 18 – 24, 2008 (memorandum dated January 24, 2008)	30-37
C.	Investment Committee Report for the Quarter Ending 12/31/07 (memorandum dated January 29, 2008)	38-51
D.	Federal Election Activities Funds County Match (letter dated January 16, 2008)	52-72
E.	Resignation of Attorney Appointee to Historic Resources Advisory Committee (memorandum dated January 22, 2008)	73-74
F.	Resignation of District 1 Appointee to Emergency Services District Advisory Committee (memorandum dated January 23, 2008)	75
G.	2008 Election of Indian River County Conservation Lands Advisory Committee Chairman and Vice Chairman (memorandum dated January 22, 2008)	76

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	H. 2008 Election of Beach and Shores Preservation Committee Chairman and Vice Chairman (memorandum dated January 22, 2008)	77
	I. 2008 Election of Indian River County Historic Resources Advisory Committee Chairman and Vice Chairman (memorandum dated January 23, 2008)	78
	J. 2008 Election of Indian River County Agriculture Advisory Committee Chairman and Vice Chairman (memorandum dated January 23, 2008)	79
	K. Recognition of Appointee to the Transportation Disadvantaged Local Coordinating Board (Florida Department of Children and Families Appointment) (memorandum dated December 29, 2008)	80-81
	L. Recognition of Appointee to the Transportation Disadvantaged Local Coordinating Board (Florida Department of Transportation Appointment) (memorandum dated December 29, 2008)	82-83
	M. 2008 Election of Emergency Services District Advisory Committee Chairman and Vice Chairman (memorandum dated January 22, 2008)	84
	N. 2008 Election of Environmental Control Hearing Board Chairman and Vice Chairman (memorandum dated January 22, 2008)	85
	O. 2008 Election of Indian River County Construction Board of Adjustments and Appeals Chairman and Vice Chairman (memorandum dated January 29, 2008)	86
	P. 2008 Election of Indian River County Code Enforcement Board Chairman and Vice Chairman (memorandum dated January 29, 2008)	87
	Q. Right-of-First Refusal for Conservation Lands Resolution (memorandum dated January 30, 2008)	88-90

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	R. Permission to Advertise for Public Hearing for Amendment to Ordinance No. 2003-03 Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 65 (memorandum dated January 22, 2008)	91-94
	S. Proclamation Honoring William B. Robinson II on His Retirement From Department of Emergency Services Division of Fire Rescue	95-96
	T. Address Point Layer Creation, Approval of Final Payment to Contractor, Geographic Technologies Group, Inc., Professional Services Master Agreement Project 5032, Work Order #3 (memorandum dated January 17, 2008)	97-98
	U. IRC Judicial Complex – Security Upgrade – Release of Retainage (memorandum dated January 23, 2008)	99-103
	V. Bridge Design Associates, Inc. – Release of Retainage, IRC Project No. 9920-B 16 th Street Bridge at 74 th Avenue over Rangeline Canal (memorandum dated January 22, 2008)	104-105
	W. Work Order No. 1 – Final Payment and Release of Retainage, Morgan & Eklund, Inc., Rockridge Subdivision – IRC Project No. 0737, Topographic Drainage Survey (Northern Section) (memorandum dated January 23, 2008)	106-107
	X. Bridge Design Associates, Inc. – Release of Retainage, IRC Project No. 0107-B 53 rd Street Bridge over Lateral “H” Canal (memorandum dated January 22, 2008)	108-109
	Y. Property Exchange for Right-of-Way Acquisition, 680 16 th Street, East of U.S. Highway 1, Thomas R. and Diane W. Nason, husband and wife (memorandum dated January 21, 2008)	110-117
	Z. Work Order No. 3 (Engineering/Surveying) Full & Final Payment, Carter Associates, Inc., Proposed 26 th Street Right-of-Way Acquisitions, Sketch and Descriptions (memorandum dated January 24, 2008)	118-119
	AA. Oslo Ventures LLC, Stormwater Retention Pond, Oslo Road Improvements Phase II (memorandum dated January 22, 2008)	120-127

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
BB.	43 rd Avenue Stormwater Retention Area, Right-of-Way, Vero Beach Lodge # 1822, Loyal Order of The Moose, 226 43 rd Avenue, Vero Beach, Florida (memorandum dated January 21, 2008)	128-139
CC.	Property Acquisition, 9255 93 rd St – South Side of SR 510, 405 ft. West of SR A1A (memorandum dated January 11, 2008)	140-198
DD.	CR 512, Phase IV – Project #9611, Geotechnical Services Work Order #2, Dunkelberger Engineering & Testing, Inc. (memorandum dated January 24, 2008)	199-214
EE.	Holiday Builders Inc.’s Request for Final Plat Approval for a Subdivision to be Known as The Gardens at River Grove (Quasi-Judicial) (memorandum dated January 23, 2008)	215-249
FF.	Approval to Allow the Exhibition of a Photo Display on Behalf of the Children’s Home Society in the New County Administration Building (memorandum dated January 29, 2008)	250-256
GG.	Approval of Bid Award for IRC Bid # 2008026, Uniform Shirts for Fire Rescue, Department of Emergency Services Department (memorandum dated January 14, 2008)	257-264
HH.	2008/2009 Budget Workshop / Hearing Schedule (memorandum dated January 28, 2008)	265
II.	Sheriff Request to Remove Utility Costs from 2008/2009 Budget, Miscellaneous Budget Amendment 005 (memorandum dated January 29, 2008)	266-269
JJ.	Phase 2 Force Main for West Wastewater Transmission System, UCP No. 2628, Approval of Final Payment to Contractor, SPS Contracting, Inc. of Vero Beach, Fl and Release of Retainage (memorandum dated January 23, 2008)	270-274
KK.	Phase 1 Force Main for West Wastewater Transmission System, UCP No. 2628, Approval of Final Payment to Contractor, SPS Contracting, Inc. of Vero Beach, Fl and Release of Retainage (memorandum dated January 23, 2008)	275-280

