



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

**TUESDAY, SEPTEMBER 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](http://www.ircgov.com)**

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**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**

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**1. CALL TO ORDER**

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

**2.B. INVOCATION**

Chaplain William Mead, Indian River Estates East

**3. PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Honoring William A. Paquette on His Retirement From Indian River County Board of County Commissioners Department of General Services, Sandridge Golf Club with Twenty-Seven Years of Service

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

**6.A.** Regular Meeting of June 18, 2019

*Attachments:* [06182019BCC Draft](#)

**6.B.** Regular meeting of July 2, 2019

*Attachments:* [07022019BCC Minutes](#)

6.C. Regular Meeting of July 9, 2019

*Attachments:* [07092019BCC](#)

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

7.A. Planning and Zoning Commission Vacancy

*Attachments:* [Staff Report](#)

[Angela Waldrop 09.06.19 Email Resignation](#)

7.B. City of Sebastian Ordinance 0-19-04, Notice of Annexation of 1,118 Acres, is on file for review in the Office of the Clerk to the Board.

8. **CONSENT AGENDA**

8.A. Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program

*Attachments:* [Staff Report](#)

[Resolution](#)

8.B. Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program

*Attachments:* [Staff Report](#)

[Resolution](#)

8.C. Approval of Renewal of a Class "E" Certificate of Public Convenience and Necessity for The ARC of Indian River County, Inc. to Provide Wheelchair Services.

*Attachments:* [Staff Report](#)

[ARC of Indian River County Application Documents](#)

[ARC COPCN Application](#)

8.D. Agreement with the Indian River County Fair Association, Inc. and the Vero Beach Firefighters Association, Inc. for Use of the Indian River County Fairgrounds

*Attachments:* [Staff Report](#)

[Fire Fighters Fair Contract renewal](#)

8.E. Approval of Agreement with Indian River County Sheriff's Office for Use of the Indian River County Public Shooting Range

*Attachments:* [Staff Report](#)

[2019-2022 Shooting Range Agreement with Sheriff](#)

- 8.F.** Notice of Grant Award from the Florida Department of Environmental Protection, Coastal Partnership Initiative for the Jones' Pier Conservation Area Saltmarsh Wetland and Hydric Hammock Restoration - Grant Agreement Number CZ210  
*Attachments:* [Staff Report](#)  
[CZ219-Jones' Pier format](#)  
[CPI Jones Grant Form](#)
- 8.G.** Termination and Re-Award of Bid# 2019059 - Containment Coating at NCRO Facility  
*Attachments:* [Staff Report](#)
- 8.H.** First Extension of Agreement for Automated Teller Machine Services  
*Attachments:* [Staff Report](#)  
[First Amendment to Agreement](#)
- 8.I.** First Amendment to Agreement for Annual Lift Station Rehabilitation (Bid 2019047)  
*Attachments:* [Staff Report](#)  
[First Amendment to Agreement](#)
- 8.J.** Ranking of Firms for RFQ 2019070 Water Plant and Water Resource Engineering Services  
*Attachments:* [Staff Report](#)
- 8.K.** Ranking of Firms and Approval of Agreement for RFP 2019069 - Visitor and Tourism Study  
*Attachments:* [Staff Report](#)  
[Contract for Services Agreement](#)
- 8.L.** Wabasso Causeway Fishing Pier Demolition Project (IRC-1712), Release of Retainage and Change Order No. 1  
*Attachments:* [Staff Report](#)  
[Change Order No. 1](#)  
[Description of Itemized Changes](#)
- 8.M.** Work Order No. 12 - Morgan & Eklund, Inc. Post Hurricane Dorian Beach Profile Surveys  
*Attachments:* [Staff Report](#)  
[Scope of Work Summer Semi-Annual Coastal Monitoring Survey](#)  
[Morgan and Eklund WO No.12 signature page](#)

- 8.N. Approval of Kimley-Horn Work Order No. 15, "Ixora Park Sewer System Rehabilitation"

