



Indian River County Florida

Meeting Minutes

Board of County Commissioners

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.ircgov.com

Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Joseph E. Flescher, District 2
Peter D. O'Bryan, District 4
Tim Zorc, District 3

Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Tuesday, November 12, 2019

9:00 AM

Commission Chambers

1. CALL TO ORDER

Present: 5 - Chairman Bob Solari
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Peter O'Bryan
Commissioner Tim Zorc

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

2.B. INVOCATION

Jeff Smith, Clerk of the Circuit Court and Comptroller

3. PLEDGE OF ALLEGIANCE

Dylan Reingold

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Agenda as presented. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. Special Call Meeting of July 23, 2019

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the Special Call Meeting Minutes of July 23, 2019 as written. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

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

7.A. Proclamation Honoring Penelope V. Hurley on Her Retirement From Indian River County Board of County Commissioners Department of General Services Library Services Division with Sixteen Years of Service

Chairman Solari announced Ms. Hurley's retirement and thanked her for her service.

No Action Taken or Required

7.B. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2018010704) - 90th Avenue Roadway Improvements

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Consent Agenda as presented. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

8.A. Checks and Electronic Payments October 25, 2019 to October 31, 2019

Approved

8.B. TD Bank Banking Services Agreement Renewal

Approved staff's recommendation

8.C. Approval of Second Extension and Hourly Rate Increase for Day Labor Services Provided by People Ready of Florida - Bid 2018035

Approved staff's recommendation

8.D. Award of Bid No: 2019074, North County Regional Park Aquatic Facility Roof Replacement (IRC-1826)

Approved staff's recommendation

8.E. Waiver of Requirement for Bids to Procure Jones' Pier Conservation Area Saltmarsh Open Screw Pump

Approved staff's recommendation

8.F. Donation of Property Appraiser's Safe to Indian River County Historical Society

Approved staff's recommendation

8.G. Approval of Text to/from 911 Contract

Approved staff's recommendation

8.H. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Public Transportation Block Grant

Approved Resolution 2019-099, authorizing the execution of a Public Transportation Grant Agreement with the Florida Department of Transportation.

8.I. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Section 5311 Grant

Approved Resolution 2019-100, authorizing the execution of a Public Transportation Grant Agreement with the Florida Department of Transportation.

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Clerk of the Circuit Court and Comptroller Jeffrey R. Smith Annual Fiscal Report for the Year Ended September 30, 2019

Clerk of the Circuit Court and Comptroller Jeffrey R. Smith appeared before the Board with an oversize check and announced that he was pleased to return \$201,921.41 in excess fees, the largest amount ever. Mr. Smith gave thanks to the Board and his staff for their support.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to accept the Annual Fiscal Report for the Clerk of the Circuit Court for the Year Ended September 30, 2019. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

9.B. Indian River County Supervisor of Elections Leslie Rossway Swan Annual Fiscal Report for the Year Ended September 30, 2019

Supervisor of Elections Leslie R. Swan appeared before the Board and discussed the challenges facing her office including election result recounts, requirements for bi-lingual materials. She noted that her office was awarded a federal grant to improve cyber security, and was able to return \$35,937.65 to the County.

The Board expressed their appreciation for Ms. Swan and her staff for all their hard work.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to accept the Annual Fiscal Report for the Supervisor of Elections Office for the Year Ended September 30, 2019. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

9.C. Indian River County Sheriff Deryl Loar Annual Fiscal Report for the Year Ended September 30, 2019

Indian River County Sheriff Deryl Loar thanked the Board for their support and announced a return of \$840,361.73 to the County. Chairman Solari thanked Sheriff Loar and expressed appreciation for agency's dedication to keeping the citizens of Indian River County safe.

A motion was made by Commissioner Zorc, seconded by Vice Chairman Adams, to accept the Annual Fiscal Report for the Sheriff's Office for the Year Ended September 30, 2019. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

9.D. Indian River County Sheriff Deryl Loar Regarding State Criminal Alien Assistance Program (SCAAP) Funding

Indian River County Sheriff Deryl Loar described the State Criminal Alien Assistance Program (SCAAP) which provides funding to partially reimburse jurisdictions for costs incurred by incarcerating undocumented criminal aliens. He reported that with the aid of a consulting firm, the Sheriff's Department was able to secure \$37,339.00 in reimbursements from the program.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

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

D. Human Resources

E. Office of Management and Budget

F. Public Works

12.F.1. Stormdrain Awareness: An Educational Art Project

Alexis Peralta, Indian River County Stormwater Educator, appeared before the Board seeking approval of a new project designed to raise awareness of the relationship between stormdrains and the Indian River Lagoon. The education project seeks to replace existing storm drain markers with vibrant murals created by local artists. The point is to teach people that all water drains to the lagoon "only rain down the drain. there is no filter!

