



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

TUESDAY, JUNE 18, 2019 - 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

**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**

1. CALL TO ORDER

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

2.B. INVOCATION

Reverend Hugh King, First Church of the Nazarene

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Request for Emergency Addition--Sunbreak Farms Petition for Administrative Hearing

Attachments: [Staff Report](#)

[Notice of Proposed Agency Action to Deny](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation on Age Friendly Communities by Karen Deigl, Board Chair and Beth Mitchell, Board Vice Chair of Senior Collaborative; and Richard Prudom, Secretary of the Florida Department of Elder Affairs

Attachments: [Presentation](#)

- 5.B.** Presentation of Proclamation Honoring Stan Boling on His Retirement From Indian River County Board of County Commissioners Department of Community Development with Thirty-Five Years of Service

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Children's Services Advisory Committee Vacancy

Attachments: [Staff Report](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments May 31, 2019 to June 6, 2019

Attachments: [Finance Department Staff Report](#)

- 8.B.** TD Bank Credit Card Merchant Services

Attachments: [Staff Report](#)

[TD Bank Merchant Agreement](#)

[TD Bank Merchant Agreement Amendment](#)

[Indian River County - MPA3](#)

- 8.C.** D. R. Horton Inc.'s Request for Final Plat Approval for Pointe West East Village Phase 2B [PD-17-02-01 / 99070081-82848]

Attachments: [Staff Report](#)

[Location Map](#)

[Plat Layout](#)

- 8.D.** DKC Vero Beach Square, LLC's Request for Final PD Plan/Plat Approval for Vero Beach Square PD [PD-17-04-02 / 2007110117-82073]

Attachments: [Staff Report](#)

[Location Map](#)

[Final Plat Layout](#)

- 8.E.** Primax Properties, LLC's Request for Release of Easements at 10735 County Road 512 (Vero Lake Estates Subdivision Unit H-4, Block C)

Attachments: [Staff Report](#)

[Map of Easements](#)

[Proposed Resolution Releasing Easements](#)

8.F. DiVosta Homes, LP's Request for Final Plat Approval for Magnolia Court at Waterway Village PODs H, I, & J [PD-17-11-08 / 2004010124-83767]

Attachments: [Staff Report](#)

[Location Map](#)

[Final Plat Layout](#)

8.G. Amendment No. 1 to Work Order No. 2, MBV Engineering, Inc., 43rd Avenue Sidewalk Airport Drive to 41st Street (IRC-1503)

Attachments: [Staff Report](#)

[Amendment No. 1 to Work Order No. 2](#)

8.H. Land Purchase - Future Expansion 45th Street Owner: Balquees, LLC 4710 45th St, Vero Beach, FL 32967

Attachments: [Staff Report](#)

[Purchase Agreement](#)

8.I. FDOT Amendment Number Two to County Incentive Grant Program (CIGP) -Locally Funded Agreement (LFA) FM No. 431759-1 for Right-of-Way (IRC-0853) and Resolution Authorizing the Chairman's Signature, SR 60 and 43rd Avenue from 18th Street to 26th Street

Attachments: [Staff Report](#)

[Amendment Number Two to CIGP-LFA FM No. 431759-1](#)

[Authorizing Resolution](#)

8.J. Work Order No. 10, MBV Engineering, Inc., Jackie Robinson Training Complex (FKA Historic Dodgertown) Walking Trail, IRC-1908

Attachments: [Staff Report](#)

[MBV Engineering, Inc. Work Order No. 10](#)

8.K. Third Party Claims Administration Services

Attachments: [Staff Report](#)

[Agreement for TPA Services](#)

[Siver recommendation](#)

8.L. Miscellaneous Budget Amendment 12

Attachments: [Staff Report](#)

[2018 2019 Resolution](#)

[Exhibit "A"](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. PUBLIC HEARINGS

10.A.1. Biosolids Moratorium Extension Ordinance - Legislative

Attachments: [Staff Report](#)
[Draft Biosolids Moratorium Ordinance](#)

10.A.2. Public Hearing: Tethering Ordinance Amendment (LEGISLATIVE)

Attachments: [Staff Report](#)
[Proposed Ordinance Amendment](#)

