



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 11, 2020 - 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

Chairman Susan Adams

Vice Chairman Joseph E. Flescher

Commissioner Tim Zorc

Commissioner Peter D. O'Bryan

Commissioner Bob Solari

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 AND MEMBERS
OF THE ARMED FORCES**

2.B. INVOCATION

Reverend Graham Bingham, Westminster Presbyterian Church

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

**5.A. Presentation of Proclamation Designating February, 2020, as 2-1-1 Awareness
Month**

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring Eric J. Seymour

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Honoring Joe N. Idlette, III

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments January 17, 2020 to January 23, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments January 24, 2020 to January 30, 2020

Attachments: [Finance Department Staff Report](#)

8.C. Resolutions Cancelling Taxes on Properties Acquired by Indian River County for Public Purposes

Attachments: [Staff Report](#)

[Resolution \(acquired from VBMINIG, LLC\)](#)

[Resolution \(purchase from Premier Citrus, LLC\)](#)

[Resolution \(acquired from Russell Family LP\)](#)

8.D. Jungle Trail Shoreline Stabilization Project (IRC-1823),Release of Retainage and Change Order No. 1

Attachments: [Staff Report](#)

[Change Order No. 1](#)

[Description of Itemized Changes](#)

8.E. Work Order No. 31, Kimley-Horn and Associates, Inc., 66th Avenue and 8th Street Intersection Signalization (IRC-2002)

Attachments: [Staff Report](#)

[Work Order No. 31](#)

8.F. Board Approval for Adopt-A-Roadway and Adopt-A-Stormwater Park

Attachments: [Staff Report](#)

[Resolution](#)

8.G. Request of Name Change from Cleveland Clinic Martin Health for Present Class B Certificate of Public Convenience and Necessity

Attachments: [Staff Report](#)

[Renewal Application](#)

8.H. Award of Bid# 2020023 - North County Aquatic Center Scoreboard Repairs and Updating

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.I. Award of Bid# 2020022 - North County Aquatic Center Activity Pool Resurfacing

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

8.J. Designation of Excess Equipment as Surplus

Attachments: [Staff Report](#)
[Excess Equipment List for 021120 Agenda](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. CEMEX Construction Materials Florida, LLC Request to Rezone +/-6.13 Acres from A-1 to IG; +/-15.85 Acres from A-1 to CH; and +/- 4.78 Acres from IG to CG (RZON96020133-85706) [Quasi-Judicial]

Attachments: [Staff Report](#)
[Summary Page](#)
[Rezoning Application](#)
[Table of Uses AG Zoning Districts](#)
[Table of Uses Commercial Districts](#)
[Table of Uses Industrial Districts](#)
[FLU to Zoning Comparison](#)
[Section 902.12\(3\) Review Standards](#)
[12-12-19 PZC Minutes](#)
[Applicant Meeting Summary Email 1](#)
[Applicant Meeting Summary Email 2](#)
[Hawk's Nest Response Letter](#)
[Ordinance](#)

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

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Beach and Shore Preservation Advisory Committee Appointment

Attachments: [Staff Report](#)

[Application for BASPC - Philip Glade](#)

[Application for BASPC - David W Morgan](#)

[Application for BASPC - David Cox](#)

[Application for BASPC - Sven Frisell](#)

[Application for BASPC - Curtis Carpenter](#)

[Application for BASPC - Kelly Darmetko](#)

13.B. Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements - Banack Family Limited Partnership - 66th Avenue and 61st Street, Parcels 301 and 302

Attachments: [Staff Report](#)

[Exhibit "A" Aerial Photo](#)

[Exhibit "B" Pre-suit Mediation Settlement Agreement](#)

[Sketch/Descriptions of row Parcels](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

F. Commissioners Open Dialogue

14.F.1. Commissioners Open Dialogue

Attachments: [Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

- 15.B.1.** Approval of Minutes Meeting of November 5, 2019
Attachments: [11052019SWDD Draft](#)
- 15.B.2.** Approval of Minutes Meeting November 12, 2019
Attachments: [11122019SWDD Draft](#)
- 15.B.3.** Final Pay to Geosyntec for Work Authorization CCNA-2018 WO No. 2 - Title V Air Operations Permit Modification Application
Attachments: [Staff Report](#)
[Geosyntec Project Completion Report, Final Invoice](#)

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.***