



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, DECEMBER 19, 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

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**

Pastor Jim Gallagher, Calvary Chapel of Vero Beach

3. **PLEDGE OF ALLEGIANCE**

Commissioner Joseph E. Flescher

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

4.A. Florida Development Finance Corporation Lawsuit (December 2017)

Attachments: [Staff Report](#)

[FDFC Letter -- December 14 2017](#)

[JLAC Letter - November 15 2017](#)

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of 2016-2017 Economic Development Annual Report by Helene Caseltine, CEcD, Economic Development Director, Indian River County Chamber of Commerce

Attachments: [2016-2017 Economic Development Annual Report](#)

6. **APPROVAL OF MINUTES**

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

7.A. Proclamation Honoring John Coughlin on His Retirement From Indian River County Board of County Commissioners Department of Utilities / Wastewater Collection Division with Twenty-Four Years of Service

Attachments: [Proclamation](#)

7.B. Proclamation Honoring James W. Karl on His Retirement From Indian River County Board of County Commissioners Department of Public Works / Engineering Division with Twenty-Seven Years of Service

Attachments: [Proclamation](#)

7.C. Environmental Hearing Control Board Committee Resignation-Vacancy

Attachments: [Staff Report](#)
[Resignation from ECHB R. Cahoy](#)

7.D. Economic Development Council Resignation-Vacancy

Attachments: [Staff Report](#)
[Nov 21st Letter](#)
[Dec 11th Email](#)

7.E. 2017-2018 District School Board of Indian River County Official Appointments

Attachments: [Staff Report](#)
[Board Member Committee Appointments](#)
[Organization Assignments/Memberships](#)

7.F. 2017-2018 City of Fellsmere Appointments

Attachments: [Staff Report](#)
[2017-18 Fellsmere Committee Appointments](#)

7.G. St. Johns River Water Management District's Governing Board 2018 Meeting Schedule

Attachments: [2018 Governing Board Meeting Schedule](#)

7.H. Florida Department of State Minority Appointment Reporting for Calendar Year 2016

Attachments: [Staff Report](#)
[Minority Appointment Report Calendar Year 2016](#)

7.I. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

- 8.A.** Checks and Electronic Payments December 1, 2017 to December 7, 2017
Attachments: [Finance Department Staff Report](#)
- 8.B.** County Acceptance of Dedication of Limited Access Easements from the Three Southern Oaks Affidavit of Exemption [AOE-17-05-03 / 2015100082-78776] (Legislative)
Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Affidavit of Exemption Layout](#)
- 8.C.** Miscellaneous Budget Amendment 002
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
[Budget Amendment & Revised Budget](#)
[Property Appraiser reconciliation](#)
- 8.D.** Interest Rate Change on All County Financing
Attachments: [Staff Report](#)
[Interest Rate History](#)
- 8.E.** Right-of-Way Acquisition - 66th Avenue Widening Project TD Bank NA - 7555 66th Avenue, Vero Beach, FL 32967
Attachments: [Staff Report](#)
[Purchase Agreement](#)
[Water Damage, Toxic Mold Disclosure Release](#)
[Indemnity Agreement](#)
- 8.F.** Release of Retainage for APTIM Coastal Planning and Engineering, Inc. Work Order No. 15 - Sector 3 Beach Restoration, 2017 Physical Monitoring
Attachments: [Staff Report](#)
[Invoice](#)
- 8.G.** Final Release of Retainage - Borrelli & Partners, Inc. - Intergenerational Recreation Facility at South County Regional Park - IRC Project No. 1135 RFQ No. 2012024
Attachments: [Staff Report](#)
[Invoice](#)

8.H. Work Order No. 23 APTIM Coastal Planning and Engineering, Inc. Sector 5 Beach Restoration Project

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

8.I. 8th Street Sidewalk Improvements (58th Avenue to 21st Court) Release of Retainage and Change Order No. 1

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 7](#)
[Change Order No. 1](#)

8.J. Declaration of Excess Equipment as Surplus for Sale, Trade-In or Disposal

Attachments: [Staff Report](#)
[Excess Equipment List](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

9.A. Award of the 2017/2018 Alcohol and Other Drug Abuse Treatment Fund And Designation of Indian River County's Problem Solving Courts As A Chosen Program Recipient

Attachments: [2017 SA Trust Fund Application Drug Court 12-10-17](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

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**

F. **Public Works**

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Conveyance of Right-Of-Way Parcels to the Florida Department of Transportation for the SR 60/43rd Avenue Project

Attachments: [Staff Report](#)
[Right-Of-Way Maps](#)
[County Deed](#)
[Resolution](#)

- 13.B.** Affordable Housing Advisory Committee Appointment

Attachments: [Staff Report](#)
[Evan Esposito Application](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

- 14.A.1.** Appointment of County Commission Representative To The Canvassing Board for The 2018 General Election Cycle

Attachments: [Commissioner's Memorandum](#)
[Letter from Supervisor of Elections](#)

- 14.A.2.** Request Board Support for the Sebastian Inlet Tax District Local Bill

Attachments: [Commissioner's Memorandum](#)
[Sebastian Inlet Tax District Local Bill Information](#)

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 October 17, 2017

Attachments: [10172017SWDD](#)

- 15.B.2.** Conveyance of Materials to the School District of Indian River County

Attachments: [Staff Report](#)
[Conveyance Resolution](#)
[Exhibit A--materials list](#)

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.***