



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, AUGUST 13, 2019 - 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**

**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**

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**1. CALL TO ORDER**

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

**2.B. INVOCATION**

Rev. Timothy Womack, First Presbyterian Church of Vero Beach

**3. PLEDGE OF ALLEGIANCE**

Jason E. Brown

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

**4.A. Agriculture Advisory Committee Appointment**

*Attachments:* [Staff Report](#)

[Application - Anna Kirkland](#)

[Resume - Anna Kirkland](#)

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Presentation of Indian River County Appropriations Check by Senator Debbie Mayfield And Representative Erin Grall**

**5.B. Presentation of Proclamation Honoring Doris Roy on Her Retirement From Indian River County Board of County Commissioners Office of the County Administrator with Thirty- Five Years of Service**

*Attachments:* [Proclamation](#)

- 5.C. Presentation of Proclamation Honoring Smokey Bear in Indian River County, Florida

*Attachments:* [Proclamation](#)

6. **APPROVAL OF MINUTES**

- 6.A. Regular Meeting of June 4, 2019

*Attachments:* [06/04/19 BCC Draft Minutes](#)

- 6.B. Regular Meeting of June 11, 2019

*Attachments:* [06112019BCC Granicus](#)

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

- 7.A. City of Fellsmere Ordinance 2019-03, Voluntary Annexation of +/- 12.655 Acres, is on file for review in the Office of the Clerk to the Board.

- 7.B. Florida Public Service Commission, Order NO. PSC-2019-0288-CO-EI, petition for approval of optional supplemental power services pilot program and rider by Florida Power and Light Company, is on file in the Office of Clerk to the Board.

- 7.C. Florida Public Service Commission Agenda for Tuesday, August 6, 2019, 9:30 a.m., a copy of the agenda is on file in the Office of the Clerk.

- 7.D. Florida Public Service Commission Consummating Order PSC-2019-0298-CO-EQ. Petition for approval of renewable energy tariff and standard offer contract, by Florida Power and Light Company, is on file in the Office of the Clerk.

- 7.E. Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2018 is on file in the Office of the Clerk to the Board.

- 7.F. Letter of Support for Bethel Creek for Lagoon Research Project

*Attachments:* [Informational Memorandum](#)  
[Letter of Support Bethel Creek](#)

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

*Attachments:* [Staff Report](#)

- 7.H. Letter regarding new Florida Department of Environmental Protection rules on biosolids

*Attachments:* [Commissioners Memorandum](#)  
[Solari letter FDEP 07262019](#)

- 7.I. Update On All Aboard FL Expenses  
*Attachments:* [Staff Report](#)  
[All Aboard FL Expenses](#)
- 7.J. 3rd Quarter FY 2018/2019 Budget Report  
*Attachments:* [Staff Report](#)  
[Reports at a glance 2018-2019 Q3](#)  
[Qtrly Budget Report Q3 201819 revenue](#)  
[Qtrly Budget Report Q3 201819 expense](#)  
[06-30-2019 Expense Analysis](#)  
[Budget Amendment History 1819](#)
- 7.K. Government Finance Officers Association awarding Indian River County GFOA's Distinguished Budget Presentation Award for the 2018-19 Budget  
*Attachments:* [Staff Report](#)  
[Letter from GFOA dated July 17, 2019](#)  
[GFOA Certificate of Recognition for 2018 2019](#)  
[GFOA Press Release](#)
- 7.L. Department of Economic Opportunity (DEO) Florida Job Growth Public Infrastructure Grant 2019  
*Attachments:* [Staff Report](#)  
[Florida Job Growth Grant Application](#)  
[Budget Grant Form](#)
- 7.M. Letter of Thanks from Laura (Riding) Jackson Foundation Board  
*Attachments:* [Commissioner's Memorandum](#)  
[letter from Laura Riding Jackson Foundation](#)
- 7.N. Landfill Closure and Collection Service Changes for the Labor Day Holiday  
*Attachments:* [Staff Report](#)
8. **CONSENT AGENDA**
- 8.A. Checks and Electronic Payments July 5, 2019 to July 11, 2019  
*Attachments:* [Finance Department Staff Report](#)
- 8.B. Checks and Electronic Payments July 12, 2019 to July 18, 2019  
*Attachments:* [Finance Department Staff Report](#)
- 8.C. Checks and Electronic Payments July 19, 2019 to July 25, 2019  
*Attachments:* [Finance Department Staff Report](#)

