



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

TUESDAY, MAY 23, 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**

Russ Graves, Engineer Fire-Medic, Station 5, Indian River County Fire/Rescue Division

3. **PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation and Retirement Award Honoring Richard M. Vaughn on His Retirement From Indian River County Board of County Commissioners Department of Public Works/Road and Bridge Division with Thirty-Two Years of Service

Attachments: [Proclamation](#)
[Service Award](#)

6. **APPROVAL OF MINUTES**

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

7.A. Florida Public Service Commission Order No. PSC-17-0166-PCO-EI In re: Petition for approval of revised underground distribution tariffs, by Duke Energy Florida, Inc., is available for review in the office of the Clerk to the Board.

Attachments: [PSC-17-0166-PCO-EI](#)

7.B. Proclamation and Retirement Award Honoring Kernie D. Fuller on His Retirement From Indian River County Board of County Commissioners Department of Community Development/Building Division with Twenty-Five Years of Service

Attachments: [Proclamation](#)
[Service Award](#)

7.C. Proclamation and Retirement Award Honoring Christopher D. Thomas on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue Division with Twenty-Seven Years of Service

Attachments: [Proclamation](#)
[Service Award](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 5, 2017 to May 11, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Quarterly Tourist Development Tax Report for the Quarter Ending 03/31/17

Attachments: [Finance Department Staff Report](#)

8.C. Letter of Support for McKee Jungle Garden

Attachments: [Staff Report](#)
[Letter of Support](#)

8.D. Out of County Travel to Attend Florida Shore & Beach Preservation Association Annual Conference

Attachments: [Staff Report](#)
[Conference Information](#)

8.E. Declaration of Excess Equipment as Surplus for Sale or Disposal

Attachments: [Staff Report](#)
[List for 052317 Agenda](#)

8.F. Miscellaneous Budget Amendment 16

Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[BA 016](#)

- 8.G. FDOT Local Agency Program (LAP) Supplemental Agreement No. 1 and Resolution Authorizing the Chairman's Signature 8th Street Sidewalk Improvements (58th Avenue to 21st Court)

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

[FDOT LAP Supplemental Agreement No. 1 FM No. 4317331-58-01](#)

- 8.H. Award of RFQ No. 2016016 58th Avenue Pavement Reclamation and Resurfacing Project

Attachments: [Staff Report](#)

[Agreement](#)

[Exhibit B](#)

[Exhibit A](#)

[Exhibit C](#)

- 8.I. Rejection of Bids 2017042 and 2017043

Attachments: [Staff Report](#)

- 8.J. Extension of Lease and Agreed Notice to Vacate Property - Mermaid Carwash: 1935 43rd Avenue, Vero Beach, FL

Attachments: [Staff Report](#)

[IRC Letter to Tynes](#)

[FDOT Letter of Assurance to Tynes](#)

[Extension of Lease and Agreed Notice to Vacate](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. Robert Pritchett's Request for Abandonment of a Right-of-Way for a 16 Foot Wide Alley Running from 129th Court to 129th Street and Lying Immediately Adjacent and Contiguous to Lots 1-10, Block 18 of the Townsite Plat of Roseland Subdivision [ROWA-17-06-03 / 2017030030-78850] (Legislative)

Attachments: [Staff Report](#)

[Application](#)

[Location Map and Aerial](#)

[Resolution No. 2000-150](#)

[Abandonment Resolution](#)

B. **PUBLIC DISCUSSION ITEMS**

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**

F. **Public Works**

G. **Utilities Services**

12.G.1. Septic Hauler Agreement for the Residuals Dewatering (Biosolids) Facility

Attachments: [Staff Report](#)

[Application and Agreement](#)

[Resolution](#)

[Exhibit A Manifest Log](#)

13. **COUNTY ATTORNEY MATTERS**

14. **COMMISSIONERS MATTERS**

A. **Commissioner Joseph E. Flescher, Chairman**

B. **Commissioner Peter D. O'Bryan, Vice Chairman**

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**

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.***