

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
www.ircgov.com*



## Meeting Minutes - Final

Tuesday, September 11, 2018

9:00 AM

Commission Chambers

### Board of 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. ROLL CALL**

**Present:** 5 - Chairman Peter O'Bryan  
Vice Chairman Bob Solari  
Commissioner Susan Adams  
Commissioner Joseph Flescher  
Commissioner Tim Zorc

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

Chairman O'Bryan opened the meeting with thoughts of remembrance for the people who lost their lives 17 years ago and for the first responders who are still suffering from the effects of the exposure to the aftermath of the 9/11 attacks.

**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**

Chairman O'Bryan informed the Board that he had a commitment that may require him to be excused prior to the end of the meeting. In addition, he requested that Item 5.A., Presentation of Proclamation honoring Edward Kuvlesky, be delayed until Emergency Services Director and Fire Chief Tad Stone arrived; Item 14.B.1., A1A Resurfacing of Sidewalk or Safer Bike Lanes, be moved to be heard following Item 10.B.3., Request to Speak from Penelope King; and Item 14.A.3., Update on Dodgertown Golf Course, be moved to be heard with Item 11.A., City of Vero Beach Property adjacent to Historic Dodgertown.

**A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Agenda as amended, moving Item 14.B.1. to be heard following Item 10.B.3., and Item 14.A.3. to be heard with Item 11.A. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.**     [18-2234](#)     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](#)

*(Clerk's Note: This item was heard following Item 5.F., Presentation on Hurricane Preparedness and the Red Cross, and is placed here for continuity.)*

Chairman O'Bryan read and presented the Proclamation to Edward Kuvlesky, thanking him for his 29 years of service and dedication to Indian River County.

In addition to the well-wishes from members of the Board, Emergency Services Director and Fire Chief Tad Stone spoke of Mr. Kuvlesky's wealth of knowledge and his ability to train new people joining the department.

**Read and Presented**

- 5.B.**     [18-2200](#)     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

**Recommended Action:** Presented

Joe McManus recognized the heroic life-saving efforts of Lt. Dustin Lightsey, present with his wife and son, for a water rescue on October 16, 2017 at the Sebastian Inlet.

**No Action Taken or Required**

- 5.C.**     [18-2118](#)     Presentation of Proclamation Designating September, 2018, as Suicide Awareness Month

**Recommended Action:** Read and Presented

**Attachments:** [Proclamation](#)

Vice Chairman Solari read and presented the Proclamation to Joan Kelleher, Case Manager, New Horizons of the Treasure Coast.

**Read and Presented**

- 5.D.**     [18-2179](#)     Presentation of Proclamation Designating the Month of September, 2018, as Hunger Action Month

**Recommended Action:** Read and Presented

**Attachments:** [Proclamation](#)

Commissioner Zorc read and presented the Proclamation to Rebecca Rodriguez, Nelly Porraspita and Karl Zimmermann, all present on behalf of the Treasure Coast Food Bank.

**Read and Presented**

- 5.E. [18-2180](#) Presentation of Proclamation Designating the Month of September, 2018, as Attendance Awareness Month

**Recommended Action:** Read and Presented

**Attachments:** [Proclamation](#)

Commissioner Adams read and presented the Proclamation to Dr. Lillian Torres-Martinez and Jon Teske, representing the School District of Indian River County, and Marie O'Brien, representing The Learning Alliance.

**Read and Presented**

- 5.F. [18-2176](#) 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

**Recommended Action:** Presentation - No Action Required

From the Florida Coast to Heartland Chapter of the American Red Cross, Executive Director Sarah Ruwe and Community Volunteer Leader/Elected Official Liaison Ben Trautman informed the Board of Red Cross' role in an emergency. When speaking on hurricane preparedness, Ms. Ruwe explained that having a personal plan is most important, and that the American Red Cross Emergency App is a great tool for staying informed. She encouraged everyone to have one gallon of water per person per day and also a full tank of gas, whether evacuating or not. Additional information is available at [www.redcross.org](http://www.redcross.org).

**Read and Presented**

- 5.G. [18-2177](#) Presentation of Annual Report and an Update of Current Events by Brian Bauer, President/CEO, Career Source Research Coast

**Recommended Action:** Presentation - No Action Required

Brian Bauer was not present.

**No Action Taken or Required**

## **6. APPROVAL OF MINUTES**

- 6.A. [18-2265](#) Budget Workshop of July 11, 2018

**Recommended Action:** Approved

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

Approved

6.B. [18-2189](#) Regular Meeting of July 17, 2018

**Recommended Action:** Approve

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

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Budget Workshop Minutes of July 11, 2018, and the Regular Meeting Minutes of July 17, 2018, as written. The motion carried by the following vote:

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

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

7.A. [18-2185](#) 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.

**Recommended Action:** Informational Only

**No Action Taken or Required**

7.B. [18-2191](#) 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.

