



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

TUESDAY, MARCH 6, 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

Reverend Tristan Hohler, GraceSpring Church

3. PLEDGE OF ALLEGIANCE

Jason E. Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Month of March as March for Meals Month

Attachments: [Proclamation](#)

5.B. Presentation by School District of Indian River County on the Expansion and Relocation Plans for the Vocational and Technical Program for IRC Adults and Students

6. APPROVAL OF MINUTES

6.A. Regular Minutes of January 23, 2018

Attachments: [01232018BCC](#)

6.B. Regular Meeting of February 6, 2018

Attachments: [02062018BCC](#)

6.C. Special Call Meeting of January 30, 2018

Attachments: [01302018 Special Call Meeting](#)

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

7.A. Proclamation Honoring Kenneth Bleakley on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services / Fire Rescue with Thirty Years of Service

Attachments: [Proclamation](#)

7.B. Notice of Upcoming FEMA Open House for Public Review of Proposed Revisions to Certain Flood Insurance Rate Maps in Indian River County

Attachments: [Staff Report](#)

[Notice of Open House](#)

[Map of Area with Proposed FIRM Revisions](#)

[February 16, 2018 FEMA Letter](#)

7.C. Florida Public Service Commission Order No. PSC-2018-0085-PAA-EQ In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company is on file for review in the office of the Clerk to the Board.

7.D. Florida Public Service Commission Consummating Order No. PSC-2018-0099-CO-EI In re: Petition for determination under Rule 25-6.115, F.A.C., and approval of associated revised tariff sheet 6.300, by Florida Power & Light Company is on file for review in the office of the Clerk to the Board.

7.E. Florida Public Service Commission Order No. PSC-2018-0100-FOF-EI In re: Environmental cost recovery clause is on file for review in the office of the Clerk to the Board.

7.F. Florida Public Service Commission Order No. PSC-2018-0103-PCO-EI In re: Application for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Irma and Nate, by Duke Energy Florida, LLC is on file for review in the office of the Clerk to the Board.

7.G. Florida Public Service Commission Order No. PSC-2018-0105-PCO-EI In re: Fuel and purchased power cost recovery clause with generating performance incentive factor is on file for review in the office of the Clerk to the Board.

7.H. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

7.I. All Aboard Florida/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments February 9, 2018 to February 15, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments February 16, 2018 to February 22, 2018

Attachments: [Finance Department Staff Report](#)

8.C. Participating Addendum to National Association of State Purchasing Officials (NASPO) Contract OK-SW-300 for Automated External Defibrillators (AEDs) and Accessories

Attachments: [Staff Report](#)

[Participating Addendum](#)

8.D. Award of Bid 2018020 - NCAC Water Slide Step Repair

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.E. Recommended Selection of Consultant for RFQ 2018029 - Engineering and Biological Support Services for Sector 5 (City of Vero Beach) Beach and Dune Renourishment Project

Attachments: [Staff Report](#)

8.F. Miscellaneous Budget Amendment 008

Attachments: [Staff Report](#)

[2017 2018 Resolution](#)

[Exhibit "A"](#)

8.G. Request for Extending Housing Inspection Services Agreements with Current Inspection Services Providers

Attachments: [Staff Report](#)

[Extension Contract Agreement -McAlhany Construction](#)

[Extension Contract Agreement - Guardian](#)

8.H. Second Amendment to Lease Agreement with Gifford Youth Achievement Center, Inc.

Attachments: [Staff Report](#)

[Second Amendment to Lease Agreement](#)

[Resolution](#)

8.I. Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety

Attachments: [Staff Report](#)

[Renewal Application from Indian River Shores Public Safety-COPCN](#)
[COPCN Certificate](#)

8.J. FDOT SCOP Agreement FM No. 433068-1-54-01- Exhibit B Revision CR512 Resurfacing & Shoulder Widening (Myrtle Street to 125th Avenue) Project No. IRC-1305, FM No. 433068-1-54-01

Attachments: [Staff Report](#)

[Original Exhibit B](#)
[Revised Exhibit B](#)

8.K. Indian River County Shooting Range Skeet and Trap Facility Improvements Final Payment, Release of Retainage and Change Order No. 1

Attachments: [Staff Report](#)

[Application for Payment No. 11 FINAL](#)
[Change Order No. 1](#)

8.L. Release of Retainage and Change Order No. 1 GoLine Bus Turn-Off Project IRC-1715

Attachments: [Staff Report](#)

[Application for Payment No. 3 \(Final\)](#)
[Change Order No. 1](#)

8.M. Indian River Boulevard Sidewalk from 37th Street to 53rd Street (IRC-1415) Award of Bid No. 2018026 and FDOT Local Agency Program (LAP) Supplemental Agreement No. 1 and Resolution Authorizing the Chairman's Signature for FM No. 436860-1-58-01

Attachments: [Staff Report](#)

[IRC Grant Form](#)
[Authorizing Resolution](#)
[FDOT LAP Supplemental Agreement No. 1](#)
[Sample Agreement](#)

8.N. 22nd Street SE Sewer Lateral Replacement: Approval of Blue Goose Construction Work Authorization No. 2018-002

Attachments: [Staff Report](#)

