



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

**TUESDAY, SEPTEMBER 11, 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**

Freddie Woolfork, Progressive Civic League of Gifford

**3. PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams

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

**5. PROCLAMATIONS and PRESENTATIONS**

- 5.A.** Presentation of Proclamation Honoring Edward Kuvlesky on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services with Twenty-Nine Years of Service

*Attachments:* [Proclamation](#)

- 5.B.** Presentation by Joe McManus of a United States Lifesaving Association Meritorious Act Award to First Responder Lt. Dustin Lightsey, Florida Fish and Wildlife Conservation Commission, for a water rescue in the Sebastian Inlet on October 16, 2017

5.C. Presentation of Proclamation Designating September, 2018, as Suicide Awareness Month

*Attachments:* [Proclamation](#)

5.D. Presentation of Proclamation Designating the Month of September, 2018, as Hunger Action Month

*Attachments:* [Proclamation](#)

5.E. Presentation of Proclamation Designating the Month of September, 2018, as Attendance Awareness Month

*Attachments:* [Proclamation](#)

5.F. Presentation on Hurricane Preparedness and the Red Cross by Sarah Ruwe, Executive Director of the Red Cross Coast to Heartland Chapter and Ben Trautman, Community Volunteer Leader/Elected Official Liaison for the Red Cross in Indian River County

5.G. Presentation of Annual Report and an Update of Current Events by Brian Bauer, President/CEO, Career Source Research Coast

6. **APPROVAL OF MINUTES**

6.A. Budget Workshop of July 11, 2018

*Attachments:* [07112018 Budget Workshop Minutes.rtf](#)

6.B. Regular Meeting of July 17, 2018

*Attachments:* [07172018BCC\\_DRAFT](#)

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

7.A. City of Sebastian Ordinance O-18-06, Notice of Annexation of 66.87 Acres, is on file in the Office of the Clerk to the Board.

7.B. Florida Public Service Commission Consummating Order PSC-2018-0409-CO-EI, Petition for limited proceeding for approval to include in base rates the revenue requirement for the Citrus combined cycle project, by Duke Energy Florida, LLC, is on file in the Office of the Clerk to the Board.

7.C. Indian River County Code Chapter 309, Fair Housing - Annual Report

*Attachments:* [Staff Report](#)

7.D. Receipt of check for \$1,156,405.82 from the Florida Communities Trust for the Sebastian Harbor Preserve conservation land

7.E. Florida Public Service Commission Consummating Order PSC-2018-0425-CO-EI, Petition for approval of modifications to Section No. IV, general rules and regulations governing electric service, Part VIII billing, residential and non-residential budget billing, by Duke Energy Florida, LLC, is on file in the office of the Clerk to the Board

**7.F.** Proclamation Honoring Aughtman E. Cruce on His Retirement From Indian River County Board of County Commissioners Department of Utilities Services Water Production Division with Twenty-Two Years of Service

*Attachments:* [Proclamation](#)

**7.G.** Update on All Aboard FL/Vero Electric Expenses

*Attachments:* [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

**7.H.** Florida Public Service Commission Consummating Order PSC-2018-0435-TRF-EI, Petition for a smart meter opt-out tariff, by Duke Energy Florida, LLC, is on file in the office of the Clerk to the Board.

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

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments August 3, 2018 to August 9, 2018

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

**8.B.** Checks and Electronic Payments August 10, 2018 to August 16, 2018

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

**8.C.** Checks and Electronic Payments August 17, 2018 to August 23, 2018

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

**8.D.** Checks and Electronic Payments August 24, 2018 to August 30, 2018

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

**8.E.** Resolution Cancelling Taxes on Property Purchased by Indian River County for Public Purpose

*Attachments:* [Staff Report](#)

[Resolution](#)

**8.F.** Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program

*Attachments:* [Staff Report](#)

[Resolution](#)

**8.G.** In Re: Liquid Aluminum Sulfate Antitrust Litigation

*Attachments:* [Staff Report](#)

[Notice of Settlement - Liquid Aluminum Sulfate Antitrust Litigation](#)

**8.H.** Acceptance of Utility Easement - Chesser's Gap Subdivision Phase IV (Located Within the Municipal Boundaries of the City of Sebastian)

*Attachments:* [Staff Report](#)  
[Proposed Plat](#)

**8.I.** GRBK GHO Lake Sapphire, LLC's Request for Final Plat Approval for a Subdivision to be known as Lake Sapphire West Residential Subdivision [2016070128-80535 / SD-16-12-05]

*Attachments:* [Staff Report](#)  
[Application](#)  
[Location Map](#)  
[Final Plat Layout](#)

**8.J.** Approval of Renewal for a Class "E1" Certificate of Public Convenience And Necessity for Stellar Transport, Inc.

