



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, OCTOBER 1, 2019 - 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**

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

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1. **CALL TO ORDER**

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

2.B. **INVOCATION**

Rev. Seth Wallace, Christ the King Presbyterian Church

3. **PLEDGE OF ALLEGIANCE**

Commissioner Joseph E. Flescher

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Designating October, 2019, As Manufacturing Month in Indian River County, Florida

*Attachments:* [Proclamation](#)

6. **APPROVAL OF MINUTES**

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

7.A. Florida Public Service Commission Consummating Order PSC-2019-0389-CO-EI makes Order PSC-2019-0360-TRF-EI effective and final; docket to be closed, is on file in the Office of the Clerk to the Board.

- 7.B. Indian River County Venue Event Calendar Review  
*Attachments:* [Staff Report](#)
- 7.C. Update on All Aboard FL Expenses  
*Attachments:* [Staff Report](#)  
[All Aboard FL Expenses](#)
- 7.D. Application to the Florida Department of Environmental Protection (FEDP) for a FY 2020-2021 Florida Resilient Coastlines Program Grant  
*Attachments:* [Staff Report](#)  
[Grant Application](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments August 30, 2019 to September 5, 2019  
*Attachments:* [Finance Department Staff Report](#)
- 8.B. Checks and Electronic Payments September 6, 2019 to September 12, 2019  
*Attachments:* [Finance Department Staff Report](#)
- 8.C. Checks and Electronic Payments September 13, 2019 to September 19, 2019  
*Attachments:* [Finance Department Staff Report](#)
- 8.D. Appointments to the Economic Opportunities Council of Indian River County, Inc.  
*Attachments:* [Staff Report](#)  
[Reappointment Letter 090619 - EOC](#)
- 8.E. Resolution Delegating to the County Administrator or Designee the Authority to Execute Certain Standard Extensions to Both Contracts Relating to Required Roadway Improvements and Accompanying Cash Deposit and Escrow Agreements  
*Attachments:* [Staff Report](#)  
[Resolution](#)
- 8.F. EJ & ME, LLC's Request for Affidavit of Exemption Approval with Dedications to the County [AOE-19-05-02 / 2018080046-83961]  
*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Affidavit of Exemption Layout](#)
- 8.G. Approval of Change Order for Radio System P25 Migration Project  
*Attachments:* [Staff Report](#)  
[Work Order No 4](#)  
[Logging Recorder Quote](#)  
[Revised Attachment "A"](#)

**8.H.** Award of Bid# 2019068 -Roseland Elevated Storage Tank Conversion and Pump Station

*Attachments:* [Staff Report](#)  
[Sample Agreement](#)

**8.I.** Award of Bid# 2019067 -Roseland Elevated Storage Tank Water Transmission Main

*Attachments:* [Staff Report](#)  
[Sample Agreement](#)

**8.J.** Municipal Advisory Agreement - Termination of Masterson Advisors LLC and Request to Approve Agreement with Hilltop Securities Inc.

*Attachments:* [Staff Report](#)  
[Municipal Advisor Agreement with Hilltop Securities](#)

**8.K.** Award of Bid No. 2019076, Indian River Boulevard and Grand Harbor Boulevard Signalization (IRC-1806)

*Attachments:* [Staff Report](#)  
[Sample Agreement](#)

**8.L.** Indian River County Library State Aid to Libraries Grant

*Attachments:* [Staff Report](#)  
[StateAidToLibrariesGrantAgreement FY2020](#)  
[Certification w- signature lines](#)

**8.M.** Sandridge Golf Cart Concrete Path Repair Final Payment, Release of Retainage

*Attachments:* [Staff Report](#)

**8.N.** Bid Rejection - North WWTF Headworks Piping Reconfiguration, Bid No. 2019063

*Attachments:* [Staff Report](#)

**8.O.** Revision to Administrative Policy AM-301.3 Overtime and AM-502.1 Vacation

*Attachments:* [Staff Report](#)  
[AM 301.3 Overtime \(10-1-19\)](#)  
[AM 502.1 Vacation Leave \(10-1-19\)](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Request from Cleveland Clinic Martin Health for a Class B Certificate of Public Convenience and Necessity to provide Non-Emergency ambulance inter-facility medical transports at the ALS/BLS level (Administrative).

*Attachments:* [Staff Report](#)

- 10.A.2.** Request from MCT Express, Inc. DBA United Medical Transportation for a Class "B" and "E1" Certificate of Public Convenience and Necessity to provide Non-Emergency ambulance inter-facility medical transports at the ALS/BLS level and Wheelchair Transports originating in Indian River County (Administrative)

*Attachments:* [Staff Report](#)

- 10.A.3.** Mark W. Plate's Request for Abandonment of a 130' Long Segment of the 70' Wide 57th Avenue Right-of-Way South of 97th Place in the Tropicana Homesites Subdivision, Plat Book 4 Page 20 [ROWA-18-07-03 / 2017030059-81633] (Legislative)

*Attachments:* [Staff Report](#)

[Location Map](#)

[Abandonment Resolution](#)

**B. PUBLIC DISCUSSION ITEMS**

- 10.B.1.** Request to speak from Fern Grounds regarding littering/trash on our roads and highways

*Attachments:* [Public Discussion Request Fern Grounds](#)

**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**

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**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

15.A.1. Approval of Affiliation Agreement Extension between Medical Career Academy and Indian River County Emergency Services District

*Attachments:* [Staff Report](#)

[Affiliation Agreement MCA & IRCES](#)

B. **Solid Waste Disposal District**

C. **Environmental Control Board**

16. **ADJOURNMENT**

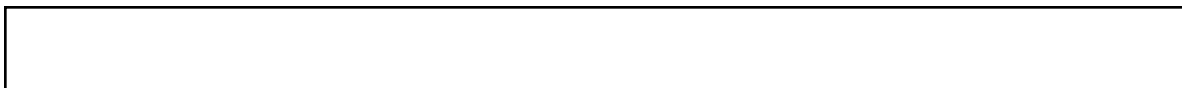
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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.***