



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, MARCH 26, 2019 - 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

**Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Joseph E. Flescher, District 2
Peter D. O'Bryan, District 4
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

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

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Day of April 9, 2019, as Equal Pay Day

Attachments: [Proclamation](#)

5.B. Presentation of Indian River County's first-ever Senior Expo, presented by Linda Barker, Director for Development for American Association of University Women, Vero Beach Branch (AAUW Vero Beach)

Attachments: [Poster AAUW](#)
[Sponsor Page AAUW](#)

- 5.C. Presentation of Proclamation Designating March 30, 2019 as Indian River Steam Fest Day

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

- 6.A. Regular Meeting of January 22, 2019

Attachments: [01222019BCC Draft](#)

- 6.B. Regular Meeting of February 5, 2019

Attachments: [02052019BCC Draft](#)

- 6.C. Regular Meeting of February 12, 2019

Attachments: [02122019BCC Draft](#)

- 6.D. Regular Meeting of February 19, 2019

Attachments: [02192019BCC Draft](#)

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

- 7.A. Non-Binding Memorandum of Understanding for Research, Education and Training, Florida Atlantic University Board of Trustees

Attachments: [Staff Report](#)

[Executive Summary](#)

[Non-Binding Memorandum of Understanding](#)

- 7.B. Metropolitan Planning Organization (MPO) Citizen Advisory Committee Vacancy Announcement

Attachments: [Staff Report](#)

- 7.C. Proclamation Honoring Suzanne C. Masters on Her Retirement From Indian River County Board of County Commissioners Department of General Services Library Services Division with Seventeen Years of Service

Attachments: [Proclamation](#)

- 7.D. Proclamation Honoring Joseph Stephens on His Retirement From Indian River County Board of County Commissioners Department of Public Works Traffic Engineering Division with Twenty-Four Years of Service

Attachments: [Proclamation](#)

- 7.E. Proclamation Honoring Michael Feathers on His Retirement From Indian River County Board of County Commissioners Department of Public Works Facilities Management Division with Thirty-Five Years of Service

Attachments: [Proclamation](#)

7.F. City of Fellsmere Ordinance 2019-03, Notice of Annexation of 12.655 Acres More or Less

Attachments: [City of Fellsmere Ordinance 2019-03](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments March 1, 2019 to March 7, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments March 8, 2019 to March 14, 2019

Attachments: [Finance Department Staff Report](#)

8.C. Disposition of Former Fire Station 7

Attachments: [Staff Report](#)

8.D. Third Amendment to Lease Agreement with Gifford Youth Achievement Center, Inc.

Attachments: [Staff Report](#)
[Third Amendment to Lease GYAC Resolution](#)

8.E. Award of Bid 2019042 - Jones' Pier Fruit Stand Replica

Attachments: [Staff Report](#)
[Sample Agreement - Bid 2019042](#)

8.F. Release of Demolition Lien

Attachments: [Staff Report](#)
[Lien](#)

8.G. Ray Sheltra's Request for Affidavit of Exemption Approval with County Acceptance of Limited Access Easements

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Affidavit of Exemption Layout](#)

8.H. Request for the Board of County Commissioners to Approve and to Authorize the Board Chairman to Sign the Impact Fee Update Consultant Services Contract

Attachments: [Staff Report](#)
[Impact Fee Consultant Contract](#)

- 8.I.** 37th Street and Indian River Boulevard - Acquisition of Right-of-Way 3725 Indian River Boulevard, Vero Beach, FL 32960 Owner: EGV 1, LLC
Attachments: [Staff Report](#)
[Purchase Agreement](#)
- 8.J.** Proposal for NexusWorx - Fiber Documentation System - Project Phase-2
Attachments: [Staff Report](#)
[Byers Phase 2 Proposal](#)
[Gerelcom Phase 2 Quote](#)
[Fiber Survey Phases Map](#)
- 8.K.** Work Order No. 1 for Southeastern Surveying 45th Street Improvements Water and Sewer Utility Relocations
Attachments: [Staff Report](#)
[Work Order No 1](#)
[Southeastern Surveying and Mapping Corporation Proposal](#)
- 8.L.** Work Order No. 1 with Arcadis for Design, Procurement and Construction Administration to Rehabilitate the RAS/WAS Pumps at the Central Wastewater Treatment Plant
Attachments: [Staff Report](#)
[Work Order No 1 RAS and WAS pump replacement](#)
- 8.M.** Paymentus Merchant Services Banking Documents
Attachments: [Staff Report](#)
[Paymentus Master Services Agreement](#)
[Chase - Additional Company Application](#)
[Paymentus - ACH Origination Addendum](#)
[Chase - Government Owned Addendum](#)
[Chase - Payment Processing Instructions and Guidelines](#)
- 8.N.** Children's Services Advisory Committee's Recommendation of Focus Areas of Need, Request for Proposal, and Agency Grant Contract for FY 2019-20
Attachments: [Staff Report](#)
[Request For Proposal](#)
[Focus Areas of Need](#)
[RFP Press Release](#)
[Sample Contract - Agency Grant Contract](#)

