



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 20, 2018 - 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

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

1. **CALL TO ORDER**

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

2.B. **INVOCATION**

Philip Katrovitz, Humanists of the Treasure Coast

3. **PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Honoring Larry Staley on His Retirement From Indian River County Board of County Commissions, Department of General Services, Recreation Division with Thirty-Seven Years of Service

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring Dr. A. Ronald Hudson

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Honoring the Gifford Youth Achievement Center, Inc., for 20 Years of Dedicated Service

Attachments: [Proclamation](#)

- 5.D.** Presentation by Kim Prado, Board Member, and Michelle Dion, Volunteer Coordinator on the 2018 Vero Beach Air Show

Attachments: [Air Show Volunteer Information](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Proclamation Honoring Tony B. Etter on His Retirement From Indian River County Board of County Commissioners, Department of Utility Services, Wastewater Treatment Division with Twenty-Eight Years of Service

Attachments: [Proclamation](#)

- 7.B.** Florida Public Service Commission Consummating Order No. PSC-2018-0076-CO-EI In re: Petition for approval of curtailable service tariff modifications, by Florida Power & Light Company is on file for review in the office of the Clerk to the Board.

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments February 2, 2018 to February 8, 2018

Attachments: [Finance Department Staff Report](#)

- 8.B.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 12/31/17

Attachments: [Finance Department Staff Report](#)
[Traffic Education Fund](#)

- 8.C.** Quarterly Investment Report for the Quarter Ending 12/31/17

Attachments: [Quarterly Investment Report](#)

- 8.D.** Quarterly Tourist Development Tax Report for the Quarter Ending 12/31/17

Attachments: [Quarterly Tourist Development Tax Report](#)

- 8.E.** Quarterly OPEB Trust Report for the Quarter Ending 12/31/17

Attachments: [Quarterly OPEB Trust Report](#)

- 8.F.** Appointment to the Economic Opportunities Council of Indian River County, Inc.

Attachments: [Staff Report](#)
[Ltr fm Angela Davis-Green](#)
[Ltr fm Grant Gillenwater](#)
[Grant Gillenwater Resume](#)
[Ltr fm Linda McConkey](#)

- 8.G.** Environmental Liability Insurance Recovery
Attachments: [Environmental Liability Insurance Recovery](#)
- 8.H.** Berkley Square Subdivision - Request for 2-Year Extension to Final Lift of Asphalt Contract; Developer: GHO Berkley Square Corp.
Attachments: [Staff Report](#)
[Letter Request for Extension](#)
[Modification to Contract](#)
- 8.I.** Lily's Cay At Vero Beach - Request for 1-Year Extension to Final Lift of Asphalt Contract; Developer: Diamond Court West FL, LLC
Attachments: [Staff Report](#)
[Letter Request for Extension](#)
[Modification to Contract](#)
- 8.J.** Town of Indian River Shores Reclaimed Water Franchise Agreement
Attachments: [Staff Report](#)
[Proposed Reclaimed Water Franchise Agreement](#)
[Agreement for Delivery of Reclaimed Water](#)
- 8.K.** Stratus Bent Pine LLC's Request for Release of a Portion of a Utility Easement at 5800 58th Avenue (Bent Pine Preserve Phase 1)
Attachments: [Staff report](#)
[Maps of easement proposed for release](#)
[Proposed resolution releasing easement](#)
- 8.L.** West Regional Wastewater Treatment Facility Filter Replacement
Attachments: [Staff Report](#)
[Change Order to Proposal #140380](#)
[Photos of Affected Filter Equipment](#)
- 8.M.** Fourth of July Fireworks Funding
Attachments: [Staff Report](#)
[Lions Club of Sebastian Letter Dated 2/5/2018](#)
- 8.N.** Miscellaneous Budget Amendment 007
Attachments: [Staff Report](#)
[Resolution with 18 year](#)
[Exhibit "A" BA 007](#)

8.O. Two-Year Extension of Hurricane Debris Removal Contract For Ceres Environmental Services, Inc.

