



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 17, 2017 - 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

Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
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**

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

3. **PLEDGE OF ALLEGIANCE**

Commissioner Peter D. O'Bryan, Vice Chairman

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Designating the Month of October, 2017, as Indian River County Family History Month

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Day, October 20, 2017, as Breast Cancer Awareness/Wear Pink Day in Indian River County, Florida

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of October, 2017, as National Domestic Violence Awareness Month

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Honoring Freddie Woolfork for His Service at the Gifford Youth Achievement Center

Attachments: [Proclamation](#)

5.E. Presentation by Sheila Smith on October 21st Dedication of Victor Hart Sr. Community Enhancement Complex

6. APPROVAL OF MINUTES

6.A. Regular Meeting of August 15, 2017

Attachments: [08152017BCC](#)

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

7.A. Sebastian River Improvement District Fiscal Year 2017-2018 Regular Board Meeting Schedule

Attachments: [Sebastian River Improvement District Meeting Schedule](#)

7.B. St. Johns River Water Management District Fiscal Year 2017-2018 Final Budget (Pursuant to Section 373.536, Florida Statutes), Adopted September 26, 2017 is On File in the Office of the Clerk to the Board

7.C. 2017 License / Use Agreement between FEMA, Indian River County and Indian River State College for Use of Space in Brackett Library

Attachments: [Staff Report](#)
[Signed Indian River County LUA](#)

7.D. Paychecks for Patriots

Attachments: [Commissioner's Memorandum](#)
[Paychecks for Patriots](#)

7.E. Ribbon Cutting & Open House of the Paula A. Lewis Branch Library in Port St. Lucie

Attachments: [Commissioner's Memorandum](#)

7.F. Thank You Letter

Attachments: [Commissioner's Memorandum](#)
[Thank you letter](#)

7.G. Employment Report for August 2017

Attachments: [Commissioner's Memorandum](#)
[Employment Report for August 2017](#)

7.H. Dedication of Deputy Sheriff Garry Chambliss Avenue

Attachments: [Commissioner's Memorandum](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments September 22, 2017 to September 28, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments September 29, 2017 to October 5, 2017

Attachments: [Finance Department Staff Report](#)

8.C. Indian River County Tax Collector Carole Jean Jordan - Request for Authorization to Trade-In Vehicle for Purchase of One

Attachments: [Tax Collector Memorandum 10-10-17](#)

8.D. Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program

Attachments: [Staff Report](#)
[Resolution](#)

8.E. Award of Annual Bid to Furnish and Deliver Polymer (2018002)

Attachments: [Staff Report](#)

8.F. Deletion of AM-212.2 Unemployment Compensation from the Administrative Policy Manual

Attachments: [Staff Report](#)
[APM212.2](#)

8.G. Osprey Marsh One-Year Compliance Maintenance Contract with G.K. Environmental, Inc.

Attachments: [Staff Report](#)
[Work Order No. 1 for G.K. Environmental, Inc](#)

8.H. Award of Bid 2017063 - 27th Ave at 21st St. SW Intersection/Signalization Improvements

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

8.I. GH Vero Beach Development LLC's Request for Final PD Plan/Plat Approval for Falls III at Grand Harbor PD, Plat 32 [PD-14-08-08 / 2001110069-76991]

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat](#)

8.J. Amendment to Standard Form Grant Agreement

Attachments: [Staff Report](#)

[Indian River Grant Contract Amendment](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

9.A. Indian River County Sheriff Deryl Loar: Application for Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant

Attachments: [Letter Dated October 2, 2017](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

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**

12.G.1. Asset Management Program Services

Attachments: [Staff Report](#)

[Agreement for Professional Services with Arcadis including Work Order](#)

13. **COUNTY ATTORNEY MATTERS**

14. **COMMISSIONERS MATTERS**

A. **Commissioner Joseph E. Flescher, Chairman**

B. **Commissioner Peter D. O'Bryan, Vice Chairman**

C. Commissioner Susan Adams

14.C.1. Roseland Community Building Update

Attachments: [Commissioner's Memorandum](#)

[MBV Engineering, Inc. Final Report 8-15-2017](#)

D. Commissioner Bob Solari

E. Commissioner Tim Zorc

14.E.1. Requirements for Traffic Studies with Development

Attachments: [Commissioner's Memorandum](#)

[Traffic Study Discussion - Attachment 1](#)

[Indian River County Code Sections](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Meeting of July 18, 2017

Attachments: [07182017SWDDDraft](#)

15.B.2. Approval of Minutes Meeting of August 15, 2017

Attachments: [08152017SWDD](#)

15.B.3. Quarterly/Annual Recycling Update FY2016/17

Attachments: [Staff Report](#)

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.