



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

TUESDAY, SEPTEMBER 18, 2018 - 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

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

Stan Boling, Community Development Director

3. **PLEDGE OF ALLEGIANCE**

Commissioner Joseph E. Flescher

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Honoring Cory Sanford Richter on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services With Twenty-Five Years of Service

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating September 17-21, 2018 as Industry Appreciation Week in Indian River County, Florida

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

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

7.A. Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2017 is on file in the Office of the Clerk to the Board.

7.B. Proclamation Honoring James H. Hargreaves on His Retirement From Indian River County Board of County Commissioners Department of Utilities Services Wastewater Treatment Division with Twenty-Five Years of Service

Attachments: [Proclamation](#)

7.C. Resolution Adopted by the Board of County Commissioners Addressing Biosolids and Biosolids Applications

Attachments: [Staff Report](#)
[Resolution No. 2018-084](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments August 31, 2018 to September 6, 2018

Attachments: [Finance Department Staff Report](#)

8.B. County Capital Asset Inventories

Attachments: [Finance Department Staff Report](#)

8.C. Second Amended and Restated Interlocal Agreement Medical Examiner District 19

Attachments: [Staff Report](#)
[Second Amended and Restated ILA](#)

8.D. Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program

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

8.E. Release of Retainage and Change Order No. 1 for CR512 Westbound Resurfacing (Roseland Road to US 1) and CR512 Eastbound Resurfacing (Easy Street to US 1),IRC-1139

Attachments: [Staff Report](#)
[Timothy Rose Contracting, Inc. Application for Payment No. 8](#)
[Change Order No. 1](#)

8.F. Jones' Pier Conservation Area Public Use Improvements - Amendment Number 1 to MBV Work Order #5 for Jones' Pier Conservation Area (FTC No.:05-039-FF) -New Pavilion & Restroom Building Architectural Services

Attachments: [Staff Report](#)
[Addendum #1 to Work Order #5 Jones Pier Rev 1](#)

- 8.G.** One-Year Extension of Telecommunications Systems Equipment, Material, Supplies, Maintenance, and Installation Agreements (Bid 2017057)

Attachments: [Staff Report](#)

[First Extension Danella, Inc.](#)

[First Extension DraftPros, Inc.](#)

[First Extension Gerelcom, Inc.](#)

[First Extension Universal Cabling Systems, Inc.](#)

- 8.H.** 27th Avenue at 21st Street SW Intersection/Signalization Improvements -Release of Retainage and Change Order No. 1, IRC-1643

Attachments: [Staff Report](#)

[Contractor's Application for Payment No. 6](#)

[Change Order No. 1](#)

- 8.I.** Annual Renewals for Continuing Professional Surveying and Mapping Services Firms, RFQ# 2016029, IRC-1605

Attachments: [Staff Report](#)

[Carter Associates, Inc. Renewal Agreement and Fee Schedule](#)

[Kimley-Horn & Assoc., Inc. Renewal Agreement and Fee Schedule](#)

[Morgan Eklund, Inc. Renewal Agreement and Fee Schedule](#)

[Southeastern Surveying & Mapping Corp. Renewal Agreement and Fee Schedule](#)

[CivilSurv Design Group, Inc. Renewal Agreement and Fee Schedule](#)

- 8.J.** Notice of Grant Application for FDEP FY 2018-19 Hurricane Irma Supplemental Funding Requests

Attachments: [Staff Report](#)

[Supplemental funding application](#)

- 8.K.** Termination of Bid 2018060 Annual Bid for Utilities Concrete Restoration and Rebid

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.1.** 19th Judicial Circuit Cynthia L. Cox, Circuit Judge: Award of the 2018/2019 Alcohol and Other Drug Abuse Treatment Fund and Designation of Indian River County's Problem Solving Courts as a Chosen Program Recipient

