



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

**TUESDAY, JUNE 19, 2018 - 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**

Deputy Teddy Floyd, IRC Sheriff's Office

**3. PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

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

**5. PROCLAMATIONS and PRESENTATIONS**

**6. APPROVAL OF MINUTES**

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

**7.A.** Proclamation Honoring Kenneth Campbell on His Retirement From Indian River County Board of County Commissioners Department of General Services Recreation Division

*Attachments:* [Proclamation](#)

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

*Attachments:* [Staff Report](#)

- 7.C. Notice of Application for Division of Historic Resources Special Category Grant for the Roseland Community Building

*Attachments:* [Staff Report](#)

[A - Div Historical Resources Special Category Grant Application](#)

- 7.D. Resignation of Joe Idlette, Jr., from the Community Development Block Grant Citizen Advisory Task Force.

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

- 8.A. Checks and Electronic Payments June 1, 2018 to June 7, 2018

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

- 8.B. Approval of 2019 Holiday Schedule

*Attachments:* [Staff Report](#)

- 8.C. Consideration of New Five-Year Agreement between Indian River County and the Senior Resource Association, Inc. for Provision of Public Transportation Services

*Attachments:* [Staff Report](#)

[Agreement for Public Transportation Service](#)

- 8.D. Request for Authorization to Submit an Application for 49 USC CH. 53, Section 5311 Transit Operating Assistance Funds for FY 2018/19

*Attachments:* [Staff Report](#)

[Resolution](#)

[Section 5311 Grant Application](#)

[Budget Form](#)

- 8.E. Third Renewal and Extension of a License Agreement for Security and Caretaker Occupancy of the Ryall Tract of the South Prong Preserve Conservation Area

*Attachments:* [Staff Report](#)

[Licence Agreement](#)

- 8.F. Work Order No. 7 - Morgan & Eklund, Inc., 2018 Beach Profile Monitoring Surveys (SUMMER)

*Attachments:* [Staff Report](#)

[Morgan and Eklund, Inc. Work Order No. 7](#)

- 8.G. Amendment No. 1 - FDEP Grant Agreement No. 17IR2, Wabasso Beach Restoration Project (Sector 3)

*Attachments:* [Staff Report](#)

[Amendment No. 1 to FDEP Grant Agreement 17IR2](#)

[Change Order No. 1 to Indian River County Grant Form No. 17IR2](#)

- 8.H.** Recommendation of Award for Bid No. 2018056: Archie Smith Fish House Dock Restoration  
*Attachments:* [Staff Report](#)  
[Minutes from 9/19/17 BCC Meeting](#)  
[Indian River Docks, LLC Bid Sheet](#)  
[CIE 5-Year Budget Schedule Excerpt](#)  
[Sample Agreement](#)
- 8.I.** Land Purchase - Future Expansion Owner: Norman R. Lamothe & Roberta F. Lamothe 405 35th Avenue, Vero Beach, FL 32968  
*Attachments:* [Staff Report](#)  
[Purchase Agreement](#)  
[Location Map](#)
- 8.J.** Children's Services Advisory Committee's Funding Allocations for FY 2018-2019  
*Attachments:* [Staff Report](#)  
[2018-19 CSAC Recommended Funding](#)
- 8.K.** Approval of Blue Goose Construction Work Authorization 2018-003: "61st Drive Water Main Replacement"  
*Attachments:* [Staff Report](#)  
[Cost Estimate - Labor & Material](#)  
[Work Authorization No. 2018-003](#)
- 8.L.** Approval of Blue Goose Construction Work Authorization 2018-004: "12th Avenue SW Water Service Replacement"  
*Attachments:* [Staff Report](#)  
[Work Authorization No 2018-004](#)  
[Cost Estimate - Labor & Material](#)
- 8.M.** IRC Courthouse - Proposed new Comcast ISP Service for WIFI and Cellular Signal Extender  
*Attachments:* [Staff Report](#)  
[Proposal-Agreement](#)
- 8.N.** City Of Vero Beach Appointment to TCRPC  
*Attachments:* [Commissioner's Memorandum](#)  
[TCRPC Appointment Approval Request](#)

