



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 3, 2017 - 9:00 AM**

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

COUNTY COMMISSIONERS

Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
Tim Zorc, District 3

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

1. **CALL TO ORDER**

2.A. **A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**

2.B. **INVOCATION**

Deputy Teddy Floyd, Indian River County Sheriff Department

3. **PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

4.A./13.B Request for Emergency Addition Agenda Item 13B: Foreign Trade Zone

.

Attachments: [Staff Report](#)

[Foreign Trade Zone](#)

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Designating the Month of September, 2017 as Hunger Action Month

Attachments: [Proclamation](#)

- 5.B. Presentation of Proclamation Designating the Month of October, 2017 as National Arts and Humanities Month

Attachments: [Proclamation](#)

- 5.C. Presentation Thanking Commission for Supporting Gifford Youth Achievement Center by Freddie Woolfork, Director of Public Relations & Facilities Operations

- 5.D. Presentation on "Real Men Wear Pink" by Commissioner Peter O'Bryan

6. **APPROVAL OF MINUTES**

7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A. Florida Public Service Commission Consummating Order No. PSC-2017-0351-CO-EQ In re: Petition for approval of amended standard offer contract and amended interconnection agreement, by Duke Energy Florida, LLC. On File in the Clerk to the Board's Office.

- 7.B. Florida Public Service Commission Order No. PSC-2017-0359-PAA-E1 In re: Petition for approval of a new depreciation class and rate for energy storage equipment, by Florida Power & Light Company is On File in the Clerk to the Board Office.

- 7.C. Update on All Aboard Florida/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

- 7.D. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

- 7.E. State of Florida Special Olympic Aquatic Championships

Attachments: [Staff Report](#)

[2017 State Swimming- Fact Sheet](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments September 1, 2017 to September 14, 2017

Attachments: [Finance Department Staff Report](#)

- 8.B. Checks and Electronic Payments September 15, 2017 to September 21, 2017

Attachments: [Finance Department Staff Report](#)

- 8.C.** Wild Turkey Sand Mine - Fourth Phase: Cash Deposit and Escrow Agreements for Compliance and Restoration
Attachments: [Staff Report](#)
[Compliance - Cash Deposit and Escrow Agreement](#)
[Restoration - Cash Deposit and Escrow Agreement](#)
- 8.D.** Change Order No. 1, Final Payment and Release of Retainage IRC Go-Line Transfer Hub IRC Project No. 1330, Bid No. 2016019
Attachments: [Staff Report](#)
[Barth Construction, Inc. Pay Application No. 9](#)
[Change Order No. 1](#)
[Description of Itemized Changes](#)
- 8.E.** Approval of Renewal of a Class "E" Certificate of Public Convenience and Necessity for The ARC of Indian River County, Inc. to Provide Wheelchair Services
Attachments: [Staff Report](#)
[ARC Renewal Application](#)
[COPCN Certificate](#)
- 8.F.** Approval of Renewal for a Class "B" and "E" Certificate of Public Convenience and Necessity for We Care of the Treasure Coast Inc. to Provide Wheelchair/Stretcher Services
Attachments: [Staff Report](#)
[We Care of the Treasure Coast Renewal Application](#)
[COPCN Certificate](#)
- 8.G.** Right-of-Way Acquisition - 66th Avenue Widening Project Owner: SBA Towers III LLC - 6590 65th Street, Vero Beach, FL 32967
Attachments: [Staff Report](#)
[Purchase Agreement](#)
[Temporary Construction Easement](#)
- 8.H.** Indian River County Shooting Range Hunter Education Classroom Change Order No. 1 (Final), Final Payment and Release of Retainage
Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 5](#)
[Change Order No. 1 Final](#)
- 8.I.** Approval of a 2017 House Appropriations Grant and a Fiscal Year 2017 TMDL Water Quality Restoration Grant for Osprey Acres Flowway and Nature Preserve
Attachments: [Staff Report](#)
[Osprey Acres Grants Agreement](#)

8.J. Approval of State Sovereignty Submerged Lands Lease Renewal for the Jones's Pier Dock Facility

Attachments: [Staff report](#)
[Submerged lands lease renewal](#)

8.K. Division of Library and Information Services State Aid Application/Agreement

Attachments: [Staff Report](#)
[State Aid To Libraries Grant Agreement](#)
[Grant Form Library State Aid Application](#)

8.L. Library Services Request for Consideration to Update Circulation Limits

Attachments: [Staff Report](#)
[IRC Library Loan Rules - Circulation Matters](#)
[IRC Library Sys Procedures proposed revised Circulation Matters](#)
[Pages 9-10 only](#)

8.M. Forest Park Water Main Extension: Approval of Blue Goose Construction Work Authorization No. 2017-008

