



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

**TUESDAY, FEBRUARY 7, 2017 - 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**

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

Fr. David G. Newhart, Rector, St. Elizabeth's Episcopal Church

**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 Designating the Week of February 5-11, 2017, as "2-1-1 Awareness Week"

*Attachments:* [2-1-1 Proclamation](#)

**6. APPROVAL OF MINUTES**

**6.A** Regular Meeting of December 20, 2016

*Attachments:* [12202016BCC](#)

**6.B** Regular Meeting of January 10, 2017

*Attachments:* [01102017BCC](#)

**6.C** Regular Meeting of January 17, 2017

*Attachments:* [01172017BCC](#)

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

- 7.A** Appointment of District 1 Appointee to the Planning & Zoning Commission  
*Attachments:* [Patrick Grall App & Resume](#)
- 7.B** 2017 Election of Code Enforcement Board Chairman and Vice Chairman  
*Attachments:* [Code Chair & Vice Chair 2017](#)
- 7.C** 2017 Election of Planning and Zoning Commission (P&Z) Chairman and Vice Chairman  
*Attachments:* [P&Z Chair & Vice Chair 2017](#)
- 7.D** Road Diet Webinar & Live Courses  
*Attachments:* [Road Diet Webinar & Live Courses](#)
- 7.E** Florida 2030  
*Attachments:* [Florida 2030 Town Halls](#)
- 7.F** Proclamation and Retirement Award Honoring Bobby G. Cummings on His Retirement From Indian River County Board of County Commissioners Department of Public Works/Road and Bridge Division with Thirty-One Years of Service  
*Attachments:* [Proclamation](#)  
[Retirement Award](#)
- 7.G** All Aboard Florida/ FP&L-Vero Beach-FMPA Expenses  
*Attachments:* [All Aboard FL Expenses](#)  
[FP&L-Vero Beach-FMPA expenses](#)
- 7.H** Modification to Cone of Silence Policy  
*Attachments:* [Staff Report](#)
- 7.I** Indian River County Venue Event Calendar Review  
*Attachments:* [IRC Venue Event Calendar Review](#)

**8. CONSENT AGENDA**

- 8.A** Approval of Checks and Electronic Payments - January 13, 2017 to January 19, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.B** Approval of Checks and Electronic Payments January 20, 2017 to January 26, 2017  
*Attachments:* [Finance Department Staff Report](#)

- 8.C** Regions Lockbox Contract  
*Attachments:* [Finance Department Staff Report](#)  
[Regions Master Agreement](#)  
[Regions Amendment](#)  
[Regions Customer Profile](#)
- 8.D** Quarterly OPEB Trust Report for the Quarter Ending 12/31/16  
*Attachments:* [Finance Department Staff Report](#)
- 8.E** Quarterly Investment Report for the Quarter Ending 12/31/16  
*Attachments:* [Finance Department Staff Report](#)
- 8.F** Resolution Formally Designating a Portion of County Owned Property for 26th Street and 52nd Avenue Right-Of-Way  
*Attachments:* [Staff Report](#)  
[Resolution](#)
- 8.G** Resolution Formally Designating a Portion of County Owned Property for 26th Street and 54th Avenue Right-Of-Way  
*Attachments:* [Staff Report](#)  
[Resolution](#)
- 8.H** Award of Bid No: 2017016 Lakes Golf Course Irrigation System Project  
*Attachments:* [Staff Report](#)  
[Sample Agreement - Duinick Inc](#)
- 8.I** Release of Retainage - Work Order No. 1 Morgan & Eklund, Inc. Post Hurricane Matthew Beach Profile Surveys  
*Attachments:* [Staff Report](#)  
[Morgan & Eklund Retainage Invoice](#)
- 8.J** Request for Board Authorization for Design of South US Highway 1 Median Landscape Improvements and County Welcome Sign  
*Attachments:* [Staff Report](#)  
[BCC minutes on previous entry sign discussion](#)  
[South US 1 Aerial Map](#)  
[Work Order No. 9](#)

