



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

TUESDAY, NOVEMBER 20, 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

Pastor Doug Vogt, Pathway Church

3. PLEDGE OF ALLEGIANCE

Jason E. Brown, County Administrator

3.A. OATH OF OFFICE BOARD OF COUNTY COMMISSIONERS

The Honorable David C. Morgan, County Judge, Nineteenth Judicial Circuit Court of Florida

3.B. ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

3.C. ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. Regular Meeting of October 2, 2018

Attachments: [10022018BCC](#)

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

7.A. 2018-2019 Town of Orchid Council Committee Appointments

Attachments: [Staff Memorandum](#)
[Committee Appointments Town of Orchid 2018-2019](#)

7.B. Proclamation Honoring Joan M. Kelley on Her Retirement From Indian River County Board of County Commissioners Department of Utility Services Customer Service Division with Ten Years of Service

Attachments: [Proclamation](#)

7.C. Landfill Closure and Collection Service Changes for the Thanksgiving Holiday

Attachments: [Staff Report](#)

7.D. Fitch Affirms Indian River County, FL 2009 Water & Sewer Revenue Refunding Bonds

Attachments: [Staff Report](#)
[Fitch Press Release](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments November 2, 2018 to November 8, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Vero Beach PD Homes, LLC Request for Final Plat Approval for a Subdivision to be Known as Orchid Cove [SD-05-07-34 / 2004020120-81754]

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat Layout](#)
[Contract for Construction of Required Improvements and Letter of Credit](#)

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

Attachments: [Staff Report](#)
[Resolution](#)
[Grant Agreement](#)
[Budget Form](#)

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

Attachments: [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

8.E. Miscellaneous Budget Amendment 001

Attachments: [Staff Report](#)

[2018 2019 Resolution](#)

[Exhibit "A"](#)

8.F. Florida Fish and Wildlife Conservation Commission (FWC), Grant Agreement No. 18101, Indian River County Artificial Reef Construction 2018-19

Attachments: [Staff Report](#)

[FWC Grant Agreement FWC-18101](#)

[GrantForm FWC-18101- 11-20-18](#)

8.G. Indian River County Library System State Aid to Libraries Grant

Attachments: [Staff Report](#)

[State Aid To Libraries Grant Agreement](#)

[IRC Grant Form](#)

8.H. Annual Resolution re Signatories

Attachments: [Staff Report](#)

[Resolution](#)

[Certificate for Facsimile Signature \(2\)](#)

8.I. Resolutions Cancelling Taxes on Property Purchased by Indian River County for Public Purpose

Attachments: [Staff Report](#)

[Resolution \(former Izquierdo property\)](#)

[Resolution \(former Coffman property\)](#)

[Resolution \(former Van Der Rest property\)](#)

8.J. Resolutions Formally Designating Portions of Certain County Owned Property as Right-Of-Way

Attachments: [Staff Report](#)

[Resolution re 5816 26th Street](#)

[Resolution re 5836 26th Street](#)

8.K. Indian River County Subaward and Grant Agreement for Hurricane Irma

Attachments: [Staff Report](#)
[Federally-Funded Subaward and Grant Agreement](#)
[Addendum to Federally-Funded Subaward and Grant Agreement](#)

8.L. Miscellaneous Budget Amendment 020

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Indian River Land Trust, Inc. Request to Amend the Comprehensive Plan to Re-designate ± 11.59 Acres From C/I, Commercial/ Industrial to M-1, Medium Density Residential-1 (up to 8 units/acre); and Simultaneous Request by Schwerin Asset Advisors, LLC's to Amend the Comprehensive Plan to Re-designate ± 11.44 Acres From M-1, Medium Density Residential-1 (up to 8 units/acre), to C/I, Commercial/ Industrial; (LUDA 2006090171-81055) (Legislative)

Attachments: [Staff Report](#)
[Summary Pages](#)
[LUDA and Rezoning Applications](#)
[Comprehensive Plan Amendment Procedures](#)
[10-11-18 PZC DRAFT Meeting Minutes](#)
[Transmittal Resolution](#)

