



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, DECEMBER 12, 2017 - 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**

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

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1. **CALL TO ORDER**

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

2.B. **INVOCATION**

Pastor Hugh King, First Church of the Nazarene

3. **PLEDGE OF ALLEGIANCE**

Jason E. Brown, County Administrator

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Honoring William H. Wilson on his Retirement from the Property Appraiser's Office of Indian River County

*Attachments:* [Proclamation](#)

5.B. Presentation by Barbara Hoffman, Executive Director, Cultural Council on the Results of the Arts and Economic Prosperity 5 Impact Study.

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of October 24, 2017

*Attachments:* [10242017BCC](#)

**6.B.** Regular Meeting of November 7, 2017

*Attachments:* [11072017BCC](#)

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

**7.A.** Proclamation Honoring John Duran on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services with Thirty-One Years of Service

*Attachments:* [Proclamation](#)

**7.B.** Proclamation Honoring Betty Davis Scroggs on Her Retirement From Indian River County Board of County Commissioners Department of Community Development Code Enforcement Division with Thirty-Six Years of Service

*Attachments:* [Proclamation](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments November 24, 2017 to November 30, 2017

*Attachments:* [Finance Department Staff Report](#)

**8.B.** Amendment No. 1 to Work Order No. 2A with Masteller & Moler, Inc., IRC Courthouse Judges Security Upgrades

*Attachments:* [Staff Report](#)

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

[Exhibit A](#)

**8.C.** Right-of-Way Acquisition - 66th Avenue Widening Project Franklin J. Tate & Donna Tate - 6780 69th Street, Vero Beach, FL 32967

*Attachments:* [Staff Report](#)

[Purchase Agreement](#)

[Temporary Construction Easement](#)

**8.D.** Work Order No. 6 Atkins North America, Inc., Wabasso Fishing Pier Demolition Project - Phase 2 Services

*Attachments:* [Staff Report](#)

[Work Order No. 6](#)

[Wabasso Fishing Pier Location Map](#)

**8.E.** Developer Agreement for the Extension of the Water Main along 80th Avenue

*Attachments:* [Staff Report](#)

[Agreement](#)

- 8.F. Approval of Change Order and Final Pay for Blue Goose Construction Work Authorization No. 2017-004 to Replace a Water Main in "Heron Cay" Mobile Home Park

*Attachments:* [Staff Report](#)

[Blue Goose Construction Invoice](#)

- 8.G. Assumption and Joinder to Agreement for Food Concession Services and Lease at Sandridge Golf Club

*Attachments:* [Staff Report](#)

[Assumption and Joinder to Agreement](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. Indian River County Supervisor of Elections Leslie R. Swan: Request to have city revenues received from conducting November municipal elections to be rolled into the 2017/2018 general operating budget

*Attachments:* [Letter Dated November 29, 2017](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Paul Fafeita Regarding Oslo Road Boat Ramp

*Attachments:* [Request to Speak Form](#)

- 10.B.2. Request to Speak from Ardra Rigby and Bill Rigby Regarding Demolitions in West Wabasso Community

*Attachments:* [Request to Speak Form](#)

- 10.B.3. Request to Speak from Pastor Ervin Cartwright Regarding Demolitions in West Wabasso Community

*Attachments:* [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

- 12.A.1. Consideration of the Gifford Neighborhood Plan Annual Report Card for 2017

*Attachments:* [Staff Report](#)

[Implementation Matrix "2017 Report Card"](#)

[Action Plan \(strategies, objectives, and actions\)](#)

[Gifford Neighborhood Plan Schedule of Capital Improvements 2017](#)

- 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 Peter D. O'Bryan, Chairman
  - B. Commissioner Bob Solari, Vice Chairman
  - C. Commissioner Susan Adams
  - D. Commissioner Joseph E. Flescher
  - E. Commissioner Tim Zorc
- 15. SPECIAL DISTRICTS AND BOARDS
  - A. Emergency Services District
  - 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.

***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.***