



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

TUESDAY, APRIL 17, 2018 - 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

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.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Pastor Shelly Satran, Our Savior Luthern Church

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring John William King on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of April, as Volunteer Appreciation Month

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating April 29th Through May 5, 2018, as Small Business Week in Indian River County

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Honoring The Rest, Relaxation and Romance Program's Continued Service to Active Duty Couples

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

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

7.A. CareerSource Research Coast training program

Attachments: [Training Flyer](#)

7.B. Employment Report for February 2018

Attachments: [Employment Report February 2018](#)

7.C. Letter re: City of Sebastian Fire Marshall's Office

Attachments: [Letter to Sebastian Mayor](#)

7.D. Tax Collector Budget Amendment

Attachments: [Staff Report](#)

[Attachment 1 - Tax Collector Budget Amendment Request](#)

[Attachment 2 - Florida Department of Revenue Approval](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments March 30, 2018 to April 5, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Annual Financial Report for Fiscal Year 2016-2017

Attachments: [Finance Department Staff Report](#)

[Annual Financial Report FY 2016-2017](#)

8.C. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 03/31/18

Attachments: [Finance Department Staff Report](#)

8.D. Authorization to Attend Florida Shore & Beach Preservation Association Annual Conference

Attachments: [Staff Report](#)

[Save the Date](#)

- 8.E.** Right-of-Way Acquisition - 66th Avenue Widening Project Keith Taig - 6886 61st Street, Vero Beach, FL 32967
Attachments: [Staff Report](#)
[Purchase Agreement](#)
- 8.F.** First Renewal and Modification of Annual Bid 2017024 for Utility Operations Warehouse Stock
Attachments: [Staff Report](#)
- 8.G.** Full Release of Retainage for Ecological Associates, Inc., Work Order No. 22 - Sector 3 Beach Restoration - 2017 Post Construction Biological Monitoring Services
Attachments: [Staff Report](#)
[EAI Release of Retainage Invoice No. 3918](#)
- 8.H.** Final Ranking of Contractors and Recommendation of Award of RFP 2018030 - South Oslo Conservation Area Boardwalk Construction
Attachments: [Staff Report](#)
- 8.I.** Final Ranking of Contractors and Recommendation of Award of RFP 2018037 - Boat Club Island Dock Repair
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.J.** Authorizing Resolution for County Support for Florida Department of Transportation (FDOT) for the Bridge Over Indian River Farms Water Control District (IRFWCD) Lateral "C" Canal at CR-612/8th Street & 74th Avenue, FDOT Financial Management No. 437717-1, IRC1822
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
- 8.K.** FDOT Amendment Number One to County Incentive Grant Program (CIGP) -Locally Funded Agreement (LFA) FM No. 431759-1 and Resolution Authorizing the Chairman's Signature for the Construction of Intersection Improvements at SR-60 and 43rd Avenue, IRC-0853
Attachments: [Staff Report](#)
[IRC Grant Form](#)
[Authorizing Resolution](#)
[Amendment Number One to CIGP-LFA FM No. 431759-1](#)

- 8.L. Approval of Continuing Consulting Engineering Services Agreements for RFQ 2018008

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

- 8.M. Final Ranking of Contractors and Recommendation of Award of RFP 2018036 - Dock Replacement at Lost Tree Island Conservation Area - Joe Earman Island

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

- 8.N. Authorizing Resolution to Delegate Signature Authority for Permit Applications to Various Agencies

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

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. Indian River County Sheriff Deryl Loar: Pursuant to Florida Statute 932.7055, the Florida Contraband Forfeiture Act, Request for \$97,814 from Law Enforcement Trust Fund to be used to purchase Equipment and to support Programs and Agencies

Attachments: [Letter Dated April 10, 2018](#)

- 9.B. Indian River County Supervisor of Elections Leslie R. Swan Regarding Network Security Monitoring Services Albert Server Reimbursement Grant

Attachments: [Letter Dated April 11, 2018](#)
[Albert Network Security Monitoring Information](#)

- 9.C. Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith: Presentation of the Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR)

Attachments: [CAFR 2017 Presentation](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

C. **PUBLIC NOTICE ITEMS**

- 10.C.1. Notice of Scheduled Public Hearing for May 1, 2018: HF Properties, LLC's request to rezone ± 11.96 Acres from CL, Limited Commercial District, to CG, General Commercial District (RZON-2004050052-81019). Subject property is located south of 73rd Street, north of 71st Street, west of U.S. Highway 1, and east of Old Dixie Highway. [Quasi-Judicial]

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**

12.D.1. Approval for Benefit Administration System to Support Comprehensive Employee Benefit Program to Provide Improved Employee Benefit Enrollment Experience, Improved Data Integrity, Streamlined Notification to Carriers, Comprehensive Dependent Verification Audit, Affordable Care Act Tracking and Reporting, and Improved Billing Reporting and Processing

Attachments: [Staff Report](#)

[Benefit Administration Scorecard](#)

[Finalist Pricing](#)

[BenefitExpress Dependent Verification Audit](#)

E. **Office of Management and Budget**

12.E.1. Property/Casualty Insurance 2018-19

Attachments: [Staff Report](#)

[Broker Recommendation 2018-19](#)

F. **Public Works**

12.F.1. Millstone Landing - 17th Street SW Construction Progress Update

Attachments: [Staff Report](#)

G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

13.A. All Aboard Florida Army Corps of Engineers Record of Decision

Attachments: [Staff Report](#)

14. **COMMISSIONERS MATTERS**

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

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

- C. Commissioner Susan Adams
- 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. SWDD Quarterly Recycling Update FY 17/18 - 2nd Quarter

Attachments: [Staff Report](#)

- 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.***