



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

TUESDAY, JULY 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	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>	Reverend Tom Harris First Presbyterian 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 Honoring the Recipients of the 2008 Dan K. Richardson Award, Mr. Robert F. and Eleonora W. McCabe		1
B.	Presentation by Dwight Jenkins, Consumptive Use Policy Development Coordinator, St. Johns River Water Management District		2-3

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
	None	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
A.	Taking Applications for a Citizen Member of the 2008 Value Adjustment Board (memorandum dated July 9, 2008)	4-6
8.	<u>CONSENT AGENDA</u>	
A.	Approval of Warrants – June 27, 2008 to July 2, 2008 (memorandum dated July 2, 2008)	7-11
B.	Appointment to the Economic Development Council (memorandum dated July 9, 2008)	12-19
C.	Resolutions to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of July 16, 2008, through and including August 11, 2008, and August 20, 2008, through and including September 8, 2008 (memorandum dated June 26, 2008)	20-25
D.	Resolution Canceling Taxes on Property Acquired for the North Sebastian Conservation Area Addition (memorandum dated July 2, 2008)	26-44
E.	Property Acquisition – Tax Roll Removal & Tax Cancellation (memorandum dated July 8, 2008)	45-64
F.	Interlocal Service Boundary Agreement Stand Down Extension (memorandum dated July 7, 2008)	65-69
G.	Proclamation and Retirement Award Honoring Joseph Lowther on his Retirement from Indian River County Board of County Commissioners Department of Emergency Services Fire Rescue with 26 Years Service	70-71
H.	Award of Bid # 2008029, Powerline Road – IRC Project No. 0217 (memorandum dated July 3, 2008)	72-87
I.	Approval of Bid Award for IRC Bid No. 2008056, Furnish One (1) Cushion Tire Forklift (memorandum dated July 1, 2008)	88-93

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
J.	Approval of Bid Award for IRC Bid No. 2008064 Installation and Electrical Tie-In of Five (5) Generators (memorandum dated July 9, 2008)	94-108
K.	Approval of Bid Award for IRC Bid No. 2008066 Portable Flow Meters and Thickness Gauge (memorandum dated July 9, 2008)	109-118
L.	Approval of Bid Award for IRC Bid No. 2008067 Demolition of Six (6) Condemned Structures (memorandum dated July 8, 2008)	119-130
M.	Memorial Plaque (memorandum dated July 3, 2008)	131-133
N.	Acceptance of Emergency Management Performance Grant Funding and Approval of Expenditures (memorandum dated June 30, 2008)	134-140
O.	Federal Fiscal Year 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) (memorandum dated July 9, 2008)	141-143
P.	Approval to Purchase 911 Recording Equipment from Replay Systems (memorandum dated July 7, 2008)	144-150
Q.	Florida Power and Light (FPL) Agreement to Install Additional Street Lights in the Wabasso Street Lighting District (memorandum dated July 2, 2008)	151-155
R.	Florida Power and Light (FPL) Agreement to Install Additional Street Lights in the Gifford Street Lighting District (memorandum dated July 2, 2008)	156-160
S.	Work Order No. 5 (Engineering/Surveying) Carter Associates, Inc. Full & Final Pay, Old Dixie Highway Study from CR512 to US Highway No. 1 (memorandum dated July 2, 2008)	161-162
T.	Work Order No. 12 (Engineering/Surveying) Full & Final Pay, Carter Associates, Inc. – Additional Services, Old Dixie Highway Study from CR512 to US Highway No. 1 (memorandum dated July 2, 2008)	163-164