- 8.D.** Checks and Electronic Payments July 26, 2019 to August 1, 2019  
*Attachments:* [Finance Department Staff Report](#)
- 8.E.** Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement (EMPG) Agreement Number: G0002  
*Attachments:* [Staff Report](#)  
[Indian River County Office of Budget & Management Grant Form 2019-2020 EMPG Agreement](#)
- 8.F.** Approval of Renewal for a Class "E" Certificate of Public Convenience and Necessity for Senior Resource Association to Provide Wheelchair Services  
*Attachments:* [Staff Report](#)  
[Senior Resource Association COPCN Renewal Application](#)
- 8.G.** Invitation from John's Island Golf Club for Staff to Participate in a "Public Safety Day" Golf Outing  
*Attachments:* [Staff Report](#)
- 8.H.** OL73RD LLC's Request for Final Plat Approval for a Subdivision to be known as Orchid Landing [SD-04-02-08 / 2003010063-83225]  
*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Final Plat Layout](#)
- 8.I.** MG Heine Vero, LLC's Request for Final Plat Approval for Bridgehampton Residential Subdivision [SD-16-05-01 / 2002100165-83140]  
*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Final Plat Layout](#)
- 8.J.** Consideration of the Indian River County SHIP Program 2019 Annual Report  
*Attachments:* [Staff Report](#)  
[SHIP Program Information](#)  
[SHIP Annual Report](#)  
[SHIP Annual Report Certification Form](#)
- 8.K.** Vero 53 Landings, LLC's Request for Final Plat Approval to Replat Parcel "A", Lot 3, and Tract 1 of The Landings Commercial Subdivision [SD-18-02-04 / 98060121-81957]  
*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Final Plat Layout](#)

- 8.L.** Applicant's Request for Final PD Plat Approval for the Replat of Lot 2, Lot 3, and Tract A of the Hampton Woods East PD Residential Subdivision [PD-19-07-04 / 95050141-84781]  
*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Final Plat Layout](#)
- 8.M.** Resolutions Cancelling Taxes on Properties Acquired by Indian River County for Public Purposes  
*Attachments:* [Staff Report](#)  
[Resolution \(Crouch\)](#)  
[Resolution \(Primax Properties\)](#)  
[Resolution \(Idlette\)](#)
- 8.N.** Jones' Pier Conservation Area Public Use Improvements - Hazard Mitigation Assistance - Donadio & Associates, Architects, P.A. - Work Order No. 1  
*Attachments:* [Staff Report](#)  
[2019 0813 WORK ORDER NO1 DONADIO](#)  
[Jones Pier Historic Residence Proposal 05222019 Exhibit A](#)  
[Pre-Award Request Form 4283 Amendment6-3-19 - SJ](#)
- 8.O.** Award of Bid No: 2019064 Interior Painting at the North County and Main Libraries  
*Attachments:* [Staff Report](#)  
[Sample Agreement Painting Main and North Libraries](#)
- 8.P.** Approval of Work Order No. 1 - Edlund, Dritenbas, Binkley Architects & Associates, P.A. - Kroegel Homestead Conservation Area Restroom Design and Engineering  
*Attachments:* [Staff Report](#)  
[2019 0813 WORK ORDER NO1 EDB Proposal](#)
- 8.Q.** Approval of Vending Service Agreement  
*Attachments:* [Staff Report](#)  
[Vending Machine Agreement Ver 5](#)
- 8.R.** Facility Lease Agreement with Vero Beach Foundation Gators Football & Cheer Corporation  
*Attachments:* [Staff Report](#)  
[Foundation Gators Football Lease Agreement](#)

