



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

TUESDAY, MAY 7, 2019 - 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

**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**

1. CALL TO ORDER

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

2.B. INVOCATION

Dr. Wayne Smith, Headmaster, Master's Academy Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating May 5 - 11, 2019 As Public Service Recognition Week

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Recognizing May 12 - 18, 2019 As National Police Week

Attachments: [Proclamation](#)

- 5.C. Presentation of Proclamation Designating the Week of May 5 - 11, 2019, as National Correctional Officers and Employees Week.

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

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

- 7.A. The Sebastian Inlet District Commission Notice of Designation of Registered Agent

Attachments: [Sebastian Inlet District Commission Notice](#)

- 7.B. Florida Public Service Commission Order No. PSC-2019-0143-PCO-EI, In re: Petition for approval of FPL SolarTogether program and tariff, by Florida Power & Light Company, is on file in the Office of the Clerk to the Board

- 7.C. Proclamation Honoring John Frazier on His Retirement From Indian River County Board of County Commissioners Department of General Services Recreation Division with Thirty Years of Service

Attachments: [Proclamation](#)

- 7.D. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

- 7.E. Update on All Aboard Florida Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

- 7.F. Florida Fish and Wildlife Conservation Commission's - Land Management Plan for the Indian River County Public Shooting Range 2019-2029

Attachments: [Staff Report](#)

[Management Plan for Indian River County Shooting Range 2019-2029](#)

- 7.G. Proclamation Recognizing May 5 - 11, 2019 As National Travel & Tourism Week

Attachments: [Proclamation](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments April 12, 2019 to April 18, 2019

Attachments: [Finance Department Staff Report](#)

- 8.B. Checks and Electronic Payments April 19, 2019 to April 25, 2019

Attachments: [Finance Department Staff Report](#)

- 8.C.** E911 State Grant Application
Attachments: [Staff Report](#)
[State Grant Application](#)
[Indian River County Grant Form](#)
- 8.D.** 58th Avenue - Advance Acquisition of Right-of-Way 4730 58th Avenue, Vero Beach, FL 32967 Owner: Joe N. Idlette, Jr. & Bernice R. Idlette
Attachments: [Staff Report](#)
[Purchase Agreement](#)
- 8.E.** Approval of Sealed Bid Sale of 5836 26th Street - Bid 2019051
Attachments: [Staff Report](#)
[Agreement to Sell and Purchase](#)
- 8.F.** FDOT Transportation Regional Incentive Program (TRIP) Agreement and Resolution Authorizing the Chairman's Signature for 66th Avenue Roadway Widening from 49th Street to 69th Street and Construction Engineering Inspection (CEI) Services - Project No. IRC-1505, FM No. 436379-1-54-01
Attachments: [Staff Report](#)
[Indian River County Grant Form](#)
[Authorizing Resolution](#)
[FDOT Transportation Regional Incentive Program Agreement FM No. 436379-1-54-01](#)
- 8.G.** Modification to Award of RFP 2019028 for Sebastian Harbor Preserve Boardwalk Design and Construction
Attachments: [Staff Report](#)
- 8.H.** Award of Bid 2019044 - Annual Bid for Air Conditioning Maintenance, Repairs and Installation
Attachments: [Staff Report](#)
- 8.I.** Showcase Designer Homes, L.C.'s Request for Final PD Plan/Plat Approval for Orchard Park PD [PD-16-07-05 / 2004100070-82752]
Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat Layout](#)
[Contract with Cash Deposit and Escrow Agreement](#)
- 8.J.** Purchase of Dive Rescue Dry Suits
Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A.1 Indian River County Sheriff Deryl Loar: State Criminal Alien Assistance Program Receipt of Funds and Request for Payment of Consultant Invoice and Budget Amendment

Attachments: [Sheriff Deryl Loar Correspondence Dated 04/30/19](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Authorization to Submit Fiscal Year 2019 Applications for Federal Transit Administration Grants for Capital and Operating Assistance (Section 5307) and Bus Replacement (Section 5339) (Administrative)

Attachments: [Staff Report](#)

[Application for Section 5307 Public Transportation Capital and Operating Assistance](#)

[Application for Section 5339 Bus Replacement Assistance](#)

[Resolution Authorizing Applications for FTA Grant Assistance](#)

[Grant Budget Forms](#)

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

12.E.1. 2nd Quarter FY 2018/2019 Budget Report

Attachments: [Staff Report](#)
[Qtrly Budget Report Q2 201819 revenue](#)
[Qtrly Budget Report Q2 201819 expense](#)
[Reports at a glance 2018-2019 Q2](#)
[03-31-2019 Expense Analysis](#)
[Budget Amendment History FY 2018-2019](#)

F. Public Works

12.F.1. Outline of Indian River Lagoon Management Plan Recommendation for Moving Forward

Attachments: [Staff Report](#)
[Draft IRL Plan Outline](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Economic Development Council Appointment

Attachments: [Staff Report](#)
[Application - JRock Tonkel](#)
[Resume - JRock Tonkel](#)
[Application - DrRTurner](#)
[Resume - DrRTurner](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

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

15.A.1. Approval of Minutes Meeting of December 18, 2018

Attachments: [12182018ESD Draft](#)

15.A.2. Approval of Minutes Meeting January 8, 2019

Attachments: [01082019ESD Draft](#)

15.A.3. Approval of Purchase for Special Rescue Truck

Attachments: [Staff Report](#)
[Quote RS12427](#)

B. Solid Waste Disposal District

15.B.1. CCNA-2018 Work Order No. 5 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)
[Geosyntec CCNA-2018 WO No 5](#)

15.B.2. CCNA-2018 Work Order No. 4 to Tetra Tech, Inc. for Professional Services with the Landfill Gas Agreement

Attachments: [Staff Report](#)
[CCNA-2018 Work Order No 4 - Tetra Tech](#)

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.