8.O. Miscellaneous Budget Amendment 008

Attachments: [Staff Report](#)
[2018 2019 Resolution](#)
[Exhibit "A"](#)

8.P. Budget Amendment 009 Intergovernmental Coordinator/Public Information Officer Position

Attachments: [Staff Report](#)
[2018 2019 Resolution](#)
[Exhibit "A"](#)

8.Q. Indian River County Community Needs Assessment Funding Commitment for FY2019/2020

Attachments: [Staff Report](#)
[Indian River Community Foundation Letter 03-20-19](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Pickleball University Regarding Expansion of Courts

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1. Final Recommendations from the Development Review and Permit Process Advisory Committee

Attachments: [Staff Report](#)
[11-6-18 BCC Meeting Minutes](#)
[01-16-19 DRPPAC Meeting Minutes](#)
[Examples of PD Project Public Benefit Trade-Offs](#)
[Proposed LDR Amendment](#)
[03-31-18 DRPPAC Littoral Zone Agenda Item](#)
[09-19-18 DRPPAC Littoral Zone Agenda Item](#)

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. Egret Marsh Stormwater Park Tours

Attachments: [Staff Report](#)

[Egret Marsh Tour Flyer](#)

[Egret Marsh Presentation for TV](#)

G. Utilities Services

12.G.1. 286 +/- acre Purchase and Sale Agreement

Attachments: [Staff Report](#)

[Purchase and Sale Agreement](#)

12.G.2. Due Diligence and Project Review West Regional WWTF Reclaimed Water Storage, Tetra Tech Work Order No. 2

Attachments: [Staff Report](#)

[Tetra Tech CCNA-2018 Work Order No 2](#)

12.G.3. Point Source Facilities Allocations and Canals Reclassification, Tetra Tech Work Order No. 3

Attachments: [Staff Report](#)

[Tetra Tech CCNA-2018 Work Order No 3](#)

12.G.4. Reclaimed Water Master Plan

Attachments: [Staff Report](#)

[Work Order No 2 and supporting documents](#)

- 12.G.5.** Collier Creek Estates Subdivision Water Assessment Project: Contractor's Final Pay Request & Change Order #1; Resolution IV: Collier Creek Phases 1, 1A, and 1B; and, Resolution IV: Collier Creek Phase 2 and Harbor Point (Phase 3)

Attachments: [Staff Report](#)

[Pay Application #5 - Final Pay](#)

[Change Order #1 - Final](#)

[Resolution IV - Collier Creek Phase 1 1A and 1B](#)

[Resolution IV - Collier Creek Phase 2 and Phase 3 \(Harbor Point\)](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** First Amendment to Water, Wastewater and Reclaimed Water Franchise Agreement Between The City of Fellsmere and Indian River County

Attachments: [Staff Report](#)

[Fellsmere Franchise Agreement Amendment](#)

[Exhibit A – Legal Description, 7399-Annexation & Location Boundary](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Bob Solari, Chairman**

- B. Commissioner Susan Adams, Vice Chairman**

- C. Commissioner Joseph E. Flescher**

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

- 14.D.1.** Request to Paint a Mural at the Main Library

Attachments: [Commissioner's Memorandum](#)

[Request Letter and Details](#)

- E. Commissioner Tim Zorc**

- 14.E.1.** Regulatory and Tax Fairness Within the Car Rental and Peer-to-Peer Car Sharing Industries

Attachments: [Commissioner's Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**

- B. Solid Waste Disposal District**

- 15.B.1.** Approval of Minutes Meeting of December 18, 2018

Attachments: [12182018SWDD Draft](#)

15.B.2. Approval of Minutes Meeting of January 15, 2019

Attachments: [01152019SWDD](#)

15.B.3. Approval of Minutes Meeting of January 22, 2019

Attachments: [01222019SWDD Draft](#)

15.B.4. Approval of Minutes Meeting February 5, 2019

Attachments: [02052019SWDD Draft](#)

15.B.5. Approval of Minutes Meeting of February 12, 2019

Attachments: [02122019SWDD Draft](#)

15.B.6. Approval of Minutes Meeting of February 19, 2019

Attachments: [02192019SWDD Draft](#)

15.B.7. Change Order No. 3 to Thalle (Bid #2018025)

Attachments: [Staff Report](#)

[CDM Smith Letter of Recommendation and Change Order Form](#)

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.