



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

TUESDAY, JULY 1, 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	

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|-----------|---|--|
| 1. | <u>CALL TO ORDER</u> | <u>9:00 A.M.</u> |
| 2. | <u>INVOCATION</u> | Father Gordon Anderson
St. Mark's Anglican Church |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> | Commissioner Peter D. O'Bryan |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u>
None | |
| 6. | <u>APPROVAL OF MINUTES</u> | |
| | A. | Special Call Meeting May 9, 2008 – Impact Fees |

7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	<u>PAGE</u>
A.	Resignation of Member-at-Large Appointee to Economic Development Council (memorandum dated June 19, 2008)	1-2
B.	Recognition of Appointee to the MPO Bicycle Advisory Committee (memorandum dated June 17, 2008)	3-4
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – June 6, 2008 thru June 12, 2008 (memorandum dated June 12, 2008)	5-11
B.	Approval of Warrants – June 13, 2008 thru June 19, 2008 (memorandum dated June 19, 2008)	12-17
C.	Modify Resolution 2008-003 on the Economic Development Council (memorandum dated June 18, 2008)	18-21
D.	Appointment to the Economic Development Council (Tourist Industry Representative) (memorandum dated June 18, 2008)	22-28
E.	Appointment to the Economic Development Council (Member at Large Appointee) (memorandum dated June 24, 2008)	29-33
F.	Property Acquisition – Tax Roll Removal & Tax Cancellation (memorandum dated June 23, 2008)	34-55
G.	Resolution Canceling Taxes on Property Acquired by the City of Fellsmere using Florida Communities Trust and Indian River County Funds for Public Recreation Purposes (memorandum dated June 23, 2008)	56-64
H.	Repeal of Resolutions Nos. 95-31 and 96-26 and Adoption of New Delegation of Authority Resolution for Certain Standard Utility Department Documents (memorandum dated June 23, 2008)	65-67

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
I.	Transfer of 18-Acre School Site Property to School District (memorandum dated June 16, 2008)	68-73
J.	Waldo Development (10305 102 nd Terrace and 10315 102 nd Terrace) Consent to and Acceptance of Grant and Reservation of Easements (memorandum dated June 18, 2008)	74-93
K.	Extension of Contract for purchase of real property at 5835 85 th Street (memorandum dated June 24, 2008)	94-96
L.	Second Request for Extension of Lease for Lennie's Lounge Property (memorandum dated June 24, 2008)	97-99
M.	Charles W. Sembler, Tax Collector: Required List of Errors, Insolvencies, Double Assessments and Discounts for the 2007 tax roll, and Recapitulation Report (memorandum dated June 25, 2008)	100
N.	2009 Holiday Schedule (memorandum dated June 16, 2008)	101
O.	Rejection of IRC Bid # 2008042 – Lawn Maintenance (memorandum dated June 9, 2008)	102-105
P.	Central Regional Wastewater Treatment Facility Permit Renewal Work Order No. 18 – Professional Services to Kimley-Horn & Associates, Inc., Final Pay to Consultant (memorandum dated June 16, 2008)	106-110
Q.	Meadowlark Woods Subdivision Water Assessment Project, UCP No. 2324, Approval of Change Order No. 1 and Final Payment to Contractor and Release of Retainage, W.I.P. No. 473-169000-07524, Bid Number 2008014 (memorandum dated June 23, 2008)	111-118
R.	Lease Extension, 7135 66 th Avenue, 66 th Avenue Widening and Improvements, County Project No. 0370, Justo Manuel and Blanca Lleo Hernandez (memorandum dated June 3, 2008)	119-122
S.	Schumann Drive at Kildare Drive Water Main Replacement Project Release of Retainage & Final Payment to Contractor (memorandum dated June 19, 2008)	123-128

