



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 5, 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

Deacon Wilfred Hart, Friendship Missionary Baptist Church

3. PLEDGE OF ALLEGIANCE

Jason E. Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Lee Reid on His Retirement From Indian River County Board of County Commissioners Department of Public Works Facilities Management Division with Seventeen Years of Service

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of November 20, 2018

Attachments: [11202018BCCdraft](#)

6.B. Special Call Meeting of November 20, 2018

Attachments: [11202018SpecialCall Draft](#)

6.C. Regular Meeting of December 4, 2018

Attachments: [12042018BCC](#)

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

7.A. 2019 Election of Planning and Zoning Commission (P&Z) Chairman and Vice Chairman

Attachments: [Staff Report](#)

7.B. 2019 Election of Code Enforcement Board (CEB) Chairman and Vice Chairman

Attachments: [Staff Report](#)

7.C. All Aboard Florida Expenses

Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)

7.D. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments January 11, 2019 to January 17, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments January 18, 2019 to January 24, 2019

Attachments: [Finance Department Staff Report](#)

8.C. Resolution Cancelling Taxes on Oslo Cemetery Property

Attachments: [Staff Report](#)
[Resolution](#)

8.D. Assignment and License Agreement for Operation of Middleton's Fish Camp

Attachments: [Staff Report](#)
[Assignment and License Agmt - Roy Bass](#)
[Agreement executed August 22, 1995](#)
[Summary of Middleton's Agreements and Amendments](#)

8.E. Release of Retainage for Work Order No. 12 CB&I Coastal Planning and Engineering, Inc. Sector 5 Beach Restoration Project - Design and Permitting Services

Attachments: [Staff Report](#)
[CBI-Aptim Invoice No. 432936-RI-00636](#)

- 8.F.** Award of Bid 2019023 - Annual Bid for Sod
Attachments: [Staff Report](#)
- 8.G.** Insurance Broker Contract Extension
Attachments: [Staff Report](#)
[Amendment to Agreement](#)
- 8.H.** Indian River County Ballfields Bulk Rental Agreement Template
Attachments: [Staff Report](#)
[Sample - Bulk Rental Agreement](#)
- 8.I.** Work Order No. 7, MBV Engineering, Inc., Indian River County Welcome Sign Project, IRC-1816
Attachments: [Staff Report](#)
[MBV Engineering, Inc. Work Order No. 7](#)
- 8.J.** Work Order No. 4 Ecological Associates, Inc. HCP Sea Turtle Monitoring North and South County
Attachments: [Staff Report](#)
[EAI Work Order No. 4](#)
- 8.K.** Authorizing Resolution for County Support of FDOT 82nd Avenue Improvements from 69th Street to CR-510 Project Financial Project No. 230879-2-52-10
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT Hwy MMOA 82nd Ave 69th St to CR-510](#)
- 8.L.** Authorizing Resolution for County Support of FDOT 82nd Avenue Improvements from 26th Street to 69th Street Project Financial Project No. 230879-3-52-10
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT Hwy MMOA 82nd Ave 26th St to 69th St.](#)
- 8.M.** Award of Bid 2019027 - Sandridge Golf Club Maintenance Building Roof Replacement
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.N.** Award of Bid 2019029 - Demolition of Former Fire Station 7
Attachments: [Staff Report](#)

- 8.O.** Designation of Excess Equipment as Surplus
Attachments: [Staff Report](#)
[Excess Equipment List for 020519 Agenda](#)
- 8.P.** Approval of Agreement for Transit Advertising Services between Indian River County and Sunup Advantage, LLC
Attachments: [Staff Report](#)
[Agreement for Advertising Services](#)
- 8.Q.** Work Order No. 2018029-2 APTIM Environmental and Infrastructure, Inc. Sector 5 Beach Restoration Project 2019 Pre-Construction Sea Turtle Monitoring Services
Attachments: [Staff Report](#)
[APTIM WO No. 2018029-2](#)
- 8.R.** Assignment of License Agreement for Ryall Tract
Attachments: [Staff Report](#)
[Assignment of License Agreement](#)
[Exhibit A to License Agreement](#)
- 8.S.** Notice of Grant Award from FDEP Land and Water Conservation Fund Grant for Public Access Improvements to the Hallstrom Farmstead Conservation Area - Agreement Number LW695
Attachments: [Staff Report](#)
[LWCF Award Agreement Implementation LTR 01.22.19-TB](#)
[2017-2018 LWCF Signed Priority List 7.11.18](#)
[LW695 Hallstrom Farmstead Grant Agreement scanned pdf](#)
[Federal Funding Accountability and Transparency Act Form DEP 55-230 scanned pdf](#)
[IRC Grant Form](#)
- 8.T.** Osprey Acres Floway and Nature Preserve - Replacement Easement to Florida Power & Light Company
Attachments: [Staff Report](#)
[Easement](#)
- 8.U.** Resolution Cancelling Taxes on Lands Deeded to Indian River County by Redevgroup, Inc. for Conservation
Attachments: [Staff Report](#)
[Resolution](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Sandra and Chuck Pearson Regarding Neighbors Outdoor Fireplace/Chimney. Ashes and smoke is a health problem, nuisance, and damage to our property.

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

12.B.1. Signing of Work Order No. 4 for Radio System P25 Migration Project

Attachments: [Staff Report](#)

[Work Order No. 4](#)

[Work Order No. 4 Quote](#)

[Work Order No. 4 Attachment A](#)

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. IRC Landscape BMP Educational Packet Presentation

Attachments: [Staff Report](#)

[IRC Landscape BMP's Educational Packet](#)

G. Utilities Services

12.G.1. Request for Sole Source for Hach Equipment and Supplies

Attachments: [Staff Report](#)

[Sole Source Letter](#)

13. COUNTY ATTORNEY MATTERS

- 13.A. City of Sebastian Fire Marshal Ordinance
Attachments: [Staff Report](#)
[Chapter 164 Fire Marshal Resolution](#)
- 13.B. Economic Development Council Membership
Attachments: [Staff Report](#)
[Draft Resolution - EDC \(Healthcare Industry\)](#)
- 13.C. Indian River County et al., v. United States Department of Transportation, et al.
Attachments: [Staff Report](#)
- 13.D. Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program
Attachments: [Staff Report](#)
[Letter of Support and Commitment Reinvestment Grant 2019](#)
[CJMHA Reinvestment Grant Application](#)

14. **COMMISSIONERS MATTERS**

A. **Commissioner Bob Solari, Chairman**

14.A.1. Seagrass Replacement Project

- Attachments:* [Commissioner's Memorandum](#)
[Seagrass Restoration Project Overview](#)
[Local Funding Initiative](#)

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**

15.B.1. Approval of Minutes Meeting of November 20, 2018

- Attachments:* [11202018SWDDdraft](#)

15.B.2. Unsolicited Public Private Partnership for Landfill

- Attachments:* [Staff Report](#)

15.B.3. Final Pay to CDM Smith for CCNA 2014 Work Order No. 13 - Annual Permit Compliance Monitoring and Reporting

Attachments: [Staff Report](#)

[CDM Smith Project Completion Report and Final Invoice](#)

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.***