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
U.	Indian River Drive, Phase One and Two, Right-of-Way Map Approval (memorandum dated July 1, 2008)	165-188
V.	Consideration of State Housing Initiatives Partnership (SHIP) Program and U.S. Department of Housing and Urban Development Home Program Funds Set-aside for Habitat for Humanity Clients for FY 2008 – 2009 (memorandum dated July 7, 2008)	189-194
W.	John and Nancy Laviska’s Request for Partial Release of an Easement at 13255 Old Dixie Highway (Lot 8, Jean’s Unit, Indian River Twin Estates) (memorandum dated July 7, 2008)	195-200
X.	Approval to Purchase M/A-COM FX Software Services (memorandum dated July 8, 2008)	201-204
Y.	Derelict Vessel Removal, Construction Contract Absolute Marine Towing and Salvage, Inc. (memorandum dated July 8, 2008)	205-255
Z.	Providing Construction Materials Testing Services for Powerline Road Improvements, IRC Project #0217 (memorandum dated July 8, 2008)	256-261
9.	<u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u>	
A.	<u>Jeffrey K. Barton, Clerk of Circuit Court</u> Jim Rizzo, Senior Actuary from Gabriel Roeder Smith & Company (GRS), is here to review the OPEB (Other Post Employment Benefits) report and our obligation to account for these benefits. He has a short power point slide presentation and will be available to answer questions.	262-307
10.	<u>PUBLIC ITEMS</u>	
A.	<u>PUBLIC HEARINGS</u>	
1.	Consideration of an Application for a Certificate of Public Convenience and Necessity for a Class E1 Certificate for Consulate Health Care of Vero Beach (memorandum dated June 16, 2008) Quasi-Judicial	308-329

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	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 Vince DeTuris Regarding Electric Utility Referendum	330
	2. Request to Speak from Sebastian Soccer Association Regarding North County Park Lighting	331
	3. Request to Speak from Rebecca Starr of Rebecca Starr Designs Regarding 5055 North A1A, Suite B	332
	C. <u>PUBLIC NOTICE ITEMS</u>	
	None	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Impact Fee Consultant Contract Modification (memorandum dated July 7, 2008)	333-334
	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. Countryside Mobile Home Park Emergency Water Interconnect (memorandum dated July 8, 2008)	335-347
	2. Grand Harbor Spoonbill Marsh – Baseline Sampling and Monitoring (memorandum dated July 1, 2008)	348-361
	3. Price Increase for Sulphuric Acid and Zinc Ortho Phosphate (memorandum dated July 2, 2008)	362-363
	4. Change Order No. 4 to IRC Contract 2006012 with Poole and Kent Company of Florida, Inc. for the Expansion of the North RO Plant (memorandum dated June 30, 2008)	364-367
	5. Developer’s Agreement between Grand Harbor LLC and Indian River County for Placement of Fill from Spoonbill Marsh Site (memorandum dated July 9, 2008)	368-376
13.	<u>COUNTY ATTORNEY MATTERS</u>	
A.	Organizational Meeting of the Value Adjustment Board and Resolution Appointing Value Adjustment Board Members and Providing for or Rejecting Per Diem Compensation for Value Adjustment Board (memorandum dated July 9, 2008)	377-384
B.	Appointment of “At Large” Members to Advisory Committees (memorandum dated July 9, 2008)	385-386

13.	<u>COUNTY ATTORNEY MATTERS</u>	<u>PAGE</u>
	C. Approval of Mediated Settlement Agreement for Purchase of Property Located at 4705 66 th Avenue (memorandum dated July 9, 2008)	387-391
14.	<u>COMMISSIONERS ITEMS</u>	
	A. <u>Commissioner Sandra L. Bowden, Chairman</u>	
	1. Overview of Workforce Development Board (memorandum dated July 2, 2008)	392-399
	B. <u>Commissioner Wesley S. Davis, Vice Chairman</u>	
	None	
	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	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
	A. <u>Emergency Services District</u>	
	1. Delegation of Authority to Sign Domestic Security Documents (memorandum dated July 8, 2008)	400
	B. <u>Solid Waste Disposal District</u>	
	1. Approval of Minutes of Regular Meeting of June 3, 2008	
	2. Approval of Minutes of Regular Meeting of June 10, 2008	
	3. Negotiation Summary with Franchised Waste Haulers (memorandum dated July 3, 2008)	401-403

15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	<u>PAGE</u>
	B. <u>Solid Waste Disposal District</u>	
	4. Approval of Bid Award for IRC Bid No. 2008047, 40 Cu Yd Open Top Roll-Off Containers Refuse Disposal (memorandum dated July 1, 2008)	404-411
	C. <u>Environmental Control Board</u>	
	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.*