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
T.	Work Order No. 11 (Engineering/Survey), CR510 & US Highway No 1 Intersection Improvements Project, Right-of-Way & Land Acquisition “Eldell” Parcel Boundary Survey, Carter Associates, Inc. (memorandum dated June 23, 2008)	129-136
U.	Work Order No. 12 (Engineering/Surveying), Carter Associates, Inc. – Additional Services, Old Dixie Highway Study from CR512 to US Highway No. 1 (memorandum dated June 19, 2008)	137-143
V.	M.A.C.E. (Multi-Agency Criminal Enforcement Unit) Grant, Project Generated Income, Miscellaneous Budget Amendment 014 (memorandum dated June 18, 2008)	144-156
W.	Eight Seventy Four L.L.C.’s Request for Final Plat Approval for a Agricultural Planned Development to be Known as Verde Ranches P.D. (memorandum dated June 25, 2008)	157-161
X.	Federal Fiscal Year 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Certificate of Participation (State Fiscal Year 2009) (memorandum dated June 18, 2008)	162-169
Y.	Resolution Authorizing the Florida Department of Transportation Locally Funded Agreement (LFA), Amendment No. 1 for Widening SR60 between 82 nd Avenue and 66 th Avenue (memorandum dated June 20, 2008)	170-172
Z.	Right-of-Way Acquisition, Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, a Utah Corporation sole, 3866 12 th Street, Vero Beach, Florida (memorandum dated June 17, 2008)	173-180
AA.	Approval of Bid Award for IRC Bid No. 2008032, Wabasso Beach Park Restoration (memorandum dated June 18, 2008)	181-203
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Roy Raymond, Indian River County Sheriff</u> State Criminal Alien Assistance Program (letter dated June 24, 2008)	204-205

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
A.	<u>PUBLIC HEARINGS</u> None	
B.	<u>PUBLIC DISCUSSION ITEMS</u> None	
C.	<u>PUBLIC NOTICE ITEMS</u>	
1.	<u>Rescheduling of the Public Hearing</u> Amendment to Indian River County Code Chapter 214 State Road 60 Interest Share Fee <u>Rescheduled for July 8, 2008</u> (memorandum dated June 24, 2008)	206
	Legislative	
2.	<u>Notice of Scheduled Public Hearing July 8, 2008</u> San Sebastian Springs Petition Water Service, Indian River County Project No. UCP-3014 (memorandum dated June 19, 2008)	207
	Administrative	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u> None	
12.	<u>DEPARTMENTAL MATTERS</u>	
A.	<u>Community Development</u> None	
B.	<u>Emergency Services</u> None	
C.	<u>General Services</u> None	

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	D. <u>Human Resources</u>	
	None	
	E. <u>Human Services</u>	
	None	
	F. <u>Leisure Services</u>	
	None	
	G. <u>Office of Management and Budget</u>	
	1. Humane Society of Vero Beach & Indian River County, Fl., Inc., Annual Financial Audit (memorandum dated June 23, 2008)	208-211
	H. <u>Recreation</u>	
	None	
	I. <u>Public Works</u>	
	1. Interlocal Agreement between Indian River County and Sebastian Inlet Tax District – Sector 3 Beach Restoration (memorandum dated June 23, 2008)	212-218
	J. <u>Utilities Services</u>	
	1. Second Amendment to Wetlands Service Agreement with Ecotech Consultants, Inc. (memorandum dated June 11, 2008)	219-226
	2. Authorization to Accept Extension of St. Johns River Water Management District Alternative Water Supply Cost Share Agreement No. S1341AA for Integrated Water Resources Program to Reduce Stormwater and Reverse Osmosis Concentrate into the Indian River Lagoon – UCP 2097 (memorandum dated June 17, 2008)	227-229

12.	<u>DEPARTMENTAL MATTERS</u>	<u>PAGE</u>
	J. <u>Utilities Services</u>	
	3. South County Reverse Osmosis Plant – Work Order No. 4 with Arcadis G&M, Inc. to Determine County’s Required Contribution to Participate in a Joint Project to Construct a Transmission Pipe and an Injection Well at the City of Vero Beach (COVB) Water Treatment Facility – UCP 3059 (memorandum dated June 6, 2008)	230-232

13. COUNTY ATTORNEY MATTERS

None

14. COMMISSIONERS ITEMS

A.	<u>Commissioner Sandra L. Bowden, Chairman</u>	
	1. Chamber of Commerce Presentation of New Marketing Tool (memorandum dated June 25, 2008)	233-234

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. Approval of Minutes – Regular Meeting of April 8, 2008
2. Approval of Minutes – Regular Meeting of April 15, 2008

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

3. Conservation Easement for Fire Rescue Station 9 to St. Johns River
Water Management District
(memorandum dated June 25, 2008)

235-242

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.*