



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

COMMISSION AGENDA

TUESDAY, APRIL 9, 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 Joe Moore, Rivers of Living Water RHEMA Word Ministries

3. PLEDGE OF ALLEGIANCE

Jason E. Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating April 7 Through April 13, 2019 as Crime Victims' Rights Week

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating April 15, 2019 as Jackie Robinson Day

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of April, 2019 as Child Abuse Prevention Month

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Designating the Week of April 7 Through 13, 2019 as National Volunteer Appreciation Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Fitch Affirms Indian River County, FL Spring Training Facility Revenue Bonds

Attachments: [Staff Report](#)

[Fitch Press Release](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments March 22, 2019 to March 28, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Resolution Cancelling Taxes on Property Conveyed by GRBK GHO Arabella Reserve, LLC for 58th Avenue Right-Of-Way Pursuant to Developer's Agreement

Attachments: [Staff Report](#)

[Resolution](#)

[Attachment to Resolution \(Warranty Deed\)](#)

8.C. Third Amendment to Agreement with First Baptist Church for Shared Parking Lot for Main Library

Attachments: [Staff Report](#)

[Third Amendment to Parking Lot Agreement](#)

[2010 09-14 Second Amendment to Agmt w First Baptist Church](#)

[1999 05-04 Amendment to Agmt w First Baptist Church](#)

[1989 04-11 First Baptist Church agreement with ten year design life](#)

[Aerial of subject property](#)

8.D. Award of Bid No: 2019031. IRC North Reverse Osmosis (RO) Plant Roof Replacement (IRC-1802)

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.E. Utility Work by Highway Contractor Agreement, for Water and Sewer Construction on County Project SR-60 and 43rd Avenue (IRC-0853)

Attachments: [Staff Report](#)

[Utility Work by Highway Contractor Agreement](#)

8.F. Award of Bid No. 2019025, Old Dixie Highway and Highland Drive Intersection Improvements (IRC-1362)

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

8.G. Work Order No. 8, Kimley-Horn & Associates, Inc. 69th Street Milling and Resurfacing from 66th Avenue to U.S. Highway 1 (IRC-1639)

Attachments: [Staff Report](#)
[Work Order No. 8](#)

8.H. Award of Bid No: 2019035, Wabasso Causeway Fishing Pier Demolition Project, IRC-1712

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

8.I. Final Pay and Release of Retainage to All Webb Enterprises, Inc., for Van Antwerp Well Mitigation Plan, Bid No. 2018038

Attachments: [Staff Report](#)
[Final Pay Application](#)
[Signed Construction Completion Certificate](#)
[Email from SJRWMD](#)

8.J. Work Order No. 12 with Kimley Horn for Design, Procurement and Construction Administration to Replace the Degasifier/Scrubber Blower (Odor Control System) at the South County Water Treatment Plant

Attachments: [Staff Report](#)
[Work Order No 12 Degasifier Scrubber Blower Replacement](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

9.A. Indian River County Supervisor of Elections Leslie Rossway Swan: Request to have the Revenue from the February 26, 2019 City of Vero Beach Special Election be Rolled into the Supervisor of Elections 2018/2019 Budget; and Request for Permission to Relocate Two Polling Places

Attachments: [Supervisor of Elections Correspondence Dated March 19, 2019](#)

9.B. Indian River County Supervisor of Elections Leslie Rossway Swan: Request Authorization for the County's 15% Match, Budgeted in the Supervisor of Elections FY 2018-2019 Approved Budget, to Receive Federal Election Activities Funds

Attachments: [Supervisor of Elections Correspondence Dated March 19, 2019](#)

9.C. The Honorable Cynthia L Cox, Circuit Judge, 19th Judicial Circuit of Florida, on behalf of the Indian River County Drug Court/Court Administration: Request for Approval to Apply for a Grant of up to \$500,000 from BJA Adult Drug Court Discretionary Grant Program FY 2019

Attachments: [Circuit Judge Memorandum](#)

[Program Abstract & Proposed Estimated Budget](#)

[IRC Grant Detail Form](#)

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**

12.F.1. Outline of Indian River Lagoon Management Plan Recommendation for Moving Forward

Attachments: [Staff Report](#)

[IRL Plan Outline](#)

G. **Utilities Services**

12.G.1. Chemtrade Price Change

Attachments: [Staff Report](#)

[December 18 2018 E-Mail Request for Price Increase](#)

13. COUNTY ATTORNEY MATTERS

13.A. Request for Permission to Advertise: Tethering Ordinance Amendment

Attachments: [Staff Report](#)

[Proposed Ordinance Amendment](#)

13.B. Grant of Easements to the City of Vero Beach for the former Dodgertown Golf Course Property

Attachments: [Staff Report](#)

[Utility Easement](#)

[Drainage and Stormwater Easement](#)

[Avigation Easement](#)

13.C. Lease Agreement with the City of Vero Beach for the Dodgertown Golf Course Pro Shop/Golf Cart Building

Attachments: [Staff Report](#)

[Lease Agreement](#)

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. Revision of Indian River County Resolution #2004-071

Attachments: [Commissioner's Memorandum](#)

Commissioners Open Dialogue

. Commissioners Open Dialogue

Attachments: [Informational 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.