**Recommended Action:** Information Only

**No Action Taken or Required**

7.C. [18-2207](#) Indian River County Code Chapter 309, Fair Housing - Annual Report

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

**No Action Taken or Required**

7.D. [18-2208](#) Receipt of check for \$1,156,405.82 from the Florida Communities Trust for the Sebastian Harbor Preserve conservation land

**Recommended Action:** No action required

Chairman O'Bryan confirmed that this was the 22nd cost-shared project with Florida Communities Trust, allowing the County to purchase thousands of acres of land for preservation for future generations.

**No Action Taken or Required**

- 7.E. [18-2209](#) 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

**Recommended Action:** Information Only

**No Action Taken or Required**

- 7.F. [18-2226](#) 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](#)

**No Action Taken or Required**

- 7.G. [18-2236](#) Update on All Aboard FL/Vero Electric Expenses

**Recommended Action:** No Action Required

**Attachments:** [Staff Report](#)  
[All Aboard FL Expenses](#)  
[FP&L-Vero Beach-FMPA expenses](#)

**No Action Taken or Required**

- 7.H. [18-2239](#) 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.

**Recommended Action:** Information Only

**No Action Taken or Required**

7.I. [18-2247](#) Indian River County Venue Event Calendar Review

**Recommended Action:** This is an informational item only: no Board action is required

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

**No Action Taken or Required**

**8. CONSENT AGENDA**

**A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Consent Agenda as amended, pulling Item 8.N. for discussion. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

8.A. [18-2173](#) Checks and Electronic Payments August 3, 2018 to August 9, 2018

**Recommended Action:** Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of August 3, 2018 to August 9, 2018

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

**Approved**

8.B. [18-2187](#) Checks and Electronic Payments August 10, 2018 to August 16, 2018

**Recommended Action:** Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of August 10, 2018 to August 16, 2018

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

**Approved**

8.C. [18-2205](#) Checks and Electronic Payments August 17, 2018 to August 23, 2018

**Recommended Action:** Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of August 17, 2018 to August 23, 2018

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

**Approved**

- 8.D. [18-2235](#) Checks and Electronic Payments August 24, 2018 to August 30, 2018

**Recommended Action:** Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of August 24, 2018 to August 30, 2018

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

**Approved**

- 8.E. [18-2188](#) Resolution Cancelling Taxes on Property Purchased by Indian River County for Public Purpose

**Recommended Action:** Authorize the Chairman of the Board of County Commissioners to execute the Resolution to cancel certain taxes upon 405 35th Avenue, and the Clerk to send a certified copy of the Resolution to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

**Attachments:** [Staff Report](#)  
[Resolution](#)

**Approved: 1) staff's recommendation; and 2) Resolution 2018-080, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.**

- 8.F. [18-2206](#) Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program

**Recommended Action:** Staff recommends the Board approve the utility rate resolution for Fiscal Year 2019 and authorize the Chairman to execute the resolution on behalf of the Board.

**Attachments:** [Staff Report](#)  
[Resolution](#)

**Approved Resolution 2018-081, approving revisions to the Housing Choice Voucher Program Utility Allowance Schedule.**

- 8.G. [18-2211](#) *In Re: Liquid Aluminum Sulfate Antitrust Litigation*

**Recommended Action:** The County Attorney's Office recommends that the Board vote to stay in the settlement class and file a claim.



**Attachments:** [Staff Report](#)  
[Notice of Settlement - Liquid Aluminum Sulfate Antitrust Litigation](#)

**Approved staff's recommendation**

- 8.H.**     [18-2240](#)     Acceptance of Utility Easement - Chesser's Gap Subdivision Phase IV (Located Within the Municipal Boundaries of the City of Sebastian)

**Recommended Action:** Staff recommends that the Board of County Commissioners accept the dedication of the utility easement depicted on the proposed plat of Chesser's Gap Subdivision Phase IV, and authorize the Chairman of the Board of County Commissioners to execute the County's acceptance of the dedication of the utility easement on Sheet 2 of 3 of said plat.

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

**Approved staff's recommendation**

- 8.I.**     [18-1813](#)     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]

**Recommended Action:** Based on the analysis provided, staff recommends that the Board of County Commissioners grant final plat approval for Lake Sapphire West Residential Subdivision.

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

**Approved staff's recommendation**

- 8.J.**     [18-2167](#)     Approval of Renewal for a Class "E1" Certificate of Public Convenience And Necessity for Stellar Transport, Inc.

**Recommended Action:** Staff respectfully recommends that the Board of County Commissioners approve renewal of the Class "E1" Certificate of Public Convenience and Necessity for Stellar Transport, Inc., to be effective for a period of two (2) years from October 18, 2018 to October 18, 2020.

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

**Approved staff's recommendation**

**8.K.** [18-2178](#) Mediated Settlement; Ryan Haffield

**Recommended Action:** In keeping with administrative policy, staff now requests Board approval of this settlement in the amount of \$77,500.00. Payment will be made from the Self Insurance Fund.

