



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

**TUESDAY, APRIL 11, 2017 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**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

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**1. CALL TO ORDER**

**2.A A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**

**2.B INVOCATION**

Rabbi Michael Birnholz, Temple Beth Shalom

**3. PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A** Presentation of Proclamation Honoring Gail Kavanagh

*Attachments:* [Proclamation](#)

**5.B** Presentation of Proclamation Recognizing National Public Safety Telecommunications Week

*Attachments:* [Proclamation](#)

**5.C** Presentation of Proclamation Observing April, 2017 as Aviation Appreciation Month.

*Attachments:* [Proclamation](#)

**5.D** Presentation of Florida Bicycle Association 2016 Law Enforcement Agency of the Year Award and Florida Bicycle Association 2016 Program of the Year Award by Becky Afonso, Florida Bicycle Association Executive Director

**6. APPROVAL OF MINUTES**

**6.A** Regular Meeting of February, 21, 2017

*Attachments:* [02212017BCC](#)

**6.B** Regular Meeting of March 7, 2017

*Attachments:* [03072017BCC](#)

**6.C** Regular Meeting of March 14, 2017

*Attachments:* [03142017BCC](#)

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

**7.A** Fellsmere Water Control District Interlocal Agreement

*Attachments:* [Staff Report](#)

[3rd Amended and Restated Fellsmere Water Control District  
Fellsmere Water Control District ILA](#)

**8. CONSENT AGENDA**

**8.A** Checks and Electronic Payments March 24, 2017 to March 30, 2017

*Attachments:* [Finance Department Staff Report](#)

**8.B** Annual Financial Report for Fiscal Year 2015-2016

*Attachments:* [Finance Department Staff Report](#)  
[2015-2016 Annual Financial Report](#)

**8.C** Extension of Professional Coastal Engineering and Coastal Environmental Services Agreement RFQ No. 2012050

*Attachments:* [Staff Report](#)

[Renewal of Continuing Contract for CB&I](#)  
[Email concurrence relative to contract extensions](#)  
[Renewal of Continuing Contract for Transit dba EAI](#)

**8.D** Florida Department of Environmental Protection (FDEP) Consent Order 17-0072 for the Indian River County West Regional Wastewater Treatment Facility

*Attachments:* [Staff Report](#)

[Consent Order 17-0072](#)  
[Price Proposal from Hach](#)  
[Price Proposal for Consulting Services from CH2M](#)

- 8.E Dwight T. Seward Jr.'s Request for Release of Easements at 195 Ocean Way (Seagrove South Subdivision)

*Attachments:* [Staff report](#)

[Attachment 1: maps](#)

[Attachment 2: proposed resolution](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith: Presentation of the Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR)

- 9.B Indian River County Sheriff Deryl Loar: Request for Project Generated Income (PGI) Reimbursement under JAG-C Grant 2016-JAGC-INRI-3-H3-195

*Attachments:* [Letter Dated March 29, 2017](#)

[Reimbursement Documentation](#)

- 9.C Indian River County Sheriff Deryl Loar: Request for \$32,427.16 from the Law Enforcement Trust Fund be used to purchase equipment and support programs

*Attachments:* [Letter Dated April 5, 2017](#)

[Equipment Quote](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1 Prima Vista Corporation's Request for Abandonment of a Portion of 129th Avenue (now being 93rd Avenue) and a Portion of 130th Avenue (now being 93rd Court) within the Paradise Park Unit No. 3 Subdivision [ROWA-17-02-01 / 2002010153-78160] (Legislative)

*Attachments:* [Staff Report](#)

[Application](#)

[Location Map](#)

[Aerial](#)

[Abandonment Resolution](#)

B. **PUBLIC DISCUSSION ITEMS**

C. **PUBLIC NOTICE ITEMS**

- 10.C.1 Notice of Public Hearing for April 18, 2017: Florida Power & Light Company's Request for Special Exception Use Approval for a Private Heavy Utility (Blue Cypress Solar Energy Center) [SP-SE-17-04-06 / 2017030093-78598] (Quasi-Judicial)

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1** Consideration of a Request For a Local Jobs Grant by a Target Industry Company (Application #2017-1)

*Attachments:* [Staff Report](#)

[Attachment 1 - Jobs Grant Application](#)

[Attachment 2 - Draft Jobs Grant Agreement](#)

[Attachment 3 - Portion of Draft Minutes March 28, 2017 EDC Meeting](#)

**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** Property/Casualty Insurance 2017-18

*Attachments:* [Staff Report](#)

[Gallagher recommendation](#)

**F. Public Works**

**G. Utilities Services**

**12.G.1** Phase 2-Collier Creek Estates Subdivision and Phase 3 Harbor Point Petition Water Assessment Project Status

*Attachments:* [Staff Report](#)

[Collier Creek Estates Subdivision and Harbor Point Subdivision-Scenario 5](#)

[Phase 2-Collier Creek Estates Subdivision and Phase 3-Harbor Point Subdivision-Scenario 3](#)

[Phase 2A-Collier Creek Subdivision and Phase 3-Harbor Point Subdivision-Scenario 4](#)

[Carter and Associates, Inc. Surveying Proposal](#)

**13. COUNTY ATTORNEY MATTERS**

**14. COMMISSIONERS MATTERS**

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

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

**C. Commissioner Susan Adams**

D. Commissioner Bob Solari

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

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](http://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.

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***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.***