



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

COMMISSION AGENDA

TUESDAY, MAY 21, 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

Reverend Jack Diehl, Our Savior Lutheran Church

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Recognizing Memorial Day, 2019

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Recognizing the Ribbon-Cutting Ceremony for the Expansion of the Gifford Youth Achievement Center

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Household Hazardous Waste and Electronics Recycling Event on June 1, 2019

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 3, 2019 to May 9, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Amendment Number 1 to the Agreement for Professional Services 45th Street Improvements (IRC-1722) - RFQ 2018012

Attachments: [Staff Report](#)

[Amendment Number 1 to Agreement for Professional Services](#)

8.C. Work Order No. 3 - Atkins North America, Inc. IRC-1712 - Wabasso Fishing Pier Demolition Project

Attachments: [Staff Report](#)

[Work Order Number 3](#)

8.D. Approval of Work Order No. GKE 1 with GK Environmental, Inc. for Environmental Permitting, Gopher Tortoise Surveys, Gopher Tortoise Relocation Services, and Landscaping Design Assistance Services for the Moorhen Marsh Low Energy Aquatic Plant System (LEAPSTM)

Attachments: [Staff Report](#)

[Work Order No. GKE 1](#)

8.E. Approval of SJRWMD Cost-Share Grant for Moorhen Marsh Low Energy Aquatic Plant System

Attachments: [Staff Report](#)

[Cost-Share Agreement with SJRWMD \(Contract #34516\)](#)

[IRC Grant Form](#)

8.F. Authorization to Negotiate - RFP 2019030 Vending Services

Attachments: [Staff Report](#)

8.G. Bruce Scully and Sylvia Rose's Request for Release of a Portion of an Easement at 6645 46th Drive (Crystal Falls of Vero Subdivision)

Attachments: [Staff Report](#)

[Maps of Easement](#)

[Proposed Resolution](#)

8.H. 26th Street - Advance Acquisition of Right-of-Way 2625 58th Court, Vero Beach, FL 32966 Owner: Thomas G. Crouch & Therese B. Crouch

Attachments: [Staff Report](#)

[Purchase Agreement](#)

8.I. Award of Bid No: 2019054 - Dunes and Lakes Courses Golf Cart Concrete Path Repairs

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.J. Release of Demolition Lien

Attachments: [Staff Report](#)

[RELEASE OF LIEN](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Scheduled Executive Session: Indian River County Sheriff Deryl Loar has scheduled an Executive Session with the Board of County Commissioners on May 28, 2019, at 9:30 a.m., about the Indian River County Sheriff's IUPA Collective Bargaining Agreement. This meeting is Exempt from F.S. 286.011 requirements, and is not a Public Meeting.

Attachments: [Executive Session Request Dated May 10, 2019](#)

10.C.2. Public Notice of Public Hearing Scheduled for June 11, 2019: County Initiated Request to Amend (Update) the Text of the Capital Improvement and Transportation Elements of the County's Comprehensive Plan (Legislative)

Attachments: [Staff Report](#)

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**
- G. **Utilities Services**

12.G.1 Utility Construction Standards, May 2019

Attachments: [Staff Report](#)

[Attachment A - List of Revisions to Standards](#)

12.G.2. West Regional Wastewater Treatment Facility Hydro Cleanse Installation and Upgrades

Attachments: [Staff Report](#)

[MKI Services Proposal](#)

12.G.3. North Sebastian Septic to Sewer (S2S) Phase 1, Final Completion and the adoption of Resolution No. IV

Attachments: [Staff Report](#)

[As-built Resolution and Final Assessment Roll](#)

[Change Order No 1 - Final](#)

[Pay Application No 6](#)

[Assessment Area Map](#)

13. COUNTY ATTORNEY MATTERS

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**

Commissioners Open Dialogue

15. SPECIAL DISTRICTS AND BOARDS

- A. **Emergency Services District**

15.A.1. Approval of Affiliation Agreement Renewal between Eastern Florida State College and Indian River County Emergency Services District.

Attachments: [Staff Report](#)

[First Extension Affiliation Agreement IRCESD and EFSC](#)

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Meeting of March 26, 2019

Attachments: [Meeting Minutes Tuesday, March 26, 2019](#)

15.B.2. Work Order No. 1 to Kessler Consulting, Inc., for Solid Waste Composition Study

Item pulled from agenda

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.