

# Indian River County Florida

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



## Meeting Minutes - Draft

**Tuesday, December 12, 2017**

**9:00 AM**

**Commission Chambers**

### **Board of 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**

**Rhonda D. Zirkle, Deputy Clerk**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Present:** 4 - Chairman Peter O'Bryan  
Commissioner Susan Adams  
Commissioner Joseph Flescher  
Commissioner Tim Zorc

**Absent:** 1 - Vice Chairman Bob Solari

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

**2.B. INVOCATION**

Pastor Hugh King, First Church of the Nazarene

**3. PLEDGE OF ALLEGIANCE**

Jason E. Brown, County Administrator

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

**A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Agenda, as written. The motion carried by the following vote:**

**Aye:** 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Vice Chairman Solari

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. 17-1273** Presentation of Proclamation Honoring William H. Wilson on his Retirement from the Property Appraiser's Office of Indian River County

**Recommended Action:** Read and Presented

**Attachments:** [Proclamation](#)

Chairman O'Bryan read and presented the Proclamation to William H. Wilson.

**Read and Presented**

**5.B. 17-1104** Presentation by Barbara Hoffman, Executive Director, Cultural Council on the Results of the Arts and Economic Prosperity 5 Impact Study.

**Recommended Action:** Presentation made.

**Attachments:** [AdditionalBackupReceivedatMeeting](#)  
[MoreAdditionalBackupReceivedAtMeeting](#)

Cultural Council Director Barbara Hoffman used a PowerPoint Presentation to report the impact that art and cultural events have had on the local economy.

**No Action Taken or Required**

## **6. APPROVAL OF MINUTES**

**6.A. 17-1263** Regular Meeting of October 24, 2017

**Recommended Action:** Approve

**Attachments:** [10242017BCC](#)

**Approved**

**6.B. 17-1264** Regular Meeting of November 7, 2017

**Recommended Action:** Approve

**Attachments:** [11072017BCC](#)

**Approved**

**A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Regular Meeting Minutes of October 24, 2017 and November 7, 2017, as written. The motion carried by the following vote:**

**Aye:** 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Vice Chairman Solari

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

**7.A. 17-1262** Proclamation Honoring John Duran on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services with Thirty-One Years of Service

**Attachments:** [Proclamation](#)

Chairman O'Bryan thanked John Duran for his 31 years of dedicated service to Indian River County.

**No Action Taken or Required**

- 7.B. 17-1270** Proclamation Honoring Betty Davis Scroggs on Her Retirement from Indian River County Board of County Commissioners Department of Community Development Code Enforcement Division with Thirty-Six Years of Service.

**Attachments:** [Proclamation](#)

Chairman O'Bryan thanked Betty Davis Scroggs for her 36 years of dedicated service to the Community.

**No Action Taken or Required**

## **8. CONSENT AGENDA**

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

**Aye:** 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Vice Chairman Solari

- 8.A. 17-1266** Checks and Electronic Payments November 24, 2017 to November 30, 2017

**Recommended Action:** Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of November 24, 2017 to November 30, 2017

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

**Approved**

- 8.B. 17-1251** Amendment No. 1 to Work Order No. 2A with Masteller & Moler, Inc., IRC Courthouse Judges Security Upgrades

**Recommended Action:** Staff recommends approval of Amendment No. 1 to Work Order No. 2A to Masteller & Moler, Inc. authorizing the professional services as outlined in the attached Scope of Services (Exhibit A) and requests the Board to authorize the Chairman to execute Amendment No. 1 to Work Order No. 2A on their behalf for a total lump sum amount of \$965.00.

**Attachments:** [Staff Report](#)  
[Amendment No 1 to Work Order No. 2A](#)  
[Exhibit A](#)

**Approved staff's recommendation**

- 8.C. 17-1254** Right-of-Way Acquisition - 66th Avenue Widening Project Franklin J. Tate & Donna Tate - 6780 69th Street, Vero Beach, FL 32967

**Recommended Action:** Staff recommends the Board approve the Purchase Agreement for the 0.53 acres of property located at 6780 69th Street, Vero Beach, FL 32967, and authorize the Chairman to execute the Purchase Agreement on behalf of the Board.

**Attachments:** [Staff Report](#)  
[Purchase Agreement](#)  
[Temporary Construction Easement](#)

**Approved staff's recommendation**

**8.D. 17-1269** Work Order No. 6 Atkins North America, Inc., Wabasso Fishing Pier Demolition Project - Phase 2 Services

**Recommended Action:** The recommendation of staff is for the Board to approve Work Order No. 6 to the contract with Atkins North America, Inc. and authorize the Chairman to sign on behalf of the County.

**Attachments:** [Staff Report](#)  
[Work Order No. 6](#)  
[Wabasso Fishing Pier Location Map](#)

**Approved staff's recommendation**

**8.E. 17-1271** Developer Agreement for the Extension of the Water Main along 80th Avenue

**Recommended Action:** Staff recommends approval of the Developer's Agreement with Mr. and Mrs. Reinaldo and Ginger De Armas, and authorize the Chairman to execute the Developer's Agreement on their behalf.

**Attachments:** [Staff Report](#)  
[Agreement](#)

**Approved staff's recommendation**

**8.F. 17-1272** Approval of Change Order and Final Pay for Blue Goose Construction Work Authorization No. 2017-004 to Replace a Water Main in "Heron Cay" Mobile Home Park

**Recommended Action:** Staff recommends approval of the application for Final Pay in the amount of \$33,270.82 to Blue Goose Construction, L.L.C. This final payment will relieve the County of any further obligations to the Contractor for Work Authorization No. 2017-004.