- 8.S.** 2020 Holiday Schedule  
*Attachments:* [Staff Report](#)
- 8.T.** Health Insurance Additional Health Advocacy Benefit effective August 1, 2019  
*Attachments:* [Staff Report](#)  
[Health Advocacy Agreement Final](#)
- 8.U.** Miscellaneous Budget Amendment 013  
*Attachments:* [Staff Report](#)  
[2018 2019 Resolution](#)  
[Exhibit "A"](#)
- 8.V.** Request to Transfer Florida Department of Health Assets to Indian River County Hospital District  
*Attachments:* [Staff Report](#)
- 8.W.** Ranking of Firms for RFP 2019060 - FEMA Public Assistance Consulting Services  
*Attachments:* [Staff Report](#)
- 8.X.** Approval of Annual Contracts for Motor and Pump Repair (RFP 2019056)  
*Attachments:* [Staff Report](#)  
[Sample Agreement](#)
- 8.Y.** Authorization to Resolicit Concession Services at County Recreation Facilities  
*Attachments:* [Staff Report](#)
- 8.Z.** Work Order No. 8, REI Engineers, Inc. - IRC Courthouse Parking Garage and Seal Replacement (IRC-1801)  
*Attachments:* [Staff Report](#)  
[REI Engineers, Inc. Work Order No. 8](#)
- 8.AA.** Work Order No. 4, Environmental Science Associates, Jungle Trail Shoreline Stabilization Project (IRC-1823)  
*Attachments:* [Staff Report](#)  
[Environmental Science Associates Work Order No. 4](#)
- 8.BB.** US Highway 1 Landscaping - South County Line to Oslo Road (IRC-1631) Release of Retainage and Change Order No. 1  
*Attachments:* [Staff Report](#)  
[Change Order No. 1](#)  
[CO No. 1 Description of Itemized Changes](#)

- 8.CC.** Amendment No. 1 to Work Order No. 7, MBV Engineering, Inc., North County Offices at Sebastian Corners  
*Attachments:* [Staff Report](#)  
[Amendment No. 1 to Work Order No. 7, MBV Engineering, Inc.](#)  
[Exhibit A](#)
- 8.DD.** Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Eugene M. Eichelberger 6700 65th Street, Vero Beach, FL 32967  
*Attachments:* [Staff Report](#)  
[Temporary Construction Easement](#)  
[Purchase Agreement](#)
- 8.EE.** Facilities Use Agreement - St. Lucie County's Harbour Pointe Artificial Reef Deployments 2019  
*Attachments:* [Staff Report](#)
- 8.FF.** Notice of Grant Application for Funding Assistance from State of Florida Beach Erosion Control Program - FY 2020/21  
*Attachments:* [Staff Report](#)  
[Resolution](#)
- 8.GG.** Agreement for Access and Sand Renourishment to Sexton, Inc. Beach Area  
*Attachments:* [Staff Report](#)
- 8.HH.** Work Order No. 2018007-3, Coastal Technology Corporation, Sector 7 Beach and Dune Re-nourishment - Reconnaissance Survey  
*Attachments:* [Staff Report](#)  
[Coastal Technology Corp. WO No. 2018007-3](#)
- 8.II.** Work Order No. 2018006-6, APTIM, Sector 3 Beach and Dune Re-nourishment - Reconnaissance Survey  
*Attachments:* [Staff Report](#)  
[APTIM Work Order No. 2018006-6](#)
- 8.JJ.** Work Order No. 19 with Kimley-Horn and Associates - Roseland Elevated Tank Conversion  
*Attachments:* [Staff Report](#)  
[Work Order No 19](#)
- 8.KK.** Request to Waive the Bid Process for the Replacement of Blowers for the Sludge Holding Tank at West Regional Wastewater Treatment Facility  
*Attachments:* [Staff Report](#)  
[Quote from Excelsior Blower Systems Inc](#)

- 8.LL.** Fourth Amendment to Collateral Development Agreement Related to Jackie Robinson Training Complex

*Attachments:* [Staff Report](#)

[DT Commons Fourth Amendment](#)

- 8.MM.** Out of County Travel to attend the Florida Shore & Beach Preservation Association 62nd Annual Conference

*Attachments:* [Staff Memorandum](#)

[FSBPA Conference Brochure](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.** Indian River County Sheriff Deryl Loar: Requesting to use proceeds resulting from sale of surplus property and vehicles to acquire new like-kind property within the current fiscal year pursuant to Chapter 274, Florida Statutes.

*Attachments:* [Memorandum from Sheriff Loar](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Stoneridge, LLC Request to Rezone ± 19.24 Acres from RS-3 to RS-6. Located south of 65th Street, west of Lateral “G” Canal, and east of 48th Avenue. (RZON 2004110052-83770) [Quasi-Judicial]

*Attachments:* [Staff Report](#)

[Summary Page](#)

[Rezoning Application](#)

[Section 911.07 Residential Districts](#)

[Section 902.12\(3\) Standards of Review](#)

[DRAFT PZC Meeting Minutes 06-27-19](#)

[Rezoning Ordinance](#)

- 10.A.2.** Florida Power & Light Company’s Request for Major Site Plan and Special Exception Use Approval for a Private Heavy Utility (Orange Blossom Solar Energy Center) [SP-SE-19-06-17 / 2019020003-84142] (Quasi-Judicial)

