



Indian River County Florida

Meeting Minutes

Board of County Commissioners

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.ircgov.com

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

Tuesday, July 9, 2019

9:00 AM

Commission Chambers

1. CALL TO ORDER

Present: 5 - Chairman Bob Solari
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Peter O'Bryan
Commissioner Tim Zorc

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

2.B. INVOCATION

Pastor Gregory Shreaves, Living Lord Lutheran Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Vice Chair

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the Agenda as presented. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Kathryn L. Bowdoin, Also Known As Kathryn L. Thomas, On Her Retirement From The Indian River County Tax Collector's Office

Chairman Solari presented the Proclamation to Kathryn L. Bowdoin (Thomas) who

was surrounded by family, friends, and former co-workers. Carole Jean Jordan, Indian River County Tax Collector, spoke in appreciation of Ms. Bowdoin's strength and dedication in her 34 years of service to Indian River County.

Read and Presented

5.B. Presentation of Proclamation Honoring Kathy Crockett On Her Retirement From the Indian River County Supervisor of Elections Office

Chairman Solari presented the Proclamation to Kathy Crockett in honor of her 16-year career with the Indian River County Supervisor of Elections Office. The Commissioners each thanked Ms. Crockett for her hard work and pleasant demeanor. Supervisor of Elections Leslie Swan praised her attention to detail and customer service skills.

Read and Presented

6. APPROVAL OF MINUTES

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

7.A. Health Insurance Additional Health Advocacy Benefit effective August 1, 2019

County Administrator Jason Brown announced the approval of an additional benefit for employees under the County's health insurance plan. He explained that a Health Advocate would be available to assist and support insured members with their health care issues. He added that the cost of this benefit would be funded from the health insurance trust fund.

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

8.A. Checks and Electronic Payments June 21, 2019 to June 27, 2019

Approved

8.B. FDEP Grant Agreement No. 19IR2, Indian River County Hurricane Irma Recovery Project - Sector 7

Approved staff's recommendation

8.C. IRC Jail Complex Roofing Replacement, Recover and Repair Project, IRC-1735, Final Payment, Release of Retainage and Change Order No. 2

Approved staff's recommendation

- 8.D.** Release of Retainage - Work Order No. 9 Morgan & Eklund, Inc. Legal Descriptions and Sketches for Beach Construction Easements

Approved staff's recommendation

- 8.E.** Florida Department of Law Enforcement (FDLE) FY18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Approved staff's recommendation

- 8.F.** Award of Bid# 2019059 - Containment Coating at NCRO Facility

Approved staff's recommendation

- 8.G.** Award of Bid 2019065 - 55 Ton Detachable Gooseneck Lowboy Trailer

Approved staff's recommendation

- 8.H.** Authorization to Increase Blanket Purchase Orders

Approved staff's recommendation

- 8.I.** Approval of Blue Medicare Advantage Renewal

Approved staff's recommendation

- 8.J.** Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County

Approved Resolution 2019-055, delegating authority to the County Administrator to declare states of local emergencies and to act in a State of Florida declared emergency affecting Indian River County; and providing an effective date.

- 8.K.** Annual Resolution Delegating the Authority to the County Administrator or his Designee, to Execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County

Approved Resolution 2019-056, delegating the authority to the County Administrator or his designee, to execute resolutions calling letters of credit as necessary during a declared state of local emergency or declared State of Florida emergency affecting Indian River County; and providing an effective date.

- 8.L.** Resolutions Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of July 17, 2019, through and including August 12, 2019; and August 14, 2019, through and including September 9, 2019

Approved Resolution 2019-057, delegating authority to the County Administrator or his designee, to execute resolutions calling letters of credit as necessary during the period commencing July 17, 2019, through and including August 12, 2019, and further delegating to the County Administrator or his designee, the authority to execute all documents necessary to the proper functioning of the County during the period commencing July 17, 2019, through and including August 12, 2019.

Approved Resolution 2019-058, delegating authority to the County Administrator or his designee, to execute resolutions calling letters of credit as necessary during the period commencing August 14, 2019, through and including September 9, 2019, and further delegating to the County Administrator or his designee, the authority to execute all documents necessary to the proper functioning of the County during the period commencing August 14, 2019, through and including September 9, 2019.

8.M. Miscellaneous Budget Line Transfer

Approved a one-time budget line transfer for Voice over Internet Protocol (VoIP) conversion costs as follows: equipment and rewiring of Administrative Building B, the Main Library and the North County Library total \$212,544, and will be made available by a line item transfer from the Optional Sales Tax/Fiberoptics account; rewiring of the Courthouse totals \$63,873, and will be made available by a line item transfer from the Court Facilities/New Courtroom Facilities account.

8.N. Amendment 1 to Work Order No. 1 with Arcadis for Design, Procurement and Construction Administration to Rehabilitate the RAS/WAS Pumps at the Central Wastewater Treatment Plant

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

PROOF OF PUBLICATION FOR THESE HEARINGS IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD.

10.A.1. Glendale Baptist Church, Inc.'s Request for Conceptual Site Plan and Special Exception Use Approval for Glendale Baptist Church and School [SP-CP-19-03-06 / 2004040365-83388] (Quasi-Judicial)

Chairman Solari introduced the party for the proceeding as Glendale Baptist Church.

Each Commissioner, as requested by the Chairman, disclosed ex parte communications, site visits, or independent investigations. The Commissioners

also affirmed that they have an open mind and can base their decisions on the evidence presented and the applicable law. The Deputy Clerk administered the Oath to all persons who wished to speak at the hearing.