Attachments: [Staff Report](#)

[Ceres Environmental Services, Inc. Extension](#)

8.P. Work Order No. 2018007-1, Coastal Technology Corporation, Sector 7 Beach and Dune Renourishment - design and Permitting

Attachments: [Staff Report](#)

[Coastal Technology Corporation Work Order No. 2018007-1](#)

8.Q. Work Order No. 1 Ecological Associates, Inc. HCP Sea Turtle Monitoring North County

Attachments: [Staff Report](#)

[Ecological Associates Inc., Work Order No. 1](#)

[Letter of Commitment- SISP](#)

[Letter of Commitment - ACNWR](#)

[Letter of Intent - FSISP](#)

[Letter of Intent - FOCR](#)

8.R. Work Order No. 2018006-1 APTIM Environmental and Infrastructure, Inc., Sector 3 Beach Restoration Project, 2018 Post Construction Sea Turtle Monitoring Services

Attachments: [Staff Report](#)

[APTIM Engineering and Infrastrucdtire Inc. Work Order 2018006-1](#)

8.S. Approval of Ranking of Contractors and Award for RFP No. 2018024 74th Ave and 1st St SW Culvert Replacement IRC-1737

Attachments: [Staff Report](#)

[Sample Contract Agreement](#)

8.T. Approval of Ranking of Contractors and Award for RFP No. 2018033 Blue Cypress Lake Road Culvert Replacement IRC-1758

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.U. Final Payment, Release of Retainage and Change Order No. 1 Indian River County Courthouse Judge's Security Upgrade Project IRC-1621

Attachments: [Staff Report](#)

[Application for Payment No. 5 FINAL](#)

[Change Order No. 1](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Applications for Citizen Member to the Value Adjustment Board

Attachments: [Clerk to the Board's Memorandum](#)

[Application of Wesley Davis](#)

[Application Evan Esposito](#)

[Resignation of Duane Weise](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

10.A.1. Continuation: Water Main Extension along 103rd Court from 88th Street to S. 89th Street within a portion of Blocks E and H, Vero Lake Estates Subdivision, Unit H-3, located in Indian River County, Public Hearing and the Adoption of Resolution No. III (Legislative)

Attachments: [Staff Report](#)

[New Petitions](#)

[Handwritten Petitions from February 6, 2018](#)

[Map of Assessment Area](#)

[Estimated Monthly Expenses for Water Assessment](#)

[Confirming Resolution \(Resolution No. III\)](#)

[Assessment Roll \(Exhibit A to Resolution No. III\)](#)

B. **PUBLIC DISCUSSION ITEMS**

10.B.1. Request to Speak from Alet Filmalter Regarding Millstone Roadway Improvements to 17th Street SW

Attachments: [Request to Speak Form](#)

10.B.2. Request to Speak from Jeffrey L. Vaughan Regarding Millstone Roadway Improvements to 17th Street SW

Attachments: [Request to Speak Form](#)

10.B.3. Request to Speak from Jennifer and Philip Snyder Regarding Millstone Roadway Improvements to 17th Street SW

Attachments: [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

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**

12.E.1. 2018/2019 Budget Workshop / Hearing Schedule

Attachments: [Staff Report](#)

F. **Public Works**

G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

14. **COMMISSIONERS MATTERS**

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

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

14.B.1. Update on Florida's Constitution Revision Commission

Attachments: [Commissioner's Memorandum](#)

C. **Commissioner Susan Adams**

D. **Commissioner Joseph E. Flescher**

E. **Commissioner Tim Zorc**

14.E.1. Millstone Landing Certificate of Occupancy

Attachments: [Commissioner Memorandum](#)

[Public Construction Bond](#)

[Memorandum from Office of County Attorney](#)

[Millstone Landing Contract](#)

[Email from Phil Vitello](#)

[Email from Glen Bloomer](#)

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

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.