



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, NOVEMBER 6, 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**

Pastor Alex Pappas, Oceans Unite Christian Center

3. **PLEDGE OF ALLEGIANCE**

Commissioner Tim Zorc

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Designating November 11, 2018 as Veterans Day

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating November 15, 2018 as National Philanthropy Day

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of November, 2018 as National Adoption Awareness Month

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation Designating the Month of November, 2018, as Alpha-1 Antitrypsin Deficiency (Alpha-1) Awareness Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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.** Update on All Aboard FL/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments October 12, 2018 to October 18, 2018

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments October 19, 2018 to October 25, 2018

Attachments: [Finance Department Staff Report](#)

- 8.C.** Notice of Grant Award from the Florida Inland Navigation District for the Jones' Pier and Oyster Bar Marsh Conservation Areas - Waterways Assistance Program #IR-18-67 and #IR-18-68

Attachments: [Staff Report](#)

[FIND Grant Aqmt IR-18-67 - Jones Pier](#)

[FIND Grant Aqmt IR-18-68 - Oyster Bar Marsh](#)

- 8.D.** Florida Department of State Minority Appointment Reporting

Attachments: [Staff Report](#)

[Combined DSDE143 Minority Report for 2017](#)

- 8.E.** Mattress Firm - Amendment to Lease 1919 US Highway 1, Sebastian, FL 32958

Attachments: [Staff Report](#)

[Amendment To Lease](#)

- 8.F.** Approval for Use of Fairgrounds for Annual Jake Owen Foundation Benefit Concert Event to be held December 8, 2018

Attachments: [Staff Report](#)

[Jake Owen Foundation Request Letter for IRC Fairgrounds](#)

[Fairgrounds License Agreement Jake Owens Foundation Event](#)

- 8.G.** Appointments to the Economic Opportunities Council of Indian River County, Inc.
Attachments: [Staff Report](#)
[Angela Davis-Green Letter of 10.15.18](#)
- 8.H.** Notice of Grant Award from the Indian River Lagoon Council - Indian River Lagoon National Estuary Program - Contract #IRL 2018-13
Attachments: [Staff Report](#)
[IRL Agency Cost Share Agmt - Jones Pier contract](#)
[IRC Grant Form](#)
- 8.I.** North County Septic to Sewer Phase 1 Construction Services - Amendment No. 1 to Work Order No. 3
Attachments: [Staff Report](#)
[Amendment No 1 to Work Order No 3](#)
- 8.J.** Amendment No. 1 to Red Tide DEP Agreement No. AB010
Attachments: [Staff Report](#)
[AB010 Amendment No. 1](#)
- 8.K.** Miscellaneous Budget Amendment 019
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A" BA 019](#)
- 8.L.** Acceptance of Bill of Sale from Abandonment of City Utility Easement for the SR 60/43rd Avenue Project
Attachments: [Staff Report](#)
[Bill of Sale of Utility Facilities](#)
[City of Vero Beach Resolution](#)
[Map of Easement](#)
- 8.M.** Indian River County Grant Contracts
Attachments: [Staff Report](#)
[Children's Services Award](#)
[Non Departmental Agencies Award](#)
[Grant Contract Tourism Blank](#)
[Non-Profit Grant Contract \(Short-Form\)](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Franklin "Trip" Snelson, United Against Poverty, Regarding Project Update and Request for Support from the Board of County Commission.

Attachments: [Request to Speak Form](#)

10.B.2. Request to Speak from Nicholas Schaus Regarding All Aboard Florida/Brightline

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Notice of Scheduled Public Hearing for November 20, 2018: Indian River Land Trust, Inc. request to amend the Comprehensive Plan to re-designate ± 11.59 Acres, located at the southeast corner of 79th Street and U.S. Highway 1, 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); and simultaneous request by Schwerin Asset Advisors, LLC's to amend the Comprehensive Plan to re-designate ± 11.44 Acres, located at the northeast corner of 41st Street and U.S. Highway 1, 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; (LUDA 2006090171-81055) [Treat as Quasi-Judicial]

11. COUNTY ADMINISTRATOR MATTERS

11.A. Resolution Granting Area of Operation Authority for the Escambia County Housing Finance Authority to Issue Multifamily Housing Revenue Bonds to Finance a Project in Indian River County (Orange Blossom Village)

Attachments: [Staff Report](#)
[Application for Tax Exempt Financing](#)
[Proposed Resolution](#)

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1. Consideration of Request for Two Additional Meetings of the Development Review and Permit Process Advisory Committee

Attachments: [Staff Report](#)

[Resolution establishing the Committee](#)

[Table of DRPPAC Accomplishments](#)

[Draft minutes of October 18, 2018 DRPPAC](#)

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

G. Utilities Services

- 12.G.1. Surface Water Supply Topic

Attachments: [Staff Report](#)

[Staff Report from February 16 2016 BCC Meeting](#)

- 12.G.2. Uniform Septic to Sewer Policy

Attachments: [Staff Report](#)

- 12.G.3. Comprehensive Water, Wastewater, and Reclaimed (Reuse) Water Rate Study, and Water and Sewer Impact Fee Study Recommendations

Attachments: [Staff Report](#)

[Attachment 1-Water and Sewer Rate Scenarios](#)

[Attachment 2-Comparison of Bills Using Current and Proposed Rates](#)

[Attachment 3-Comparison of Billing Events Between Existing and Alternative Rate Structures](#)

[Attachment 4-Percentage of Events by Tier](#)

[Attachment 5-Fundamental Rate Modifications](#)

[Attachment 6-Miscellaneous Charges](#)

[Attachment 7-Impact Fees](#)

[Comprehensive Water, Wastewater and Reclaimed Water Rate Study](#)

[Water and Wastewater Impact Fee Study](#)

13. COUNTY ATTORNEY MATTERS

13.A. Escambia County Housing Finance Authority Area of Operation Resolution

Attachments: [Staff Report](#)

[Escambia County Housing Finance Authority Area of Operation Resolution](#)

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

14.E.1. Foster Care Information Class

Attachments: [Commissioner's Memorandum](#)

[Foster Process Information Sheet](#)

14.E.2. United Against Poverty Request for Support to Apply for Funding from JP Morgan/Chase

Attachments: [Commissioner's Memorandum](#)

[United Against Poverty JP Morgan Chase Grant Backup Material](#)

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.