



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

TUESDAY, JULY 16, 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

Rev. Dr. Crystal Bujol, Artistic Director for the Gifford Youth Orchestra

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

- 4.A.** Ocean Concrete and George Maib v. Indian River County
Circuit Court Case No. 31-2007-CA-011589. DCA Case No. 4D16-3210.

Attachments: [Staff Report](#)

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Designating The Week of July 22, 2019 Through July 28, 2019, As Treasure Coast Waterway Cleanup Week.

Attachments: [Proclamation](#)

- 5.B.** Presentation of Sebastian Inlet District Centennial Historical Video and Traveling Display by James Gray, Executive Director

6. APPROVAL OF MINUTES

6.A. Regular Meeting of May 21, 2019

Attachments: [Draft Minutes 05/21/2019 BCC](#)

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

7.A. Florida Service Public Commission Consummating PSC-2019-0254-CO-EI, Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 5.97% to 6.22%, effective January 1, 2019 by Florida Power and Light Company, is on file in the Office of the Clerk

7.B. Florida Public Service Commission Consummating Order PSC-2019-0269-CO-EI, Petition for approval to amend street lighting, outdoor lighting and LED lighting pilot tariffs, by Florida Power and Light Company is on file in the Office of the Clerk

7.C. Florida Public Service Commission Consummating Order PSC-2019-0265-PAA-EQ, Petition for approval of renewable energy tariff and standard offer contract, by Florida Power and Light Company.

7.D. Letter from Palm Beach County Commissioner Melissa McKinlay Regarding Human Trafficking Hotline Awareness Signage

Attachments: [Staff Report](#)

[Letter from Palm Beach County Commissioner McKinlay](#)

7.E. Notice of School District of Indian River County Invitation to Health Insurance Best Practices Workshop

Attachments: [Public Notice](#)

[School District Invitation to Workshop](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 28, 2019 to July 4, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 06/30/19

Attachments: [Finance Department Staff Report](#)

8.C. Indian River County Tax Collector Carole Jean Jordan: Errors and Insolvencies Report for the 2018 Tax Roll

Attachments: [Tax Collector Letter Dated 07-08-19](#)

[Errors and Involencies Report for 2018 Tax Roll](#)

[DR505 Signature Page 2018 Report](#)

8.D. Acceptance and Approval of Expenditures for Emergency Management State Funded Subgrant Agreement (EMPA) Agreement A0004

Attachments: [Staff Report](#)
[IRC Grant Form-EMPA Grant](#)
[2019-2020 EMPA Agreement A0004](#)

8.E. Award of Bid No. 2019050, Jungle Trail Shoreline Stabilization Project (IRC-1823)

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

8.F. 58th Avenue Resurfacing/Reclamation from 26th Street to 49th Street, Release of Retainage and Change Order No. 1 (IRC-1324, FM No. 434840-1-54-01)

Attachments: [Staff Report](#)

8.G. Victor Hart Sr. Complex Drainage Improvements, IRC-1760, Final Payment, Release of Retainage and Change Order No. 1

Attachments: [Staff Report](#)

8.H. Work Order No. 17 for Kimley-Horn, 58th Avenue Utility Relocations - 53rd Street to 57th Street

Attachments: [Staff Report](#)
[Work Order No 17 - Kimley-Horn and Associates Inc](#)

8.I. Work Order No. 18 for Kimley-Horn and Associates, Inc., Oslo Road & I-95 Interchange Utility Relocations, FDOT Project 413048-2

Attachments: [Staff Report](#)
[Work Order No 18 - Kimley-Horn and Associates Inc](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for August 13, 2019 to Consider Stoneridge, LLC's request to rezone ± 19.24 Acres from RS-3, Single Family Residential District (Up to 3 units/acre), to RS-6, Single Family Residential District (Up to 6 units/acre) located south of 65th Street, west of Lateral "G" Canal, and east of 48th Avenue [RZON-2004110052-83770] (Quasi-Judicial)

Attachments: [Staff Report](#)

10.C.2. Notice of Public Hearing for August 13, 2019: Florida Power & Light Company's Request for Major Site Plan and Special Exception Use Approval for a Private Heavy Utility (Orange Blossom Solar Energy Center) [SP-SE-19-06-17 / 2019020003-84142] (Quasi-Judicial)

Attachments: [Staff Report](#)

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

12.F.1. Sector 7 Beach and Dune Renourishment Project Design Response to FDEP Request for Additional Information

Attachments: [Staff Report](#)

[Sector 7 OPCC for Scenarios 1 and 2](#)

12.F.2. Revised Draft Outline of the Indian River Lagoon Management Plan Recommendation for Moving Forward

Attachments: [Staff Report](#)

[Revised Draft IRL Plan Outline](#)

[Map of Indian River Lagoon Project Locations](#)

G. Utilities Services

12.G.1. Sole Source Equipment Vendors

Attachments: [Staff Report](#)

- 12.G.2. Biosolids Rule Making Comments for Chapter 62-640 Florida Administrative Code

Attachments: [Staff Report](#)

[Staff Comment summary to proposed rule making changes for 62-640 FAC](#)

[Comments from UF IFAS Agriculture Agent and Director](#)

[Comments from interested party - Mr Roderick](#)

[General Concerns and Comments](#)

- 12.G.3. Approval of Meter Purchase Agreement for AMR Meters

Attachments: [Staff Report](#)

[Meter Purchase Agreement](#)

[Projected Pricing](#)

[Sole Source Letter](#)

[Additional Backup: Letter of Commitment Master Meter and Empire Pipe Supply](#)

- 12.G.4. Award of Contract for Meter Deployment Services

Attachments: [Staff Report](#)

[Agreement for Meter Deployment Services](#)

[Projected Pricing](#)

13. COUNTY ATTORNEY MATTERS

- 13.A. Acquisition of Right-Of-Way Parcel 110 for Phase III of 66th Avenue Improvements from Doris and Billy Jackson, 6835 66th Avenue

Attachments: [Staff Report](#)

[Exhibit "A" Aerial Photo](#)

[Exhibit "B" Sketch and Legal Description](#)

[Exhibit "C" Aerial Photo of Adjacent Property](#)

[Exhibit "D" Pre-Suit Agreement w/o exhibits](#)

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

- 14.D.1. Florida Association of Counties Call for Policy Ideas

Attachments: [Commissioner's Memorandum](#)

E. Commissioner Tim Zorc

Commissioners Open Dialogue

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Meeting Minutes of May 21, 2019

Attachments: [05212019SWDD_Draft](#)

15.B.2. Approval of 2019 CPI Adjustment Request by Waste Management

Attachments: [Staff Report](#)

[Rate Adjustment Letter from Waste Management](#)

15.B.3. Focused Feasibility Evaluation of Landfill Leachate

Attachments: [Staff Report](#)

[Geosyntec Focused Feasibility Technical Memorandum](#)

15.B.4. Landfill Gas Agreement with Indian River Eco District, LLC

Attachments: [Staff Report](#)

[Landfill Gas Agreement with Indian River Eco District, LLC](#)

15.B.5. Third Amendment to Tropical Recyclables Transfer, Processing and Marketing Services Agreement

Attachments: [Staff Report](#)

[Third Amendment to Tropical Recycling](#)

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.