



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

**TUESDAY, JULY 8, 2008 - 9:00 A.M.**

**County Commission Chamber  
Indian River County Administration Complex  
1801 27<sup>th</sup> Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com**

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**COUNTY COMMISSIONERS**

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

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|-----------|---|---|
| <b>1.</b> | <b><u>CALL TO ORDER</u></b>                                       | <b><u>9:00 A.M.</u></b>   |
| <b>2.</b> | <b><u>INVOCATION</u></b>  | Jim Davis, Public Works Director  |
| <b>3.</b> | <b><u>PLEDGE OF ALLEGIANCE</u></b>                                | Commissioner Joseph E. Flescher   |
| <b>4.</b> | <b><u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u></b> |   |
| <b>5.</b> | <b><u>PROCLAMATIONS and PRESENTATIONS</u></b>                     |   |
|           | <b>A.</b>   | Presentation of Proclamation Designating the Month of July, 2008, as Parks and Recreation Month |
|           |   | ----- 1   |
| <b>6.</b> | <b><u>APPROVAL OF MINUTES</u></b>                                 |   |
|           | <b>A.</b>   | Regular Meeting of June 3, 2008   |

<b>7.</b>	<b><u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	<b><u>PAGE</u></b>
	None	
<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	
<b>A.</b>	Approval of Warrants – June 20, 2008 thru June 26, 2008 (memorandum dated June 26, 2008)	2-10
<b>B.</b>	Serenoa Phase 1, Sidewalk Extension Request, Developer: Serenoa LLC (James Adams, Trustee and Southern Investments of Indian River County, LLC as Managing Members) (memorandum dated June 30, 2008)	11-14
<b>C.</b>	Addition of Local Manufacturing Member to the Economic Development Council (memorandum dated July 1, 2008)	15-18
<b>D.</b>	Miscellaneous Budget Amendment 015 (memorandum dated June 30, 2008)	19-21
<b>E.</b>	Miscellaneous Budget Amendment 016 (memorandum dated June 30, 2008)	22-24
<b>F.</b>	Release of Retainage for Techline Sports Lighting, LLC, Hobart Park Soccer Fields Lighting (memorandum dated June 27, 2008)	25-26
<b>G.</b>	Final Payment for Privity Agreement with EFM Group, Inc. & Approval of First Amendment to Privity Agreement with EFM Group, Inc. for Spatial Refinement of Utilities Data to Florida State Plane Coordinate System Phase 2 (memorandum dated June 27, 2008)	27-28
<b>H.</b>	SR A1A and CR 510 Turn Lanes – Retainage Release (memorandum dated June 20, 2008)	29-82
<b>I.</b>	Work Order No. AMET-1EM, A.M. Engineering and Testing, Inc. Geotechnical Professional Consultants, For: Professional Geotechnical Services for Egret Marsh Stormwater Park Pumping Station “D” (memorandum dated June 25, 2008)	83-88

<b>8.</b>	<b><u>CONSENT AGENDA</u></b>	<b><u>PAGE</u></b>
	<b>J.</b> Professional Bridge Design Services Agreement with Bridge Design Associates, Inc. for Bridge Construction Phase Services for: Work Order Number 9 – Old Dixie Highway Bridge over South Relief Canal, Indian River County Project No. 0206 (memorandum dated June 30, 2008)	89-93
	<b>K.</b> Professional Bridge Design Services Agreement with Bridge Design Associates, Inc. for Bridge Construction Phase Services for: Work Order Number 10 – 5 <sup>th</sup> Street S.W. Bridge over 43 <sup>rd</sup> Avenue Canal, Indian River County Project No. 0205 (memorandum dated June 30, 2008)	94-98
<b>9.</b>	<b><u>CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES</u></b>	
	None	
<b>10.</b>	<b><u>PUBLIC ITEMS</u></b>	
	<b>A. <u>PUBLIC HEARINGS</u></b>	
	<b>1.</b> Consideration to Formally Designate a 1.3 Mile Segment of Old Dixie Highway South of CR 512 as a Historic Road (memorandum dated July 1, 2008)	99-218
	<b>Quasi-Judicial</b>	
	<b>2.</b> Amendment to Indian River County Code Chapter 214 State Road 60 Interest Share Fee (memorandum dated June 30, 2008)	219-226
	<b>Legislative</b>	
	<b>3.</b> San Sebastian Springs Subdivision Petition Water Service, Indian River County Project No. UCP-3014, Preliminary Assessment Resolution III (memorandum dated June 27, 2008)	227-263
	<b>Administrative</b>	
	<b>4.</b> 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)	264-285
	<b>Quasi-Judicial</b>	

**10. PUBLIC ITEMS**

**PAGE**

**B. PUBLIC DISCUSSION ITEMS**

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 Linda Ryan Regarding Problem with Road  
and Question on Road Ownership

286

**C. PUBLIC NOTICE ITEMS**

None

**11. COUNTY ADMINISTRATOR MATTERS**

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

12. **DEPARTMENTAL MATTERS**

**PAGE**

H. **Recreation**

None

I. **Public Works**

None

J. **Utilities Services**

None

13. **COUNTY ATTORNEY MATTERS**

None

14. **COMMISSIONERS ITEMS**

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

1. Economic Development Presentation by Joe Griffin, Director of Sebastian Municipal Airport  
(no back-up)

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**

1. Discussion Regarding Placing an Access Link to the Charter Government Information on Front Page of Indian River County Website  
(no back-up)

15. **SPECIAL DISTRICTS AND BOARDS**

PAGE

A. **Emergency Services District**

None

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](http://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.***