*Attachments:* [Staff Report](#)  
[Stellar COPCN Renewal Application](#)  
[COPCN Certificate](#)

**8.K.** Mediated Settlement; Ryan Haffield

*Attachments:* [Staff Report](#)

**8.L.** 2018/2019 State/County Contract/Indian River County Health Department

*Attachments:* [Staff Report](#)  
[Health Dept Letter](#)  
[Health Department FY 18-19 contract with Indian River County](#)

**8.M.** Approval of 2018/2019 State Funded Subgrant Agreement (19-CP-11-10-40-01-XX) to Update Indian River County's Hazards Analysis

*Attachments:* [Staff Report](#)  
[IRC Grant Form](#)  
[2018-2019 HazMat Agreement](#)

**8.N.** Indian River County Library System Long Range Plan 2019-2022

*Attachments:* [Staff Report](#)  
[LRP2019-2022](#)

**8.O.** Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services

*Attachments:* [Staff Report](#)  
[COPCN Renewal Application- IRC Emergency Services](#)  
[COPCN Certificate](#)

- 8.P.** Release of Retainage and Change Order No. 1 for IRC-1123, 43rd Avenue Sidewalk Improvements from Aviation Boulevard to Airport Drive West  
*Attachments:* [Staff Report](#)  
[Contractor's Application for Payment No. 4](#)  
[Change Order No. 1](#)
- 8.Q.** Award of Bid 2018073 - Demolition of 5816 26th Street  
*Attachments:* [Staff Report](#)
- 8.R.** Work Order No. 3, Andersen Andre Consulting Engineers, Inc., CR 512 Resurfacing & Shoulder Widening from Myrtle Street to 125th Avenue Project, IRC-1305, FDOT FM 433068-1  
*Attachments:* [Staff Report](#)  
[Work Order No. 3](#)  
[Exhibit A](#)
- 8.S.** Renewal of Florida Power & Light (FP&L) Care to Share Agreement  
*Attachments:* [Staff Report](#)  
[FPL Care to Share IRC 2019-2023.pdf](#)
- 8.T.** Award of Bid 2019003 - Annual Bid for Liquid Aluminum Sulfate  
*Attachments:* [Staff Report](#)
- 8.U.** Ranking of Firms for RFQ 201842 - Continuing Geotechnical Engineering Services  
*Attachments:* [Staff Report](#)
- 8.V.** Award of Bid 2018066 - Demolition of Condemned Structure (Club Bali)  
*Attachments:* [Staff Report](#)
- 8.W.** Award of Bid No: 2018074, Indian River County West Waste Water Treatment Plant Roof Replacement  
*Attachments:* [Staff Report](#)  
[Sample Agreement](#)
- 8.X.** Award of Bid No. 2018070 Atlantic Boulevard Parking Area, IRC-1719  
*Attachments:* [Staff Report](#)  
[Sample Agreement](#)
- 8.Y.** West Wabasso Phase II Septic to Sewer Approval of FDEP Funding Agreement  
*Attachments:* [Staff Report](#)  
[FDEP Standard Grant Agreement No NS045](#)  
[Indian River County Grant Form](#)

**8.Z.** Designation of Excess Equipment as Surplus

*Attachments:* [Staff Report](#)

[Excess Equipment List for 091118 Agenda](#)

**8.AA.** Renewal of the Current Retiree Blue Medicare PPO 2 RX 1 Plan effective October 1, 2018 through September 30, 2019

*Attachments:* [Staff Report](#)

[MAP Renewal 2018 PPO2RX1](#)

**8.BB.** Approval of Agreement with Florida Blue for the County's Excess Loss/Reinsurance Policy

*Attachments:* [Staff Report](#)

[Florida Blue Renewal Proposal](#)

[Lockton Monte Carlo Modeler](#)

**8.CC.** Miscellaneous Budget Amendment 015

*Attachments:* [Staff Report](#)

[Resolution](#)

[Exhibit "A"](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.** Indian River County Sheriff Deryl Loar: Request for \$15,000 from the Criminal and Sex Offender Registrant Fee Account for Purchase of Notification Software and Registrant Office Supplies

*Attachments:* [Sheriff Loar Letter Dated August 13, 2018](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.** Escambia County Housing Finance Authority Multifamily Housing Revenue Bonds (Taylor Pointe Apartments) (Legislative)

*Attachments:* [Staff Report](#)

[Proposed Resolution](#)