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

**Approved staff's recommendation**

**8.L.** [18-2181](#) 2018/2019 State/County Contract/Indian River County Health Department

**Recommended Action:** Staff recommends the Board of County Commissioners approve the contract

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

**Approved staff's recommendation**

**8.M.** [18-2186](#) Approval of 2018/2019 State Funded Subgrant Agreement (19-CP-11-10-40-01-XX) to Update Indian River County's Hazards Analysis

**Recommended Action:** Staff recommends approval of this agreement and acceptance of the funding provided in the agreement.

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

**Approved staff's recommendation**

**8.N.** [18-2195](#) Indian River County Library System Long Range Plan 2019-2022

**Recommended Action:** Staff respectfully request the Board of County Commissioners approve Indian River County Library System 2019-2022 Long Range Plan.

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

In addition to announcing the 2019-2022 Long Range Plan that would unite the libraries as one system, Library Services Director Anne Shepherd explained that over 500,000 items were available at the library. She introduced the Launch Pad, a tool comparable to a tablet that will be used to teach literacy to children ages 2-8, expected to be available by December 2018.

**A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**8.O.** [18-2202](#) Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services

**Recommended Action:** Staff respectfully recommends that the Board of County Commissioners approve renewal of the Class "A" Certificate of Public Convenience and Necessity for the Indian River County Department of Emergency Services, to be effective for a period of two (2) years from October 15, 2018, to October 15, 2020.

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

**Approved staff's recommendation**

**8.P.** [18-2212](#) Release of Retainage and Change Order No. 1 for IRC-1123, 43rd Avenue Sidewalk Improvements from Aviation Boulevard to Airport Drive West

**Recommended Action:** Staff recommends approval of Change Order No. 1 and payment of Application for Payment No. 4 to Timothy Rose Contracting, Inc. in the amount of \$22,780.69.

**Attachments:** [Staff Report](#)  
[Contractor's Application for Payment No. 4](#)  
[Change Order No. 1](#)

**Approved staff's recommendation**

**8.Q.**     [18-2215](#)     Award of Bid 2018073 - Demolition of 5816 26th Street

**Recommended Action:** Staff recommends the Board award bid 2018073 to Summit Construction of Vero Beach, LLC and authorize the Purchasing Division to issue a Purchase Order for the work.

**Attachments:**   [Staff Report](#)

**Approved staff's recommendation**

**8.R.**     [18-2216](#)     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

**Recommended Action:** Staff recommends approval of Work Order No. 3 to Andersen Andre Consulting Engineers, Inc. authorizing the professional services as outlined in Exhibit A and requests the Board to authorize the Chairman to execute Work Order No. 3 on their behalf for a not-to-exceed amount of \$23,245.00.

**Attachments:**   [Staff Report](#)  
                      [Work Order No. 3](#)  
                      [Exhibit A](#)

**Approved staff's recommendation**

**8.S.**     [18-2217](#)     Renewal of Florida Power & Light (FP&L) Care to Share Agreement

**Recommended Action:** Staff respectfully recommends the Board approve the renewal of the Care to Share agreement with Florida Power & Light and authorize the Chairman to sign the Agreement.

**Attachments:**   [Staff Report](#)  
                      [FPL Care to Share IRC 2019-2023.pdf](#)

**Approved staff's recommendation**

**8.T.**     [18-2218](#)     Award of Bid 2019003 - Annual Bid for Liquid Aluminum Sulfate

**Recommended Action:** Staff recommends the Board award bid 2019003 to ChemTrade Chemicals US LLC and authorize the Purchasing Division to issue blanket purchase orders for the period of October 1, 2018, through September 30, 2021, to the recommended bidder. Staff also recommends the Board authorize the Purchasing Manager to renew this bid for two (2) additional one (1) year periods subject to satisfactory performance, vendor acceptance, and the determination that renewal of this annual bid is in the best interest of Indian River County.

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

**Approved staff's recommendation**

**8.U.**     [18-2222](#)     Ranking of Firms for RFQ 201842 - Continuing Geotechnical Engineering Services

**Recommended Action:** Staff recommends the Board approve the committee's final ranking and authorize negotiations with all of the responding firms in accordance with FS 287.055, Consultant's Competitive Negotiation Act.

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

**Approved staff's recommendation, with the final ranking of firms being Anderson Andre Consulting, Terracon, Ardaman & Associates, Nutting Engineers of Florida, Inc., GFA International, Universal Engineering Sciences, Inc., and Tierra South Florida.**

**8.V.**     [18-2223](#)     Award of Bid 2018066 - Demolition of Condemned Structure (Club Bali)

**Recommended Action:** Staff recommends the Board award bid 2018066 to Summit Construction of Vero Beach, LLC and authorize the Purchasing Division to issue a Purchase Order for the work.

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

**Approved staff's recommendation**

**8.W.**     [18-2225](#)     Award of Bid No: 2018074, Indian River County West Waste Water Treatment Plant Roof Replacement

**Recommended Action:** Staff recommends that the project be awarded to Southern Coatings, Inc. in the amount of \$40,197.00 and requests that the Board of County Commissioners approve the sample agreement and authorize the Chairman to execute said agreement after receipt and approval of the required Public Construction Bond and Certificate of Insurance, and after the County Attorney has approved the agreement as to form and legal sufficiency.

