



Indian River County Florida

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

Meeting Minutes 3 - Final

Board of 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

Tuesday, April 2, 2019

9:00 AM

Commission Chambers

1. CALL TO ORDER

In Chairman Solari's absence, Vice Chairman Adams presided over the meeting.

2. ROLL CALL

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

Absent: 1 - Chairman Bob Solari

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

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the Agenda as presented. The motion carried by the following vote:

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

Absent: 1 - Chairman Solari

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** [19-0289](#) Presentation of Proclamation Designating April 1st Through April 30th, 2019 as Water Conservation Month in Indian River County

Attachments: [Proclamation](#)

Commissioner Zorc presented the Proclamation to St. Johns River Water Management District (SJRWMD) Intergovernmental Coordinator Abby Johnson, who invited the public to visit their website at www.sjrwmd.com for tips regarding water conservation. Also recognized was Eric Charest, Environmental Compliance Specialist with the Department of Utility Services.

Utility Services Director Vincent Burke spoke on the County's effort in assisting the SJRWMD in spreading the word to reduce water usage, and he noted a link on the County's website, www.ircutilities.com.

Read and Presented

6. APPROVAL OF MINUTES**7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A.** [19-0280](#) Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

No Action Taken or Required

- 7.B.** [19-0282](#) Residential Paper Shredding Event on April 6, 2019

Attachments: [Staff Report](#)

Commissioner O'Bryan spoke on this free event to be held at Southeast Secure Shredding.

No Action Taken or Required

- 7.C.** [19-0285](#) Update On All Aboard FL Expenses

Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, to approve the Consent Agenda as written. The motion carried by the following vote:

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

Absent: 1 - Chairman Solari

- 8.A.** [19-0287](#) Checks and Electronic Payments March 15, 2019 to March 21, 2019

Attachments: [Finance Department Staff Report](#)

Approved

- 8.B.** [19-0277](#) Annual Financial Report for Fiscal Year 2017-2018

Attachments: [Finance Department Staff Report](#)

Approved

- 8.C.** [19-0140](#) 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](#)

Approved staff's recommendation

- 8.D.** [19-0278](#) Ranking of Firms and Authorization to Negotiate - RFP 2019015 for Concession Services at County Recreation Facilities

Attachments: [Staff Report](#)

Approved staff's recommendation

- 8.E. [19-0283](#) 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](#)

Approved Resolution 2019-029, requesting that the Trustees of the Internal Improvement Trust Fund establish an Erosion Control Line on the shoreline for approximately 3.0 miles between FDEP Monuments R-70 and R-86, setting forth findings; and providing for an effective date.

- 8.F. [19-0284](#) 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](#)

Approved staff's recommendation

- 8.G. [19-0286](#) Modification to Ceres Agreement for Providing Disaster Debris Removal and Disposal Services

Attachments: [Staff Report](#)
[First Amendment to Agreement](#)

Approved staff's recommendation

- 8.H. [19-0288](#) Indian River County FY 2019/2020 Community Needs Assessment Memorandum of Understanding

Attachments: [Staff Report](#)
[I. R. Community Foundation MOU](#)

Approved staff's recommendation

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** [19-0290](#) Letter of support for Piper Aircraft to supply Governor DeSantis' new business aircraft

Attachments: [Commissioner's Memorandum](#)

Commissioner Zorc spoke in favor of the Board providing a letter of support for Piper Aircraft to supply the air transportation for Governor DeSantis and his staff.

John Calcagno, Chief Financial Officer for Piper Aircraft, thanked the Board for their support.

A motion was made by Commissioner Zorc, seconded by Commissioner O'Bryan, to write a letter of support for Piper Aircraft to supply Governor DeSantis and his staff with air transportation. The motion carried by the following vote:

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

Absent: 1 - Chairman Solari

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 Vice Chair adjourned the meeting at 9:12 a.m.