**B. PUBLIC DISCUSSION ITEMS**

**10.B.1.** Request to Speak from Katherine Booth Regarding Update Needed to Indian River County Ordinance on Tree Pruning

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

[Presentation](#)

- 10.B.2.** Request to Speak from Freddie Woolfork, Gifford Youth Achievement Center (GYAC) Regarding Thank you for supporting GYAC

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

- 10.B.3.** Request to Speak from Penelope King Regarding FDOT Proposed A1A Road Resurfacing and Sidewalk Construction

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

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Notice of Scheduled Public Hearing for September 18, 2018: Consideration of a Land Development Regulation (LDR) Amendment to Chapters 911 and 971 Regarding the Review and Approval Process for Places of Worship (Legislative)

- 10.C.2.** Notice of Scheduled Public Hearing for September 18, 2018: Consideration of Land Development Regulation (LDR) Amendments to Chapters 911, 912, 913, 914, 915, and 972 Regarding the Affidavit of Exemption (AOE) and Final Plat Review and Approval Process, Master Lot Drainage Plans for New Subdivision Projects, Affordable Housing Conceptual Plans, Early Model Homes on Subdivision Construction Sites, and Medical District Side Yard (Setback) Requirements (Legislative)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** City of Vero Beach Property adjacent to Historic Dodgertown

*Attachments:* [Staff Report](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

- 12.A.1.** Consideration to Approve an Addendum to an Agreement with RedevGroup, Inc., for Release of a Conservation Easement on Indian River Mall Lot 5 in Exchange for Conveyance of Title and Easement Interest to the County of Alternate Conservation Land and Establishing Certain Special Development Restrictions

*Attachments:* [Staff report](#)

[Aerial Map of Mall Lot 5](#)

[BCC 6/12/18 Meeting Minutes](#)

[6/12/18 County/RedevGroup Agreement](#)

[Aerial Maps of Proposed Option 3 Sites](#)

[Proposed Addendum to Amend Agreement](#)

**B. Emergency Services**

- 12.B.1.** Request for Sole Source to Communications International Inc. for the Public Safety Communications System FX Software Services.

*Attachments:* [Staff Report](#)

[FX Software Service Agreement](#)

[Harris-Ci sole source letter Indian River County 1-22-2018](#)

[FX Software Quote for 2018-2019](#)

- 12.B.2.** Approval of an Interlocal Agreement between Indian River County Board of County Commissioners and the School Board of Indian River County Concerning Public Evacuation Shelters

*Attachments:* [Staff Report](#)

[Interlocal Sheltering Agreement](#)

**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.** City of Fellsmere - SRID Conflict Resolution

*Attachments:* [Staff Report](#)

[Wodraska Ltr - City of Fellsmere Resolution 2018-18](#)

[SRID Map](#)

**14. COMMISSIONERS MATTERS**

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

- 14.A.1.** Request the Board consider adopting a Resolution similar to the Resolution adopted by the Treasure Coast Regional Planning Council addressing biosolids and biosolids applications

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

[Additional back-up from TCRPC](#)



- 14.A.2. Request the Board to consider a request from the Executive Roundtable of Indian River County to use the parking area at the North County Aquatic Center for a 5k run on the Central Florida Rail Trail.

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

- 14.A.3. Update on Dodgertown Golf Course

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

- 14.B.1. A-1-A Resurfacing--Sidewalk or Safer Bike Lanes

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

**C. Commissioner Susan Adams**

- 14.C.1. Oslo Cemetery, LLC Discussion

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

**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 Budget Workshop of July 11, 2018

*Attachments:* [07112018 SWDD Budget Workshop.rtf](#)

- 15.B.2. Approval of Minutes Meeting of July 17, 2018

*Attachments:* [07172018SWDD\\_DRAFT](#)

- 15.B.3. Approval of 2018 CPI Adjustment Request by Republic Services

*Attachments:* [Staff Report](#)

[Rate Adjustment Letter from Republic Services](#)

- 15.B.4. Approval of 2018 CPI Adjustment Request by Mr. Mulch

*Attachments:* [Staff Report](#)

[Rate Adjustment Letter from Mr Mulch](#)

- 15.B.5. Final Pay to CDM Smith for CCNA 2018 Work Order No. 1 - 2018 Water Quality Technical Report

*Attachments:* [Staff Report](#)

[CDM Smith Project Completion Report and Final Invoice](#)

**15.B.6.** Cost Sharing Agreement between Solid Waste Disposal District and School Board of Indian River County

*Attachments:* [Staff Report](#)

[Cost Sharing Agreement between SWDD and School Board](#)

**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.

***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.***