*Attachments:* [Staff Report](#)

[Excerpt from Draft July 11, 2019 PZC Minutes](#)

[Location Map](#)

[Extended Roadway Grid Network Exhibit](#)

[Aerial](#)

[Site Plan](#)

**B. PUBLIC DISCUSSION ITEMS**



- 10.B.1.** Request to Speak from Nicole Knowles Regarding Reduction or Removal of Demolition Lien on Property Located at 4855 34th Avenue

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

- 10.B.2.** Public Discussion Request from Gina Kempf re: Tunnel to Towers 5K Invitation to the Community and Board Members

*Attachments:* [Public Discussion Request](#)

- 10.B.3.** Public Discussion Request from Nancy Kelly re: Rename the Main Library "The Mary Denham Snyder Library"

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

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** 2020 Preliminary State Legislative List of Concerns

*Attachments:* [Memorandum](#)

[Preliminary State Legislative Issues 2020](#)

- 11.B.** City of Sebastian Annexation

*Attachments:* [Staff Report](#)

[County's Concerns re: Annexation 8.8.19](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**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**

- 12.F.1.** Award of Bid No. 2019012, Vero Lake Estates 85th Street Petition Paving from 101st Avenue to 96th Avenue Project, IRC-1628

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**G. Utilities Services**

**12.G.1. North Sebastian Septic to Sewer Phase 2 Status and Direction**

*Attachments:* [Staff Report](#)

**13. COUNTY ATTORNEY MATTERS**

**13.A. Indian River County, St. Lucie County and Martin County Joint Board Meeting**

*Attachments:* [Staff Report](#)

[Resolution for Joint Meeting 2019](#)

**13.B. Interlocal Agreement with the City of Sebastian Regarding Fire Marshal Services**

*Attachments:* [Staff Report](#)

[Sebastian ILA on Fire Marshal \(city proposal July 16\)](#)

**13.C. Acquisition of Right-Of-Way Parcel 102 for Phase II of 66th Avenue Improvements from Harris Groves, 61st Street and 66th Avenue**

*Attachments:* [Staff Report](#)

**13.D. Vaping Update**

*Attachments:* [Staff Report](#)

**13.E. Opioid Litigation Update**

*Attachments:* [Staff Report](#)

**14. COMMISSIONERS MATTERS**

**A. Commissioner Bob Solari, Chairman**

**B. Commissioner Susan Adams, Vice Chairman**

**14.B.1. IRLNEP CCMP Resolution of Support**

*Attachments:* [Commissioner's Memorandum](#)

[IRLNEP CCMP Resolution of Support](#)

**C. Commissioner Joseph E. Flescher**

**D. Commissioner Peter D. O'Bryan**

**E. Commissioner Tim Zorc**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**15.A.1. Approval of Minutes Meeting May 7, 2019**

*Attachments:* [05072019ESD\\_Draft](#)

**15.A.2. Approval of Minutes Meeting of May 21, 2019**

*Attachments:* [05212019ESD\\_Draft](#)

15.A.3. Approval of Minutes Meeting June 11, 2019

*Attachments:* [06112019ESD Draft](#)

15.A.4. Approval of Affiliation Agreement Renewal between Health Career Institute, LLC and Indian River County Emergency Services District

*Attachments:* [Staff Report](#)

[First Extension Affiliation Agreement with HCI](#)

**B. Solid Waste Disposal District**

15.B.1. Final Pay to Geosyntec for Work Authorization No CCNA-2018 WO No 4 - Evaluation of Landfill Liquids Management Options

*Attachments:* [Staff Report](#)

15.B.2. Final Pay to CDM Smith for CCNA 2018 Work Order No. 2 - Contamination Evaluation Plan Implementation

*Attachments:* [Staff Report](#)

15.B.3. Update on Potential Transition to Mandatory Garbage Collection

*Attachments:* [Staff Report](#)

[Letter from Waste Management to Jason Brown dated July 29, 2019](#)

[E-Mail from Waste Management to Jason Brown dated August 1, 2019](#)

15.B.4. Change Order No. 5 to Thalle (Bid #2018025)

*Attachments:* [Staff Report](#)

[CDM Smith Letter of Recommendation](#)

[Change in Contract Summary Log](#)

**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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***Thursday at 1:00 p.m. through Friday Morning,***

***and Saturday at 12:00 Noon to 5:00 p.m.***