**Attachments:** [Staff Report](#)  
[Sample Agreement](#)

**Approved staff's recommendation**

8.X. [18-2228](#) Award of Bid No. 2018070 Atlantic Boulevard Parking Area, IRC-1719

**Recommended Action:** Staff recommends the project be awarded to Timothy Rose Contracting, Inc. in the amount of \$310,259.50 and requests the Board of County Commissioners approve sample agreement and authorize the Chairman to execute agreement after receipt and approval of the required Public Construction Bond and Certificate of Insurance and the County Attorney has approved agreement as to form and legal sufficiency.

**Attachments:** [Staff Report](#)  
[Sample Agreement](#)

**Approved staff's recommendation**

8.Y. [18-2232](#) West Wabasso Phase II Septic to Sewer Approval of FDEP Funding Agreement

**Recommended Action:** Staff recommends approval of the Florida Department of Environmental Protection Grant Agreement No. NS045 and requests the Board of County Commissioners to authorize the Chairman to execute the same on their behalf. Please note that if, during the procurement process, bids are much higher than the engineer's opinion of probable cost, the County has the option to close the agreement early without addressing any construction. The early closeout of the agreement would be brought as a new item to the board at that time.

**Attachments:** [Staff Report](#)  
[FDEP Standard Grant Agreement No NS045](#)  
[Indian River County Grant Form](#)

**Approved staff's recommendation**

8.Z. [18-2233](#) Designation of Excess Equipment as Surplus

**Recommended Action:** Staff recommends the Board declare the items on the Excess Equipment List for 091118 Agenda as surplus, and authorize their sale and/or disposal, as indicated.

**Attachments:** [Staff Report](#)  
[Excess Equipment List for 091118 Agenda](#)

**Approved staff's recommendation**

8.AA. [18-2248](#) Renewal of the Current Retiree Blue Medicare PPO 2 RX 1 Plan effective October 1, 2018 through September 30, 2019

**Recommended Action:** Staff Recommends and Respectfully Requests the Board of County Commissioners Approve the Renewal of the Current Blue Medicare PPO 2 RX 1 Plan Effective October 1, 2018 through September 30, 2019 and Authorize the Chairman to Execute the Renewal Agreement.

**Attachments:** [Staff Report](#)  
[MAP Renewal 2018 PPO2RX1](#)

**Approved staff's recommendation**

**8.BB. [18-2254](#)** Approval of Agreement with Florida Blue for the County's Excess Loss/Reinsurance Policy

**Recommended Action:** Staff Recommends and Respectfully Requests the Board of County Commissioners Approve Renewal Option 2 with Florida Blue for the County's Excess Loss/Reinsurance Policy for the Plan Year 2018/19 and Authorize the Chairman to Execute the Renewal Agreement.

**Attachments:** [Staff Report](#)  
[Florida Blue Renewal Proposal](#)  
[Lockton Monte Carlo Modeler](#)

**Approved staff's recommendation**

**8.CC. [18-2267](#)** Miscellaneous Budget Amendment 015

**Recommended Action:** Staff recommends the Board of County Commissioners approve the budget resolution amending the fiscal year 2017-18 budget

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit "A"](#)

**Approved Resolution 2018-082, amending the Fiscal Year 2017-2018 Budget.**

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A. [18-2182](#)** 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

**Recommended Action:** It is recommended that the Board of County Commission approve the expenditure of \$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](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve an expenditure for the Sheriff's Department in the amount of \$15,000, payable from the Criminal and Sex Offender Registrant Fee account, to be used for the purchase of Offender Watch Sex Offender notification software and Registrant office supplies. The motion carried by the following vote:

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

## **10. PUBLIC ITEMS**

### **A. PUBLIC HEARINGS**

**10.A.** [18-2238](#) Escambia County Housing Finance Authority Multifamily Housing Revenue Bonds (Taylor Pointe Apartments) (Legislative)

**Recommended Action:** The County Attorney's Office recommends that the chair open the public hearing and take any input from the public and then have the Board vote as to whether to approve the resolution authorizing the plan of finance for the issuance of up to \$16,000,000 in multifamily housing revenue bonds by the Escambia Authority to be used to finance or refinance improvements to the Taylor Pointe Apartments

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

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARINGS IS  
ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

County Attorney Dylan Reingold introduced the details regarding the issuance of the Escambia County Housing Finance Authority Multifamily Housing Revenue Bonds, which would allow for improvements and enhancements to the Taylor Pointe Apartments, also known as Lindsey Gardens Apartments/Phases I & II, located at 4885 38th Circle, Vero Beach.

Chairman O'Bryan opened the Public Hearing at 9:56 a.m.

Attorney Reingold presented information involving the tax-exempt bond financing, explaining that the Escambia County Housing Finance Authority (the "Escambia Authority") would be the issuer of the bonds, and pointed out that the County would not be liable for the debt.

