



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

**TUESDAY, JULY 17, 2018 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**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

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**1. CALL TO ORDER**

**2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**

**2.B. INVOCATION**

Pastor Jimmy Hill, Salt of the Earth Ministry

**3. PLEDGE OF ALLEGIANCE**

Commissioner Bob Solari, Vice Chairman

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Designating the week of July 23-29, 2018 as  
Treasure Coast Waterway Cleanup Week

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

**6.A.** Regular Meeting of June 5, 2018

*Attachments:* [06052018BCC](#)

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

**7.A.** Indian River County Venue Event Calendar Review

*Attachments:* [Staff Report](#)

**7.B.** Proclamation Honoring William Kramer on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge Division with Nineteen Years of Service

*Attachments:* [Proclamation](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments June 29, 2018 to July 5, 2018

*Attachments:* [Finance Department Staff Report](#)

**8.B.** Indian River County Tax Collector Carole Jean Jordan: Errors and Insolvencies Report for the 2017 Tax Roll

*Attachments:* [Tax Collectors Submittal Letter 07/10/18](#)  
[Errors and Insolvencies Report for 2017 Tax Roll](#)

**8.C.** Adoption of Revised Purchasing Manual

*Attachments:* [Staff Report](#)  
[Proposed Changes to Purchasing Manual](#)

**8.D.** Amendment Number 1 to Work Order Number 5, Masteller & Moler, Inc. Hobart Park Baseball Fields - IRC - 1759

*Attachments:* [Staff Report](#)  
[Masteller & Moler Inc ltr dated 07-20-2018](#)  
[Amendment #1 to Work Order Number 5 with Exhibit A](#)

**8.E.** Notice of Grant Application for Funding Assistance from State of Florida Beach Erosion Control Program - FY 2019/20

*Attachments:* [Staff Report](#)  
[FDEP Resolution FY 2019-20](#)

**8.F.** Rejection of Bids for Gifford Aquatic Center Pool Resurfacing (Bid 2018015)

*Attachments:* [Staff Report](#)

**8.G.** Award of Bid 2018064 - North Wastewater Treatment Facility Fence Replacement

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

**8.H.** Request for Temporary Construction Easement to Datapath Tower, LLC for former Emergency Services Tower

*Attachments:* [Staff Report](#)  
[Temporary Construction Easement](#)

**8.I.** Award of Bid No. 2018009 CR 512 Resurfacing & Shoulder Widening from Myrtle Street to 125th Avenue Project, IRC-1305

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**8.J.** Elite Trust & Escrow Company LLC's Request for Release of Easements at 2070 94th Court, 2065 94th Avenue, and 2075 94th Avenue (Vero Tropical Gardens Unit 1)

*Attachments:* [Staff Report](#)

[Maps of Easements Proposed for Release](#)

[Proposed Resolution Releasing Easements](#)

**8.K.** Ronald and Patricia Strunk's Request for Release of a Portion of an Easement at 2095 43rd Avenue (Golf Acres Subdivision)

*Attachments:* [Staff Report](#)

[Maps of Easement Proposed for Release](#)

[Proposed Resolution Releasing Easement](#)

**8.L.** Award of Bid 2018065 - Annual Bid for Sanitary Sewer Services

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**8.M.** Lost Tree Preserve, LLC Request for Final Plat Approval for Lost Tree Preserve PD, Phase 1 [PD-10-08-01 / 99040238-80798]

*Attachments:* [Staff Report](#)

[Application](#)

[Location Map](#)

[Final Plat Layout](#)

[Contract for Construction of Required Improvements](#)

[Cash Deposit and Escrow Agreement](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.1.** Florida Department of Health in Indian River County 2018-2019 Fee Schedule

*Attachments:* [Request Letter Dated July 11, 2018](#)

[Current Fee Schedule \(Strike Through Changes\)](#)

[Proposed Changes to Fee Schedule](#)

[Resolution](#)

[Presentation](#)

- 9.B.1. Indian River County Supervisor of Elections Leslie Rossway Swan: Request for Signed Certification for Security Grant Application

*Attachments:* [Memorandum](#)  
[Certificate of Equipment Form](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1 Biosolids Moratorium Ordinance (Legislative)

*Attachments:* [Staff Report](#)  
[Draft Biosolids Moratorium Ordinance](#)

B. **PUBLIC DISCUSSION ITEMS**

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

- 11.A. Support for City of Vero Beach Application for Florida Department of Economic Opportunities Grant

*Attachments:* [Staff Report](#)  
[Resolution](#)

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

B. **Emergency Services**

C. **General Services**

- 12.C.1. Conservation Lands Capital Projects and Grants Update to the Board of County Commission

*Attachments:* [Staff Report](#)  
[2018 Request for Proposals](#)

1. **Human Services**

2. **Sandridge Golf Club**

3. **Recreation**

D. **Human Resources**

E. **Office of Management and Budget**

F. **Public Works**

G. **Utilities Services**

**12.G.1. Blue Cypress Lake Informational Update**

*Attachments:* [Staff Report](#)

**13. COUNTY ATTORNEY MATTERS**

**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**

B. **Solid Waste Disposal District**

**15.B.1.** Approval of Minutes Meeting of May 22, 2018

**15.B.2.** Solid Waste Disposal District Quarterly Recycling Update Fiscal Year  
2017/2018 - Third Quarter

*Attachments:* [Staff Report](#)

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](http://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.***