[BGC Work Authorization No. 2018-002](#)
[Cost Estimate - Labor & Material](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Prima Vista II Corporation's Request for Abandonment of a Portion of 129th Avenue (now being 93rd Avenue) and a Portion of 130th Avenue (now being 93rd Court) within the Paradise Park Unit No. 3 Subdivision [ROWA-17-02-01 / 2002010153-78160] (Legislative)

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Aerial](#)
[Abandonment Resolution](#)

- 10.A.2.** The Moorings Club, Inc.'s Request for Abandonment of a Portion of 57th Street (a.k.a. Storm Grove Road) [ROWA-16-08-01 / 92020089-76980] (Legislative)

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Aerial](#)
[Abandonment Resolution](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Chris Strange Regarding Reduction of Lien for Demolition of Condemned Structure

Attachments: [Request to Speak Form](#)

- 10.B.2.** Request to Speak from John O'Connor, President IAFF L2201, Regarding Gender disparity study / Pregnancy policy for IRC employees

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing for March 20, 2018: Eugene J. Kane, Jr.'s request to rezone ± 2.009 Acres from RS-1 to RS-3 & ± 4.827 Acres from RS-1 to CON-2 (RZON-2017080084-80032). Subject property is located north and adjacent to Round Island Riverside Park and west of South Highway A1A. [Quasi-Judicial]

- 10.C.2.** Notice of Scheduled Public Hearing for March 13, 2018: Consideration of Land Development Regulation (LDR) Amendments to Chapters 910, 913, 914, 952, and 971 Regarding Traffic Study Requirements, Subdivision and Site Plan Review Processes, and Staff Level Approval Authority for Certain Uses (Legislative)

- 10.C.3.** Notice of Scheduled Public Hearing for March 20, 2018: County Initiated Request to amend the text of the Sanitary Sewer Sub-Element for septic to sewer conversion and the associated text of the Future Land Use Element [Legislative]; and amend the text of the Coastal Management Element for sea level rise and associated text of the Future Land Use Element of the County's Comprehensive Plan. [Legislative]
- 10.C.4.** Notice of Scheduled Public Hearing for April 3, 2018: Schwerin and Other's Request to Rezone ± 9.94 Acres from MED to CG & County's Request to Rezone ± 0.20 Acres from MED to CG. Subject properties are located at the southeast corner of U.S. Highway 1 and 41st Street. [Quasi-Judicial]

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

- 12.C.1.** Jones' Pier Conservation Area Public Use Improvements - Project Update and Status of FEMA Project Worksheet #796

Attachments: [Staff Report](#)

[Attach A Jones Pier FCT Special Conditions BCC03-06-18](#)

[Attach B Fema Form 90-91 IRCAG03 BCC03-16-18](#)

[Attach C JonesPierConceptPlan BCC03-06-18](#)

[Attach D Jones Timeline 2-27-18 BCC03-06-18](#)

[Attach E BCC Dec13,2016 BCC03-06-18](#)

[2018 0226 IRLNEP RestorationApp IRC JPCA](#)

- 12.C.2.** Notice of Application for FDEP Land and Water Conservation Fund Grant for Public Access Improvements to the Hallstrom Farmstead Conservation Area

Attachments: [Staff Report](#)

[Attachment A BCC03-06-18 Hallstrom FCT Conditions](#)

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

F. Public Works

- 12.F.1. Approval of Ranking of Proposals and Award of RFP 2018018 - Custodial Services for County Buildings

Attachments: [Staff Report](#)
[Sample Agreement](#)
[CER Signature Cleaning Protest Letter](#)
[Decision Regarding Protest Letter](#)

- 12.F.2. Millstone Landing - 17th Street SW Construction Progress Update

Attachments: [Staff Report](#)

G. Utilities Services

- 12.G.1. Sole Source Vendor Name Change from Municipal Water Works to Empire Pipe and Supply, Inc.

Attachments: [Staff Report](#)
[Sole Source Letter for Empire Pipe and Supply, Inc.](#)

13. COUNTY ATTORNEY MATTERS

- 13.A. Opioid Litigation

Attachments: [Staff Report](#)

- 13.B. City of Sebastian Fire Marshal Ordinance

Attachments: [Staff Report](#)

- 13.C. Reasonable Accommodation Ordinance

Attachments: [Staff Report](#)
[Portion of City of Port St. Lucie Ordinance 17-79](#)
[Memorandum by R. Gregory Hyden, Special Legal Counsel](#)
[Joint Statement](#)
[Draft Letter](#)

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**

- 14.E.1. Support for the School District of Indian River County Grant Proposals

Attachments: [Commissioner Memorandum](#)

14.E.2. Access to The Florida Channel

Attachments: [Commissioner Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Meeting of January 16, 2018

Attachments: [01162018SWDD](#)

15.B.2 Approval of Minutes Meeting of February 6, 2018

Attachments: [02062018SWDD](#)

15.B.3. MWI Corporation's Offer to Purchase Property

Attachments: [Staff Report](#)

[August 16, 2011 SWDD minutes](#)

[Offer to Purchase dated February 6, 2018](#)

15.B.4. Request Approval to Participate in the FDEP Waste Tire Amnesty Day Program

Attachments: [Staff Report](#)

[IRC Scope of Work for Tire Amnesty Day](#)

[IRC Tire Amnesty Day Flyer](#)

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.