Helen Feinberg, RBC Capital Markets, representing the Escambia Authority, read the Public Hearing notice into the record. When addressed by Attorney Reingold, Ms. Feinberg declared where the proceeds of the bonds would be used



and what the public purpose of the bonds would be.

Following an inquiry from Attorney Reingold, County Administrator Jason Brown and the Deputy Clerk Rhonda Zirkle confirmed that neither office had received any oral or written communications regarding the matter.

Chairman O'Bryan delivered a brief summary regarding the use of the tax-exempt bonds, and reiterated that the taxpayers would not be obligated or responsible for the debt.

There being no other speakers, Chairman O'Bryan closed the Public Hearing at 10:03 a.m.

Attorney Reingold announced that the Public Hearing was electronically recorded, and that the transcript would be made available to anyone showing interest.

**A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve Resolution 2018-083, approving the issuance by the Escambia County Housing Finance Authority of its not to exceed \$16,000,000 Multifamily Housing Revenue Bonds (Taylor Pointe Apartments), Series (to be determined) for the benefit of Vero Beach Leased Housing Associates III, LLLP, or its affiliate, to provide funds to finance or refinance a multifamily residential rental project; and providing an effective date. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

## **B. PUBLIC DISCUSSION ITEMS**

**10.B.1. [18-2071](#)** Request to Speak from Katherine Booth Regarding Update Needed to Indian River County Ordinance on Tree Pruning

**Recommended Action:** No Action Required

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

Katherine Booth, 19 Vista Gardens Trail, used a PowerPoint Presentation to assist with her request for an update to the Ordinance regarding tree pruning of mature live oak trees.

**No Action Taken or Required**

**10.B.2. [18-2124](#)** Request to Speak from Freddie Woolfork, Gifford Youth Achievement Center (GYAC) Regarding Thank you for supporting GYAC

**Recommended Action:** No Action Required

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

Freddie Woolfork, 4590 57th Avenue, provided a short video conveying Waste Management's dedication to the Gifford community as the children prepared for the 2018-2019 school year, and thanked them for their donation of backpacks filled with school supplies.

Mr. Woolfork thanked the Board for their continued support of the Gifford Youth Achievement Center, and relayed an update on the 14,000 square foot expansion project, noting that eight (8) classrooms will be added, making space for an additional 200 kids.

**No Action Taken or Required**

**10.B.3. [18-2249](#)** Request to Speak from Penelope King Regarding FDOT Proposed A1A Road Resurfacing and Sidewalk Construction

**Recommended Action:** Public Discussion Item - No Action Required

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

Penelope King, 114 Hidden Oak Drive, president of the Bermuda Bay Homeowners Association, spoke regarding the sidewalk construction proposed for 6.74 miles along the east side of Highway A1A through Indian River Shores. She has had discussions with 20 of the 30 community representatives along the path affected, and confirmed that since there is a sidewalk on the west side of the roadway, they were opposed to the sidewalk construction on the east side. However, they were in support of adding two to three feet to the existing bike lane so that there would be a greater distance between cars and bicyclists.

Chairman O'Bryan suggested that the public attend the Metropolitan Planning Organization meeting on September 12, 2018 at 10:00 a.m. in Building B of the County Administration Complex, as this topic would be on the agenda. He confirmed that a Florida Department of Transportation (FDOT) representative would be present, and discussion would be open to the public.

Vice Chairman Solari thanked Mrs. King for her efforts regarding this matter.

**No Action Taken or Required**

The Chairman called for a recess at 10:37 a.m., and reconvened the meeting at 10:49 a.m., with all members present.

### **C. PUBLIC NOTICE ITEMS**

- 10.C.1. [18-2245](#)** 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)

**Recommended Action:** This notice of public hearing is provided for the Board's information. No action is needed at this time.

County Attorney Dylan Reingold announced the Public Hearing, which is scheduled for September 18, 2018.

**No Action Taken or Required**

- 10.C.2. [18-2246](#)** 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)

**Recommended Action:** This notice of public hearing is provided for the Board's information. No action is needed at this time.

County Attorney Dylan Reingold announced the Public Hearing, scheduled for September 18, 2018.

**No Action Taken or Required**

## **11. COUNTY ADMINISTRATOR MATTERS**

- 11.A. [18-2272](#)** City of Vero Beach Property adjacent to Historic Dodgertown

**Recommended Action:** Staff requests direction from the Board for staff to take the actions outlined above in preparation to present our offer to the City Council at their meeting on October 2, 2018.

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

Chairman O'Bryan delivered a summary regarding the Special Call Meeting, held on September 4, 2018, recalling that the Board voted in favor of making a \$2.4 million offer to the City of Vero Beach in an attempt to purchase the 35 acre parcel of land, known as Dodgertown Golf Course. He explained that he and County Administrator Jason Brown gave a presentation at the Vero Beach City Council Meeting later that day to outline the County's offer, and that a decision would be made at the City's next Council Meeting on October 2, 2018, noting that the County would be refining their

offer prior to attending.

