



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, JANUARY 21, 2020 - 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**

**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**

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- 1. CALL TO ORDER**
  - 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
  - 2.B. INVOCATION**
    - Pastor Chris Sloan, Good Shepherd Church of God**
  - 3. PLEDGE OF ALLEGIANCE**
    - Dylan Reingold, County Attorney**
  - 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
  - 5. PROCLAMATIONS and PRESENTATIONS**
  - 6. APPROVAL OF MINUTES**
    - 6.A. Meeting Minutes of October 22, 2019**  
*Attachments: [10222019BCC\\_Granicus](#)*
  - 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

**7.A.** 1st Quarter FY 2019/2020 Budget Report

*Attachments:* [Staff Report](#)  
[Reports at a glance 2019-2020](#)  
[Qtrly Budget Report Q1 201920 revenue](#)  
[Qtrly Budget Report Q1 201920 expense](#)  
[12-31-19 Expense Analysis](#)  
[Budget Amendment History 1920](#)

**8. CONSENT AGENDA**

**8.A.** GRBK GHO Central Vero, LLC Request for Final Plat Approval for a Development to be known as Bella Vista Isles [SD-05-04-18 / 2004070335-84132]

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

**8.B.** Approval of Renewal of the Public Safety Communications System FX Software Services Agreement

*Attachments:* [Staff Report](#)  
[Software Agreement FY 19-20](#)

**8.C.** Revision to Administrative Policy AM-704.1 Sick Leave Donation

*Attachments:* [Staff Report](#)  
[AM-704.1 Sick Leave Donation \(markup\)](#)  
[AM-704.1 Sick Leave Donation \(final\)](#)

**8.D.** Revision to Administrative Policy AM-604.1 Solicitation and Distribution

*Attachments:* [Staff Report](#)  
[AM-604.1 Solicitation and Distribution 2020 \(markup\)](#)  
[AM-604.1 Solicitation and Distribution 2020 \(final\)](#)

**8.E.** Approval of Florida Legislative Grant for Moorhen Marsh Low Energy Aquatic Plant System

*Attachments:* [Staff Report](#)  
[Legislative Grant FDEP Agreement LPA0018](#)  
[Indian River County Grant Form](#)

- 8.F.** Work Order No. 13 - Morgan & Eklund, Inc. 2020 Beach Profile Monitoring Surveys (WINTER)

*Attachments:* [Staff Report](#)  
[Morgan and Eklund WO #13](#)  
[Scope of Work Winter Monitoring Survey](#)

- 8.G.** Extension of Annual Maintenance of West Westlands Treatment System with Ecotech Consultants Inc. (RFP2018004)

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

- 8.H.** Agreement to Purchase and Sell Real Estate with Balquees, LLC

*Attachments:* [Staff Report](#)  
[Agreement to Purchase and Sell](#)

- 8.I.** Biosolids Rule

*Attachments:* [Staff Report](#)

- 8.J.** Children's Services Advisory Committee's Annual Report, FY2018-19

*Attachments:* [Staff Report](#)  
[FY19 CSAC Annual Report](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Mandala Village, LLC's Request to Rezone Approximately 79.1 Acres from A-1, Agricultural-1 (up to 1 unit/5 acres) and RS-3, Residential Single-Family (up to 3 units/acre) to PDTND, Planned Development Traditional Neighborhood Design and to Obtain Conceptual PD Plan Approval for a Project to be known as Mandala Village [PD-19-01-01 / 2005120297-82906] (Quasi-Judicial)

*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Aerial](#)  
[Excerpt from Draft 12/12/2019 PZC Minutes](#)  
[PDTND Rezoning Ordinance](#)  
[Conceptual PD Plan](#)  
[Conceptual Landscape Plan](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1. Consideration of Draft Impact Fee Update Study Report**

*Attachments:* [Staff Report](#)

[DRAFT Impact Fee Update Study Report](#)

[DRAFT IMPACT FEE SCHEDULE](#)

**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**

**12.G.1. St. Johns River Water Management District's Issuance of the Windsor Properties Inc. Consumptive Use Permit 270-5**

*Attachments:* [Staff Report](#)

**13. COUNTY ATTORNEY MATTERS**

**13.A. Demolition Lien - 4076 Old Dixie Highway (former Club Bali)**

*Attachments:* [Staff Report](#)

[Lien](#)

[Itemization of cost for demolition](#)

**13.B. Request for Closed Attorney-Client Session Relating to INDIAN RIVER COUNTY v. TWENTY-TWO BEACHFRONT PROPERTIES LOCATED BETWEEN, AND INCLUDING, 9586 DOUBLOON DR., AND, BUT NOT INCLUDING, 1820 WABASSO BEACH RD., VERO BEACH, FLORIDA, 32963 (Case No.: 31 2018 CA 000881)**

*Attachments:* [Staff Report](#)

**13.C. Disposition of Real Property Ordinance**

*Attachments:* [Staff Report](#)  
[Disposal of Real Property](#)

**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**

**15. SPECIAL DISTRICTS AND BOARDS**

- A. Emergency Services District**
- B. Solid Waste Disposal District**

**15.B.1. Approval of Minutes Meeting of October 22, 2019**

*Attachments:* [10222019 SWDD Draft](#)

**15.B.2. Request to Approve Amendment No. 1 to CCNA-2018 Work Order No. 3 to Geosyntec to Provide Consulting Services Associated with Phase I of the Former South Gifford Road Landfill Redevelopment Plan**

*Attachments:* [Staff Report](#)  
[Geosyntec Amendment No. 1 to CCNA2018 WO No 3](#)

**15.B.3. Standardized Recycling Label License Agreement with Recycle Across America**

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

**15.B.4. Change Order No. 7 to Thalle (Bid #2018025)**

*Attachments:* [Staff Report](#)  
[CDM Smith Letter of Recommendation](#)

- 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.

***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.***