



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

**TUESDAY, APRIL 23, 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**

Stan Boling, Community Development Director

**3. PLEDGE OF ALLEGIANCE**

Commissioner Peter D. O'Bryan

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Honoring Sharon Schalm on Her Retirement From Indian River County Board of County Commissioners Department of Community Development / Metropolitan Planning Organization with Thirteen Years of Service

*Attachments:* [Proclamation](#)

**5.B.** Presentation of Proclamation Honoring Jeffrey Deforest Raynor on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty Years of Service

*Attachments:* [Proclamation](#)

5.C. Quarterly Recycling Update - April 2019

*Attachments:* [Staff Report](#)

6. **APPROVAL OF MINUTES**

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

7.A. Floodplain Management Annual Progress Report (NFIP CRS Activity 510)

*Attachments:* [Staff Report](#)

[Floodplain Management Progress Report](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments April 5, 2019 to April 11, 2019

*Attachments:* [Finance Department Staff Report](#)

8.B. Sealed Bid Sale of 1215 82nd Avenue (Former Fire Station 7)

*Attachments:* [Staff Report](#)

8.C. Work Order No. 10, Kimley-Horn and Associates, Inc., Indian River Boulevard and 8th Street (IRC-1909)

*Attachments:* [Staff Report](#)

[Kimley-Horn and Associates, Inc. Work Order No. 10](#)

8.D. Award of Bid No: 2019039, Indian River County Courthouse Renovations Project, IRC-1728

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

8.E. Work Order No. 11, Kimley-Horn and Associates, Inc., Indian River Boulevard and 37th Street (IRC-1910)

*Attachments:* [Staff Report](#)

[Kimley-Horn and Associates, Inc. Work Order No. 11](#)

[Intersection Realignment Preliminary Design Exhibit](#)

8.F. Miscellaneous Budget Amendment 010

*Attachments:* [Staff Report](#)

[2018 2019 Resolution](#)

[Exhibit "A"](#)

- 8.G. Ronald and Susan Brooks' Request for Release of a Portion of an Easement at 437 N. Tangerine Square SW (Citrus Springs Village A)

*Attachments:* [Staff Report](#)

[Maps of Easement](#)

[Proposed Resolution Releasing Easement](#)

- 8.H. FDOT Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature for 49th Street/Lindsay Road From 58th Avenue to 31st Avenue and Construction Engineering Inspection (CEI) Services Project No. IRC-1414, FM No. 436850-1-54-01

*Attachments:* [Staff Report](#)

[Indian River County Grant Form](#)

[Authorizing Resolution](#)

[FDOT Small County Outreach Program \(SCOP\) Agreement FM No. 436850-1-54-01](#)

- 8.I. Due Diligence and Project Review - West Regional WWTF Reclaimed Water Storage, Tetra Tech Amendment No. 1 to Work Order No. 2

*Attachments:* [Staff Report](#)

[Tetra Tech Limited Phase II ESA](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

- 12.A.1. Applications for BCC Appointees to the Metropolitan Planning Organization Citizens Advisory Committee

*Attachments:* [Staff Report](#)

[Application of Mike Grim](#)

[Application of Erica Ogilvie](#)

[Application of Chris Murphy](#)

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. Property/Casualty Insurance 2019-20

*Attachments:* [Staff Report](#)  
[Executive Summary](#)

F. **Public Works**

12.F.1. Request for Waiver Bid Requirements for Paving Services from All Paving

*Attachments:* [Staff Report](#)  
[Quote from All Paving](#)

G. **Utilities Services**

12.G.1. John's Island Water Management Reclaimed Water Project - Permitting Status

*Attachments:* [Staff Report](#)

12.G.2. Barrier Island Reclaimed Water Main System Analysis - Results

*Attachments:* [Staff Report](#)  
[Preliminary Engineering Report](#)  
[Plans for North County Reuse Water Main Study](#)

13. **COUNTY ATTORNEY MATTERS**

13.A. Temporary Construction Easement For Hole-in-the-Wall Island and Pine Island for Reuse Line

*Attachments:* [Staff Report](#)  
[Temporary Construction Easement](#)  
[Letter from Indian River County Mosquito Control District, dated February 18, 2019](#)  
[Letter from Brian Seymour, dated December 3, 2018, with attachments](#)  
[Letter from Paul Bangel, dated October 10, 2001, with attachment](#)  
[Letter from William Hyde, dated May 4, 1999, with attachment](#)  
[Letter from Ernest Cox, dated November 9, 2001](#)  
[Atlantic Coastal Title Corporation Chain of Title Report dated April 7, 1999](#)  
[Letter from Louis "Buck" Vocelle, Jr., dated April 16, 2019](#)  
[Memo from William G. Collins II, dated May 7, 2001](#)

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**

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.

***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.***