Administrator Brown informed the Board of the dynamics of the proposed purchase and explained that, per Florida Statutes, two appraisals would need to be done in the very near future. He spelled out the conceptual plan for the land if the County's offer to purchase the property adjacent to Historic Dodgertown is accepted, and requested comments from the Board.

Chairman O'Bryan shared an email, received from Vero Beach City Manager Jim O'Connor, which explained the City's interest in adding a deed restriction to guarantee that the land would not be used for future residential development. Discussion amongst the Board provided insight into the future vision of Indian River County. They agreed that allowing staff the time needed to research ideas and plans for enhancing the area, which includes Historic Dodgertown and the Vero Beach Airport, were crucial. Commissioner Zorc addressed concerns, such as a misconception that the 35 acre parcel of land would only be used as green space, and suggested that the appraiser would need to understand the encumbrances on the property.

Deputy County Attorney William DeBraul discussed adding a deed restriction, as mentioned in City Manager O'Connor's email; however, the Chairman stressed that the County would prefer the use of stronger language to ensure the City of Vero Beach citizens and Councilmembers that the property would not be used for residential development. In response to Commissioner Zorc's concern, Attorney DeBraul pointed out that a survey of the property would be included for review by the County Surveyor so that an accurate appraisal could be completed.

Public Works Director Rich Szpyrka provided clarification regarding the water supply, easements and right-of-ways on the former Dodgertown Golf Course property.

Administrator Brown spoke on economic development, restoring history and the continued need for green space, pointing out that the County's conceptual plan for this parcel of land would be subject to change based on what would be appropriate to compliment and facilitate the area of Historic Dodgertown.

**A motion was made by Commissioner Adams, seconded by Vice Chairman Solari, to: 1) give staff the authority to move forward with any and all due diligence for the purchase of the property; and 2) add wording to the "Offer to Purchase" contract, agreeing to a deed restriction that would prevent residential development on the 35 acre parcel of land, known as Dodgertown Golf Course. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

## **12. DEPARTMENTAL MATTERS**

## A. Community Development

Chairman O'Bryan exited the meeting at 11:30 a.m., with Vice Chairman Solari presiding over the remainder of the Agenda, with the exception of Items 14.A.1., 14.A.2., 14.A.3., and 14.B.1., as they were addressed earlier in the meeting.

### **12.A.1. [18-2231](#)**

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

**Recommended Action:** Staff recommends that the Board of County Commissioners approve the proposed Addendum to Amend Agreement with RedevGroup, Inc. to release the conservation easement of Indian River Mall Lot 5, allowing a third alternative exchange option (Option 3) in addition to certain special Lot 5 development restrictions and other conditions more particularly described in the proposed amended Agreement.

**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](#)

Community Development Director Stan Boling, with the assistance of Roland DeBlois, Chief of Environmental Planning, used a PowerPoint Presentation to provide the history of this item, including the property descriptions of Option 1 and Option 2, approved by the Board on June 12, 2018. He clarified that Option 3 would consist of a combination of the first two options, including the entire 10.3 acre Kinner property, with all but the east 150 feet being deeded to the Indian River Land Trust, and the majority of the 9.17 acre Alice Siew property, excluding 1.3 acres on the east side of the parcel which would not be a part of the exchange.

In response to a question from Vice Chairman Solari, Executive Director of the Indian River Land Trust Ken Grudens explained that the Land Trust had no plans to develop the Kinner property.

Bruce Barkett, representing RedevGroup, Inc., was present, however the Board had no questions regarding the Addendum.

**A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

## **B. Emergency Services**

**12.B.1. [18-2192](#)** Request for Sole Source to Communications International Inc. for the Public Safety Communications System FX Software Services.

**Recommended Action:** Staff recommends the Board authorize the Chairman to execute the Public Safety Communications System FX Software Services Agreement with Communications International Inc.

**Attachments:** [Staff Report](#)  
[FX Software Service Agreement](#)  
[Harris-Ci sole source letter Indian River County 1-22-2018](#)  
[FX Software Quote for 2018-2019](#)

Director of Emergency Services Tad Stone was present, however the Board had no questions regarding this item.

**A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

**12.B.2. [18-2196](#)** 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

**Recommended Action:** Staff recommends approval of the Interlocal Agreement between Indian River County and the School District of Indian River County.

**Attachments:** [Staff Report](#)  
[Interlocal Sheltering Agreement](#)

Director of Emergency Services Tad Stone detailed the changes, implemented by the State, concerning the use of facilities and the payment of School District Employees that staff the public evacuation shelters during a state or local emergency.

In response to Commissioner Zorc's inquiry regarding the number of School District Staff and their corresponding rates of pay, Director Stone explained that

there will be an annual meeting with the School Board of Indian River County to update the list of public evacuation shelters, the number of evacuees each building could accommodate, the amount of staff necessary at each of the shelters, and the updated labor rates of the School District Employees. He pointed out that the School District Employees are represented by their local union.

County Administrator Jason Brown stated his concern for reimbursements regarding separate entities, and noted his satisfaction and appreciation for the work done at the public evacuation shelters in previous years by the School District Employees.