**8.K** Pinson Subdivision Petition Water Assessment Project UCP #4126 - Bidding Status:  
Bid No. 2017015

*Attachments:* [Staff Report](#)  
[Work Authorization No. 2017-001](#)  
[Blue Goose Construction Quote](#)  
[Materials Cost Estimate](#)

**8.L** Miscellaneous Budget Amendment 006

*Attachments:* [Staff Report](#)  
[2016 2017 Resolution](#)  
[Attachment "A"](#)

**8.M** Miscellaneous Budget Amendment 007

*Attachments:* [Staff Report](#)  
[2016 2017 Resolution](#)  
[Attachment "A"](#)

**8.N** Miscellaneous Budget Amendment 008

*Attachments:* [Staff Report](#)  
[2016 2017 Resolution](#)  
[Attachment "A"](#)

**8.O** Acceptance of Utility Easements - Plat of Jackson Street Corners Subdivision  
(Located Within the City of Sebastian)

*Attachments:* [Staff Report](#)  
[Plat of Jackson Street Corners Subdivision](#)

**8.P** Emergency Purchase Order for Southern Management for Spoonbill Marsh  
Maintenance Work

*Attachments:* [Staff Report](#)  
[Proposal from Southern Management](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A** Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith:  
Government Finance Officers Association's Best Practice for the Investment Policy

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

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**10.C.1** Notice of a Scheduled Public Hearing on February 14, 2017, for an Application for a Certificate of Public Convenience and Necessity for a Class E1 Certificate from ETS Experience Transportation Services Inc. to Provide Wheelchair Transportation Originating in Indian River County.

*Attachments:* [Staff Report-Public Hearing Notice](#)

**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**

**F. Public Works**

**12.F.1** Indian River County Courthouse Judges Security Upgrades Funding Request

*Attachments:* [Staff Report](#)

[Masteller & Moler Inc. Quote for IRC Courthouse Judges Security Upgrades](#)

**12.F.2** Work Order No. 2 Masteller & Moler, Inc. Amendment No. 2, Indian River County Courthouse Security Upgrades

*Attachments:* [Staff Report](#)

[Amendment No. 2 IRC Courthouse Judges Security Upgrades](#)

[Exhibit A IRC Courthouse Judges Security Upgrades](#)

**G. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A** 16th Street Ball Fields

*Attachments:* [Staff Report](#)

[Exhibit "A" - aerial photo](#)

[Exhibit "B" - zoning map and future land use map](#)

[Exhibit "C" - list of parcels and property cards](#)

14. **COMMISSIONERS MATTERS**

- A. **Commissioner Joseph E. Flescher, Chairman**
- B. **Commissioner Peter D. O'Bryan, Vice Chairman**
- C. **Commissioner Susan Adams**
- D. **Commissioner Bob Solari**
- E. **Commissioner Tim Zorc**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

15.A.1 Approval of Minutes Meeting of December 20, 2016

*Attachments:* [12202016ESD](#)

15.A.2 Request to Purchase an ALS Fire Engine for Fire-Rescue Station 14

*Attachments:* [Staff Report](#)

[Proposal for Furnishing Fire Apparatus](#)

15.A.3 Fire Station #14 (SP-MA-15-10-26 / 2002010089-75062) Dedication of 26th Street Right-Of-Way

*Attachments:* [Staff Report](#)

[County Deed](#)

B. **Solid Waste Disposal District**

15.B.1 Approval of Minutes Meeting of December 20, 2016

*Attachments:* [12202016SWDD](#)

15.B.2 Approval of Minutes Meeting of January 10, 2017

*Attachments:* [01102017SWDD](#)

15.B.3 Notice of 90-Day Option Agreement to Alliance BioEnergy +, Inc.

*Attachments:* [Staff Report](#)

[Historical Summary of Yard Waste Processing](#)

[Letter from ArborOne](#)

[90 Day Option Agreement with Alliance](#)

[Balance Sheet](#)

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.***