



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

TUESDAY, APRIL 2, 2019 - 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

**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**

1. CALL TO ORDER

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

2.B. INVOCATION

Pastor Frank Ellis, Kings Baptist 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 April 1st Through April 30th, 2019 as Water Conservation Month in Indian River County

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

7.B. Residential Paper Shredding Event on April 6, 2019

Attachments: [Staff Report](#)

7.C. Update On All Aboard FL Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments March 15, 2019 to March 21, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Annual Financial Report for Fiscal Year 2017-2018

Attachments: [Finance Department Staff Report](#)

8.C. Schacht & Company's Request for Affidavit of Exemption Approval with Dedication to the County [AOE-18-12-06 / 2018070183-82745]

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Affidavit of Exemption Layout](#)

8.D. Ranking of Firms and Authorization to Negotiate - RFP 2019015 for Concession Services at County Recreation Facilities

Attachments: [Staff Report](#)

8.E. Resolution to Florida Department of Environmental Protection requesting establishment of an Erosion Control Line for the Sector 5 Beach Restoration Project

Attachments: [Staff Report](#)

[Resolution](#)

8.F. Renewal of Memorandum of Understanding between Indian River County and Sebastian Inlet District for Coordination of Supplemental Dredging and Related Coastal Activities

Attachments: [Staff Report](#)

[Renewal of MOU](#)

[Original MOU Between County and District](#)

8.G. Modification to Ceres Agreement for Providing Disaster Debris Removal and Disposal Services

Attachments: [Staff Report](#)

[First Amendment to Agreement](#)

8.H. Indian River County FY 2019/2020 Community Needs Assessment Memorandum of Understanding

Attachments: [Staff Report](#)

[I. R. Community Foundation MOU](#)

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**

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 Bob Solari, Chairman**

B. **Commissioner Susan Adams, Vice Chairman**

C. **Commissioner Joseph E. Flescher**

D. **Commissioner Peter D. O'Bryan**

E. **Commissioner Tim Zorc**

14.E.1. Letter of support for Piper Aircraft to supply Governor DeSantis' new business aircraft

Attachments: [Commissioner's 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.***