



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

TUESDAY, MAY 2, 2017 - 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

Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
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, Pastor Emeritus, Our Savior Lutheran Church

3. PLEDGE OF ALLEGIANCE

Commissioner Bob Solari

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating May 16, 2017 as Peacemakers and Protectors Day

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of May as Mental Health Awareness Month

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of May, 2017, as Historic Preservation Month

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation Designating May 1, 2017 as Law Day and May 1-7, 2017 as Law Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Update on All Aboard Florida/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

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

- 7.B.** Sebastian Lionfish Fest is back!

Attachments: [Staff Report](#)

[Event Flyer](#)

[Tournament Flyer](#)

[Hiram's Portfolio Ad](#)

- 7.C.** Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

- 7.D.** Notice of Application for Division of Historic Resources Grant for the Jones' Pier Fruit Stand and Educational Kiosks at Significant Sites along Historic Jungle Trail

Attachments: [Staff Report](#)

[CA Authorization Letter](#)

- 7.E.** U.S. Army Corps of Engineers Community Meeting on Remedial Investigation/Feasibility Study scheduled for Tuesday, May 9, 2017, at 5:30 p.m. Indian River County Administration Complex, Building A, Commission Chambers

Attachments: [Meeting Announcement](#)

[Project Information](#)

- 7.F.** Florida Public Service Commission Order No. PSC-17-0140-CO-EI In re: Petition for approval of a new optional pilot LED streetlight tariff, by Florida Power & Light Company, is available for review in the Office of the Clerk to the Board.

- 7.G.** Declaration Local State of Emergency in Connection with Wildfires

Attachments: [Staff Report](#)

[Proclamation Declaring Local State of Emergency](#)

[Emergency Order 2017-001](#)

[Office of Governor Executive Order 17-120](#)

[Florida Forest Service County Burn Bans 4/26/17](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments April 7, 2017 to April 13, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments April 14, 2017 to April 20, 2017

Attachments: [Finance Department Staff Report](#)

8.C. Landfill Escrow Agreement

Attachments: [Finance Department Staff Report](#)
[Closing and Long-Term Care Escrow Agreement](#)

8.D. Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund Report Through 03/31/17

Attachments: [Finance Department Staff Report](#)

8.E. Travel Authorization for Service on Constitution Revision Commission

Attachments: [Staff Report](#)
[Travel Facts](#)
[Travel Navigator - Office of the Governor](#)

8.F. Agreement to Warranty and Guaranty Utility Improvements Under FEC Railway Property

Attachments: [Staff Report](#)
[Contract for Construction of Utility Improvements](#)

8.G. Final Pay and Release of Retainage to E&D Contracting Services, Inc., to Rehabilitate the Headworks at Central Wastewater Treatment Plant - UCP #4111, Bid No. 2016023

Attachments: [Staff Report](#)
[Final Pay Application](#)

8.H. Request for Repair - Smith & Loveless Pista Grit Chamber, South County Wastewater Treatment Facility

Attachments: [Staff Report](#)
[Smith & Loveless Inquiry Number 25320](#)
[Sole Source Letter, Sanders Company OEM](#)

8.I. Miscellaneous Budget Amendment 013

Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[Exhibit "A" BA 013](#)

8.J. Approval of Award for Bid 2017040 - Admin Complex Buildings A&B Roof Replacement

Attachments: [Staff Report](#)

[Attachment - Sample Agreement](#)

8.K. Release of Retainage for CB&I Coastal Planning and Engineering, Inc., Work Order No. 13 - Sector 3 Beach Restoration, 2016 Physical Monitoring

Attachments: [Staff Report](#)

[Release of Retainage WO 13 - Sector 3 CB&I - Retainage Invoice](#)

8.L. Work Order No. 12-Engineering-Kimley-Horn & Associates, Inc. 1st Street SW and 27th Avenue Intersection Signalization Improvement

Attachments: [Staff Report](#)

[Kimley Horn & Associates, Inc. Work Order No. 12](#)

8.M. Work Order No. 2, Masteller & Moler, Inc. IRC Courthouse Judges Security Upgrades

Attachments: [Staff Report](#)

[Work Order No. 02](#)

8.N. Work Order No. 02 - Andersen Andre Consulting Engineers, Inc. CR512 Westbound Resurfacing (Roseland Road to US 1) and CR512 Eastbound Resurfacing (Easy Street to US 1) - Testing Services

Attachments: [Staff Report](#)

[Work Order No. 2](#)

[Scope of Services \(Exhibit A\)](#)

8.O. HUD Grant Renewals for Homeless Management Information System (HMIS) and Continuum of Care (CoC) Program

Attachments: [Staff Report](#)

[HUD FY 2016 Coc Program Letter](#)

[BA 014 HUD Grants](#)

[BA 014-Exhibit A](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of a Proposed Land Development Regulation Amendment to Chapter 913 (Subdivisions and Plats) Allowing Lot Splits for Commercial Property (Legislative)

Attachments: [Staff Report](#)

[February 14, 2017 BCC Agenda Item and Minutes](#)

[Draft April 13, 2017 PZC Minutes](#)

[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Fred Mensing Regarding All Aboard Florida - Brightline

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

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

- 12.E.1.** Quarterly Budget Report

Attachments: [Staff Report](#)

[Reports at a glance March 2017](#)

[Qtrly Budget Report Q2 201617 revenue](#)

[Qtrly Budget Report Q2 201617 expense](#)

[Budget Amendment History](#)

F. Public Works

G. Utilities Services

- 12.G.1.** Collier Creek Estates Subdivision (Utility Phase 2) and Harbor Point Subdivision (Utility Phase 3) Petition Water Assessment Project, Resolutions I (Preliminary Assessment Roll) and II (Public Hearing Date)

Attachments: [Staff Report](#)

[Providing Resolution \(Resolution I\)](#)

[Setting Resolution for Public Hearing \(Resolution II\)](#)

[Assessment Roll](#)

[Assessment Area Map](#)

- 12.G.2.** Update on the Residuals Dewatering (Biosolids) Facility

Attachments: [Staff Report](#)

[Brevard County Sample Septage and Grease Hauler](#)

[Agreement-Application](#)

[Three Year Cost Summary of the Biosolids Operation](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** Agreement for Improvement and Maintenance of Joe Earman Island

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Agreement](#)

- 13.B.** Forest Lake Property Owners' Association MOU for Right-of-Way Landscaping and Resolution Delegating Authority for Public Works Director to Enter Into a Memorandum of Understanding with Property Owners' Associations for Right-of-Way Landscaping

Attachments: [Staff Report](#)

[Forest Lake Property Owners' Association MOU](#)

[Resolution Delegating Authority](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman**

- B. Commissioner Peter D. O'Bryan, Vice Chairman**

- 14.B.1.** Legislative Update

Attachments: [Commissioners Memorandum](#)

- C. Commissioner Susan Adams**

- D. Commissioner Bob Solari**

- E. Commissioner Tim Zorc**

- 14.E.1.** Follow-up on Development Review and Building Process Workshop

Attachments: [Commissioners Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Approval of Minutes Meeting of March 7, 2017

Attachments: [03072017ESD](#)

15.A.2. Approval of Minutes Meeting of March 21, 2017

Attachments: [03212017ESD](#)

15.A.3. Approval of Amended Property Lease for Temporary Location of Fire Rescue Station No. 7

Attachments: [Staff Report](#)

[Amendment to Lease Agreement](#)

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.***