



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, OCTOBER 15, 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**

Dr. Christina Moore, Sr. Pastor, Rhema Apostolic International Deliverance Center

3. **PLEDGE OF ALLEGIANCE**

Commissioner Peter D. O'Bryan

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Designating October 2019 as Family History Month

*Attachments:* [Proclamation](#)

5.B. Presentation of Overview of GEI Works, by Karen Allan, General Manager

6. **APPROVAL OF MINUTES**

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

7.A. Sebastian River Improvement District Regular Meeting Schedule for the Fiscal Year 2019/2020, is on file in the Office of the Clerk to the Board.

8. **CONSENT AGENDA**

8.A. Resolution Requesting the Legislature Enact a General Bill Amending Boundary Line between Indian River County and St. Lucie County

*Attachments:* [Staff Report](#)  
[\(DRAFT\) Resolution SLC Land Swap](#)  
[Property Map](#)

8.B. Request to Waive Bid Process for Supplemental Building Inspection Services for Fiscal Year 2019/2020

*Attachments:* [Staff Report](#)

8.C. Extension of Lease Agreement with Senior Resource Association for the Transit Administration Facility

*Attachments:* [Staff Report](#)  
[2019 Extension SRA Lease Agreement](#)

8.D. Renewal of Agreements for Continuing Environmental and Biological Support Services RFQ# 2017053 Project No. IRC-1720

*Attachments:* [Staff Report](#)  
[Ecological Associates, Inc. Renewal](#)  
[Environmental Science Associates, Inc. Renewal](#)  
[G.K. Environmental, Inc. Renewal](#)  
[Kimley-Horn & Associates, Inc. Renewal](#)

8.E. Funding Award from the Indian River Lagoon Council - National Estuary Program for the Lost Tree Islands Conservation Area

*Attachments:* [Staff Report](#)  
[IRC Lost Tree contract 2019-18 reviewed by Cty Atty 10am](#)  
[2019 0410 LTI GrantForm rev10-10-19 9am](#)

8.F. Interfund Borrowing - Fiscal Year 2018/2019

*Attachments:* [Staff Report](#)

8.G. Miscellaneous Budget Amendment 016

*Attachments:* [Staff Report](#)  
[2018 2019 Resolution](#)  
[Exhibit "A"](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

**10.B.1.** Request to Speak from Yolanda Allen Bell regarding utilities bill for vacant property at 4886 34th Ave

*Attachments:* [Request to Speak--Yolanda Bell](#)

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**B. Emergency Services**

**C. General Services**

**12.C.1.** Sole Source for Envisionware 24-hour Library

*Attachments:* [Staff Report](#)

[Sole Source Letter Envisionware](#)

[Envisionware 24 Hour Library Quote \(3\) of 10-09-2019 removal of bid bond](#)

[IMAGE OF Envisionware 24-hour Library](#)

**12.C.2** Jones' Pier Conservation Area Public Use Improvements - Project Update, Florida Division of Historical Resources Grant Completion and Request to Apply for Additional Funding

*Attachments:* [Staff Report](#)

. **Human Services**

. **Sandridge Golf Club**

. **Recreation**

**D. Human Resources**

**E. Office of Management and Budget**

**F. Public Works**

**G. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**14. COMMISSIONERS MATTERS**

**A. Commissioner Bob Solari, Chairman**

**14.A.1.** Appointment of Commissioner Joseph E. Flescher to the 2020 Indian River County Canvassing Board

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

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

C. Commissioner Joseph E. Flescher

D. Commissioner Peter D. O'Bryan

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](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.***