



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

COMMISSION AGENDA

TUESDAY, MAY 13, 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> |
|-----------|---|---|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Reverend Jack Diehl
Our Savior Lutheran 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 the Month of May, 2008 as Foster Family Appreciation Month | <u>1</u> |
| B. | Presentation of Proclamation Designating May 18 – 24, 2008, as Emergency Medical Services Week | <u>2</u> |

6. <u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
None	
7. <u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
None	
8. <u>CONSENT AGENDA</u>	
A. Approval of Warrants – April 24, 2008 to May 1, 2008 (memorandum dated May 1, 2008)	3-9

B. Update on Regional Conflict Counsel Potential Litigation (memorandum dated May 7, 2008)	10

C. Consideration of Community Development Block Grant Neighborhood Revitalization Modification #1 (memorandum dated May 5, 2008)	11-16

D. Approval of Bid Award for IRC Bid No. 2008046, Winter Grove Subdivision Water Assessment Project, WIP No. 473-169000-08507, UCP No. 3013 (memorandum dated May 5, 2008)	17-41

E. Wabasso Beach Park Restoration, Work Order CT-2; Professional Engineering Services for Master Lift Station and Force Main Connection; Coastal Technology Corporation; Second and Final Payment for Release of Retainage (memorandum dated May 6, 2008)	42-43

F. Work Order No. 4 (Engineering/Surveying), Masteller, Moler, Reed and Taylor, Inc., CR512 Phase V Roadway Planning & Design Topographic Survey, From – Phase IV (I-95) to Broadway Street (City of Fellsmere) (memorandum dated May 1, 2008)	44-52

G. Work Order No. 5, (Engineering/Surveying), Masteller, Moler Reed and Taylor, Inc. – Full & Final Pay, CR512 Phase IV Roadway Improvements, IRC Project 9611B, Pond A (Retention area) Boundary Survey (memorandum dated May 2, 2008)	53-54

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
H.	Work Order No. 5 (Engineering/Survey), Surveying and Mapping/GIS Services, Indian River County Vertical Control Network (IRCVCN), Project: Indian River County Vertical Control Mapping/GIS, Indian River County Master Contract 0504; Nick Miller, Inc. (now doing business as GlobalMind), Professional Surveyors and Mappers (memorandum dated May 5, 2008)	55-62
I.	Work Order No. 6, (Engineering/Surveying) Masteller, Moler, Reed and Taylor, Inc. – Full & Final Pay, CR512 Phase IV Roadway Improvements, 102 nd Terrace Abandonment & 101 st Ave Re-alignment Boundary Surveys (memorandum dated May 2, 2008)	63-64
J.	Work Order No. 9 (Engineering/Surveying), County Road 510 & US1 Intersection Improvements Project, Right-of-Way & Land Acquisition – Boundary Surveys, Carter Associates, Inc., IRC Project No. 0610, (memorandum dated May 2, 2008)	65-78
K.	Kimley-Horn and Associates, Inc. Amendment No. 3 – Release of Retainage, 58 th Ave and SR 60 Intersection – 58 th Ave Corridor Study (memorandum dated May 5, 2008)	79-80
L.	Work Order No. 10 (Engineering/Surveying), Carter Associates, Inc., Proposed Oslo Road Boat Ramp Design and Permitting Project, Indian River County Project No. 0381 Additional Survey Services (memorandum dated April 28, 2008)	81-86
M.	Approval of Notice of Retuning Schedule between Indian River County and Sprint Nextel (memorandum dated May 5, 2008)	87-91
N.	Rejection of Indian River County Bid No. 2008036, Purchase of Portable Flow Meters, Utilities Department / Wastewater Treatment Division (memorandum dated May 1, 2008)	92-95

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A.	<u>PUBLIC HEARINGS</u>	
1.	Consideration to approve a conservation easement relating to expenditure of environmental land bond funds for the City of Fellsmere’s Florida Communities Trust Grant Project known as “Fellsmere Trailhead Preserve” (memorandum dated May 5, 2008) Administrative	96-117
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 Dian George Regarding Szechuan Palace Restaurant	118
2.	Request to Speak from Dian George Regarding voter approved Veterans exemption passing on 2007 ballot	119
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Notice of Scheduled Public Hearings:</u> (memorandum dated April 28, 2008)	120
A.	<u>Public Hearing May 20, 2008:</u> Ryall Acquisition Group, LLC's Request to Rezone Approximately 596.33 Acres from A-1, Agricultural 1 (up to 1 unit/5 acres), RS-3, Residential Single-Family (up to 3 units/acre), RS-6, Residential Single Family (up to 6 units/acres), RM-3, Residential Multi-Family (up to 3 units/acre), RM-6, Residential Multi-Family (up to 6 units/acres), and RM-8, Residential Multi-Family (up to 8 units/acre), to Planned Development Traditional Neighborhood Design (PDTND) and Obtain Conceptual Planned Development Plan Approval For a Project to be Known as Liberty Park Legislative	
B.	<u>Public Hearing June 3, 2008:</u> Consideration of Proposed Amendments to LDR Chapter 910, Concurrency Management System, To Add School Concurrency Regulations and Update Transportation Monitoring Area of Influence Reference Legislative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	

12. **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

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

None

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
A.	<u>Commissioner Sandra L. Bowden, Chairman</u> None	
B.	<u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	1. Request for a Resolution of Support for the National Strategic Importance of Maintaining Spaceflight Expertise at the Kennedy Space Center and Ensuring Future Crew and Cargo Logistic Missions to the International space Station Use Domestic Capabilities (memorandum dated May 1, 2008)	121-161
C.	<u>Commissioner Joseph E. Flescher</u>	
	1. Indian River County Shooting Range Management Plan (memorandum dated May 1, 2008)	162
D.	<u>Commissioner Peter D. O'Bryan</u> None	
E.	<u>Commissioner Gary C. Wheeler</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u> None	
C.	<u>Environmental Control Board</u> None	
16.	<u>ADJOURNMENT</u>	

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.