Attachments: [Memorandum dated August 14, 2018](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of Land Development Regulation (LDR) Amendments to Chapters 911, 912, 913, 914, 915, and 972 Regarding the Affidavit of Exemption (AOE) and Final Plat Review and Approval Process, Master Lot Drainage Plans for New Subdivision Projects, Affordable Housing Conceptual Plans, Early Model Homes on Subdivision Construction Sites, and Medical District Side Yard (Setback) Requirements (Legislative)

Attachments: [Staff Report](#)

[Excerpt from Draft August 23, 2018 PZC Minutes](#)

[Resolution Establishing the Committee](#)

[Ordinance #1 - Affidavit of Exemption \(AOE\) Review and Approval Process](#)

[Ordinance #2 - Final Plat Review and Approval Process](#)

[Ordinance #3 - Master Lot Drainage Plans for New Subdivision Projects](#)

[Ordinance #4 - Affordable Housing Conceptual Plans](#)

[Ordinance #5 - Early Model Homes on Subdivision Construction Sites](#)

[Ordinance #6 - Medical District Side Yard \(Setback\) Requirements](#)

- 10.A.2.** Consideration of a Land Development Regulation (LDR) Amendment to Chapters 911 and 971 Regarding the Review and Approval Process for Places of Worship (Legislative)

Attachments: [Staff Report](#)

[Excerpt from March 1, 2016 BCC Minutes](#)

[Excerpt from Draft August 23, 2018 PZC Minutes](#)

[LDR Section 971.05](#)

[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Betsy Begens Regarding Request for Anti-chaining Ordinance for Dogs and Cats

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

- 10.B.2.** Request to Speak from Evan Esposito, E.E. Solar, Regarding a Request that the County Propose and Support Legislation on Solar and Green Energy for construction and buses.

Attachments: [Request to Speak Form](#)

- 10.B.3.** Request to Speak from Fred Mensing Regarding All Aboard Florida / Brightline / Florida East Coast Railway Railroad Crossings - Tunnels and Bridges

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for October 2, 2018, to Consider Adoption of a Notice of Intent to Affirm the Existence of a Recreational Customary Use of the Beach on Private Property (Legislative)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Agreement for Sale and Purchase of Dodgertown Golf Course Property

Attachments: [Staff Report](#)

[Agreement for Sale and Purchase](#)

[Sketch & Legal re Aviation Blvd/43rd Ave ROW Roadway Project](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

- 12.C.1.** Notice of Hazard Mitigation Grant Program Award (Hurricane Matthew) for Oslo Riverfront Conservation Area

Attachments: [Staff Report](#)

[4283-40-R, Contract \(8-20-18\)](#)

[HMGP Grant Form for 09-18-2018](#)

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

F. Public Works

- 12.F.1.** Arabella Reserve Developers Agreement

Attachments: [Staff Report](#)

[Developers Agreement w-Attachments](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** 2019 Preliminary State Legislative List of Concerns

Attachments: [Staff Report](#)

[2019 Preliminary State Legislative List of Concerns](#)

14. **COMMISSIONERS MATTERS**

A. **Commissioner Peter D. O'Bryan, Chairman**

B. **Commissioner Bob Solari, Vice Chairman**

14.B.1. Anti-chaining Ordinance for Dogs and Cats

Attachments: [Commissioner's Memorandum](#)

[Comments from Fellsmere Police Chief Touchberry](#)

[Anti-chaining Ordinance Seminole County](#)

C. **Commissioner Susan Adams**

D. **Commissioner Joseph E. Flescher**

E. **Commissioner Tim Zorc**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

15.B.1. Second Amendment to Recyclables Transfer, Processing and Marketing Agreement

Attachments: [Staff Report](#)

[Letter from Tropical Recycling](#)

[Second Amendment to Tropical Recycling Agreement](#)

15.B.2. Eleventh Amendment to Republic Services

Attachments: [Staff Report](#)

[Eleventh Amendment to Republic Services Contract Agreement](#)

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.