



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

**TUESDAY, FEBRUARY 21, 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**

**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**

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**1. CALL TO ORDER**

**2. INVOCATION**

Stan Boling, Community Development Director

**3. PLEDGE OF ALLEGIANCE**

Commissioner Bob Solari

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A** Presentation of Proclamation Designating the Week of February 19 - 25, 2017 as Through With Chew Week

*Attachments:* [Proclamation](#)

**5.B** Presentation of Proclamation Designating March 2, 2017 as Read Across America Day

*Attachments:* [Proclamation](#)

**5.C** Presentation of Proclamation Honoring Fran O. Ross

*Attachments:* [Proclamation](#)

**5.D** Presentation of Proclamation Honoring Victor Hart, Sr.

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

**7.A** The Florida Senate President Office - Press Release

*Attachments:* [Staff Report](#)

[Press Release - The Florida Senate](#)

**8. CONSENT AGENDA**

**8.A** Approval of Checks and Electronic Payments February 3, 2017 to February 9, 2017

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

**8.B** Quarterly Tourist Development Tax Report for the Quarter Ending 12/31/16

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

**8.C** Resolution Delegating Authority for Utilities Director to Enter Into a Memorandum of Understanding with Developers for Certain Phased Developments

*Attachments:* [Staff Report](#)

[Resolution](#)

**8.D** Fourth of July Fireworks Funding

*Attachments:* [Staff Report](#)

[Lions Club of Sebastian letter dated 2/1/2017](#)

**8.E** Approval of Fourth Extension to Agreement for Auction Services

*Attachments:* [Staff Report](#)

[Fourth Extension to Agreement](#)

**8.F** Review of INEOS New Planet BioEnergy LLC's Ad Valorem Tax Exemption

*Attachments:* [Staff Report](#)

[Approved Minutes from December 20, 2011 Board Meeting](#)

[INEOS Tax Exemption Ordinance 2011-011](#)

[INEOS Tax Exemption Agreement](#)

[Excerpts from Chapter 1100](#)

[INEOS Compliance with Tax Exemption Representations](#)

[Scoring Guidelines](#)

[E-mail Correspondence from INEOS](#)

**8.G** NexusWorx - Fiber Documentation System - Pilot Project

*Attachments:* [Staff Report](#)

[NexusWorx Byers Engineering Company Proposal](#)

[NexusWorx Pilot Project Area Map](#)

**8.H** Rejection of Bid for Reinforced Concrete Wall Sawing and Duperon FlexRake Rehabilitation at PC Main Screening System and Request to Rebid

*Attachments:* [Staff Report](#)

**8.I** Approval of Second Extension to Agreements for Custodial Service

*Attachments:* [Staff Report](#)

[Custodial Services Second Extension-K's](#)

[Custodial Services Second Extension-CER](#)

[Custodial Services Second Extension-Tribond](#)

[Custodial Services Second Extension-Marsden](#)

**8.J** Final Release of Retainage - Donadio and Associates, Architects, P.A. Skeet and Trap Facility Improvements - Indian River County Public Shooting Range RFQ No. 2013017

*Attachments:* [Staff Report](#)

[Donadio & Associates, Architects, P.A. Inv 2013-04.35 dated 2/7/2017](#)

**8.K** Award of Bid No. 2017008 IRC Shooting Range Hunter Education Classroom

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**8.L** Resolution Authorizing Signature Authority to the Public Works Director or County Engineer for Time Extensions to Agreements with the Florida Department of Transportation (FDOT)

*Attachments:* [Staff Report](#)

[Resolution](#)

**8.M** Microsoft Enterprise Agreement Contract Renewal

*Attachments:* [Staff Report](#)

[Enterprise Agreement Contracts](#)

[SHI Invoice #1](#)

[SHI Invoice #2](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**10.C.1** Public Notice of Public Hearing Scheduled for March 7, 2017 to Consider Amending Section 312.18 (Traffic Control Devices) of Chapter 312 (Rights-Of-Way) of the Code of Indian River County to Modify Requirements Pertaining to Board Approval of Traffic Control Devices and the Traffic Control Device Ledger (Legislative)

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A** Time Certain 10:00 a.m.: Executive Session

*Attachments:* [Staff Report](#)

**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**

**12.E.1** 2017/2018 Budget Workshop / Hearing Schedule

*Attachments:* [Staff Report](#)

**F. Public Works**

**12.F.1** Award of Bid No. 2017017 Round Island Riverside Park Pavement Resurfacing

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**G. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A** Fellsmere Water Control District Interlocal Agreement for Maintaining Unpaved Roads

*Attachments:* [Staff Report](#)

[3rd Amended Fellsmere WCD Interlocal Agreement Mainting Unpaved Roads](#)

**13.B** House Bill 17

*Attachments:* [Staff Report](#)  
[HB 17](#)

**14. COMMISSIONERS MATTERS**

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

**14.A.1** Naming of Gifford Park and Recreational Complex

*Attachments:* [Commissioner Memorandum](#)

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

**C. Commissioner Susan Adams**

**D. Commissioner Bob Solari**

**E. Commissioner Tim Zorc**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**B. Solid Waste Disposal District**

**15.B.1** Ninth Amendment to Republic Services for Contract Renewal

*Attachments:* [Staff Report](#)

[Ninth Amendment to Republic Services for Contract Renewal](#)

[Replacement Pages: Ninth Amendment - Minor Changes Highlighted](#)

**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.***