



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 7, 2020 - 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

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**

Dr. Christina Moore, Sr. Pastor, Rhema Apostolic International Deliverance Center
 - 3. PLEDGE OF ALLEGIANCE**

Chairman Susan Adams
 - 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
 - 5. PROCLAMATIONS and PRESENTATIONS**
 - 6. APPROVAL OF MINUTES**
 - 6.A.** Regular Meeting of October 1, 2019
Attachments: [10/01/19 BBC Draft Minutes](#)
 - 6.B.** Regular Meeting of October 8, 2019
Attachments: [10/08/19 BCC Draft Minutes](#)
 - 6.C.** Regular Meeting Minutes of October 15, 2019
Attachments: [10/15/19 BCC Draft Minutes](#)

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

- 7.A.** 2020 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee (TCRPC CEDS) District Appointment Member Listing

Attachments: [Commissioner's Memorandum](#)
[2020 TCRPC CEDS Appointment Letter](#)

- 7.B.** Appointment of District 1 Appointee to the Planning & Zoning Commission (P&Z)

Attachments: [Commissioners Memorandum](#)
[Beth Mitchell P&Z Application](#)

- 7.C.** Order PSC-2019-0544-TRF-EI approving one-year extension of FPL's VSP pilot program; revised tariff effective 1/1-12/31/20, is on file in the Office of the Clerk to the Board.

- 7.D.** Update on Virgin Trains Expenses

Attachments: [Staff Report](#)
[Virgin Trains Expenses](#)

- 7.E.** Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

- 7.F.** Letter from the West Wabasso Progressive Civic League in appreciation for support and approval of the Septic Sewage System Phase 2

Attachments: [West Wabasso Progressive Civic League thank you letter](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments December 6, 2019 to December 12, 2019

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments December 13, 2019 to December 19, 2019

Attachments: [Finance Department Staff Report](#)

- 8.C.** Checks and Electronic Payments December 20, 2019 to December 26, 2019

Attachments: [Finance Department Staff Report](#)

- 8.D.** Requesting approval of applicants to IRC Census 2020 Community Action Committee

Attachments: [Commissioner's Memorandum](#)
[D Stone Application & Resume](#)
[J Restrepo Application & Resume](#)
[B Rhyant statement of interest](#)

- 8.E.** Lobbyist for 2020 Legislative Session
Attachments: [Staff Report](#)
[2020 Anfield Consulting Agreement](#)
- 8.F.** Florida Department of Transportation (FDOT) Memorandum of Agreement (MOA) for Oslo Road and I-95 Interchange Right-of-Way Acquisition, Financial Project No. 413048-2-52-01
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[Memorandum of Agreement](#)
- 8.G.** County Endorsement of Closing 8th Street at 74th Avenue for Bridge Replacement, FDOT - Financial Management No. 437717-1, IRC-1822
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[Draft Temporary Traffic Control Plan](#)
- 8.H.** Approval of Work Order No. 30 with Kimley-Horn for Moorhen Marsh Low Energy Aquatic Plant System Structural Design
Attachments: [Staff Report](#)
[Work Order No. 30](#)
- 8.I.** Interest Rate Change on all County Financing
Attachments: [Staff Report](#)
[County Financing Interest Rate History](#)
- 8.J.** Ranking of Firms and Authorization to Negotiate - RFQ 2020008 for Lost Tree Island Conservation Area Ecological Enhancement Planning and Design Services
Attachments: [Staff Report](#)
- 8.K.** Miscellaneous Budget Amendment 002
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
- 8.L.** Award of Bid Number 2020017 - Jones Pier Wetland Restoration and Conservation Improvements
Attachments: [Staff Report](#)
[Jones Pier Sample Agreement](#)
- 8.M.** Upper Floridan Aquifer Groundwater Monitoring
Attachments: [Staff Report](#)
[Work Order No 29 with KHA](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Supervisor of Elections Leslie Swan re: to seek approval to roll the revenues received from conducting the November 5, 2019 Municipal Elections back into the Supervisor of Elections 2019/2020 budget

Attachments: [Municipal Elections Documents](#)
[Letter from Supervisor of Elections](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1 Public Hearing for Amendment to Section 100.03 "Amendment or Repeal of Ordinances" of Chapter 100 "General Provisions" of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 133 - LEGISLATIVE

Attachments: [Staff Report](#)
[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. 2020 Indian River County Legislative Priorities

Attachments: [Staff Report](#)
[2020 State Legislative Priorities](#)

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. Sole Source Approval for Traffic Management Center Upgrade

Attachments: [Staff Report](#)
[Econolite Systems Proposal](#)
[Econolite Sole Source letter](#)

12.F.2. 58th Avenue (47th to 57th Street) Corridor Study / S.C.A.L.E. Report

Attachments: [Staff Report](#)
[Corridor Study - S.C.A.L.E. Report](#)
[58th Ave SCALE Exhibits](#)

12.F.3. Unconditional Offer for a parcel of right-of-way located at 4740 58th Avenue, Vero Beach, Florida, owned by Paulette Brown

Attachments: [Staff Report](#)
[58th AVE - ROW Required Exhibit](#)
[58th Avenue - Paulette Brown Property](#)
[Full Appraisal](#)
[Partial Appraisal](#)

G. Utilities Services

12.G.1. Request to Waive Bid Process for Caustic Soda Chemicals

Attachments: [Staff Report](#)

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

14.A.1. Resolution in Support of Florida Forever

Attachments: [Commissioner's Memorandum](#)
[Resolution](#)

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

14.E.1. Use of Glyphosate

Attachments: [Commissioners Memo](#)

14.E.2. Administrative Policy 604.1: Solicitation and Distribution

Attachments: [Commissioner Memorandum](#)

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 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.***