10.A.3. Public Hearing: Ordinance Prohibiting the Retail Sale of Dogs and Cats (LEGISLATIVE)

Attachments: [Staff Report](#)
[Proposed Ordinance Amendment](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Leslie Spurlock, Quit Doc Foundation, Regarding Reducing Youth Access to Electronic Nicotine Delivery Systems (ENDS) and Tobacco

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for July 2, 2019: Consideration of Request by Garrett Guidroz to Amend Land Development Regulation (LDR) Section 932.07, Piers, Docks and Boat Slips, by Revising a 400 Square Foot Footprint Restriction on Unwalled Boat Shelters to be Consistent with Florida Department of Environmental Protection (FDEP) and Other Jurisdictional Agency Requirements (Legislative)

Attachments: [Public Notice Item](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1. Aviation Boulevard Extension Concept (US 1 - 41st Street) Project Update

Attachments: [Staff Report](#)
[Map of Aviation Blvd Extension Segments](#)
[Aviation Blvd Preferred Alignment](#)

12.A.2. Consideration of Modifications to Regulations for Off-site Accessory Landscaping Services Uses in Agricultural Zoning Districts

Attachments: [Staff Report](#)

[Minutes from March 5, 2019 BCC Meeting](#)

[Voluntary Ag Exemption Acknowledgement Form](#)

[Comparison of County Nursery/Landscaping Serv in Ag](#)

[Agricultural Zoning Districts Comparison](#)

[Existing Landscape/Nursery Businesses in Ag](#)

[Proposed Draft Ordinance](#)

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

12.D.1. Medical and Pharmacy Benefit - Recommendations for Plan Year 2019/20 - Continued from June 4, 2019 Meeting

Attachments: [Staff Report](#)

E. Office of Management and Budget

12.E.1. Permission to Advertise for Modification to County Code Section 105

Attachments: [Staff Report](#)

[Proposed Ordinance new](#)

[Proposed Changes to Purchasing Manual](#)

F. Public Works

12.F.1. Virgin Trains - All Aboard Florida Construction Plan and Permitting Update

Attachments: [Staff Report](#)

[Letter to FDOT Regarding Crossing Site Visits](#)

12.F.2. Update on Sea Turtle Nesting

Attachments: [Staff Report](#)

[Sea Turtle Nesting Season Update](#)

G. Utilities Services

- 12.G.1. Request Renewal of Bid 2018065 - Annual Bid for Sanitary Sewer Service
Attachments: [Staff Report](#)
[First Extension to Sanitary Sewer Services Agreements](#)
- 12.G.2. West Wabasso Phase II Sewer Project - Additional Sewer Service to the West Wabasso Community Center
Attachments: [Staff Report](#)
- 12.G.3. Update Regarding Amnesty, and Refund and Relinquishment of Reserve ERUs
Attachments: [Staff Report](#)
[Summary of Reserve Account Activity](#)
- 12.G.4. Due Diligence and Project Review - West Regional Wastewater Treatment Facility Reclaimed Water Storage, Tetra Tech Amendment No 1 to Work Order No 2
Attachments: [Staff Report](#)
[Tetra Tech Summary Letter Report](#)
[Assignment of the Cattle Lease Agreement](#)

13. **COUNTY ATTORNEY MATTERS**

14. **COMMISSIONERS MATTERS**

A. **Commissioner Bob Solari, Chairman**

B. **Commissioner Susan Adams, Vice Chairman**

14.B.1. Designation as an Age-Friendly Community

Attachments: [Commissioner's Memorandum](#)

C. **Commissioner Joseph E. Flescher**

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

E. **Commissioner Tim Zorc**

14.E.1. Reducing young adult access to tobacco products and other nicotine-delivery devices

Attachments: [Commissioner's Memorandum](#)

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

15.B.1. Approval of Minutes Meeting of April 16, 2019

Attachments: [SWDD Minutes 04162019](#)

15.B.2. Change Order No. 4 to Thalle (Bid #2018025)

Attachments: [Staff Report](#)

[CDM Smith Letter of Recommendation and Change Order Form](#)

[Change in Contract Summary Log](#)

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.