



# 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

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Tuesday, October 1, 2019

9:00 AM

Commission Chambers

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#### 1. CALL TO ORDER

Rollcall

**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

**Rev. Seth Wallace, Christ the King Presbyterian Church**

#### 3. PLEDGE OF ALLEGIANCE

**Commissioner Joseph E. Flescher**

Commissioner Joseph E. Flescher

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

**A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, 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

**5.A.** Presentation of Proclamation Designating October, 2019, As Manufacturing Month in

Indian River County, Florida

Commissioner O'Bryan read and presented the Proclamation to Helene Caseltine, Economic Development Director of the Indian River County Chamber of Commerce (IRCCOC).

Ms. Caseltine, thanked the Board for recognizing the importance that manufacturing has on our community, and for designating October 2019 as Manufacturing Month in Indian River County. She introduced the IRCCOC board members and local business members, and went on to say that the IRCCOC would be hosting their annual signature event, "Industry Appreciation Awards", on October 29, 2019 at the Indian River State College Richardson Center.

## 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.

**No Action Taken or Required**

- 7.B.** Indian River County Venue Event Calendar Review

**No Action Taken or Required**

- 7.C.** Update on All Aboard FL Expenses

**No Action Taken or Required**

- 7.D.** Application to the Florida Department of Environmental Protection (FEDP) for a FY 2020-2021 Florida Resilient Coastlines Program Grant

**No Action Taken or Required**

## 8. CONSENT AGENDA

### 8. CONSENT AGENDA

**A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve the Consent Agenda as amended, pulling Item 8.E. for discussion. 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 August 30, 2019 to September 5, 2019

**Approved**

**8.B.** Checks and Electronic Payments September 6, 2019 to September 12, 2019

**Approved**

**8.C.** Checks and Electronic Payments September 13, 2019 to September 19, 2019

**Approved**

**8.D.** Appointments to the Economic Opportunities Council of Indian River County, Inc.

**Approved staff's recommendation**

**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

With regard to the County Administrator approving Resolutions, Chairman Solari suggested that the item should be publicized, when completed, as an agenda item under Informational Items.

County Attorney Dylan Reingold also suggested adding a sentence at the end of the Resolution, "Notice of extension shall be added as an Informational Item on a future Agenda."

**A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve Resolution 2019-089, delegating to the County Administrator or designee the authority to execute standard extensions for both Contracts for Construction of Required Improvements and accompanying Cash Deposit and Escrow Agreements, if applicable, under Section 312.11 of the Code of Indian River County; providing for an effective date. The motion carried by the following vote:**

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

**8.F.** EJ & ME, LLC's Request for Affidavit of Exemption Approval with Dedications to the County [AOE-19-05-02 / 2018080046-83961]

**Approved staff's recommendation.**

**8.G.** Approval of Change Order for Radio System P25 Migration Project

**Approved staff's recommendation.**

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

**Approved staff's recommendation**

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

**Approved staff's recommendation**

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

**Approved staff's recommendation**

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

**Approved staff's recommendation**

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

**Approved staff's recommendation**

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

**Approved staff's recommendation**

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

**Approved staff's recommendation**

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

**Approved staff's recommendation**

**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**).

Chairman Solari presented the request from Cleveland Clinic Martin Health to provide Non-Emergency ambulance inter-facility medical transports.

Chairman Solari opened the Public Hearing.

Tad Stone, Director of Emergency Services, spoke in support of Cleveland Clinic Martin Health's request for a Class "B" Certificate.

Commissioner Zorc questioned whether Lawnwood Emergency Center had made a request for a Class "B" Certificate. Director Stone confirmed that Lawnwood Emergency Center had not applied for a Class "B" Certificate, and stated that he

would reach out to them.

There being no other speakers, the Chairman closed the Public Hearing.

**A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve and grant a Class "B" Certificate of Public Convenience and Necessity to Cleveland Clinic Martin Health. The motion carried by the following vote:**

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

#### 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**)

Tad Stone, Director of Emergency Services, provided a brief overview of United Medical Transportation's request to be granted a Class "B" and "E1" Certificate.

Commissioner Flescher sought and received confirmation from Director Stone that United Medical Transportation's application was the same level as Cleveland Clinic's.

Chairman Solari opened the Public Hearing.

Victor Regal, representing United Medical Transportation, spoke of their request for a Certificate of Public Convenience and Necessity to provide non-emergency ambulance and non-medical ambulance transportation within Indian River County. He mentioned that United Medical Transportation had met with several health care entities within Indian River County and listened to their concerns regarding patient transportation delays, and the need for additional providers.

There being no additional speakers, the Chairman closed the Public Hearing.

Commissioner O'Bryan stated that in the agenda backup, it was mentioned that a current provider had expressed concerns over the impacts generated by transportation delays, and asked if that provider was present. Director Stone replied that the provider was not present, and he was not aware of their concerns.

Commissioner Zorc stated that he had received a complaint regarding a four or five hour delay from one of the current providers and agreed there was a need for additional providers.

**A motion was made by Commissioner Flescher, 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

**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)

Through the use of a PowerPoint Presentation, John McCoy, Chief of Current Development, indicated the designated area where Mark W. Plate requested the abandonment of a right-of-way in the Tropicana Homesites Subdivision. Chief McCoy explained that the Pelican Pointe Condominium Development (Pelican Pointe) had expressed their concern regarding the proposed abandonment, since they use the subject right-of-way to access their maintenance area. Chief McCoy indicated that Mr. Plate and the Pelican Pointe Condominium Development had reached an agreement to split the right-of-way which would allow Pelican Pointe continual access to their maintenance area.

Chief McCoy pointed out that this abandonment was reviewed by all relevant County divisions and utility providers having jurisdiction, with the following conditions of approval: 1) to split the right-of way of abandonment, and 2) retain public drainage and utility easement along the South 10' foot area of the subject right-of-way.

The Chairman opened the Public Hearing. There being no speakers, the Chairman closed the Public Hearing.

**A motion was made by Commissioner Zorc, seconded by Vice Chairman Adams, to approve Resolution 2019-090, providing for the closing, abandonment, vacation and discontinuance of a 130' long segment of the 70' wide 57th Avenue right-of-way south of 97th Place as platted in the Tropicana Homesites Subdivision, Indian River County Plat Book 4, Page 20, of the public records of Indian River County, Florida, with retainage of a 10' wide public drainage and utility easement over the south 10'. The motion carried by the following vote:**

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

**B. PUBLIC DISCUSSION ITEMS****10.B.1.**

Request to speak from Fern Grounds regarding littering/trash on our roads and highways

Fern Grounds, 2375 11th Ct SW, expressed her concern regarding the littering of trash on Highland Avenue and Old Dixie Highway. She expressed the urgency of putting up no littering signs, possibly with the verbiage "No Littering \$500 Fine".

Commissioner O'Bryan appreciated her concern and explained that the fine would be hard to enforce, stating that a police officer would need to be present to issue a citation. Commissioner O'Bryan suggested staff look into the installation of no littering signs on Highland Avenue and Old Dixie Highway.

**No Action Taken or Required**

**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**

**C. Commissioner Joseph E. Flescher**

**D. Commissioner Peter D. O'Bryan**

**E. Commissioner Tim Zorc**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

*The Board of County Commissioners reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.*

**15.A.1.**

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

Chairman Solari read staff's recommendation for the approval of the second one (1) year extension of the Affiliation Agreement between Medical Career Academy and Indian River County Emergency Services District.

**A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, 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

**B. Solid Waste Disposal District**

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 9:31 a.m.