



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

**TUESDAY, MAY 22, 2018 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**COUNTY COMMISSIONERS**

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

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

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**1. CALL TO ORDER**

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

**2.B. INVOCATION**

Tracy Moore, Minister, Vero Beach Church of Christ

**3. PLEDGE OF ALLEGIANCE**

Commissioner Peter D. O'Bryan, Chairman

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

Request to Add Agenda Item 5.B. Presentation by Health Department on Rabies Alert

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Moms Demand Action for Gun Sense in America by Pat Simmons

*Attachments:* [Moms Demand Action](#)

[National Gun Violence Awareness Day June 2, 2018](#)

**6. APPROVAL OF MINUTES**

**6.A.** Regular Meeting of April 17, 2018

*Attachments:* [04172018Draft](#)

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

**7.A.** Florida Public Service Commission Order No. PSC-2018-0247-PAA-EI In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.16% to 5.97%, effective January 1, 2018, by Florida Power & Light Company is on file for review in the office of the Clerk to the Board.

**7.B.** Indian River County Venue Event Calendar Review

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments May 4, 2018 to May 10, 2018

*Attachments:* [Finance Department Staff Report](#)

**8.B.** Indian River County Grant Contract Subrecipient Awards

*Attachments:* [Finance Department Staff Report](#)  
[SubRecipient Grant Agreement-TCHSC 2018](#)  
[SRA SubRecipient Grant Agreement 2018](#)

**8.C.** Out of County Travel to attend the 2018 Florida Governor's Conference on Tourism

*Attachments:* [Staff Report](#)  
[2018 Florida Governor's Conference on Tourism](#)

**8.D.** Work Order No. 1, MBV Engineering, Inc. Old Dixie Highway and Highland Drive (IRC-1362)

*Attachments:* [Staff Report](#)  
[Work Order No. 1](#)

**8.E.** Rejection of Bids for Fire Station 8 Concrete Replacement (Bid 2018053)

*Attachments:* [Staff Report](#)

**8.F.** Approval of the Special Olympics Florida Aquatic Championships Agreement for the Swimming Event to be held at North County Aquatic Center and for the Opening Ceremony to be held at the iG Center

*Attachments:* [Staff Report](#)  
[Special Olympics Florida Agreement](#)

**8.G.** First Amendment to Custodial Services Between Indian River County and American Janitorial, Inc.

*Attachments:* [Staff Report](#)  
[First Amendment to Custodial Agreement for American Janitorial](#)

**8.H.** AT&T ABN Long-Distance Calling Agreement - Extension

*Attachments:* [Staff Report](#)

[AT&T Business Network Short Term Agreement](#)

[Original 2008 AT&T Business Network with Multi-Service Agreement](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Request for Authorization to Submit Applications for Federal Transit Administration Grants for Capital and Operating Assistance for FY 2018 (Section 5307) and Bus Replacement for FYs 2016, 2017, and 2018 (Section 5339) (Administrative)

*Attachments:* [Staff Report](#)

[Section 5307 Grant Application](#)

[Section 5339 Grant Application](#)

[Resolution](#)

[Budget Forms](#)

- 10.A.2** Code Enforcement Fine Ordinance (Legislative)

*Attachments:* [Staff Report](#)

[Draft Code Enforcement Fine Ordinance](#)

**B. PUBLIC DISCUSSION ITEMS**

- 10.B.1.** Request to Speak from Herb Whittall Regarding Spoonbill Marsh and Lagoon

*Attachments:* [Request to Speak Form](#)

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Notice of Scheduled Public Hearing for June 5, 2018: County Initiated Request to: Amend the text of the Sanitary Sewer Sub-Element for septic to sewer conversion and the associated text of the Future Land Use Element (Legislative); and Amend the text of the Coastal Management Element for sea level rise and associated text of the Future Land Use Element of the County's Comprehensive Plan. (Legislative)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Mainland Boat Launch Joint Venture

*Attachments:* [Staff Report](#)

[Excerpt from Manatee Protection Plan](#)

[2013 FWS Letter and Map](#)

[Power Plant Layout](#)

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

B. **Emergency Services**

12.B.1. Emergency Operations Center (EOC) Audio/Visual System Upgrade

*Attachments:* [Staff Report](#)

C. **General Services**

12.C.1 Assignment and License Agreement for Operation of Middleton's Fish Camp

*Attachments:* [Staff Report](#)

[Assignment and License Agreement](#)

1. **Human Services**

2. **Sandridge Golf Club**

3. **Recreation**

D. **Human Resources**

E. **Office of Management and Budget**

F. **Public Works**

G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

13.A. Customary Use

*Attachments:* [Staff Report](#)

[Copy of the draft ordinance from Flagler County](#)

13.B. County Attorney's Annual Employment Agreement

*Attachments:* [Staff Report](#)

[Proposed County Attorney Employment Agreement](#)

13.C. City of Vero Beach Electric Utility Sale Letter of Support

*Attachments:* [Staff Report](#)

[Proposed Letter](#)

14. **COMMISSIONERS MATTERS**

A. **Commissioner Peter D. O'Bryan, Chairman**

B. **Commissioner Bob Solari, Vice Chairman**

C. **Commissioner Susan Adams**

D. **Commissioner Joseph E. Flescher**

E. **Commissioner Tim Zorc**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

15.B.1. Approval of Minutes Meeting of April 17, 2018

*Attachments:* [04172018SWDDdraft](#)

15.B.2. Final Pay for Tenth Amendment to Republic Services for Hurricane Irma Services

*Attachments:* [Staff Report](#)

[Hurricane Irma Final Invoice from Republic Services](#)

15.B.3. Request to Approve the Redevelopment Plan for the Former South Gifford Road Landfill Site

*Attachments:* [Staff Report](#)

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](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, and the North County Library.



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***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.***