



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

TUESDAY, MARCH 20, 2018 - 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 Kyle Bailey, Freedom Church

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating April 1 through April 30, 2018 as Water Conservation Month in Indian River County

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Week of March 18 Through 24, 2018, as National Surveyors Week

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating April 15, 2018 as Jackie Robinson Day

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Proclamation Honoring Marla Goodman on Her Retirement From Indian River County Board of County Commissioners, Department of General Services, Library Services Division with Twelve Years of Service

Attachments: [Proclamation](#)

- 7.B.** Proclamation Honoring Edward M. McCullers on His Retirement From Indian River County Board of County Commissioners, Department of Utility Services, Wastewater Collection Division with Twenty-One Years of Service

Attachments: [Proclamation](#)

- 7.C.** Letter of Support for School District of Indian River County Grant Funding Request for Technical Center Expansion

Attachments: [SDIRC Grant Letter of Support](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments March 2, 2018 to March 8, 2018

Attachments: [Finance Department Staff Report](#)

- 8.B.** Release and Satisfaction of Demolition Lien (Lot 3, Block 8, Gifford School Park)

Attachments: [Staff Report](#)

[Release and Satisfaction](#)

- 8.C.** Work Order No. 3 - Dunkelberger Engineering & Testing, Inc. 58th Avenue Resurfacing/Reclamation From 26th Street to 49th Street Testing Services (IRC-1324)

Attachments: [Staff Report](#)

[Work Order No. 3](#)

[Scope of Services \(Exhibit A\)](#)

- 8.D.** Approval of Renewal for a Class "E" and Class "B" Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a All County Ambulance to Provide Wheelchair/Stretcher and Interfacility Ambulance Transportation Services

Attachments: [Staff Report](#)

[Renewal Application-All County Ambulance](#)

[COPCN Certificate- All County](#)

- 8.E.** Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a American Ambulance Service to Provide Interfacility Ambulance Transportation Services

Attachments: [Staff Report](#)

[Renewal Application-American Ambulance Service](#)

[COPCN Certificate-American Ambulance Service](#)

- 8.F.** Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) to Continue Bus Service to the Indian River State College Main Campus (Fort Pierce)

Attachments: [Staff Report](#)

[Resolution](#)

[Supplemental Agreement](#)

[Grant Budget Form](#)

- 8.G.** Change Order No. 1 - Comprehensive Water, Wastewater, and Reclaimed (Reuse) Water Rate Study, and Water and Sewer Impact Fee Study

Attachments: [Staff Report](#)

[Change Order No. 1 to the Comprehensive Water, Wastewater and Reclaimed Water Rate Study](#)

[Change Order No. 1 to the Water and Wastewater Impact Fee Study](#)

- 8.H.** Miscellaneous Budget Amendment 009

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit "A" BA 009](#)

- 8.I.** Final Ranking of Contractors and Recommendation of Award of RFP 20018016 - Ansin Riverfront Conservation Area Boardwalks

Attachments: [Staff Report](#)

- 8.J.** Award of Annual Bid for Day Labor (Rebid) - Bid 2018035

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.K.** Request for Board Approval of a Resolution for a Grant Application to the Florida Inland Navigation District for Public Use Improvements at the Jones' Pier Conservation Area

Attachments: [Staff Report](#)

[Conceptual Site Plan](#)

[Resolution for Assistance](#)

[IRC Grant Form](#)

- 8.L. Children's Services Advisory Committee's Recommendation RFP #2018050 - New Focus Areas for 2018-19 and Sample Agency Contract

Attachments: [Staff Report](#)

[Request for Proposal #2018050](#)

[Sample Agency -Indian River County Grant Contract](#)

[Funding Focus Areas of Need](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. Kane Request to Rezone ± 2.009 Acres from RS-1 to RS-3 & ± 4.827 Acres from RS-1 to CON-2 (RZON-2017080084-80032) (Quasi-Judicial)

Attachments: [Staff Report](#)

[Summary Page](#)

[Rezoning Application](#)

[Unapproved Minutes of the February 8, 2018 Planning and Zoning](#)

[Commission meeting](#)

[Rezoning Ordinance](#)

- 10.A.2. Transmittal Public Hearing: County Initiated Request to Amend (Update) the Text of the Sanitary Sewer Sub-Element for Septic to Sewer Conversion and the Associated Text of the Future Land Use Element; and Amend the Text of the Coastal Management Element for Sea Level Rise and Associated Text of the Future Land Use Element of the County's Comprehensive Plan (Legislative)

Attachments: [Staff Report](#)

[Comprehensive Plan Text Amendment Application](#)

[Staff Report July 5, 2017 - BCC Agenda - Septic to Sewer](#)

[Evaluation/Ranking Report](#)

[Unapproved Minutes of the February 8, 2018 Planning and Zoning](#)

[Commission meeting](#)

[Proposed Revisions to the Sanitary Sewer Sub-Element](#)

[Proposed Revisions to the Future Land Use Element](#)

[Transmittal Resolution](#)

- 10.A.3.** Transmittal Public Hearing: County Initiated Request to Amend the Text of the Coastal Management Element and Future Land Use Element of the County's Comprehensive Plan Relating to Sea Level Rise (Legislative)

Attachments: [Staff Report](#)

[Florida Statutes Section 163.3178](#)

[Senate Bill 1094](#)

[Draft Minutes from the February 8, 2018 PZC Meeting](#)

[Proposed amendments to the Coastal Management Element](#)

[Proposed amendment to Policy 17.5 of the Future Land Use Element](#)

[Coastal Management Element Objective 5 & Capital Improvements](#)

[Element Objective 2](#)

[Transmittal Resolution](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing for April 3, 2018: Ocean Trail, LLC's Request for Vacation of the Hideaway Cove Subdivision Plat [PVSD-79-04(221) / 2000120037-80175] (Legislative)

- 10.C.2.** Notice of Scheduled Public Hearing for April 3, 2018: Ocean Trail, LLC's Request for Abandonment of the west 20 feet as shown as additional right-of-way dedication, on the plat of Hideaway Cove Subdivision [ROWA-17-11-05 / 2000120037-80055] (Legislative)

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

- 12.F.1.** Final Update on the Pilot Plant Study for a Full-Scale Managed Aquatic Plant Pollutant Removal System Treating Water from the North Relief Canal

Attachments: [Staff Report](#)
[Power Point Presentation](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Resolution Supporting Rail Safety Study

Attachments: [Staff Report](#)
[Proposed Resolution Supporting Rail Safety Study](#)

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

- 15.A.1.** Approval of Minutes Meeting of January 16, 2018

Attachments: [01162018ESD](#)

- 15.A.2.** Renewal of Letter of Agreement for Critical Incident-Stress Management Consultation (CISM) Services

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

- 15.A.3.** Fire Station #14: Bill of Sale of Utility Facilities - Water and Sewer

Attachments: [Staff Report](#)
[Bill of Sale of Utility Facilities](#)

B. Solid Waste Disposal District

- 15.B.1.** Request to Approve Agreement with Comtech Systems for Communication Equipment Testing at the Indian River County Landfill

Attachments: [Staff Report](#)
[Entry & Testing Agreement with Comtech Systems, Inc.](#)

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.***