10.A.2. DiVosta Homes L.P., Request to Amend Land Development Regulation Chapter 934 (Excavation and Mining) to Modify the Time Frame for Exporting Excess Fill From Large Scale Development Projects and Extend the Time Frames for Large Volume Mining Operations (LDRA-18-09-01 / 2018060191-82197) (Legislative)

Attachments: [Staff Report](#)
[Proposed Ordinance](#)
[Application](#)
[Excerpt from Unapproved 10-11-18 PZC Minutes](#)
[Additional Backup - Affidavit of Publication](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

12.A.1. Adoption of Updated Development Review Fee Schedules for Planning and Public Works

Attachments: [Staff Report](#)

[Fee Comparisons](#)

[Committee Minutes 06-26-18 meeting](#)

[Committee Minutes 09-19-18 meeting](#)

[Unapproved Committee Minutes 10-18-18 meeting](#)

[Charts Comparing Current Fees to Proposed Fees](#)

[Charts Providing Project Cost Comparisons](#)

[Resolution with Proposed Fee Schedules](#)

[Estimated Annual Revenue Impacts](#)

12.A.2. Consideration of the Gifford Neighborhood Plan Annual Report Card for 2018

Attachments: [Staff Report](#)

[Implementation Matrix -Report Card](#)

[GNP Action Plan](#)

[GNP CIP](#)

12.A.3. Request to Review Proposed Impact Fee Update Scope of Services, Authorize Staff to Initiate the Consultant Selection Process for the Impact Fee Update, and Formally Initiate an Impact Fee Ordinance Revision

Attachments: [Staff Report](#)

[Portion of 6-13-17 BCC Meeting Minutes](#)

[Scope of Services for IRC Impact Fee Update](#)

[Draft Impact Fee Ordinance Amendment](#)

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

12.G.1. Request to Sole Source Brand Purchase Two (2) Pumps for Spoonbill Marsh

Attachments: [Staff Report](#)

[Barneys Pump Inc Quote Number SQ011194-3](#)

12.G.2. Asset Management Program Services - Phase 1A

Attachments: [Staff Report](#)

[Exhibit 1A - Asset Management Program Services](#)

[Exhibit 1B - Fee Estimate](#)

13. COUNTY ATTORNEY MATTERS

13.A. Approval of License Agreement between Lutgert Vero, LLC and Indian River County for Construction of a Dune Crossover at Tracking Station Park

Attachments: [Staff Report](#)

[Aerial photo of properties](#)

[Minutes from April 4, 2017 BCC Meeting](#)

[License Agreement with attachments](#)

13.B. Affordable Housing Advisory Committee Appointment

Attachments: [Staff Memo](#)

[Application for AHAC - SVittitoe](#)

[Resume - SVittitoe](#)

13.C. Indian River County Committees - Member Reappointments

Attachments: [Staff Report](#)

[18.11.05 Commitee Members Term Renewal](#)

[Vacancies List \(Term Exp 2019\) - Info Only](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Request from Vero Beach Councilwoman Laura Moss to change the County Tourist Development Ordinance to allow funds to be used to “finance beach park facilities.”

Attachments: [Commissioner's Memorandum](#)

[Attachment 1-Letter from Councilwoman Moss](#)

[Attachment 2-Ordinance 87-11](#)

[Attachment 3-Tourist Tax Report](#)

[Attachment 4-TDC minutes](#)

B. Commissioner Bob Solari, Vice Chairman

- C. **Commissioner Susan Adams**
- D. **Commissioner Joseph E. Flescher**
- E. **Commissioner Tim Zorc**

14.E.1. United Against Poverty Request for Support to Apply for Funding from JP Morgan/Chase

Attachments: [Commissioners Memorandum](#)
[Draft Letter of Support for UP](#)

15. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**
- B. **Solid Waste Disposal District**

15.B.1. Change Order to Thalle for Milestone 1 of the Landfill Segment 3 Cell 2 Expansion, Segment 2 Partial Closure and Landfill Gas System Expansion Project (Bid #2018025)

Attachments: [Staff Report](#)
[Thalle Letter of Extension](#)
[CDM Smith Letter of Recommendation and Change Order Form](#)

- 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.***