



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

TUESDAY, MARCH 3, 2020 - 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

Chairman Susan Adams

Vice Chairman Joseph E. Flescher

Commissioner Tim Zorc

Commissioner Peter D. O'Bryan

Commissioner Bob Solari

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 AND MEMBERS
OF THE ARMED FORCES**

2.B. INVOCATION

Minister Jack White of Gifford Church of Christ

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 the Month of March, 2020, As March for Meals Month

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation on Partnering with the 2020 Census to Ensure an Accurate Count for Indian River County

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Planning and Zoning Commission Appointment

Attachments: [Staff Report](#)

7.B. Beach Basket Pilot Campaign

Attachments: [Staff Report](#)

[Letter of Support from Coastal Connections](#)

7.C. Update on Virgin Trains Expenses

Attachments: [Staff Report](#)

[Virgin Trains Expenses](#)

7.D. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments February 7, 2020 to February 13, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments February 14, 2020 to February 20, 2020

Attachments: [Finance Department Staff Report](#)

8.C. GRBK GHO Arabella Reserve, LLC's Request for Final Plat Approval for a Subdivision to be known as Arabella Reserve [SD-18-01-02 / 2003060207-84550]

Attachments: [Staff Report](#)

[Location Map](#)

[Final Plat Layout](#)

8.D. Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety

Attachments: [Staff Report](#)

[Renewal Application- Indian River Shores](#)

8.E. Approval of Resolution Adopting the Updated 2020 Indian River County Unified Local Mitigation Strategy

Attachments: [Staff Report](#)

[Resolution Approving 2020 LMS](#)

8.F. Release of Demolition Lien (Lots 6 and 7, Block 6, Spruce Park Subdivision)

Attachments: [Staff Report](#)

[Release of Lien](#)

- 8.G.** Work Order No. 5 Ecological Associates, Inc. HCP Sea Turtle Monitoring North and South County
Attachments: [Staff Report](#)
[Ecological Associates Work Order No. 5](#)
[Attachment B](#)
- 8.H.** Permission to Advertise for Modification to County Code Section 201.64 and 201.65
Attachments: [Staff Report](#)
[Proposed Changes for Section 201.64](#)
[Proposed Changes for Section 201.65](#)
- 8.I.** First Amendment to the Agreement between Indian River County and Lost Tree Preserve, LLC
Attachments: [Staff Report](#)
[First Amendment to the Agreement](#)
- 8.J.** Amendment 1 to Work Order No. 7 Masteller & Moler, Inc., 8th Street 24" Force Main Relocation - FDOT Project 437717-1
Attachments: [Staff Report](#)
[Amendment 1 to Work Order No 7](#)
- 8.K.** Indian River County Subaward and Grant Agreement for Hurricane Dorian
Attachments: [Staff Report](#)
[Federally-Funded Subaward and Grant Agreement](#)
- 8.L.** Miscellaneous Budget Amendment 005
Attachments: [Staff Report](#)
[2019 2020 Resolution](#)
[Exhibit A](#)
- 8.M.** Rejection of Bids for 2020024 - NCAC Deck Lighting
Attachments: [Staff Report](#)
- 8.N.** Award of Bid 2020026 - Demolition of 1200 37th Street
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.O.** Designation of Excess Equipment as Surplus
Attachments: [Staff Report](#)
[List for 030320 Agenda](#)

- 8.P.** Renewal of Agreement for Food Concession Services and Lease at Sandridge Golf Club

Attachments: [Staff Report](#)

[Extension for Agreement - Sandridge Cafe](#)

[Agreement - DiMichellis Assumption and Joinder 2017](#)

[Agreement - DiMichellis - April 2015](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Disposition of Real Property Ordinance - Legislative

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

- 10.A.2.** Consideration of Alternative Land Development Regulation (LDR) Amendment Proposals to Define, Regulate and Establish Criteria for Off-site Accessory Landscaping Services in Agricultural Zoning Districts

Attachments: [Staff Report](#)

[Stolze/Caribbean Exemption Affidavit](#)

[Stolze/Caribbean Site Plan Sketch](#)

[BCC 3/5/2019 Meeting Minutes](#)

[Staff Report for BCC 6/18/2019 Meeting](#)

[BCC 6/18/2019 Meeting Minutes](#)

[Hendrix Proposed LDR Amendment \(incl AO Letter\)](#)

[Simmons/Campbell Proposed LDR Amendment](#)

[AAC Meeting Minutes \(10/30/2019 and 12/11/2019\)](#)

[PZC 1/23/2020 Meeting Minutes](#)

[Staff Proposed "2nd Alternative" LDR Amendment](#)

- 10.A.3.** Public Hearing for the Citrus Hideaway Subdivision Water Assessment Project, Resolution III (Legislative)

Attachments: [Staff Report](#)

[Confirming Resolution \(Resolution No III\)](#)

[Exhibit A Assessment Roll](#)

[Assessment Area Map](#)

[Resolution formally accepting easement](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Railside LLC: Illegal dumping of Indian River County Recyclables and Garbage

Attachments: [Public Discussion Request](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for March 10, 2020 to Consider an Ordinance Amending Title X, Impact Fees, of the Code of Indian River County by Adopting Proposed New Impact Fee Schedules for the Unincorporated Indian River County and Municipalities, and by Adopting Related Amendments Including Revisions to Level of Service Standards Used in Impact Fee Calculations and Revisions to Impact Fee Benefit Districts [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

- 12.E.1.** Children's Services Funding Allocation for Fiscal Year 2020/21

Attachments: [Staff Report](#)

[Children's Services Funding History](#)

F. Public Works

G. Utilities Services

- 12.G.1.** Amendment and Extension of Cattle Lease Agreement

Attachments: [Staff Report](#)

[Amendment and Extension](#)

- 12.G.2.** Request to Waive Bid Process for Purchase of Chlorine Pumps for North County Water Plant

Attachments: [Staff Report](#)

12.G.3. CK Contractors - Replace 16" Water Distribution Valve, 58th Avenue South of 5th Street SW

Attachments: [Staff Report](#)

[Proposal from CK Contractors & Development](#)

13. COUNTY ATTORNEY MATTERS

13.A. Agriculture Advisory Committee Appointment

Attachments: [Staff Report](#)

[Application for AAG - Walter Jerkins](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Memorandum of Understanding between Indian River County Fair Association, Vero Beach Firefighters Association and Indian Rivver County Emergency Services District for Manpower Coverage during the Firefighters Fair.

Attachments: [Staff Report](#)

[Memorandum of Understanding](#)

B. Solid Waste Disposal District

15.B.1. Spring Residential Paper Shredding Event on April 11, 2020

Attachments: [Staff Report](#)

[Contract Memorandum of Understanding](#)

15.B.2. Thirteenth Amendment to Republic Services

Attachments: [Staff Report](#)

[Thirteenth Amendment to Republic Services](#)

15.B.3. Amendment No. 1 to Sitecrafters of Florida

Attachments: [Staff Report](#)

[Amendment No 1 to Sitecrafters of Florida](#)

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.