



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 4, 2020 - 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

Chairman Susan Adams

Vice Chairman Joseph E. Flescher

Commissioner Tim Zorc

Commissioner Peter D. O'Bryan

Commissioner Bob Solari

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 AND MEMBERS
OF THE ARMED FORCES**

2.B. INVOCATION

Deputy Teddy Floyd, Indian River County Sheriff's Office

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation on Air Show Parking by Rob Lucas, VP of Board of Directors for 2020 Vero Beach Air Show

5.B. Presentation of Proclamation Honoring Dr. Theresa Floyd, Ph.D.

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of November 5, 2019

Attachments: [11052019BCC Draft](#)

6.B. Regular Meeting of November 12, 2019

Attachments: [11122019BCC](#)

6.C. Collective Bargaining Impasse Hearing Minutes of September 13, 2019

Attachments: [09/13/2019 Impasse Hearing Minutes](#)

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

7.A. Florida Public Service Commission Order No. PSC-2020-0028-CO-EI makes Order, In re: Petition for approval of twelve month extension of voluntary solar partnership rider and program, by Florida Power & Light Company, is on file in the Office of the Clerk to the Board.

7.B. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.C. Update on Virgin Trains Expenses

Attachments: [Staff Report](#)
[Virgin Trains Expenses](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments January 10, 2020 to January 16, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments January 3, 2020 to January 9, 2020

Attachments: [Finance Department Staff Report](#)

8.C. Advance Acquisition of Right-of-Way Owners: Robert E. Hale and David DeBerry

Attachments: [Staff Report](#)
[Purchase Agreement](#)
[Boundary Survey](#)
[Aerial Location Map](#)

8.D. Approval of Second Extensions to Agreements for Custodial Service and Termination of American Janitorial Agreement

Attachments: [Staff Report](#)
[Second Extension - K's Commercial Cleaning](#)
[Second Extension - Beachland Cleaning Service](#)
[Second Extension - W&G Maintenance Corp](#)
[Second Extension - CER Signature Cleaning](#)

8.E. Miscellaneous Budget Amendment 004

Attachments: [Staff Report](#)
[2019 2020 Resolution](#)
[Exhibit "A"](#)

8.F. Fourth of July Fireworks Funding

Attachments: [Staff Report](#)
[City of Vero Beach July 4th 2020](#)
[Lions Club July 4th 2020](#)

8.G. Authorization to Increase Blanket Purchase Orders

Attachments: [Staff Report](#)

8.H. Roseland Road Force Main Extension and Wastewater Facilities for Dale Wimbrow and Donald McDonald Parks

Attachments: [Staff Report](#)
[Work Order No 8 and supporting documents](#)

8.I. Amendment Number 2 to the Agreement for Professional Services, 45th Street Improvements (IRC-1722) - RFQ 2018012

Attachments: [Staff Report](#)
[Amendment 2 to Agreement](#)

8.J. SEVEN REAL ESTATE HOLDINGS, LLC's Request for Release of a Drainage Easement at 5265 US HIGHWAY 1 (53rd St/US 1 Commercial Subdivision Replat of Lots 2&3)

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

8.K. Approval of Amended Resolutions Establishing Fair Market Rental Rates for Housing Choice Voucher Program

Attachments: [Staff Report](#)
[Amended Resolution \(FY 2019\)](#)
[Amended Resolution \(FY 2020\)](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Notice of Public Hearing Scheduled for February 11, 2020: Consideration of an Ordinance to Amend the Zoning and accompanying Zoning Map for approximately +/-6.13 acres located North of 53rd Street and West of the Florida East Coast Railroad and the existing CEMEX facility (3150 53rd Street, Vero Beach, FL 32967) from A-1, Agricultural District (up to 1 unit/5 acres), to IG, General Industrial District (subject property 1); ±15.85 acres located North of 53rd Street and West and adjacent to subject property 1 from A-1, Agricultural District (up to 1 unit/5 acres), to CH, Heavy Commercial District (subject property 2); and ±4.78 acres located North of 53rd Street and West and adjacent to subject property 2 from IG, General Industrial District, to CG, General Commercial District (subject property 3) (Quasi-Judicial)

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

E. Office of Management and Budget

F. Public Works

12.F.1. 11th Drive Project Developer's Agreement - Design, Permitting, Construction Cost Approval

Attachments: [Staff Report](#)

[11th Drive Conceptual Plans](#)

[Russell-Moler Design Agreement & Letter](#)

G. Utilities Services

- 12.G.1.** Citrus Hideaway Subdivision Water Assessment Project, Resolutions I (Preliminary Assessment Roll) and II (Public Hearing Date)

Attachments: [Staff Report](#)
[Providing Resolution](#)
[Setting Resolution](#)
[Assessment Roll](#)
[Assessment Area Map](#)

- 12.G.2.** Developer's Agreement with Pleasantville Assisted Living LLC

Attachments: [Staff Report](#)
[Developer's Agreement with Pleasantville Assisted Living LLC](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** TIME CERTAIN 10:30 A.M. Attorney-Client Session Regarding Settlement Negotiations and/or Strategy Sessions related to Litigation of INDIAN RIVER COUNTY v. TWENTY-TWO BEACHFRONT PROPERTIES LOCATED BETWEEN, AND INCLUDING, 9586 DOUBLOON DR., AND, BUT NOT INCLUDING, 1820 WABASSO BEACH RD., VERO BEACH, FLORIDA, 32963, pending in the Circuit Court of the Nineteenth Judicial Circuit, in and for Indian River County, Florida; Case No. 31 2018 CA 000881

Attachments: [Staff Report](#)

- 13.B.** Update on 4730 40th Avenue, Vero Beach, Florida (Former Gifford Gardens Apartments)

Attachments: [Staff Report](#)
[Order Cond. Setting Fine](#)
[Property Maintenance Lien](#)
[Order Imposing Fine](#)
[2019 TRIM Notice](#)
[Quit Claim Deed](#)
[Tax Deed](#)
[Release of Mortgage](#)
[Utilities Dept. Research for Property](#)

- 13.C.** Tabled from January 21, 2020 meeting--Disposition of Real Property Ordinance

Attachments: [Staff Report](#)
[Disposal of Real Property](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams, Chairman**

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

14.C.1. Discussion on Natural Gas Pipeline Extension from Vero Beach Region Airport to IRC Jail Complex

Attachments: [Commissioner's Memo](#)

D. Commissioner Peter D. O'Bryan

14.D.1. Consideration to Naming the First Floor Meeting Room of the Main Library

Attachments: [Commissioner's Memorandum](#)
[Resolution 2011-042 re Commemorative Works](#)
[Proclamation honoring Mary Snyder](#)

E. Commissioner Bob Solari

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 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.***