



Indian River County Florida

Meeting Minutes 3 - Final

Board of 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

Tuesday, May 21, 2019

9:00 AM

Commission Chambers

1. CALL TO ORDER

2. ROLLCALL

Present: 4 - Chairman Bob Solari
Vice Chairman Susan Adams
Commissioner Peter O'Bryan
Commissioner Tim Zorc
Absent: 1 - Commissioner Joseph Flescher

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

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

Addition: Item 10.B.1. Request to Speak by Doug Bournique

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the Agenda, as amended. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Commissioner Flescher

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.ircgov.com

5. PROCLAMATIONS and PRESENTATIONS

5.A. [19-0429](#) Presentation of Proclamation Recognizing Memorial Day, 2019

Attachments: [Proclamation](#)

Commissioner O'Bryan read and presented the Proclamation to Jim Romanek, Michelle Dale, and Marty Zickert of the Veterans Council of Indian River County. Mr. Romanek spoke on the Memorial Day Ceremony to take place at the Memorial Island Sanctuary in Vero Beach. Ms. Dale was recognized as the President of the American Gold Star Mothers of Indian River County, and Commissioner O'Bryan told of her recent appointment as the 2nd Vice President of the Florida Chapter of American Gold Star Mothers.

Read and Presented

5.B. [19-0320](#) Presentation of Proclamation Recognizing the Ribbon-Cutting Ceremony for the Expansion of the Gifford Youth Achievement Center

Attachments: [Proclamation](#)

Vice Chairman Adams read and presented the Proclamation to Freddie Woolfork, Director of Public Relations and Facilities Operations at the Gifford Youth Achievement Center (GYAC), who was present with representatives from the GYAC staff and Board of Directors. Mr. Woolfork provided an update on the Dream Weaver Capital Campaign.

Read and Presented

6. APPROVAL OF MINUTES**7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. [19-0425](#) Household Hazardous Waste and Electronics Recycling Event on June 1, 2019

Attachments: [Staff Report](#)

Chairman Solari announced the Household Hazardous Waste and Electronics Recycling Event.

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Commissioner Flescher

8.A. [19-0423](#) Checks and Electronic Payments May 3, 2019 to May 9, 2019

Attachments: [Finance Department Staff Report](#)

Approved

8.B. [19-0417](#) 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](#)

Approved staff's recommendation

8.C. [19-0418](#) Work Order No. 3 - Atkins North America, Inc. IRC-1712 - Wabasso Fishing Pier Demolition Project

Attachments: [Staff Report](#)

[Work Order Number 3](#)

Approved staff's recommendation

8.D. [19-0420](#) 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](#)

Approved staff's recommendation

8.E. [19-0421](#) 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](#)

Approved staff's recommendation

8.F. [19-0424](#) Authorization to Negotiate - RFP 2019030 Vending Services

Attachments: [Staff Report](#)

Approved staff's recommendation

8.G. [19-0428](#) 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](#)

Approved Resolution 2019-036, releasing a portion of an easement on Lot 73, Crystal Falls of Vero Subdivision.

8.H. [19-0430](#) 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](#)

Approved staff's recommendation

8.I. [19-0433](#) Award of Bid No: 2019054 - Dunes and Lakes Courses Golf Cart Concrete Path Repairs

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

Approved staff's recommendation

8.J. [19-0436](#) Release of Demolition Lien

Attachments: [Staff Report](#)
[RELEASE OF LIEN](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Doug Bournique

(Clerk's Note: This item was added to the agenda.)

Doug Bournique, 1145 Pegasus Place, spoke on the anticipated tourism at the Fellsmere Water Management Area, and requested a letter of support from the Board to be sent to Dr. Ann Shortell, Executive Director, St. John's River Water Management District, for the Boat Ramp Project.

It was the consensus of the Board that the Chairman would execute a letter of support to Dr. Ann Shortell.

Presented

C. PUBLIC NOTICE ITEMS

10.C.1. [19-0409](#) 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](#)

No Action Taken or Required

10.C.2. [19-0419](#) 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](#)

County Attorney Dylan Reingold read the Public Notices into the record.

No Action Taken or Required

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 [19-0427](#) Utility Construction Standards, May 2019

Attachments: [Staff Report](#)

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

Director of Utility Services Vincent Burke presented the May 2019 Utility Construction Standards Update. He made mention that the proposed revisions were sent to local developers and engineering firms for feedback via email on February 20, 2019. He concluded that no comments have been received to date.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Commissioner Flescher

12.G.2. [19-0434](#) West Regional Wastewater Treatment Facility Hydro Cleanse Installation and Upgrades

Attachments: [Staff Report](#)
[MKI Services Proposal](#)

Director of Utility Services Vincent Burke used a PowerPoint Presentation to deliver the pilot program test results from the new technology Hydro International GritCleanse unit, and noted that the pilot program was provided by Moss Kelly International (MKI Services) and Hydro International at no cost to the County as a possible alternative to repairing the two SlurryCup/Grit Snail units. Director Burke reported the benefits of cleaner and dryer grit and the reduced level of organic material in the final product.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Commissioner Flescher

12.G.3. [19-0438](#) 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](#)

Through the use of a PowerPoint Presentation, Utility Services Director Vincent Burke presented the history of the North Sebastian Septic to Sewer Phase 1 Project, along with providing the details of the Impact Fee Incentive Schedule and the optional financing, to be mailed to the benefitting property owners via certified mail following the Board's approval.

Commissioner O'Bryan made mention that the project came in under the budgeted amount, and commended the work of Director Burke and his staff, and Timothy Rose Contracting, Inc.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve staff's recommendation and Resolution 2019-037, certifying "as-built" costs in connection with a sewer main extension to serve certain properties along the east side of U.S. Highway 1 between 13230 and 14410 U.S. Highway 1, and including 12920 and 12950 U.S. Highway 1 within the unincorporated boundary of Indian River County; and certain properties along the east side of U.S. Highway 1 within the municipal boundary of the City of Sebastian between 13100 and 1614 U.S. Highway 1, including certain properties along Jackson Street, Madison Street, Davis Street, N. Central Avenue (South of Jackson Street) and including 1637 and 1727 N. Indian River Drive (North Sebastian Septic to Sewer [S2S] Phase 1 Project); providing for formal completion date and date for payment without penalty and interest. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Commissioner Flescher

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

The Board reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

15.A.1. [19-0426](#) 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](#)

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Commissioner Flescher

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. [19-0411](#) Approval of Minutes Meeting of March 26, 2019

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

A motion was made by Vice Chairman Adams, seconded by Commissioner Zorc, to approve the Meeting Minutes of March 26, 2019. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Commissioner Flescher

15.B.2. 19-0439 Work Order No. 1 to Kessler Consulting, Inc., for Solid Waste Composition Study

(Clerk's Note: This item was deleted from the agenda.)

Deleted

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 9:35 a.m.