



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

COMMISSION AGENDA

TUESDAY, APRIL 15, 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
Wesley S. Davis, Vice Chairman
Joseph E. Flescher
Peter D. O'Bryan
Gary C. Wheeler**

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

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
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> Teddy Floyd, IRCSO Crime Prevention Unit | |
| 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 April 13 th – 19 th , 2008, as Library Appreciation Week in Indian River County | 1 |
| B. | Presentation of Proclamation Designating April 19, 2008 as Earth Day, 2008 | 2 |

5.	<u>PROCLAMATIONS and PRESENTATIONS</u>	<u>PAGE</u>
	C. Presentation by Ken Crosby, World Changers	
6.	<u>APPROVAL OF MINUTES</u>	
	A. Regular Meeting of March 18, 2008	
	B. Joint Discussion with School Board – March 13, 2008	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	A. Report on File in the Office of the Clerk to the Board: The City of Fellsmere Ordinance 08-01, Volunteering Annexing 1.00 ± acres of land along the Declaration of Covenants and the Annexation Agreement between the City of Fellsmere and 152 West, LLC	
8.	<u>CONSENT AGENDA</u>	
	A. Approval of Warrants – March 28, 2008 thru April 3, 2008 (memorandum dated April 3, 2008)	3-8
	B. Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety (memorandum dated April 4, 2008)	9-23
	C. Final Payment to Kimley-Horn & Assoc. for Design, Bidding and Construction Services for Work Order No. 12 for West Regional Wastewater Transmission System and Master Plan In-Line Pump Station No. 89 at 1550 9 th Street SW – UCP 2628, WAIP No. 472-169000-06531 (memorandum dated March 29, 2008)	24-26
	D. Fourth of July Fireworks Funding, Miscellaneous Budget Amendment 009 (memorandum dated April 9, 2008)	27-31
	E. Award of Detention Door Operator Upgrade RFP 2008038 (memorandum dated April 8, 2008)	32-37
	F. Request Permission to Advertise for a Public Hearing to Amend Sections 303.33 and 303.35 of The Indian River County Code to Allow Demolition Inspection and Re-Inspection Fees to be Set by County Resolution (memorandum dated April 8, 2008)	38

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	G. New H.U.D. Grant Agreement for \$354,540 for Shelter Plus Care Grant (memorandum dated April 8, 2008)	39-68
	H. IRC Jail Expansion Project Proposed Change Order #17 – Correction (memorandum dated April 7, 2008)	69-71
	I. Indian River County Fairgrounds Master Plan Update (memorandum dated April 4, 2008)	72-78
	J. Work Order No. 2 (Engineering/Surveying), Carter Associates, Inc. – Full & Final Payment, 66 th Ave Roadway Improvements/Design – South of SR60, Survey Horizontal and Vertical Control Project (memorandum dated April 4, 2008)	79-80
	K. Work Order No. 6 (Engineering/Surveying), Masteller, Moler, Reed and Taylor, Inc., CR512 Phase IV Roadway Improvements, 102 nd Terrace Abandonment & 101 st Ave Re-alignment Boundary Surveys (memorandum dated April 4, 2008)	81-89
	L. 4 th Street/35 th Avenue Canal (aka Cooch Ditch) Bridge Replacement, IRC Project # 0209 & 11 th Street SW Paving Project from 17 th Avenue S.W. to 8 th Court S.W., IRC Project # 9321 – change Order No. 2 & release of Retainage for Tim Rose Contracting (memorandum dated April 4, 2008)	90-100
	M. Authorization to Return Pleasant Ridge School Property Back to Indian river County School District (memorandum dated April 1, 2008)	101-140
	N. Oslo Road Boat Ramp, IRC Project No. 0381, GK Environmental Inc. Services, Archaeological and Historical Survey (memorandum dated April 9, 2008)	141-145

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	None	
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearing for April 29, 2008:</u>	
	Proposed Ordinance to Amend Indian River County Code Section 913.10(2)(B)3 to lower the A.M. Best rating requirement from A+VII to A-VI for maintenance bonds	146
	Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	A. Piper	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Impact Fee Study Alternatives (memorandum dated March 28, 2008)	147-162
	2. Consideration of Draft Interlocal Service Boundary Agreement (ISBA) (memorandum dated April 7, 2008)	163-195
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
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> None	
J.	<u>Utilities Services</u>	
	1. IRC Bid No. 2007068, Request for Authorization to reject all bids. Stationary Generators for (5) High Flow Lift Stations, Utilities Department (memorandum dated April 4, 2008)	196-204
	2. Approval of Work Order No. 17 with Geosyntec for Ground Water Assessment and Monitoring Proposal North County Water Facility (memorandum dated April 1, 2008)	205-216
	3. West Regional Wastewater Treatment Plant Expansion from 2 mgd to 6 mgd – Change Order No. 1 for direct Purchase of Materials – UCP-2621 (memorandum dated March 31, 2008)	217-220
	4. Award of RFP 2008043 – Utility Billing Printing & Mailing Services (memorandum dated April 9, 2008)	221-222
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Property Exchange with the State of Florida for a Storm Water Pond for County Road 512 Widening and right-of-Way for Realignment of 101 st Street/102 nd Terrace (memorandum dated April 9, 2008)	223-263
B.	Demolition Liens (memorandum dated March 26, 2008)	264-274

14. **COMMISSIONERS ITEMS** **PAGE**

A. **Commissioner Sandra L. Bowden, Chairman**

None

B. **Commissioner Wesley S. Davis, Vice Chairman**

None

C. **Commissioner Joseph E. Flescher**

None

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

None

E. **Commissioner Gary C. Wheeler**

None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

1. Additional Staffing at Fire-Rescue Stations 6 and 11
(memorandum dated April 8, 2008) ----- 275-280

B. **Solid Waste Disposal District**

None

C. **Environmental Control Board**

None

16. **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.