education stormwater goes to the river. Alexis does a preso. linda moore in audience. crystal also in audience. paintings but also additional education in conjunction w vero mural project & unicorn epoxy
shows video

obryan makes comment; zorc compliments idea, city of vero should be more involved; stormwater is controlled in new projects; Adams: super awesome, art in public places; Flescher: thanks alexis - introduces partners: Linda Moore, pres. downtown mural project; Crystal Plozsay - unicorn epoxy; plus paul the helper

A motion was made by Vice Chairman Adams, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Premier Citrus, LLC Purchase and Sale Agreement

dr gives recap

A motion was made by Vice Chairman Adams, seconded by Commissioner Zorc, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Peter D. O'Bryan

E. Commissioner Tim Zorc

14.E.1. Requesting Census of Current IRC Parks and Recreation Equipment

do all parks have elements they need to make them great? ADA play devices?
Benches?

Solari: good idea to inventory; but disagrees with suggestion to add missing items to next year's park budget bec. we have a 5-year plan; also let parks dept do their thing not micromanage

Adams agrees w solari

Zorc: ok look at list and maybe change priorities;

Wlifred Hart speaks: agrees w board - need to take a look ; great need for assistance in some parks; WaNTS,start w victor Hart community enhancement complex; this can help mentally challenged and disadvantaged youth/ individuals

Crystal Blujol (gives address)/ (ifford youth orchestra); GYAC pool is good example of accommodating disabled; maybe look at playground too disadvantaged and disabled show that we care because we can

A motion was made by Commissioner Zorc, seconded by Vice Chairman Adams, to conduct an inventory of all count parks' existing playground equipment, covered shelters, park benches, barbecue grills, and other park-related items. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

Commissioners Open Dialogue

14.F. Commissioners Open Dialogue

Updates were provided by individual Commissioners on the following topics:

Commissioner Flescher: thanks vets and families; much celebrations; AND mentions mr smiths check - get a pic!

Commissioner OBryan: airboat tour w abby johnson (SJRWMD) headwaters lake;clouds of ducks lake; got into stick marsh and blue cypress lake; volume of bird life looks thriving urges comm togo; boat ramp coming

Vice Chairman Adams: mentions sopry marsh tour; thanks vinnie; TCRPlanning +

councils, good meeting; IRL NEP meeting septic to sewer preso was complimented ; AG advisory cmte mtg re: lanscaping inresidential?; centennial parade - good feedback onfloat

Commissioner Zorc: handouts-IRL one of three locations chosen to study ; ALSO participating in PLACE OF HOPE foster care event; kids being relocated far - need beds

No Action Taken or Required

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Special Call Meeting July 23, 2019

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve the SWDD Special Call Meeting Minutes of July 23, 2019 as written. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

15.B.2. Final Pay for Twelfth Amendment to Republic Services for Hurricane Dorian Services

VB gives talk

A motion was made by Vice Chairman Adams, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

15.B.3. Interlocal Agreement between the Solid Waste Disposal District and St. Lucie County for Recycling Services

VB talks; tropical recycling ft pierce out of service because roof - but has intermediate agreement in interim; thanks many people; st lucie will vote next week;

no cost at this time; paying transport?; OCC processing fee; no unders but will share in overs downmarket is ending

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

15.B.4.

Award of Bid 2020004 - Concrete Crushing and Site Work at IRC Landfill

VB is here - rebid original had no bidders

2 firms submitted but no security from BMI, protested, then denied negotiated: mod to specs on size of something; sugg. calibration solution talks about costs (lower)

ZORC: local crushers- didnt know bid was being sought, troubling because they helped us make gains in recycling

? crusher size change - specs changed after bid req., concerned all not get to bid on same specs; should this be re-bid again? with same specs and maybe less cost?

MEHTA speaks: purpose if to rebuild yard waste facility; site plan in place; bid done through DEMANDSTAR; please dont delay any further so that other contract can be fulfilled at yard waste facility

ZORC: is this same pile of rock form 3 years ago? YES; thinks it will only take 60 days to re-bid

Jenn Hyde: this was advertised in paper; DS; Website; could be back in 60 days

Flescher: not responsible to vendors BUT spes were changed and others may not have bid based on old specs; maybe better for community bec lower bid

Jenn Hyde: theres a forum to ask questions; no one asked to mod scope

obryan: because submitted w mod, did it change anything? JH: no because there was only 1 responsive bidder; should encourage creativity w vendors like this one (belt weight suggest) ; torn zorc makes sense but these guys asked and solved problems

Adams: trying to address this problem for a time; maybe redo bidding process another time; maybe more than 60 days to reso it; lets move forward

OBRyan - 1 yesar contract w renewals ; so lets do the one and see

A motion was made by Vice Chairman Adams, seconded by Commissioner O'Bryan, to approve staff's recommendation. The motion carried by the following vote:

Aye: 3 - Chairman Solari, Vice Chairman Adams, and Commissioner O'Bryan

Nay: 2 - Commissioner Flescher, and Commissioner Zorc

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 10:11 a.m.