**A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

### **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. [18-2210](#) City of Fellsmere - SRID Conflict Resolution**

**Recommended Action:** The County Attorney's Office recommends that the Board authorize County staff and the County Attorney's Office to monitor and attend the various meetings between the City and SRID.

**Attachments:** [Staff Report](#)  
[Wodraska Ltr - City of Fellsmere Resolution 2018-18](#)  
[SRID Map](#)

County Attorney Dylan Reingold provided details involving the City of Fellsmere's conflict resolution with the Sebastian River Improvement District with regard to the County's responsibility if they would choose to participate. Attorney Reingold was not in favor of the County formally intervening; however, he recommended that his office would monitor and attend the various meetings between the two entities.

Jason Nunemaker, City Manager, City of Fellsmere, 22 South Orange Street, was present to provided background and invite the County to participate in the conflict resolution process.

Attorney Edward de la Parte, Jr., representing the Corrigan Family, an interested party, also requested the County's participation as a primary party.

A detailed discussion ensued amongst the Board with Commissioner Adams and Commissioner Zorc supporting the County's formal participation in the conflict resolution process. Vice Chairman Solari supported staff's recommendation. Following a request for the County Attorney to further elaborate on his apprehension, Commissioner Flescher was also in support of staff's recommendation that the County not formally intervene.

Additional comments for clarification were heard from Commissioner Adams, Commissioner Zorc, the County Attorney, County Administrator Jason Brown, Public Works Director Rich Szpyrka, and Fellsmere's City Manager.

**A motion was made by Commissioner Adams, seconded by Commissioner Zorc, to become a primary conflicting governmental entity, joining the City of Fellsmere in the conflict resolution process with the Sebastian River Improvement District. The motion failed by the following vote:**

**Aye:** 2 - Commissioner Adams, and Commissioner Zorc

**Nay:** 2 - Vice Chairman Solari, and Commissioner Flescher

**Absent:** 1 - Chairman O'Bryan

## **14. COMMISSIONERS MATTERS**

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

**14.A.1. [18-2219](#)** Request the Board consider adopting a Resolution similar to the Resolution adopted by the Treasure Coast Regional Planning Council addressing biosolids and biosolids applications

**Recommended Action:** Commissioner O'Bryan requests the Board to review the Resolution and back up material and then consider adopting a Resolution in support of the TCRPC Resolution.



**Attachments:** [Commissioner's memorandum](#)  
[Additional back-up from TCRPC](#)

*(Clerk's Note: Due to Chairman O'Bryan having to depart the meeting early, Item 14.A.1. and Item 14.A.2. were heard following Item 11.A. City of Vero Beach Property adjacent to Historic Dodgertown, and are placed here for continuity.)*

Chairman O'Bryan suggested that the Board adopt a Resolution similar to the Treasure Coast Regional Planning Council's Resolution #18-03.

**A motion was made by Commissioner Flescher, seconded by Vice Chairman Solari, to approve Resolution 2018-084, supporting collaboration with the Treasure Coast Regional Planning Council, Florida Regional Councils Association, Florida Association of Counties, Florida League of Cities, Florida Small County Coalition, Florida Department of Environmental Protection, Florida Department of Agriculture and Consumer Services, and other partners to increase awareness of biosolids management issues in Florida, prioritizing the reduction and eventual elimination of the land application of human wastewater biosolids, and establishing a pilot projects program for funding new state of the art wastewater technologies to improve recovery and afford more efficient use of human wastewater solids. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**14.A.2. [18-2241](#)**

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.

**Recommended Action:** Approve the 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](#)

*(Clerk's Note: Due to Chairman O'Bryan having to depart the meeting early, Item 14.A.1. and Item 14.A.2. were heard following Item 11.A. City of Vero Beach Property adjacent to Historic Dodgertown, and are placed here for continuity.)*

Commissioner Adams, although supportive of the event, suggested that in the future the 5K fundraiser be moved to another weekend to avoid competing for participants and security with the Fellsmere Frog Leg Festival, the Sebastian Fine Arts and Music Festival, and the Bullfrog Bash Rodeo.

**A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the use of the parking area at the North Aquatic Center for a 5k run, a fundraiser for The Executive Roundtable of Indian River County, on January 19, 2019. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**14.A.3. [18-2268](#)** Update on Dodgertown Golf Course

**Recommended Action:** Discussion, no back-up included

*(Clerk's note: This item was heard with Item 11.A., City of Vero Beach Property adjacent to Historic Dodgertown, and is placed here for continuity.)*

**No Action Taken or Required**

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

**14.B.1. [18-2250](#)** A-1-A Resurfacing--Sidewalk or Safer Bike Lanes

**Recommended Action:** Join the people of Indian River Shores in support of safer bike lanes as opposed to a new sidewalk.

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

*(Clerk's Note: This item was heard following Item 10.B.3., Request to Speak by Penelope King, and is placed here for continuity.)*

Vice Chairman Solari spoke in support of wider, safer bike lanes, increasing the width to six (6) or seven (7) feet, rather than adding a sidewalk to the east side of Highway A1A through Indian River Shores. He did not feel that there was enough funding available to complete both projects, and suggested that staff draft a letter to the Florida Department of Transportation (FDOT) in support of a compromise for wider, safer bike lanes.