Attachments: [Staff Report](#)
[FDEP In-Kind Approval Letter](#)
[BGC Work Authorization No 2017-008](#)
[Cost Estimate - Labor and Material](#)
[Exhibit - Proposed Water Main](#)

8.N. Collier Creek Estates Subdivision (Utility Phases 1, 1a, 1b, and 2) and Harbor Point Subdivision (Utility Phase 3) Petition Water Assessment Project - Bidding Status: Bid No. 2017-067

Attachments: [Staff Report](#)
[Sample Agreement](#)

8.O. Miscellaneous Budget Amendment 024

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A" BA 024](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of a Proposed Land Development Regulation Amendment to Chapter 904 (Nonconformities) (Legislative)

Attachments: [Staff Report](#)

[July 11, 2017 BCC Staff Report](#)

[July 11, 2017 BCC Minutes](#)

[August 24, 2017 Draft PZC Minutes](#)

[911.07 Excerpts](#)

[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Reza Torkaman Regarding Utility Policy on tenant non-payment

Attachments: [Request to Speak Form](#)

- 10.B.2.** Request to Speak from Ardra Rigby and Bill Rigby Regarding the Demolition of the Property at 6345 85th Street

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Collective Bargaining Agreement Between Indian River County Firefighter/Paramedic Association IAFF Local 2201 - FY2017/18 General Wage Increase

Attachments: [Staff Report](#)

[First Amendment to CBA](#)

[Exhibit A](#)

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Consideration of ACS Financial, LLC's Request For a Local Jobs Grant (File #2-2017)

Attachments: [Staff Report](#)

[Tax resolutions services offered by Company](#)

[Jobs Grant Application \(on file in Planning Division\)](#)

[Draft Jobs Grant Agreement](#)

[Portion of Draft September 19, 2017 EDC Meeting Minutes](#)

B. Emergency Services

C. General Services

- 12.C.1. Library Services Request for Consideration to run a Fine Amnesty Campaign
October 17 - 31, 2017

Attachments: [Staff Report](#)

1. **Human Services**
2. **Sandridge Golf Club**
3. **Recreation**

- 12.C.3.a. Approval for the Aquatic Center Geo-Thermal System Repair

Attachments: [Staff Report](#)

[Symbiont Service Corp Quote](#)

[Symbiont Service Corp Sole Source Letter](#)

- D. **Human Resources**
- E. **Office of Management and Budget**
- F. **Public Works**

- 12.F.1. Designation of Securitas Electronic Security Inc., as Sole Source Provider for
the Security Access Control System for the Indian River County Courthouse

Attachments: [Staff Report](#)

- G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

- 13.A. Permission to Advertise Amending Indian River Code Chapter 201, Stormwater
Discharge

Attachments: [Staff Report](#)

14. **COMMISSIONERS MATTERS**

- A. **Commissioner Joseph E. Flescher, Chairman**
- B. **Commissioner Peter D. O'Bryan, Vice Chairman**

- 14.B.1. Request Board Discussion on the Issue of Unmaintained County Roads

Attachments: [Commissioner's Memorandum](#)

- 14.B.2. Request Board to Approve Resolution Supporting the \$14.8 Million Capital
Outlay Request of Indian River State College for the Treasure Coast Advanced
Manufacturing Center

Attachments: [Commissioner's Memorandum](#)

[Resolution to approve IRSC capital outlay request](#)

- 14.B.3. Attendance at October 10th Board of County Commissioners Meeting

Attachments: [Commissioner's Memorandum](#)

C. **Commissioner Susan Adams**

D. **Commissioner Bob Solari**

E. **Commissioner Tim Zorc**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

15.B.1. Approval of Minutes of July 11, 2017

15.B.2. Final Pay for CDM Smith CCNA 2014 Work Order No. 10 - C & D Debris Landfill Permit Renewal

Attachments: [Staff Report](#)

[CDM Smith Project Completion Report & Final Invoice](#)

15.B.3. IRC Landfill Amendment No. 1 to Work Order No. 1 to CDM Smith, Inc.

Attachments: [Staff Report](#)

[IRC Landfill Amendment No 1 to Work Order No 1](#)

C. **Environmental Control Board**

16. **ADJOURNMENT**

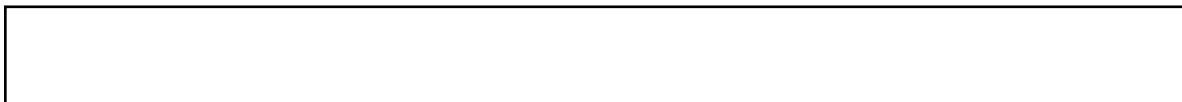
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

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 at least 48 hours in advance of meeting.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the 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, and the North County Library.



Commission Meetings are broadcast live on Comcast Cable Channel 27

Rebroadcasts continuously with the following proposed schedule:

Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,

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.