



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

**TUESDAY, NOVEMBER 21, 2017 - 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**

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**1. CALL TO ORDER**

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

**2.B. INVOCATION**

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

**3. PLEDGE OF ALLEGIANCE**

Commissioner Tim Zorc

**3.A. ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN**

**3.B. ELECTION OF BOARD OF COUNTY COMMISSION VICE-CHAIRMAN**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Monetary Grants for Recycling Pilot Program within the Indian River County School District, by Stephanie Fonveille, Recycling Education and Marketing Coordinator, Indian River County

*Attachments:* [Staff Report](#)

[WM Think Green Grant Recipient Confirmation Email](#)

[Carton Council Grant Recipient Confirmation Email](#)

**6. APPROVAL OF MINUTES**

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

7.A. Thank You Note for Public Works Department

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

7.B. Indian River County Venue Event Calendar Review

*Attachments:* [Staff Report](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments November 3, 2017 to November 9, 2017

*Attachments:* [Finance Department Staff Report](#)

8.B. Vero Beach Regional Airport - Request for Letter of Support

*Attachments:* [Staff Report](#)

[Draft Letter of Support](#)

8.C. Miscellaneous Budget Amendment 001

*Attachments:* [Staff Report](#)

[2017 2018 Resolution](#)

[Exhibit "A"](#)

8.D. Recommended Selection of Consultant for RFQ 2018006 - Engineering and Biological Support Services for Sector 3 Beach (Wabasso Beach) and Dune Renourishment Project

*Attachments:* [Staff Report](#)

8.E. Approval of Mailroom Copier Lease Agreement and Amendment with U.S. Bank and Atlantic Business Solutions Maintenance Agreement

*Attachments:* [Staff Report](#)

[US Bank Lease Agreement](#)

[US Bank State and Local Government Addendum](#)

[Atlantic Business Solutions Maintenance Agreement](#)

8.F. Declaration of Excess Equipment as Surplus for Sale or Disposal

*Attachments:* [Staff Report](#)

[Excess Equipment List for 112117 Agenda](#)

[Additional / Supplemental Back-up](#)

8.G. Miscellaneous Budget Amendment 021 (2016/2017 Fiscal Year)

*Attachments:* [Staff Report](#)

[Exhibit "A"](#)

**8.H.** Recommended Selection of Consultant for RFQ 2018007 - Engineering and Biological Support Services for Sector 7 (Porpoise Point) Beach and Dune Renourishment Project

*Attachments:* [Staff Report](#)

**8.I.** Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Melissa Dean & Donald Arthur Frost 6350 65th Street, Vero Beach, FL 32967

*Attachments:* [Staff Report](#)

[Purchase Agreement](#)

[Temporary Construction Easement](#)

**8.J.** Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Fischer Family Partnership, LLC 6425 77th Street, Vero Beach, FL 32967

*Attachments:* [Staff Report](#)

[Purchase Agreement](#)

**8.K.** Land Purchase - Future Expansion Owner: G & T, LLC 1612 20th Street, Vero Beach, FL 32960 and 2015 16th Avenue, Vero Beach, FL 32960

*Attachments:* [Staff Report](#)

[Purchase Agreement](#)

**8.L.** Countryside Citrus Well Mitigation Plan - Design Phase

*Attachments:* [Staff Report](#)

[Work Order No. 16 and supporting documents](#)

**8.M.** Subordination of City Utility Easements to the Florida Department of Transportation, for the SR 60/43rd Avenue Project

*Attachments:* [Staff Report](#)

[Subordination of City Utility Interest](#)

[Authorizing Resolution](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**10.C.1.** Notice of Scheduled Public Hearing for December 5, 2017: County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan for the Period FY 2017/18 - 2021/22 (Legislative)

- 10.C.2. Notice of Scheduled Public Hearing for December 5, 2017: Dee Brown's Request for Abandonment of a Portion of 21st Place Between 97th Road and East 98th Avenue Lying South of Lots 1-3, Block I-I and North of Lots 7-9, Block H-H of Vero Tropical Gardens, Unit 2 [ROWA-17-07-04 / 2003090183-79125] (Legislative)

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

- 12.A.1. Condemnation, Demolition and Removal of Unsafe Structure Located at 4076 Old Dixie Highway, Vero Beach

*Attachments:* [Staff Report](#)

[Resolution](#)

[Condemnation List](#)

[Pictures of Condemned Structure - Club Bali](#)

B. **Emergency Services**

- 12.B.1. Signing of Work Order No. 3 for Radio System P25 Migration Project

*Attachments:* [Staff Report](#)

[Work Order No. 3](#)

[Exhibit A](#)

[Quote from Communications International, Inc.](#)

C. **General Services**

1. **Human Services**
2. **Sandridge Golf Club**
3. **Recreation**

D. **Human Resources**

E. **Office of Management and Budget**

- 12.E.1. 4th Quarter Preliminary FY 2016/2017 Budget Report

*Attachments:* [Staff Report](#)

[Qtrly Budget Report Q4 201617 revenue](#)

[Qtrly Budget Report Q4 201617 expense](#)

[Reports at a glance-Sept 2017 prelim](#)

[Budget Amendment History](#)

F. **Public Works**

G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

13.A. Indian River County Committees - Member Reappointments

*Attachments:* [Staff Report](#)

[List of Committee Members Requesting Reappointment 2018](#)

[List of Anticipated Committee Vacancies \(Informational Purposes Only\) 2018](#)

13.B. Amendment to Hobart Tower Lease

*Attachments:* [Staff Report](#)

[First Amendment to Lease Agreement](#)

[Replacement First Amendment to Lease Agreement](#)

14. **COMMISSIONERS MATTERS**

A. **Commissioner Joseph E. Flescher**

B. **Commissioner Peter D. O'Bryan**

C. **Commissioner Susan Adams**

D. **Commissioner Bob Solari**

14.D.1. Senate Bill 574, Senator Greg Steube's Tree Bill

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

[Senate Bill 574](#)

[Editorial--If a Tree Falls](#)

[Gainesville Sun--Tree Article](#)

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.

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***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.***