



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 22, 2019 - 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

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

Reverend Scott Alexander, Unitarian Universalist Fellowship of Vero Beach
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**
- 8. CONSENT AGENDA**
 - 8.A.** Checks and Electronic Payments August 23, 2019 to August 29, 2019
Attachments: [Finance Department Staff Report](#)
 - 8.B.** Checks and Electronic Payments September 27, 2019 to October 3, 2019
Attachments: [Finance Department Staff Report](#)

- 8.C.** Checks and Electronic Payments October 4, 2019 to October 10, 2019
Attachments: [Finance Department Staff Report](#)
- 8.D.** Resolution Canceling Taxes on a Property Purchased by the City of Fellsmere for Public Purposes
Attachments: [Staff Report](#)
[Resolution](#)
[E-Mail Request](#)
- 8.E.** Waiver of Interest on Demolition Lien
Attachments: [Staff Report](#)
- 8.F.** Resolution Formally Designating Two Parcels of County Owned Property as Right-Of-Way Located at 5030 26th Street and 5920 26th Street
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A" \(5030 26th Street row\)](#)
[Exhibit "A" \(5920 26th Street row\)](#)
[Exhibit "B" \(5030 25th Street remainder\)](#)
- 8.G.** Resolution Formally Designating a Portion of County Owned Property as Right-Of-Way Located at 5020 26th Street
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A" to Resolution](#)
[Exhibit "B" to Resolution](#)
- 8.H.** 2020 Oblique Aerial Imagery Acquisition Project
Attachments: [Staff Report](#)
[Map of Aerial Imagery Coverage and Project Limits](#)
[Agreement between Pictometry International Corp. and Indian River County](#)
[Pictometry Insurance](#)
- 8.I.** FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman's Signature for 43rd Avenue Sidewalk Improvements from Airport Drive West to 41st Street (IRC-1503), FM No. 440019-1-58-01
Attachments: [Staff Report](#)
[IRC Grant Form](#)
[Authorizing Resolution](#)
[FDOT Local Agency Program \(LAP\) Agreement](#)

8.J. IRC Courthouse renovation project - ACS keycard security / access systems

Attachments: [Staff Report](#)

[Securitas Court House Renovation Proposal 148795](#)

8.K. Third Amendment to Elevated Water Tank Space License Agreement with Sprint

Attachments: [Staff Report](#)

[Third Amendment to Elevated Water Tank Space License Agreement](#)

8.L. Work Order No. 23 with Kimley-Horn for Bulk Caustic Tank Replacement at North (Hobart) County Reverse Osmosis Water Treatment Plant

Attachments: [Staff Report](#)

[Work Order No 23 Bulk Caustic Tank Replacement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for November 5, 2019 to Consider Hanlex Development, LLC's Request to Rezone +/- 4.40 Acres from CN, Neighborhood Commercial District, to CL, Limited Commercial District (Subject Property 1) and Sogra Properties, LLC Request to Rezone +/- 1.037 Acres from CN, Neighborhood Commercial District, to CL, Limited Commercial District (Subject Property 2) [RZON-99040166-85162]. Subject Property 1 is located north of South Dike and Ditch (Indian River County/St. Lucie County line), and east of 27th Avenue SW. Subject Property 2 is located west of 27th Avenue SW, east of 27th Drive SW, and approximately 315 feet north of 25th Street SW. [Quasi-Judicial]

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1. Affordable Housing Advisory Committee Membership

Attachments: [Staff Report](#)

[Portion of IRC Code Chapter 308](#)

[IRC Resolution 2008-038](#)

[Florida Statute 420.9076](#)

[State/County AHAC Membership](#)

12.A.2. Establishment of a Census 2020 Complete Count Committee

Attachments: [Staff Report](#)

B. Emergency Services

C. General Services

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. 11th Drive Project Developer's Agreement

Attachments: [Staff Report](#)

[Developer's Agreement - Russell-Riverfront 10.9.19](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

13.B. Request for Closed Attorney-Client Session Relating to Ocean Concrete, Inc. and George Maib vs. Indian River County (Case No.: 312007CA011589)

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Peter D. O'Bryan

E. Commissioner Tim Zorc

Commissioners Open Dialogue

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Recycling at Charter Schools

Attachments: [Staff Report](#)

15.B.2. Ranking of Firms for RFP 2019045 - Yard Waste Processing and Recycling

Attachments: [Staff Report](#)

[Letter of Protest from Atlas Organics](#)

[Response to Protest from Atlas Organics](#)

[Letter of Protest from PJs Land Clearing](#)

[Response to Protest from PJs Land Clearing](#)

[Mr Mulch 90-Day Notice of Termination](#)

C. Environmental Control Board

16. ADJOURNMENT

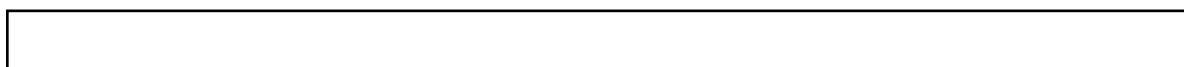
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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.