*Attachments:* [Staff Report](#)

[Kimley-Horn and Associates Inc Work Order No 15](#)

- 8.O. Resolution Requesting the Legislature Designate SR 510 Bridge #53 as the "A.B. Michael Bridge"

*Attachments:* [Staff Report](#)

[County Resolution A.B. Michael Bridge](#)

[A.B. Michael Biography](#)

[FDOT Designations](#)

[Fla. Statute 334.071](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. Indian River County Sheriff Deryl Loar: Expenditure from the Criminal and Sex Offender Registrant Fee Account

*Attachments:* [Registrant Fund Request 091719](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. FINAL PUBLIC HEARING: County Initiated Request to Amend (Update) the Text of the Capital Improvements Element of the County's Comprehensive Plan to Modify Certain Concurrency Management Requirements and to Update the Transportation Element to Modify Certain Transportation Level of Service Standards, and to Remove and Replace Outdated Text, Data, and Maps (Legislative)

*Attachments:* [Staff Report](#)

[Application](#)

[Portion of 12-4-18 BCC Meeting Minutes](#)

[Portion of PZC 04-25-19 Minutes](#)

[Review Agency Comments](#)

[Ordinance](#)

- 10.A.2. Edison E. Vasquez's Request for Abandonment of a 5' Wide Portion of a 70' Right-of-Way for 24th Street, Adjacent to Lot 1, Block 5 of the Heathland Subdivision [ROWA-18-12-05 / 2018070145-82708] (Legislative)

*Attachments:* [Staff Report](#)

[Location Map](#)

[Abandonment Resolution](#)

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1.** Request to speak from Fern Grounds regarding littering/trash on our roads and highways

*Attachments:* [Public Discussion Request Fern Grounds](#)

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Notice of Scheduled Public Hearing for October 1, 2019: Mark W. Plate's Request for Abandonment of a 130' Long Segment of the 70' Wide 57th Avenue Right-of-Way South of 97th Place of the Tropicana Homesites Subdivision, Plat Book 4 Page 20 [ROWA-18-07-03 / 2017030059-81633] (Legislative)

*Attachments:* [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing Scheduled for October 1, 2019 to Consider an Application for a Class "B" and Class "E1" Certificate of Public Convenience and Necessity for MCT Express, Inc. dba United Medical Transportation - Administrative

*Attachments:* [Staff Report](#)

- 10.C.3.** Public Notice of Public Hearing Scheduled for October 1, 2019 to Consider an Application for a Class "B" Certificate of Public Convenience and Necessity by Cleveland Clinic Martin Health for Martin Health System, Advanced Medical Transport - Administrative

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Ratification of Collective Bargaining Agreement Between Indian River County and Teamsters, Local Union No. 769 Effective October 1, 2019 through September 30, 2022

*Attachments:* [Staff Report](#)

[Teamsters Proposed Contract 2019-2022](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

- 12.A.1.** Request to Waive Bid Process for Community Development Software

*Attachments:* [Staff Report](#)

[MGO web-based Community Development Software Agreement](#)

**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.** FDEP Grant Agreement No. 19IR3 Vero Beach Restoration - Sector 5

*Attachments:* [Staff Report](#)

[19IR3 Vero Beach Restoration](#)

[IRC Grant Form 19IR3](#)

**12.F.2.** Award of Bid No. 2019066, Sector 5 Beach and Dune Restoration Project

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

[Aptim Bid Recommendation Letter 8-23-19](#)

**G. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A.** City of Sebastian Graves Brothers Annexation - Florida Governmental Conflict Resolution Act Resolution

*Attachments:* [Staff Report](#)

[Chapter 164 Resolution Annexation 2019](#)

[Chairman's letter](#)

**13.B.** Land Swap with St. Lucie County

*Attachments:* [Staff Report](#)

[IRC-SLC Parcel Swap](#)

**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**

**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](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.

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***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.***