



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

TUESDAY, JULY 2, 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

Rev. Joe Moxley, Asbury United Methodist Church

3. PLEDGE OF ALLEGIANCE

Bob Solari, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Gary Dilts on His Retirement From Indian River County Board of County Commissioners Department of Utility Services / Wastwater Treatment Division with Twenty-Seven Years of Service

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of July, 2019, As Parks and Recreation Month

Attachments: [Proclamation](#)

5.C. Presentation of Cost Share Award of \$1.5 Million for the Moorhen Marsh Low Energy Aquatic Plan System Project by Abby Johnson, Intergovernmental Coordinator Government Affairs, St. Johns River Water Management District

6. APPROVAL OF MINUTES

6.A. Regular Meeting of May 7, 2019

Attachments: [05072019BCC draft](#)

6.B. Regular Meeting of April 23, 2019

Attachments: [04232019BCC Draft](#)

6.C. Regular Meeting of May 14, 2019

Attachments: [05142019BCC-Draft](#)

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

7.A. Proclamation Honoring Ronald Baxter on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge Division with Thirty-Two Years of Service

Attachments: [Proclamation](#)

7.B. Proclamation Honoring Richard Strickland on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Five Years of Service

Attachments: [Proclamation](#)

7.C. Proclamation Honoring Eric Williams on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Thirty Years of Service

Attachments: [Proclamation](#)

7.D. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.E. Landfill Closure and Collection Service Changes for the July 4th Holiday

Attachments: [Staff Report](#)

7.F. City of Vero Beach Ordinance 2019-01, Amending the Comprehensive Plan Future Land Use Map, is on file for review in the Office of the Clerk to the Board

7.G. City of Vero Beach Ordinance 2019-02, Amending the Official Zoning Map, is on file for review in the Office of the Clerk to the Board

7.H. Update on All Aboard Florida Expenses

Attachments: [Staff Report](#)

[All Aboard FL expenses](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments June 7, 2019 to June 13, 2019
Attachments: [Finance Department Staff Report](#)
- 8.B.** Checks and Electronic Payments June 14, 2019 to June 20, 2019
Attachments: [Finance Department Staff Report](#)
- 8.C.** Work Order No. 16, Kimley-Horn and Associates, Inc., Bridge Repairs for CR-512 Bridges over the St. Sebastian River (IRC-1727)
Attachments: [Staff Report](#)
[Kimley-Horn and Associates, Inc. Work Order No. 16](#)
[Field Photos - CR-512 Bridges](#)
- 8.D.** Amendment No. 3 to Agreement for Professional Services with Bowman Consulting Group, Ltd. 58th Avenue Reclamation 57th Street to 85th Street (IRC-1325)
Attachments: [Staff Report](#)
[Amendment No. 3 with Bowman Consulting Group, Ltd.](#)
- 8.E.** One Month Renewal of Lease for North County Offices
Attachments: [Staff Report](#)
[Renewal of Lease Agreement](#)
- 8.F.** First Renewal and Modification of Annual Bid 2018057 for Medical Supplies
Attachments: [Staff Report](#)
- 8.G.** Ranking of Firms for RFP 2019056 - Annual Contract for Motor and Pump Repair
Attachments: [Staff Report](#)
- 8.H.** Award of Bid 2019057 - Annual Bid for Asphalt Paving and Resurfacing
Attachments: [Staff Report](#)
- 8.I.** Tourist Development Council 2019/2020 Budget Recommendations
Attachments: [Staff Report](#)
- 8.J.** Children's Services Advisory Committee Recommended Program Funding Allocations for FY 2019/2020
Attachments: [Staff Report](#)
[CSAC Recommended Program Funding FY2019-20 pdf](#)
[Memo Children's Funding Allocation FY2019-20](#)
- 8.K.** Award of Bid No: 2019058 Jones Pier Residences Repair
Attachments: [Staff Report](#)
[Sample Agreement Bid 2019-058 Jones Repairs](#)

- 8.L. Work Order Number 1, Masteller & Moler, Inc. - Continuing Engineering Services RFP 2018008 - Hobart Park Baseball Fields

Attachments: [Staff Report](#)
[WorkOrder No1 IRC-1759](#)

- 8.M. Resolutions Cancelling Taxes on Properties Acquired by the City of Fellsmere for Public Purposes

