



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

**TUESDAY, JUNE 4, 2019 - 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**

**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**

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**1. CALL TO ORDER**

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

**2.B. INVOCATION**

Pastor Alex Pappas, Oceans Unite Christian Centre

**3. PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Honoring Sasan Rohani on His Retirement From Indian River County Board of County Commissioners Department of Community Development Planning Division with Thirty Years of Service

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

- 7.A. Letter to Governor DeSantis re: Veto of HB 771  
*Attachments:* [Commissioner's Memorandum](#)  
[Letter to Governor 5.20.19](#)
- 7.B. Letter to St. Johns River Water Management District re: Support for Fellsmere Water Management Area Boat Ramp  
*Attachments:* [Commissioner's Memorandum](#)  
[Letter to SJRWMD](#)
- 7.C. Proclamation Honoring Steven Schraw 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.D. Proclamation Honoring David H. Bishop 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.E. Update on All Aboard FL Expenses  
*Attachments:* [Staff Report](#)  
[All Aboard FL Expenses](#)
- 7.F. Proclamation Recognizing the Month of May as Drug Court Month.  
*Attachments:* [Proclamation](#)

**8. CONSENT AGENDA**

- 8.A. Checks and Electronic Payments May 10, 2019 to May 16, 2019  
*Attachments:* [Finance Department Staff Report](#)
- 8.B. Checks and Electronic Payments May 17, 2019 to May 23, 2019  
*Attachments:* [Finance Department Staff Report](#)
- 8.C. Quarterly Investment Report for the Quarter Ending 03/31/19  
*Attachments:* [Finance Department Staff Report](#)
- 8.D. Quarterly OPEB Trust Report for the Quarter Ending 03/31/19  
*Attachments:* [Finance Department Staff Report](#)
- 8.E. Quarterly Tourist Development Tax Report for the Quarter Ending 03/31/19  
*Attachments:* [Finance Department Staff Report](#)

**8.F.** Diventure LLC's Request for Final Plat Approval for Bent Pine Preserve Phase I [SD-15-01-01 / 96010108-79637]

*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Plat Layout](#)

**8.G.** Work Order No. 11 - Morgan & Eklund, Inc. 2019 Beach Profile Monitoring Surveys (Summer)

*Attachments:* [Staff Report](#)  
[Scope of Work Summer Monitoring Survey](#)  
[Morgan and Eklund, Inc. Work Order No. 11](#)

**8.H.** Release of Retainage - Work Order No. 6 Morgan & Eklund, Inc. Sector 5 Beach and Dune Restoration Project Erosion Control Line Survey

*Attachments:* [Staff Report](#)  
[M&E Invoice No. Ret 22022, 2132](#)

**8.I.** FDOT Amendment Number One to County Incentive Grant Program (CIGP) Agreement FM No. 431759-2-54-01 and Resolution Authorizing the Chairman's Signature for the Construction of Intersection Improvements at SR-60 and 43rd Avenue, IRC-0853

*Attachments:* [Staff Report](#)  
[Grant Form](#)  
[Authorizing Resolution](#)  
[Amendment Number One to CIPG Agreement FM No. 431759-2-54-01](#)

**8.J.** Work Order No. 2018029-4 APTIM: Sector 5 Beach Restoration Project - Construction Administration

*Attachments:* [Staff Report](#)  
[APTIM WO# 2018029-4](#)  
[APTIM Sector 5 Scope for Work Order No. 2018029-4](#)

**8.K.** Work Order No. 7, REI Engineers, Inc. - Design for Roof Replacements at the Indian River County Central Wastewater Plant, IRC-1829

*Attachments:* [Staff Report](#)  
[Work Order No. 7](#)

**8.L.** Award of Bid 2019047 - Annual Bid for Lift Station Rehabilitation

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

8.M. Reclaimed Waterline Corrosion Evaluation - Bowman Work Order No. 2

*Attachments:* [Staff Report](#)  
[Work Order No 2 and supporting documents](#)

8.N. Award of Bid 2019048 - Annual Bid for Utility Operations Warehouse Stock

*Attachments:* [Staff Report](#)  
[Ferguson Protest Memo](#)  
[Purchasing Manager Response to Ferguson Protest](#)

8.O. Miscellaneous Budget Amendment 011

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

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

9.A.1. Indian River County Sheriff Deryl Loar: Request that \$72,725 from the Law Enforcement Trust Fund be used to Purchase Equipment and Support Programs and Agencies as Authorized in Florida Statute 932.7055

*Attachments:* [Sheriff Loar Letter Dated 05-21-19](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

10.A.1. Public Hearing Continued From April 16, 2019 BCC Meeting: Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing (Administrative)

*Attachments:* [Staff Report](#)  
[Section 125.379, F.S.](#)  
[Resolution affordable housing surplus land 2019](#)  
[Agreement Between IRC and EDHAP](#)  
[2019 list of IRC surplus properties - updated 5.10.19](#)  
[Maps for 8 surplus lots](#)

B. **PUBLIC DISCUSSION ITEMS**

10.B.1. Request to Speak from Peyton Fecca & Andrew Cassera, Vero Beach High School Students, Regarding TNR-Community Cats of Indian River County

*Attachments:* [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

- 10.C.1. Notice of Two Public Hearings Scheduled for June 11, 2019: Two Separate Public Hearings Will be Held on Two Separate Land Development Regulation Amendments (Legislative)

*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**

- 12.D.1. Approval of Time and Attendance Software - Kronos Workforce Ready and Workforce Accruals

*Attachments:* [Staff Report](#)

[WFR Order Packet 05-01-2019](#)

- 12.D.2. Medical and Pharmacy Benefit - Recommendations for Plan Year 2019/20

*Attachments:* [Staff Report](#)

E. **Office of Management and Budget**

F. **Public Works**

- 12.F.1. Purchase Order for Mast Arms, Indian River Boulevard and Grand Harbor Boulevard Mast Arm, IRC-1806

*Attachments:* [Staff Report](#)

[The Arnold Group of Florida Quote No. TAGQ5338](#)

[DOT Lighting, Inc. Quote No. DOT19-13292-3](#)

G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

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

E. Commissioner Tim Zorc

Commissioners Open Dialogue

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.***