



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, DECEMBER 17, 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

Chairman Susan Adams

Vice Chairman Joseph Flescher

Commissioner Tim Zorc

Commissioner Peter O'Bryan

Commissioner Bob Solari

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

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- 1. CALL TO ORDER**
 - 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
 - 2.B. INVOCATION**
 - Pastor Randy Fullerton, Glendale Baptist Church**
 - 3. PLEDGE OF ALLEGIANCE**
 - Vice-Chairman Joseph E. Flescher**
 - 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
 - 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Designating the Month of December, 2019 As Christmas At Tara Month
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Honoring Lenora Williams on her 100th Birthday
Attachments: [Proclamation](#)
 - 6. APPROVAL OF MINUTES**
 - 6.A.** Regular Meeting of September 10, 2019
Attachments: [09102019BCC](#)

6.B. Regular Meeting of September 17, 2019

Attachments: [09172019BCC](#)

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

7.A. Proclamation Honoring Daniel J. Elward on His Retirement From Indian River County Board of County Commissioners Department of General Services Recreation Division with Thirty Years of Service

Attachments: [Proclamation](#)

7.B. Letter from Florida Department of Corrections Regarding Intent to Lease Office Space

Attachments: [Notification Department of Corrections Intent to Lease](#)

7.C. 2020 Treasure Coast Regional Planning Council (TCRPC) Appointments

Attachments: [Commissioner's Memorandum](#)

[Letter to Thomas J. Lanahan](#)

7.D. City of Sebastian Appointments 2019-2020

Attachments: [Sebastian Committee Liaison Appointments](#)

7.E. Closure and Collection Service Changes for the Christmas and New Year's Day Holidays

Attachments: [Staff Report](#)

7.F. 2020 Committee Assignments for Commissioners

Attachments: [2020 Commissioners' Committee Assignments](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments November 29, 2019 to December 5, 2019

Attachments: [Finance Department Staff Report](#)

8.B. South RO Plant Improvements with Kimley-Horn and Associates

Attachments: [Staff Report](#)

[Work Order No 1 with KHA](#)

8.C. Award of Bid# 2020009 - Oslo Water Treatment Plant Blower Replacement

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.D. Ranking of Firms and Approval of Agreement for RFP 2020001 - Harmony Oaks Area Boardwalk Construction

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.E.** Premier Citrus, LLC Purchase and Sale Agreement Amendment
Attachments: [Staff Report](#)
[Proposed Amendment](#)
- 8.F.** Resolutions Cancelling Taxes on Properties Acquired by Indian River County for Public Purposes
Attachments: [Staff Report](#)
[Resolution \(Indian River Surgery Properties LLC\)](#)
[Resolution \(Eichelberger\)](#)
[Resolution \(Thompson\)](#)
[Resolution \(Harris Groves\)](#)
[Resolution \(Jackson\)](#)
[Resolution \(Hudson\)](#)
[Resolution \(Besancon\)](#)
- 8.G.** Consideration of Modification #1 to the Impact Fee Update Consultant Services Contract with Tindale Oliver and Associates, Inc.
Attachments: [Staff Report](#)
[Contract Modification #1](#)
[Impact Fee Consultant Contract](#)
- 8.H.** Sector 5 Beach & Dune Restoration Project, APTIM Amendment No. 1 to Work Order 2018029-4 (IRC-1923)
Attachments: [Staff Report](#)
[Amendment No. 1 to Work Order No. 2018029-4](#)
[Exhibit 1](#)
[Exhibit 2](#)
- 8.I.** Work Order No. 2018008-2 APTIM Environmental and Infrastructure, Inc., Sector 4 - Critically Eroded Area Analysis
Attachments: [Staff report](#)
[APTIM-WO No. 2018008-2](#)
[FDEP Response Letter dated March 9, 2018](#)
- 8.J.** Renewal of Agreement with John Brown & Sons, Inc. for Natural Areas and Exotic Vegetation Management/Mowing - Bid Number 2019007
Attachments: [Staff Report](#)
[John Brown & Son Renewal Agmt](#)

- 8.K.** Approval of Renewal of the 800 MHZ Communications System Infrastructure Maintenance Contract with Communications International, Inc.

Attachments: [Staff Report](#)
[Master Service Agreement](#)
[FY 19-20 Maintenance Cost Summary](#)
[CPI Letter](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration to Adopt an Ordinance Amending County Code Chapter 308, Indian River County Local Housing Assistance Program, and to Adopt an Updated Resolution Regarding Affordable Housing Advisory Committee Membership (Legislative)

Attachments: [Staff Report](#)
[Portion of Draft BCC Minutes 10-22-2019](#)
[Proposed Ordinance](#)
[Proposed Resolution](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Spencer Simmons re: Existing LDR Pertaining to Ag Land Uses Being Overlooked by Code Enforcement and Community Development

Attachments: [Public Discussion Request](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for January 7, 2020 to Codify the Code of Indian River County - LEGISLATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** 2020 Treasure Coast Tri-County Legislative Priorities

Attachments: [Staff Report](#)
[2020 Tri-County Legislative Priorities](#)

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.** Award of Bid No. 2019073, Construction of Intersection Improvements at SR-60 and 43rd Avenue, IRC-0853, FDOT FM 431759-2-54-01

Attachments: [Staff Report](#)

[Sample Agreement](#)

[Memo from TRC](#)

[Response to TRC request to Withdraw](#)

G. Utilities Services

- 12.G.1.** West Wabasso Sewer Phase 2, Change Order #1 and Contractor's Final Pay Request

Attachments: [Staff Report](#)

[Change Order 1 w Attachment](#)

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams, Chairman**
- B. Commissioner Joseph E. Flescher, Vice Chairman**
- C. Commissioner Tim Zorc**

- 14.C.1.** Increased efforts to support affordable housing projects in IRC

Attachments: [Commissioners Memorandum](#)

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

- 14.E.1.** Florida Department of Transportation (FDOT) and Liquefied Natural Gas (LNG)

Attachments: [Commissioners Memo](#)

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**

15.A.1. Approval of Public Emergency Medical Transportation Letter of Agreement between Indian River County Emergency Services District and the Agency for Health Care Administration

Attachments: [Staff Report](#)
[PEMT Letter of Agreement](#)
[Email Dated Dec 3, 2019](#)
[Florida Statute 409.908](#)

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.***