



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, DECEMBER 5, 2017 - 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

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

1. **CALL TO ORDER**

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

2.B. **INVOCATION**

Pastor D. Derrick West, Genesis Church

3. **PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

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

5. **PROCLAMATIONS and PRESENTATIONS**

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of October 17, 2017

Attachments: [10172017BCC](#)

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

7.A. Proclamation Honoring Cynthia Carter on Her Retirement From Indian River County Board of County Commissioners Department of General Services, Library Services Division with Twenty-Four Years of Service

Attachments: [Proclamation](#)

7.B. Proclamation Honoring Rebecca Mitchell on Her Retirement From Indian River County Board of County Commissioners Department of Veteran Services with Thirteen Years of Service

Attachments: [Proclamation](#)

7.C. 2018 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee District Appointment

Attachments: [Staff Report](#)
[Appointment Letter](#)

7.D. 2018 Board of County Commissioners Committee Assignments

Attachments: [Commissioner's Memorandum](#)
[Committee Assignments](#)

7.E. Indian River County Hospital District Meeting Schedule Change

Attachments: [Notification Letter](#)

7.F. Update On All Aboard Florida/Vero Electric Expenses

Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)
[FP&L-Vero Beach-FMPA expenses](#)

7.G. 2017-2018 City of Vero Beach Council Information

Attachments: [Staff Report](#)
[City of Vero Beach Appointments 11212017](#)

7.H. 2017-2018 City of Sebastian Council Committee Information

Attachments: [Staff Report](#)
[City of Sebastian council members appointments](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments November 10, 2017 to November 16, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments November 17, 2017 to November 23, 2017

Attachments: [Finance Department Staff Report](#)

8.C. FY 2016-2017 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Board of County Commission

Attachments: [Staff Report](#)
[2016-2017 State BCC Records Compliance Letter](#)
[2016-2017 Board of County Commission Compliance Statement](#)

- 8.D.** Harmony Reserve LLC's Request for Final Plat Approval for Harmony Reserve PD Phase 2 [PD-14-10-12 / 97080101-79738]

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Plat Layout](#)
[Contract for Construction of Required Improvements](#)

- 8.E.** Consideration of the Affordable Housing Advisory Committee (AHAC) 2017 Incentives Review and Recommendation Report

Attachments: [Staff Report](#)
[2017 AHAC Report](#)
[Resolution for 2017 AHAC Report](#)
[AHAC Unapproved Minutes](#)

- 8.F.** Consideration of Revised Indian River County Local Housing Assistance Plan for Fiscal Years 2018-2019, 2019-2020, and 2020-2021

Attachments: [Staff Report](#)
[2018-2021 LHAP](#)
[Resolution](#)
[LHAP Certification Form](#)
[AHAC Unapproved Minutes](#)

- 8.G.** Lease Extension - CR510 Widening and Improvements Project Acquired Property Kevin Harwood - 5220 85th Street, Vero Beach, FL 32967

Attachments: [Staff Report](#)
[Renewal of Lease Agreement](#)

- 8.H.** Request for Authorization for County Administrator or his Designee to execute a Maintenance Memorandum of Agreement (MMOA) with the Florida Department of Transportation (FDOT) for GoLine Bus Shelters on State Road 60 and State Road 5/US Highway 1, and authorization for the County Administrator or his Designee to execute future FDOT Transportation Facility MMOAs for GoLine Bus Shelters located on State Roadways within Indian River County

Attachments: [Staff Report](#)
[Resolution](#)
[GoLine Shelter Location Map](#)

- 8.I.** Work Order No. 3, Jay Ammon Architects, Inc. Indian River County Courthouse Roof Replacement

Attachments: [Staff Report](#)
[Work Order No. 3](#)

- 8.J.** Health Department Chiller Supply Line Installation
Attachments: [Staff Report](#)
[Mid State Quote](#)
[Hill York Quote](#)
[Precision Quote](#)
- 8.K.** Amendment to Elevated Water Tank Space License Agreement with T-Mobile South LLC
Attachments: [Staff Report](#)
[Amendment](#)
- 8.L.** Request for Additional Hours for Task 4 for Automated Meter Reading (AMR)/Advanced Metering Infrastructure (AMI)
Attachments: [Staff Report](#)
- 8.M.** 2018 Treasure Coast Regional Planning Council (TCRPC) Appointments
Attachments: [Commissioner's Memorandum](#)
[TCRPC Notification Letter](#)
[TCRPC Members List](#)
- 8.N.** 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
Attachments: [Staff Report](#)
[Resolution](#)
- 8.O.** 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
Attachments: [Staff Report](#)
[Resolution](#)
- 8.P.** Annual Resolution re Signatories
Attachments: [Staff Report](#)
[Resolution](#)
[Certificate of Facsimile Signature \(2\)](#)
- 8.Q.** Gifford Youth Achievement Center - Comcast Utility Easement Access
Attachments: [Staff Report](#)
[Access Consent Form](#)

8.R. Approval of Sandridge Golf ID Card Printer Replacement Allowing Trade-In

Attachments: [Staff Report](#)

