



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 14, 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

Chaplain Chad Elberson, Indian River Estates West

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 Recognizing Zeta Phi Beta Sorority, Inc., on the Occasion of Their Centennial Celebration

Attachments: [Proclamation](#)

5.B. Proclamation Designating January 16 Through 19, 2020 As Fellsmere Frog Leg Festival Days

Attachments: [Frog Leg Festival Days](#)

6. APPROVAL OF MINUTES

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments December 27, 2019 to January 2, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Ranking of Firms and Authorization to Negotiate - RFP 2019062 Disaster Debris Monitoring

Attachments: [Staff Report](#)

8.C. Miscellaneous Budget Amendment 003

Attachments: [Staff Report](#)
[2019 2020 Resolution](#)
[Exhibit "A"](#)

8.D. Assignment of Lease and Rent from Theodore Bartosiewicz

Attachments: [Staff Report](#)
[Assignment of Lease and Rent](#)

8.E. Bike Walk Indian River County, Inc., Donation of a Bicycle Repair Stand for the Wabasso Beach Park

Attachments: [Staff Report](#)
[BWIRC unsigned agreement](#)

8.F. Approval of Sealed Bid Sale of Parcels as Proceeds to SHIP - Bid 2020010-Rebid

Attachments: [Staff Report](#)
[Sample Agreement \(4845 33rd Ave\)](#)
[Sample Agreement \(3985 46th Pl\)](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Alfred Naige regarding the county landfill fee on his property tax bill

Attachments: [Request to Speak form](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Notice of Public Hearing for January 21, 2020: Mandala Village, LLC's Request for PD Rezoning and Conceptual PD Plan Approval for a Traditional Neighborhood Design Planned Development Project to be known as Mandala Village [PD-19-01-01 / 2005120297-82906] (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. Report on 66th Avenue Right-of-Way Acquisition Costs

Attachments: [Staff Report](#)

[66th Ave \(South of 41st St -57th St\) ROW Purchases](#)

[66th Ave \(49th St. to 85th St\) ROW Purchases](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Indian River County et al., v. United States Department of Transportation, et al.

Attachments: [Staff Report](#)

13.B. 2020 Committees Vacancies

Attachments: [Staff Report](#)

[Vacancies List - Info Only](#)

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

[Resume - David W Morgan](#)

13.C. Necessity of Take Resolution for parcel of property located at 4740 58th Avenue, Vero Beach, FL, owned by Paulette Brown

Attachments: [Staff Report](#)

[Sketch of Brown Parcel](#)

[Resolution](#)

[Sketch and legal for right-of-way](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

- 14.C.1.** Request to Use Commission Chambers to Host an Update Seminar on the Bethel Creek Flushing Study and Indian River Lagoon

Attachments: [Commissioner's Memo](#)

- 14.C.2.** Discussion on Windsor Reclaimed Water Feasibility Study

Attachments: [Commissioner's Memo](#)

[Feasibility Study](#)

[SJRWMD Permit](#)

D. Commissioner Peter D. O'Bryan

- 14.D.1.** Proposed Ballot Initiative

Attachments: [Proposed Ballot Initiative](#)

[Children's Trust of IRC DRAFT Referendum](#)

[Children's Trust of IRC DRAFT Ordinance](#)

[Children's Trust of IRC - Millage Overview & Timetable](#)

E. Commissioner Bob Solari

F. Commissioners Open Dialogue

- 14.F.1.** Commissioners Open Dialogue

Attachments: [Commissioners Open Dialogue](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

- 15.B.1.** Approval or Minutes Meeting of September 10, 2019

Attachments: [09102019SWDD Draft](#)

- 15.B.2.** Approval of Minutes Meeting of October 8, 2019

Attachments: [10082019SWDD Draft](#)

- 15.B.3.** Transportation of Recyclables to St. Lucie County Landfill

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.