



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

TUESDAY, MAY 8, 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

Stan Boling, Community Development Director

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Week of May 6 Through May 12, 2018, as National Correctional Officers and Employees Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Wreath Placement Ceremony for Fallen Law Enforcement Officers

Attachments: [Wreath Placement Ceremony 2018](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments April 20, 2018 to April 26, 2018
Attachments: [Finance Department Staff Report](#)
- 8.B.** FDOT Small County Outreach Program (SCOP) Agreement and Authorizing Resolution for Resurfacing/Reclamation of 58th Avenue (North of 57th Street to 85th Street/CR510) FM No. 436416-1-54-01, IRC-1325
Attachments: [Staff Report](#)
[Indian River County Grant Form](#)
[Authorizing Resolution](#)
[FDOT Small County Outreach Program \(SCOP\) Agreement FM No. 436416-1-54-01](#)
- 8.C.** AT&T Internet Contract Renewal
Attachments: [Staff Report](#)
[ATT Contract 2011](#)
[AT&T Pricing Schedule Contract](#)
- 8.D.** Approval of Work Order No. 1 - Carter Associates, Inc. - Jones' Pier Conservation Area Final Wetland Restoration Design & Permitting
Attachments: [Staff Report](#)
[2018 WORK ORDER - CarterAssociates1](#)
[Jones Pier Proposal 5-1-2018 CarterAssociates ExhibitA](#)
[Jones Pier Proposal 5-1-2018 CarterAssociates coverltr](#)
[RFP2018-01 Notice AttachmentA](#)
- 8.E.** Work Order No. 2, MBV Engineering, Inc. 43rd Avenue Sidewalk Airport Drive to 41st Street (IRC-1503)
Attachments: [Staff Report](#)
[Work Order No. 2](#)
- 8.F.** Sebastian River Improvement District - Lateral "D" Canal Corrigan Ranch Lateral "D" Canal Cleaning Project
Attachments: [Staff Report](#)
[Corrigan Invoice Backup](#)
- 8.G.** Work Order No. 1, Kimley-Horn and Associates, Inc. Indian River Boulevard and Grand Harbor Boulevard Mast Arm (IRC-1806)
Attachments: [Staff Report](#)
[Work Order No. 1](#)

8.H. Work Order No. 2, Kimley-Horn & Associates, Inc. 43rd Avenue & 26th Street Intersection Improvements (IRC-1808)

Attachments: [Staff Report](#)
[Work Order No. 2](#)

8.I. Extension of Agreement between Indian River County (IRC) and AT&T

Attachments: [Staff Report](#)
[AT&T Spreadsheet Comparison of Contractual Rates versus Non-contractual Rates](#)
[Contract Extension for 911 Services, Case Number FL18-0545-00](#)
[Contract Extension for Centrex Services Sebastian, Case Number FL18-0618-00](#)
[Contract Extension for Centrex PRI Services Vero Beach, Case Number FL18-0634-00](#)

8.J. Award of Bid 2018052 - Demolition of County Owned Structures

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Mark Almeter and Iain Plank's Request for Special Exception Use Approval for a Private Airstrip [SP-SE-17-04-05 / 2004040060-78578] (Quasi-Judicial)

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Site Plan](#)
[Excerpt from approved September 28, 2017 PZC Meeting Minutes](#)
[Airport Easement](#)

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**

12.E.1. Quarterly Budget Report

Attachments: [Staff Report](#)

[Reports at a glance 2017-2018](#)

[Budget Amendment History 1718](#)

[Qtrly Budget Report Q2 201718 expense](#)

[Qtrly Budget Report Q2 201718 revenue](#)

F. **Public Works**

G. **Utilities Services**

12.G.1. Van Antwerp Properties Draft Well Mitigation Plan and Award of Bid #2018038

Attachments: [Staff Report](#)

[Exhibit A - Property](#)

[Correspondence from SJRWMD files](#)

[Draft Mitigation Plan](#)

[Sample Agreement](#)

[KHA Letter of Recommendation for Bid Award](#)

[Email Confirming the Acceptance of the Draft Plan from SJRWMD](#)

13. **COUNTY ATTORNEY MATTERS**

13.A. Economic Development Council Membership

Attachments: [Staff Report](#)

[Draft Resolution - EDC](#)

14. **COMMISSIONERS MATTERS**

A. **Commissioner Peter D. O'Bryan, Chairman**

14.A.1. Request the Board consider naming the open field adjacent to the Intergenerational Building, "Joe Wiggins Field."

Attachments: [Commissioner's Memorandum](#)

B. **Commissioner Bob Solari, Vice Chairman**

C. **Commissioner Susan Adams**

D. **Commissioner Joseph E. Flescher**

E. Commissioner Tim Zorc

14.E.1. Tourist Development Council Ordinance

Attachments: [Commissioner's Memo](#)
[1987 Florida Statute 125.0104](#)
[IRC Ordinance 2000-029](#)
[2018 Florida Statute 125.0104](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Meeting of March 6, 2018

Attachments: [03062018SWDD](#)

15.B.2. Approval of Minutes Meeting of March 20, 2018

Attachments: [03202018SWDD](#)

15.B.3. Approval of Minutes Meeting of April 10, 2018

Attachments: [04102018SWDD](#)

15.B.4. Final Pay to Geosyntec for CCNA-2014 Work Order No. 6 - One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)
[Geosyntec Project Completion Report and Final Invoice](#)

15.B.5. CCNA-2018 Work Order No. 1 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)
[Geosyntec CCNA-2018 WO No 1](#)

C. Environmental Control Board

15.C.1. Approval of Minutes Meeting of September 13, 2016

Attachments: [ECB09132016](#)

15.C.2. Environmental Control Hearing Board Annual Report (October 1, 2015 - September 30, 2016)

Attachments: [ECHB Annual Report 2016](#)

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.***