[Proposal for Sandridge GC Upgrade 111617](#)

8.S. Extension of Old Vero Ice Age Display on Second Floor of Building A, County Administration Building

Attachments: [Staff Report](#)

[Hold Harmless Agreement](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

10.A.1. Dee Brown's Request for Abandonment of the Portion of 21st Place Between 97th Road and East 98th Avenue Lying South of Lots 1-3, Block I-I and North of Lots 7-9, Block H-H of Vero Tropical Gardens, Unit 2 [ROWA-17-07-04 / 2003090183-79125] (Legislative)

Attachments: [Staff Report](#)

[Application](#)

[Location Maps](#)

[Abandonment Resolution](#)

10.A.2. County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan for the Period FY 2017/18 - 2021/22. Plan Amendment Number: CPTA 2017080149-80103 (Legislative)

Attachments: [Staff Report](#)

[Comprehensive Plan Text Amendment Application](#)

[Comprehensive Plan Text Amendment Adoption Ordinance](#)

[Strike Through and Underline Version of CIE](#)

[5 Year Schedule of Capital Improvements](#)

B. **PUBLIC DISCUSSION ITEMS**

10.B.1. Request to Speak from Mark Yanno Regarding Oslo Boat Ramp

Attachments: [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

- 12.A.1.** Condemnation, Demolition and Removal of Unsafe Structures Located at 1041 10th Court S.W.; 8720 92nd Avenue; 6290 84th Street; and 3770 69th Street

Attachments: [Staff Report](#)
[Resolution](#)
[Condemnation List](#)
[Pictures of Condemned Structures](#)

B. Emergency Services

- 12.B.1.** Request for Sole Source Request to AK Associates for Upgrades to the County's E911 System and Text to 911 Integration

Attachments: [Staff Report](#)
[Sole Source Letter AK-Solacom](#)
[GeoDiverse Guardian Quote](#)
[Text to 911 Quote](#)
[General Statement of Work-Service Agreement](#)

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.** Designation of Trane U.S. Inc., as Sole Source Provider for HVAC Control Systems and Service Contracts for the Control Systems

Attachments: [Staff Report](#)
[Trane Controls Service Agreement](#)

G. Utilities Services

- 12.G.1.** John's Island Water Management Reclaimed Water Agreement

Attachments: [Staff Report](#)
[Map of Proposed Line](#)
[Sample Reclaimed Water Calculations](#)
[25-year Reclaimed Water Agreement with JIWM](#)

13. COUNTY ATTORNEY MATTERS

13.A. Second Amendment to Developer's Agreement for Millstone Landing PD

Attachments: [Staff Report](#)
[Agreement](#)
[Proposed Second Amendment](#)

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**

14.E.1. Update and Discussion on the Greenfield Resources Privately Funded Indian River Lagoon Pilot Project

Attachments: [Commissioner's Memorandum](#)
[Indian River Lagoon - Greenfield Resources Data from October 2017](#)
[Greenfield Project Water Analysis Main Relief Summary 11292017](#)
[Greenfield Results from Lagoon Test 11282017](#)
[Privately Funded Indian River Lagoon Pilot Project](#)

14.E.2. Discussion and Action Request - Bethel Creek Concept Pilot Project

Attachments: [Commissioner's Memorandum](#)
[Bethel Creek Slides](#)

14.E.3. Discussion to add Juvenile Justice and the Civil Citation Program to the Legislative Agenda

Attachments: [Commissioner's Memorandum](#)
[Juvenile Justice Civil Citation Legislation Issues](#)
[Senate Bill 644 Juvenile Justice Citations](#)

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

15.A.1. FY 2016-2017 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Emergency Services District

Attachments: [Staff Report](#)
[Department of State Notification Letter](#)
[Compliance Statement](#)

B. **Solid Waste Disposal District**

- 15.B.1.** Approval of the Minutes of September 12, 2017
Attachments: [SWDD09122017](#)
- 15.B.2.** Approval of Minutes Final Budget Hearing of September 20, 2017
Attachments: [09202017SWDDFinalBudget](#)
- 15.B.3.** Approval of Minutes Budget Hearing of September 13, 2017
Attachments: [09132017SWDDBudget](#)
- 15.B.4.** Approval of Minutes Meeting of October 03, 2017
Attachments: [10032017SWDD](#)
- 15.B.5.** Final Pay to CDM Smith for CCNA 2014 Work Order No. 07 - 2017 Permit Compliance Monitoring and Reporting
Attachments: [Staff Report](#)
[CDM Smith Project Completion Report and Final Invoice](#)
- 15.B.6.** Final Pay to CDM Smith for CCNA 2014 Work Order No. 09 - Full Cost Accounting and Financial Assurance Reporting
Attachments: [Staff Report](#)
[CDM Smith Project Completion Report and Final Invoice](#)
- 15.B.7.** FY 2016-2017 Records Disposition Compliance Statement and Records Management Liaison Officer Form, Solid Waste Disposal District
Attachments: [Staff Report](#)
[Department of State Notification Letter](#)
[Compliance Statement](#)

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.