Attachments: [Staff Report](#)
[Letter Request](#)
[Resolution \(Tarpon IV, LLC\)](#)
[Resolution \(Pacific Financial, LLC\)](#)
[Resolution \(Gholam Reza Torkaman\)](#)

- 8.N. Resolution Amending Resolution No. 2019-018 with regard to Cancellation of Taxes

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

- 8.O. Resolutions Cancelling Taxes on Properties Acquired by Indian River County for Public Purposes

Attachments: [Staff Report](#)
[Resolution \(City of Vero Beach\)](#)
[Resolution \(EGV1 LLC\)](#)
[Resolution \(Star Suites\)](#)
[Resolution \(Scheefer\)](#)
[Resolution \(Central Groves Corp.\)](#)
[Resolution \(Seven Real Estate Holdings, LLC\)](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. 19th Judicial Circuit Cynthia L. Cox, Circuit Judge: Award of the 2019/2020 Alcohol and Other Drug Abuse Treatment Fund And Designation of Indian River County's Problem Solving Courts As A Chosen Program Recipient

Attachments: [2019 IRC DATF Grant Application](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1.** 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: [Staff Report](#)

[LDR Amend Application](#)

[Florida Statutes Section 258.42](#)

[Florida Administrative Code Section 62-330.427](#)

[Sketch of Proposed Guidroz Dock](#)

[BCC 5/15/1991 Special Meeting Minutes](#)

[PZC 5/9/2019 Meeting Minutes](#)

[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Public Hearing for July 9, 2019: Glendale Baptist Church, Inc.'s Request for Conceptual Site Plan and Special Exception Use Approval for Glendale Baptist Church and School [SP-CP-19-03-06 / 2004040365-83388] (Quasi-Judicial)

Attachments: [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing Scheduled for July 9, 2019 to Consider Amending Chapter 105 (Purchasing) of the Code of Indian River County [Legislative]

Attachments: [Staff Report](#)

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

- 12.D.1. Medical Plan Adjusted Phase in Rates for Retirees for Premier Silver and Premier Gold Plans effective 10/1/2019

Attachments: [Staff Report](#)

E. Office of Management and Budget

- 12.E.1. Water & Sewer Revenue Refunding Bonds, Series 2009 Consideration of Early Payoff

Attachments: [Staff Report](#)

F. Public Works

- 12.F.1. Update on Sea Turtle Nesting--Tabled from Board of County Commission Meeting of June 18, 2019

Attachments: [Staff Report](#)

[Sea Turtle Nesting Season Update](#)

- 12.F.2. Change Order No. 1, CR 512 Resurfacing & Shoulder Widening from Myrtle Street to 125th Avenue Project (IRC-1305)

Attachments: [Staff Report](#)

[Change Order No. 1](#)

G. Utilities Services

- 12.G.1. Update Regarding Amnesty, and Refund and Relinquishment of Reserve ERUs--Tabled from Board of County Commission Meeting of June 18, 2019

Attachments: [Staff Report](#)

[Summary of Reserve Account Activity](#)

13. COUNTY ATTORNEY MATTERS

- 13.A. Pretrial Services Update

Attachments: [Staff Report](#)

[Proposal for Pretrial Program Services for Indian River County](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

- 14.A.1. Biosolids--FDEP Rulemaking

Attachments: [Commissioner's Memorandum](#)

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

- 14.C.1. Proposal to name the Exposition Center at the IRC Fairgrounds in honor of David Fleetwood

Attachments: [Commissioner's Memorandum](#)

D. Commissioner Peter D. O'Bryan

- 14.D.1. Elevation Certificates

Attachments: [Commissioner's Memorandum](#)

[Elevation Certificate](#)

[FEMA Elev Cert and Instructions p.13](#)

[Email reponse from Mr. DeBlois](#)

- 14.D.2. Vero Beach Centennial Parade

Attachments: [Commissioner's Memorandum](#)

[INVITE Centennial Parade](#)

E. Commissioner Tim Zorc

- 14.E.1. Proposing Bethel Creek as a pilot project for restoring historical ocean inflows to the Indian River Lagoon

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 May 7, 2019

Attachments: [05072019SWDD Draft](#)

- 15.B.2. Approval of 2019 CPI Adjustment Request by Mr. Mulch

Attachments: [Staff Report](#)

[Rate Adjustment Letter from Mr Mulch](#)

- 15.B.3. Approval of 2019 CPI Adjustment Request by Republic Services

Attachments: [Staff Report](#)

[Rate Adjustment Letter Request from Republic Services](#)

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.