



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 23, 2018 - 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

Peter D. O'Bryan, Chairman, District 4
Bob Solari, Vice Chairman, District 5
Susan Adams, District 1
Joseph E. Flescher, District 2
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 Dr. Joe LaGuardia, First Baptist Church of Vero Beach

3. **PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Designating October 2018 as Manufacturing Month in Indian River County, Florida

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring Kim Denmark's "Walk Across America" Campaign

Attachments: [Proclamation](#)

5.C. Presentation on International Coastal Cleanup Results, Lagoon Friendly Lawn Program, and Announcement of Paddle Dash Fundraiser by Ashima Wild, President, Keep Indian River Beautiful, and Daisy Packer, Executive Director, Keep Indian River Beautiful

- 5.D.** Presentation by Indian River County Health Department on Trap, Neuter, Vaccinate, and Release (TNVR)

Attachments: [Power Point Presentation](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of September 11, 2018

Attachments: [09112018BCCdraft](#)

- 6.B.** Regular Meeting of September 18, 2018

Attachments: [09182018BCC](#)

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

- 7.A.** Resignation & Replacement of Juliana Mendelsohn to the Transportation Disadvantaged Local Coordinating Board

Attachments: [Staff Report](#)

- 7.B.** Florida Public Service Commission Order No. PSC-2018-0435-TRF-EI, In re: Petition for Limited Proceeding for Approval of a Smart Meter Opt-out Tariff, by Duke Energy Florida, LLC is on file in the Office of the Clerk to the Board

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments October 5, 2018 to October 11, 2018

Attachments: [Finance Department Staff Report](#)

- 8.B.** 43rd Avenue Bridge over IRFWCD South Relief Canal Railing Repair Final Payment, Release of Retainage and Change Order No. 1 IRC-1523

Attachments: [Staff Report](#)

[Contractor's Application for Payment No. 2](#)

[Change Order No. 1](#)

- 8.C.** Approval of Work Order No. 2 with GK Environmental, Inc. for Shallow Marsh #2 Landscaping Services at Osprey Acres Floway and Nature Preserve

Attachments: [Staff Report](#)

[Work Order No. 2, GKE OA2](#)

- 8.D.** Microsoft Enterprise Agreement Contract Renewals

Attachments: [Staff Report](#)

[Enterprise Agreement Contract 7409364.pdf](#)

[Enterprise Agreement Contract 5642412.pdf](#)

[SHI Quote-16035634.pdf](#)

[SHI Quote-16038304.pdf](#)

8.E. Base Grant Recipient Request for Match Reduction

Attachments: [Staff Report](#)
[Request for Match Reduction](#)
[IRC Emergency Management Budget History](#)

8.F. Work Order No. 5 with Kimley Horn and Associates for Design and Implementation of Membrane Replacement for Reverse Osmosis (RO) Skids at South (Oslo) RO Water Treatment Plant

Attachments: [Staff Report](#)
[Work Order No 5 and supporting documents](#)

8.G. Termination of Bid 2018003 Annual Bid for Aluminum Sign Blanks and Hardware and Rebid

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

8.H. CR510/85th Street Right Turn Lane Extension at 66th Avenue, IRC-1745, Bid No. 2018039

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 3](#)
[Change Order No. 1](#)

8.I. Miscellaneous Budget Amendment 018

Attachments: [Staff Report](#)
[2017 2018 Resolution](#)
[Exhibit "A"](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Dr. David Cox, Audubon Florida and Pelican Island Audubon Society, Regarding Trap, Neuter, Reabandon (TNR)

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A. Collective Bargaining Agreement between Indian River County and IAFF, Local 2201 - FY2018/19 General Wage Increase

Attachments: [Staff Report](#)

[Third Amendment to IAFF CBA](#)

[Exhibit A](#)

- 11.B. Meetings of the Indian River County Board of County Commissioners - Proposed 2019 Meeting Dates

Attachments: [Staff Report](#)

[2019 Proposed Meeting Dates List Version](#)

[2019 Proposed Meeting Dates Calendar Version](#)

- 11.C. Red Tide Update and Ratification of County Administrator's Actions

Attachments: [Staff Report](#)

[Florida Department of Environmental Protection Grant Agreement](#)

[Red Tide Clean Up Work Order with Ceres Environmental Services, Inc.](#)

[Notice to Proceed to Ceres Environmental Services, Inc.](#)

[Memorandum of Understanding Waste Management of Florida](#)

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 2017-2018](#)

[Budget Amendment History 2017-2018](#)

[Qtrly Budget Report Q4 2017-2018 revenue](#)

[Qtrly Budget Report Q4 2017-2018 expense](#)

[September 30, 2018 Expense Analysis](#)

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. 10:30 a.m. Attorney-Client Session: Martin County, et al. vs. U.S. Department of Transportation, et al. (Case No.: 1:18-cv-00333-CRC)

Attachments: [Staff Report](#)

13.B. A Resolution Authorizing Participation in a Joint Meeting on Monday, November 26, 2018, with The Board of County Commissioners for St. Lucie County and The Board of County Commissioners for Martin County to Discuss Joint Legislative Priorities

Attachments: [Staff Report](#)

[Proposed Resolution](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Additional items for consideration prior to acting on Utility water and wastewater rate study

Attachments: [Commissioner's Memorandum](#)

[Water Challenges](#)

B. Commissioner Bob Solari, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

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 September 11, 2018

Attachments: [09112018SWDDdraft](#)

15.B.2. Approval of Minutes Meeting September 18, 2018

Attachments: [09182018SWDD](#)

15.B.3. Solid Waste Disposal District Quarterly Recycling Update Fiscal Year 2017/2018 - 4th Quarter

Attachments: [Staff Report](#)

[General Information about Recycling in Indian River County](#)

- 15.B.4.** Final Pay to Geosyntec for Work Authorization No. CCNA-2014-Work Order No. 1 - Class 1 Landfill Permit Renewal Services

Attachments: [Staff Report](#)

[Geosyntec Project Completion Report and Final Invoice](#)

- 15.B.5.** Request to Approve Work Order CCNA2018 WO No. 3 to Geosyntec to provide consulting services associated with Phase 1 of the Former South Gifford Road Landfill Redevelopment Plan

Attachments: [Staff Report](#)

[Geosyntec CCNA2018 WO No. 3](#)

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.