7.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
LL.	Civil Engineering and Land Surveying Agreement for CR 510 from CR 512 to 75 th Court – Amendment No. 3 to Finalize the Preliminary Engineering Report (memorandum dated January 18, 2008)	281-285
MM.	Award of Bid # 2008022, 53 rd Street Bridge over Lateral H Canal, IRC No. 0107B, 56 th Place bridge over North Relief Canal, IRC No. 9920B, 16 th Street Bridge at 74 th Avenue over Rangeline Canal, IRC No. 0611B (memorandum dated January 29, 2008)	286-303
NN.	Acquisition of Right-of-Way Along 66 th Ave (memorandum dated January 30, 2008)	304-317
OO.	Authorization to Attend FGFOA 2008 Annual Conference (memorandum dated January 30, 2008)	318
8.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
	None	
9.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Continued Hearing from December 4, 2007: Request by Billy L. Hitchcox for a Variance from the Requirements of the Subdivision Ordinance (Chapter 913) for a Mobile Home Development at 48 th Avenue and 43 rd Street (memorandum dated January 28, 2008)	319-341
	Quasi-Judicial	
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 Kris Meade Regarding Water Department Procedures Related to Accounts, Payments, Deposits, Collection of Delinquencies	342

9. **PUBLIC ITEMS**

PAGE

C. **PUBLIC NOTICE ITEMS**

1. Notice of Scheduled Public Hearings for February 12, 2008:
(memorandum dated January 22, 2008)

343

A. Amend Section 201.08.H of the code to remove the requirement of interest payment on water and sewer deposits

B. Amend the Rate Resolution to remove the 2.5% per annum interest rate payable on water and sewer deposits

Legislative

10. **COUNTY ADMINISTRATOR MATTERS**

None

11. **DEPARTMENTAL MATTERS**

A. **Community Development**

None

B. **Emergency Services**

None

C. **General Services**

None

D. **Human Resources**

None

E. **Human Services**

None

F. **Leisure Services**

None

G. **Office of Management and Budget**

None

11.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	None	
	J. <u>Utilities Services</u>	
	1. 17 th Street East of 5 th Avenue Water Main Replacement Project to Serve the Rockridge Neighborhood, UCP No. 3043 (memorandum dated January 23, 2008)	344-347
	2. South County Reverse Osmosis Water Treatment Plant, Professional Services by Kimley-Horn & Associates, Inc. for Upgrades and Modifications at South County RO Facility – Work Order No. 14 Amendment No. 2 (memorandum dated January 17, 2008)	348-356
	3. Winter Grove Subdivision Petition Water Service, 28 th & 29 th Courts & 70 th Place, North of North Winter Beach Road – 69 th Street, Indian River County Project No. UCP – 3013, Preliminary Assessment Resolutions I and II (memorandum dated January 23, 2008)	357-371
12.	<u>COUNTY ATTORNEY MATTERS</u>	
	A. Vero Lake Estates “Green Park” (memorandum dated January 30, 2008)	372-375
13.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u>	
	None	
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. Request from the Friends of Historic Roseland for Written Support to the Sebastian City Council for the Creation of a Sebastian Airport Advisory Committee (memorandum dated January 23, 2008)	376-379

13.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
	C. <u>Commissioner Joseph E. Flescher</u>	
	None	
	D. <u>Commissioner Peter D. O'Bryan</u>	
	None	
	E. <u>Commissioner Gary C. Wheeler</u>	
	None	
14.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	None	
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes Meeting of January 15, 2008	
	2. Waste Hauling Franchise (memorandum dated January 28, 2008)	380-381
	3. Amendment No. 1 to Work Order No. 8 – Camp Dresser & McKee, Inc. for Additional Engineering Services Related to the 2007 Annual Financial Assurance Report (memorandum dated January 14, 2008)	382-388
	4. Work Order No. 10 to Camp Dresser & McKee, Inc. for Engineering Services with the 2008 Annual Financial Reports & General Technical Assistance (memorandum dated January 14, 2008)	389-397
	C. <u>Environmental Control Board</u>	
	1. Approval of Minutes Meeting of October 16, 2007	
	2. Release of Lien Filed in Environmental Control Hearing Board, Case No. 356-02 (memorandum dated January 11, 2008)	398-403

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.***