**A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to direct staff to draft a letter to the Florida Department of Transportation (FDOT) in support of a compromise for wider, safer bike lanes as opposed to constructing a sidewalk along the east side of Highway A1A through Indian River Shores. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**C. Commissioner Susan Adams**

**14.C.1. [18-2242](#)** Oslo Cemetery, LLC Discussion

**Recommended Action:** Discussion and Direction

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

Commissioner Adams, with the assistance of County Attorney Dylan Reingold, provided the background and the future possibilities regarding the Oslo Cemetery property. Attorney Reingold confirmed conversations with the property owner's attorney and clarified that the property may be turned back over to the County. He mentioned that the Historical Society and other groups may be interested in assisting with the upkeep. Commissioner Adams was in favor of the County exerting the reverter clause. She suggested that a template of the Winter Beach Cemetery be used, noting that the Historical Society and other groups could be part of an advisory board to create a management plan. She confirmed that, after speaking with the Regulating Authority with the State, it would be an option to limit burials and interments to family members of people already buried there.

Vice Chairman Solari pointed out both historical and family values, and suggested that staff research a path to best move forward with reacquiring and caring for the property in a limited fashion.

**A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to direct the County Attorney to explore a solution that would allow the County to care for the Oslo Cemetery in a limited fashion. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

Laurie Reed Cassidy, 2140 20th Avenue, addressed the Board to request that staff reach out to the current owner of the Oslo Cemetery, Dr. Gregory, to grant permission for a graveside service to honor her second cousin, Betty Fultz Pratt, who passed away over a year ago.

Attorney Reingold confirmed that he would follow-up in an effort to resolve the issue.

**A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to direct the County Attorney to contact the current owner of the Oslo Cemetery, Dr. Gregory, to request permission for the family of Betty Fultz-Pratt to hold a graveside service in the near future. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

#### **D. Commissioner Joseph E. Flescher**

#### **E. Commissioner Tim Zorc**

**15. SPECIAL DISTRICTS AND BOARDS****A. Emergency Services District****B. Solid Waste Disposal District**

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District, with Vice Chairman Solari presiding over the meeting in Chairman O'Bryan's absence. The minutes will be approved at an upcoming Solid Waste Disposal District Meeting.

**15.B.1. [18-2266](#)** Approval of Minutes Budget Workshop of July 11, 2018

**Recommended Action:** Approved

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

**A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Budget Workshop Meeting Minutes of July 11, 2018, as written. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

**15.B.2. [18-2190](#)** Approval of Minutes Meeting of July 17, 2018

**Recommended Action:** Approve

**Attachments:** [07172018SWDD DRAFT](#)

**A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Meeting Minutes of July 17, 2018, as written. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

**15.B.3. [18-2197](#)** Approval of 2018 CPI Adjustment Request by Republic Services

**Recommended Action:** Solid Waste Disposal District staff recommends the following for Board review and approval: 1. Approve the request for a 1.82% rate adjustment by Republic Services of Florida, LP and authorize the County Administrator or his designee to send a letter of approval; and, 2. Authorize the Office of Management and Budget to prepare a budget amendment for FY17/18, if needed, to cover any expenses exceeding the budget of \$2,600,000.

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

[Rate Adjustment Letter from Republic Services](#)

**A motion was made by Commissioner Flescher, seconded by Vice Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

**15.B.4. [18-2198](#)** Approval of 2018 CPI Adjustment Request by Mr. Mulch

**Recommended Action:** Solid Waste Disposal District staff recommends that the Board approve the request for a 1.88% rate adjustment by Russell Payne, Inc. d/b/a Mr. Mulch, Inc. and authorize the County Administrator or his designee to send a letter of approval.

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

[Rate Adjustment Letter from Mr Mulch](#)

**A motion was made by Commissioner Zorc, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

**15.B.5. [18-2243](#)** Final Pay to CDM Smith for CCNA 2018 Work Order No. 1 - 2018 Water Quality Technical Report

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve CDM Smith's final invoice in the amount of \$18,996.00.

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

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

**A motion was made by Commissioner Flescher, seconded by Vice Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

**15.B.6. [18-2264](#)** Cost Sharing Agreement between Solid Waste Disposal District and School Board of Indian River County

**Recommended Action:** Staff recommends that the Solid Waste Disposal District (SWDD) Board consider and authorize the following: 1. Approve the Cost Sharing Agreement between Solid Waste Disposal District and the School Board of Indian River County, which provides 50% funding in the amount of \$11,300, to cover half of the one-time costs for containers and materials for the remaining 16 public schools; and, 2. Authorize the Chairman to sign the Cost Sharing Agreement.

**Attachments:** [Staff Report](#)  
[Cost Sharing Agreement between SWDD and School Board](#)

**A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 4 - Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Chairman O'Bryan

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Vice Chair declared the meeting adjourned at 12:27 p.m.