**Attachments:** [Staff Report](#)  
[Blue Goose Construction Invoice](#)

**Approved staff's recommendation**

**8.G. 17-1279** Assumption and Joinder to Agreement for Food Concession Services and Lease at Sandridge Golf Club

**Recommended Action:** Staff recommends the Board approve the Assumption and Joinder to Agreement for Food Concession Services and Lease at Sandridge Golf Club and authorize the Chairman to execute the Assumption and Joinder to Agreement on behalf of the Board.

**Attachments:** [Staff Report](#)  
[Assumption and Joinder to Agreement](#)

**Approved staff's recommendation**

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A. 17-1265** Indian River County Supervisor of Elections Leslie R. Swan: Request to have city revenues received from conducting November municipal elections to be rolled into the 2017/2018 general operating budget

**Recommended Action:** It is requested that the Board of County Commission appropriate revenues received from conducting November municipal electrions for the Supervisor of Elections 2017/2018 general operating budget

**Attachments:** [Letter Dated November 29, 2017](#)

Indian River County Supervisor of Elections Leslie R. Swan requested that the revenues received from conducting the City of Sebastian and the City of Vero Beach November 2017 Municipal Elections be rolled into the 2017/2018 General Operating Budget. There were no objections from the Board.

**A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve rolling the Municipal Election revenues (received from the City of Sebastian and the City of Vero Beach) into the Supervisor of Elections Office 2017/2018 General Operating Budget. The motion carried by the following vote:**

**Aye:** 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Vice Chairman Solari

**10. PUBLIC ITEMS****A. PUBLIC HEARINGS****B. PUBLIC DISCUSSION ITEMS****10.B.1. 17-1274** Request to Speak from Paul Fafeita Regarding Oslo Road Boat Ramp

**Recommended Action:** No Action Required

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

Treasure Coast Coastal Conservation Association Chapter President Paul Fafeita, 955 82nd Ave., thanked Commissioner Flescher and County Administrator Jason Brown for taking care of the tree removal at Joe Earman Island. In addition, he invited members of the Board to go for a boat ride on the Lagoon, at their convenience.

**No Action Taken or Required**

**10.B.2. 17-1278** Request to Speak from Ardra Rigby and Bill Rigby Regarding Demolitions in West Wabasso Community

**Recommended Action:** No Action Required

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

Ardra Rigby and Bill Rigby, 8465 59th Ave., requested a copy of the policy and procedures regarding plans for demolishing buildings. In addition, Mr. Bill Rigby requested a comparison regarding buildings that have been demolished in the Wabasso Community versus other communities within the County.

Chairman O'Bryan, County Administrator Jason Brown and County Attorney Dylan Reingold explained the procedure that the County follows for warranted demolitions. Chairman O'Bryan agreed to have staff produce the demolition numbers requested by Ardra and Bill Rigby, and offered suggestions for avoiding demolitions in the Wabasso Community in the future.

**No Action Taken or Required**

**10.B.3. 17-1280** Request to Speak from Pastor Ervin Cartwright Regarding Demolitions in West Wabasso Community

**Recommended Action:** No Action Required

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

Pastor Ervin Cartwright, who owns property at 63rd Avenue and 84th Street, expressed his dissatisfaction towards a West Wabasso demolition project at 6290 84th Street.

Chairman O'Bryan, along with Commissioner Adams, communicated the process that led to properties being scheduled for demolition, and offered an option that would possibly delay the process.

**No Action Taken or Required**

## **C. PUBLIC NOTICE ITEMS**

### **11. COUNTY ADMINISTRATOR MATTERS**

### **12. DEPARTMENTAL MATTERS**

#### **A. Community Development**

**12.A.1. 17-1261** Consideration of the Gifford Neighborhood Plan Annual Report Card for 2017

**Recommended Action:** Staff recommends that the Board of County Commissioners review and accept the Gifford Neighborhood Plan 2017 implementation report card.

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

[Implementation Matrix "2017 Report Card"](#)

[Action Plan \(strategies, objectives, and actions\)](#)

[Gifford Neighborhood Plan Schedule of Capital Improvements 2017](#)

Community Development Director Stan Boling, through a PowerPoint Presentation, detailed the Gifford Neighborhood Plan Annual Report Card for 2017. He requested extensions for Actions 7.3, 13.6, 11.7 and 11.8, as stated in the Presentation under Actions in Progress.

Commissioner Flescher commented on the support, involvement and communication with the Gifford Community, while Commissioner Zorc requested and received clarification from Director Boling regarding Action Plan Item 3., Demolition/Repair of Dilapidated and Unsafe Structures.



The following Gifford Community citizens addressed the Board with comments and concerns, including President of the Progressive Civic League of Gifford, Joseph Idlette, 4570 57th Avenue; Public Relations and Facilities Operations Director of the Gifford Youth Achievement Center, Freddie Woolfork, 4590 57th Avenue; and Linda Morgan, 4990 45th Place.

**A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve the Gifford Neighborhood Plan 2017 Implementation Report Card. The motion carried by the following vote:**

**Aye:** 4 - Chairman O'Bryan, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

**Absent:** 1 - Vice Chairman Solari

**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**

**G. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**14. COMMISSIONERS MATTERS**

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

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

**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**

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 10:37 a.m.