



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

TUESDAY, MARCH 5, 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 Chris Kollmann, Lutheran Church of the Redeemer

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Indian River County Celebrating Children's Week

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of March 2019 as March for Meals Month

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of March, 2019, As Red Cross Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** PGA Village Property Owners Association, Inc Letter to Governor DeSantis Regarding Biosolids

Attachments: [Commissioner's memorandum](#)
[Letter to Governor from PGA Village](#)

- 7.B.** Modification to Purchasing Manual Paragraph 1.3.P Regarding Projects Involving Federal Funding

Attachments: [Staff Report](#)

- 7.C.** Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

- 7.D.** Update On All Aboard Florida Expenses

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

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments February 8, 2019 to February 14, 2019

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments February 15, 2019 to February 21, 2019

Attachments: [Finance Department Staff Report](#)

- 8.C.** Award of Bid 2019021 - Annual Bid for Concrete Cutting, Removal and Replacement

Attachments: [Staff Report](#)

- 8.D.** DiVosta Homes, LP's Request for Final Plat Approval for The Lakes at Waterway Village PODs M, N, O, & P [PD-17-09-06 / 2004010124-82753]

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

- 8.E.** Work Order No. 2 to CivilSurv Design Group, Inc., 101st Avenue Widening (87th Street to CR 512), IRC-1902
Attachments: [Staff Report](#)
[Work Order No. 2](#)
[Scope of Services \(Exhibit A\)](#)
- 8.F.** Request for Authorization for the Board Chairman to Sign a Department of Economic Opportunity/Indian River County Housing Rehabilitation Community Development Block Grant (CDBG) Agreement
Attachments: [Staff Report](#)
[DOE Agreement](#)
[Resolution to Execute CDBG Contract](#)
[Budget Office Grant Form](#)
- 8.G.** 26th Street Properties, LLC's Request for Release of Easements on Certain Lots on Bella Rosa Lane at 5995 26th Street (Bella Rosa Subdivision)
Attachments: [Staff Report](#)
[Maps Depicting Easements](#)
[Proposed Resolution Releasing Easements](#)
- 8.H.** Consideration of Consultant Contract for Community Development Block Grant (CDBG) Housing Rehabilitation Administration Services
Attachments: [Staff Report](#)
[CDBG Grant Administration Agreement](#)
- 8.I.** Work Order No. 1, Atkins North America, Inc. - 6th Avenue Resurfacing US-1 to 21st Street (IRC-1638)
Attachments: [Staff Report](#)
[Work Order No. 1](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
- 8.J.** Work Order No. 2018006-5, Aptim Environmental & Infrastructure, Inc., Sector 3 Beach and Dune Renourishment - Construction Easements
Attachments: [Staff Report](#)
[APTIM WO No. 2018006-5](#)
- 8.K.** Work Order No. 2018029-3 APTIM Environmental & Infrastructure, Inc. Sector 5 Beach and Dune Restoration Project - Construction Easements
Attachments: [Staff Report](#)
[APTIM WO No. 2018029-3](#)

- 8.L.** Approval of Work Order No. AA-LEAPS-1 With Andersen Andre Consulting Engineers, Inc. for Geotechnical Engineering Evaluation Services for the North Relief Canal Stormwater Treatment Facility

Attachments: [Staff Report](#)

[WO No. AA-Leaps-1](#)

- 8.M.** Annual HUD Grant Renewals for Homeless Management Information System (HMIS) and Continuum of Care (CoC) Programs

Attachments: [Staff Report](#)

[HUD Letter Award of \\$902,148](#)

[FL0113L4H091806-FY18 Grant Agreement](#)

[FL0114L4H091811-FY18 Grant Agreement](#)

[FL0116L4H091811-FY18 Grant Agreement](#)

[FL0119L4H091811-FY18 Grant Agreement](#)

[FL0338L4H091805-FY18 Grant Agreement](#)

[FL0360L4H091809-FY18 Grant Agreement](#)

[FL0380L4H091804-FY18 Grant Agreement](#)

[FL0440L4H091807-FY18 Grant Agreement](#)

- 8.N.** Change Order No. 1, IRC Jail Complex Roofing Replacement, Recover and Repair Project (IRC-1735)

Attachments: [Staff Report](#)

[Change Order No. 1](#)

- 8.O.** Information Technology Use Policy Update

Attachments: [Staff Report](#)

[903.1 \(draft\) Information Technology Use Policy](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Request for the Board of County Commissioners to Consider an Ordinance Modifying Section 1000.13 of Title X Impact Fee Ordinance Regulations (Legislative)

Attachments: [Staff Report](#)

[Portion of June 13, 2017 BCC Minutes](#)

[Portion of Nov 20, 2018 BCC Minutes](#)

[Proposed Ordinance](#)

- 10.A.2.** Indian River Land Trust, Inc.'s Request to Amend the Comprehensive Plan to Re-designate ± 11.59 Acres From C/I, Commercial/ Industrial to M-1, Medium Density Residential-1 (up to 8 units/acre), and to Rezone Those ± 11.59 Acres From CL, Limited Commercial District, to RM-6, Multi-Family Residential District (up to 6 units/acre), located at the southeast corner of 79th Street and U.S. Highway 1; and Simultaneous Request by Schwerin Asset Advisors, LLC's to Amend the Comprehensive Plan to Re-designate ± 11.44 Acres From M-1, Medium Density Residential-1 (up to 8 units/acre), to C/I, Commercial/ Industrial, and to Rezone ± 0.83 Acres of that Property to OCR, Office, Commercial, Residential District and to Rezone the Remaining ± 10.61 Acres of that Property from RM-6, Multi-Family Residential District (up to 6 units/acre), to CL, Limited Commercial District, located at the northeast corner of 41st Street and U.S. Highway 1; (LUDA 2006090171-81055) (Legislative and Quasi-Judicial - Treat as Quasi-Judicial)

Attachments: [Staff Report](#)

[Summary Pages](#)

[LUDA and Rezoning Applications](#)

[Table of Uses - Commercial Districts](#)

[Table of Uses - Multiple Family Res.](#)

[Comprehensive Plan Amendment Procedures](#)

[Standards of Review](#)

[Approved 10-11-18 PZC Meeting Minutes](#)

[Approved 11-20-18 BCC Meeting Minutes](#)

[LUDA Ordinance](#)

[Rezoning Ordinance](#)

[DEO Review Letter](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Spencer Simmons and Tim Campbell regarding Zoning District Use Violation

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** City of Sebastian Fire Marshal

Attachments: [Staff Report](#)

[Fellsmere Draft Interlocal Agreement](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

12.C.1. Sebastian Harbor Preserve Update & Approval of Work Order #2 to Carter Associates, Inc. for Site Planning, Design & Engineering

Attachments: [Staff Report](#)

[Work Order #2 with Exhibit A](#)

[Figure 2: Wetland Boardwalk Plan](#)

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

12.E.1. Deferred Capital/Maintenance

Attachments: [Staff Report](#)

[History of Deferred Capital/Maintenance Expenditures](#)

[Outstanding Deferred Capital/Maintenance](#)

F. Public Works

12.F.1. Developer's Agreement with Grace Baptist Church - Drainage for 43rd Avenue

Attachments: [Staff Report](#)

[Developer's Agreement](#)

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

14.D.1. John's Island Water District Re-use Line Action

Attachments: [Commissioner's Memorandum](#)

[Staff Report Item 12.G.1 from 12/11/18](#)

E. Commissioner Tim Zorc

14.E.1. Request to Use Commission Chambers to Host Community Awareness Forum on Human Trafficking

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.***