- 8.O. Request for Amended Access Easement to Datapath Tower LLC for former Emergency Services Tower

*Attachments:* [Staff Report](#)

[Exhibit A Utility Equipment Easement](#)

[Exhibit B Special Warranty Deed for guy wires](#)

[Exhibit C New Access and Parking-Turnaround Easement](#)

[Exhibit D Utility Easement](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. Request by David J. Haeseler, Eve D. Haeseler, Nancy Ellen Casey, Trustee, Florida Academy of Impairment Ratings, Inc., and Kashi Church Foundation, Inc. for the Abandonment of Two Twenty Foot Wide Roadway Easements Over Lots 1, 2, 3, and 4, POD G Village of Kashi PD [ROW-18-02-02 / 2008110007-80637] (Legislative)

*Attachments:* [Staff Report](#)

[Application with Cover Letter](#)

[Location Map](#)

[Page 3 & 6 of the Village of Kashi Phase 1A Plat](#)

[Abandonment Resolution](#)

- 10.A.2. Henry Collier and William Anderson's Request for Abandonment of a Portion of 4th Street SW within the Waldo's Way Subdivision [ROWA-18-01-01 / 93090035-80435] (Legislative)

*Attachments:* [Staff Report](#)

[Application](#)

[Location Map](#)

[Aerial](#)

[Abandonment Resolution](#)

- 10.A.3. First Public Hearing to Consider Applying for a Community Development Block Grant and Request for Authorization to Proceed with Consultant Selection Process (Legislative)

*Attachments:* [Staff Report](#)

[IRC CDBG Applications 1995-2017](#)

[Potential options by CDBG category](#)

[FFY 2014 CDBG Awards - Florida DEO](#)

- 10.A.4. Public Hearing: Amending Indian River Code Creating Chapter 318, Stormwater Discharge (Legislative)

*Attachments:* [Staff Report](#)

[Ordinance Amendment to Chapter 318](#)

[Resolution Amending Schedule of Penalties](#)

**B. PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Deirdre King Regarding Failure to Enforce IRC Code

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

- 10.B.2. Request to Speak from Ken Roberts, Pickleball University, Regarding Dedicated Pickleball Facilities in Indian River County

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

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A. Resolution Granting Area of Operation Authority for the Escambia County Housing Finance Authority to Issue Multifamily Housing Revenue Bonds to Finance a Project in Indian River County

*Attachments:* [Staff Report](#)

[Proposed Area of Operation Resolution](#)

[Taylor Pointe Application for Tax Exempt Financing](#)

**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**

- 12.G.1. Biosolids Technical Advisory Committee

*Attachments:* [Staff Report](#)

[Email dated June 12, 2018, from Michael Busha](#)

13. **COUNTY ATTORNEY MATTERS**

14. **COMMISSIONERS MATTERS**

A. **Commissioner Peter D. O'Bryan, Chairman**

14.A.1. Study of Biosolid Runoff in Blue Cypress Lake

*Attachments:* [Commissioner's Memorandum](#)

B. **Commissioner Bob Solari, Vice Chairman**

14.B.1. Blue Cypress Lake and Biosolids

*Attachments:* [Commissioner's Memorandum](#)

C. **Commissioner Susan Adams**

14.C.1. Indian River Lagoon Master Plan

*Attachments:* [Commissioner's Memorandum](#)

[Save Our Indian River Lagoon - 2018 Project Plan Update](#)

[IRC Lagoon Projects](#)

D. **Commissioner Joseph E. Flescher**

E. **Commissioner Tim Zorc**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

15.A.1. Approval of Property Lease Extension for Temporary Location of Fire Rescue Station No. 7 (1893 90th Avenue)

*Attachments:* [Staff Report](#)

[Fire Rescue Station 7 Lease Extension Agreement](#)

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.***