Ryan Sweeney, Senior Planner, Community Development, used a PowerPoint presentation to review the elements of the special exception process criteria, referring to staff's memo for more detailed information. An aerial view of the site, phases of the conceptual plan, traffic circulation plan, and landscape plan were shown.

Commissioner O'Bryan received additional information regarding the traffic impact during the school's afternoon dismissal.

Ryan McLean, Project Manager, MBV Engineering, answered questions regarding the amount of space allocated for the parent pick-up queue.

Chairman Solari opened the Public Hearing. There being no speakers, the Chairman closed the Public Hearing.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

10.A.2.

Modification to County Code Section 105 (Legislative)

Jennifer Hyde, Purchasing Manager, presented modifications to County Code Chapter 105, Purchasing Rules, designed to streamline procedures and align them with current statutes. Utilizing a PowerPoint presentation, Ms. Hyde listed the sections of code to be modified, and provided the Board with the rationale and benefits of the changes.

Commissioner Zorc asked and received answers to procedural questions.

Chairman Solari opened the public hearing. There being no speakers, the Chairman closed the Public Hearing.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to adopt Ordinance 2019-016, amending Section 105.01 (Authority of County Administrator); Section 105.02 (County Commission); and Section 105.04 (Bidding Procedures) of Chapter 105 (Purchasing) of the Code of Indian River County, Florida in order to increase the purchasing authority of the County Administrator, increase the bid bond threshold, and modify requirements for legal advertisement; and providing for codification, severability, repeal of conflicting provisions, and an effective date. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Freddie Woolfork of the Gifford Youth Achievement Center regarding Thank you for supporting GYAC

Freddie Woolfork, 4590 57th Avenue, appeared before the Board with praise for the County's recycling education efforts and its positive effect in the community. He went on to thank County staff and representatives from Waste Management for their support of the Gifford Youth Achievement Center's school supply drive.

No Action Taken or Required

C. PUBLIC NOTICE ITEMS

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

12.E.1. Designation of Excess Equipment as Surplus and Authorization for Disposal of Vehicles

Indian River County Purchasing Manager Jennifer Hyde presented the Board with a list of County surplus equipment and sought approval to have the items authorized for sale and/or disposal. Ms. Hyde also sought approval to use an online auction site for the sale of titled assets. She noted that traditional live auction events had become progressively less successful, and listed several reasons why moving to online sales of the listed titled assets would be beneficial for the County.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

12.E.2.

Water & Sewer Revenue Refunding Bonds, Series 2009 Approval of Resolution for Early Payoff

Management and Budget Director Kristin Daniels presented a Resolution which would provide for early payoff of the Water and Sewer Revenue Refunding Bonds, Series 2009. The Board had granted approval to move forward with the early payoff process at the July 2, 2019 Commission meeting. Director Daniels recounted her discussions with the County's financial advisor and bond counsel, and provided analysis on the benefits of an early payoff.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve Resolution 2019-059 authorizing the redemption of its Indian River County, Florida Water and Sewer Revenue Refunding Bonds, Series 2009; authorizing a redemption notice, notice to redeem and certain other documentation; and providing for repeal of inconsistent provisions, severability and an effective date. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

F. Public Works

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

Updates were provided by individual Commissioners on the following topics:

Commissioner Flescher thanked County staff and the veterans who attended the flag dedication ceremony at the Gifford Youth Achievement Center.

Commissioner O'Bryan announced the Florida Association of Counties (FAC) had issued a call for policy proposals from the Water Policy Committee, as well as the Growth, Agriculture, Transportation, and Environment (GATE) Committee; he requested input from the other Commissioners on these issues.

Chairman Solari attended the grand opening of Osprey Acres Stormwater Park and Nature Preserve. He thanked staff for their work in bringing this project to fruition.

Vice Chairman Adams read aloud several accolades Vero Beach had earned in travel tourism publications, and credited the marketing efforts of the Tourist Development Council.

Commissioner Zorc participated in the Vero Beach Fourth of July Parade. Referring to tourism in the County, he was pleased to note that there were larger than average crowds for this time of year on the barrier island.

No Action Taken or Required

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Single Stream Recycling Contamination

Himanshu Mehta, Managing Director, Solid Waste Disposal District, and Sue Flak, Recycling Education Coordinator, appeared before the Board to present their findings on the extent of single stream recycling contamination in Indian River County.

Director Mehta began his report by announcing that Indian River County's recycling rate had reached 66 percent in 2018, making it the second most effective County in the State of Florida with regards to recycling.

The presentation continued by recounting that in April 2019, the Solid Waste Disposal District (SWDD) received reports of residents placing garbage in their recycling carts which is a violation of the County code. Details of the Recycling Contamination Action Plan, designed to curb violations and educate residents, were reviewed.

Discussion ensued among Commissioners and staff regarding the cost of

contaminated recycling, education efforts, problems with returning to open-top bins, and the number of residents who may be using recycling carts in lieu of paying for garbage collection. Commissioner O'Bryan raised the suggestion of moving to universal garbage collection to eliminate contamination problems.

Brian Katz from Tropical Recycling appeared before the Board to report that the level of contaminated loads had risen to 35-40 percent. He advised that this level may jeopardize the County's recycling program and advocated for universal garbage collection.

Commissioner Zorc received answers from Ashima Wild of Republic Services regarding the lower recycling contamination levels in the City where garbage collection is mandatory. He suggested further discussion of mandatory service and streamlining the county's convenience centers.

Commissioner O'Bryan returned to his suggestion of universal garbage collection and requested that staff contact Waste Management for a ballpark cost to provide service for all County residents.

No Action Taken or Required

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 10:44 A.M.