



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

TUESDAY, SEPTEMBER 10, 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

Father Robert Stull, Christ Church Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Month of September, 2019, As "Hunger Action Month"

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating September, 2019, As Attendance Awareness Month

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating September, 2019, As Suicide Awareness Month

Attachments: [Proclamation](#)

5.D. Presentation of Donation to Indian River County Fire Stations of Pet Rescue Equipment Containing Oxygen Masks for Dogs and Cats by Ted Pankiewicz, Executive Director, For the Love of Paws Senior Pet Sanctuary, Inc.

6. APPROVAL OF MINUTES

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

7.A. Proclamation Honoring Alfred Mephram on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge with Seventeen Years of Service

Attachments: [Proclamation](#)

7.B. Letter from BCC to Mayor Hill on Graves Brothers Annexation

Attachments: [Commissioners Memorandum](#)
[Chairman's Letter](#)

7.C. Order PSC-2019-0360-TRF-WS approving FPL's 2019 revisions to underground residential and commercial tariffs associated charges, effective 9/15/19; if a protest is filed within 21 days of issuance of order; tariffs to remain in effect with any charges held subject to refund pending resolution; if not timely protest, docket to be closed on issuance of a CO; protest due 9/16/19, a copy of which is on file in the Clerk to the Board Office.

7.D. Update on All Aboard Florida Expenses

Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)

7.E. Hurricane Jeanne Closeout

Attachments: [Staff Report](#)
[DR-1561 Hurricane Jeanne Closeout Notification](#)

7.F. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments August 2, 2019 to August 8, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments August 9, 2019 to August 15, 2019

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments August 16, 2019 to August 22, 2019

Attachments: [Finance Department Staff Report](#)

- 8.D.** Quarterly Investment Report for Quarter Ending 06/30/19
Attachments: [Investment Committee 06302019 Report](#)
- 8.E.** Quarterly OPEB Trust Report for the Quarter Ending 06/30/19
Attachments: [Investment Committee 06302019 OPEB Report](#)
- 8.F.** Subrecipient Award Contracts
Attachments: [Finance Department Staff Report](#)
[SubRecipient Grant Agreement 2019](#)
- 8.G.** County Capital Asset Inventories
Attachments: [Finance Department Staff Report](#)
- 8.H.** Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/19
Attachments: [Finance Department Staff Report](#)
- 8.I.** Blanket Travel Authorization for Commissioners, County Officers, and Staff for Fiscal Year 2019/2020
Attachments: [Blanket Authorization for Out-of-County Travel](#)
- 8.J.** Authorization to Attend FGFOA and GFOA Annual conferences and FGFOA School of Government Finance
Attachments: [County Administrator's Memorandum](#)
- 8.K.** Request from Carole Jean Jordan, Tax Collector, that the Indian River County Board of County Commissioners order the tax roll to be extended prior to the completion of the Value Adjustment Board hearings
Attachments: [Memorandum from Tax Collector](#)
[Florida State Statute 197](#)
- 8.L.** Approval of FY 2019/2020 State Funded Subgrant Agreement To Update Indian River County's Hazards Analysis
Attachments: [Staff Report](#)
[Budget Office Grant Form](#)
[2019-20 Hazard Analysis State-Funded Grant Agreement](#)
- 8.M.** Indian River County Library System Certification of Credentials for Single Library Administrative Head
Attachments: [Staff Report](#)
[CertificationofCredentialsForm -Tracey Wehking](#)
[Resume 2019](#)

8.N. Vero Cycling Inc. Donation of a Bicycle Repair Stand for the Trans-Florida Central Railroad Trail

Attachments: [Staff Report](#)

[Bicycle repair station agreement and map](#)

8.O. Hazard Mitigation Grant Program Funding Award for the Countywide Wildfire Mitigation Plan: Contract Number H0259, Project Number 4283-95-R

Attachments: [Staff Report](#)

[CONTRACT-7-19-190](#)

[IRC Grant Form](#)

8.P. 1066 US HWY 1, LLC's Request for Final Plat Approval for a Commercial Subdivision to be known as Shoppes at 11th Commercial Subdivision [SD-17=09-03 / 95120053-81017]

Attachments: [Location Map](#)

[Plat Layout](#)

[Staff Report](#)

8.Q. Approval of Agreement with Florida Blue for the County's Excess Loss/Reinsurance Policy

Attachments: [Staff Report](#)

[Self-Funded Reinsurance Renewal 2019/20](#)

[Lockton Marketing Analysis and Monte Carlo Modeler](#)

8.R. Request for Ratification FDLE FY17 JAGC Grant

Attachments: [Staff Report](#)

[2019-JAGC-1 Letter from FDLE dated July 23 2019](#)

[2019-JAGC-2 FY17 Certificate of Acceptance](#)

[2019-JAGC-3 FY17 Certificate of Subaward](#)

[2019-JAGC-4 FY17 Special Conditions](#)

8.S. Miscellaneous Budget Amendment 014

Attachments: [Staff Report](#)

[2018 2019 Resolution](#)

[Exhibit "A"](#)

8.T. Miscellaneous Budget Amendment 015

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit "A"](#)

- 8.U.** Professional Services Agreement for RFP 2019060 - FEMA Public Assistance Consulting Services
Attachments: [Staff Report](#)
[Final Agreement](#)
- 8.V.** 2019/2020 State/County Contract Indian River County Health Department
Attachments: [Staff Report](#)
[Health Dept Letter](#)
[Health Department FY 19-20 contract](#)
- 8.W.** Sebastian Corners Roof Replacement Project, IRC-1765, Final Payment, Release of Retainage and Change Order No. 1
Attachments: [Staff Report](#)
[Change Order No. 1](#)
[CO No. 1 Description of Itemized Changes](#)
- 8.X.** Award of Bid No. 2019010, 49th Street (Lindsey Road) Milling and Resurfacing from 58th Avenue (CR-613) to 31st Avenue Project, IRC-1414
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.Y.** Sally Beauty Supply LLC - Amendment to Lease 1927 US Highway 1, Sebastian, FL 32958
Attachments: [Staff Report](#)
[Amendment to Lease](#)
- 8.Z.** Work Order No. 2018029-5 APTIM: LGFR and Immediate Post-Construction Environmental Monitoring
Attachments: [Staff Report](#)
[APTIM Work Order No. 2018029-5](#)
- 8.AA.** Release of Retainage - Work Order No. 11 Morgan & Eklund, Inc. 2019 Beach Profile Monitoring Surveys (SUMMER)
Attachments: [Staff Report](#)
- 8.BB.** Declaration of 1935 43rd Avenue, Vero Beach, FL 32960 as Surplus and Authorization for Disposal
Attachments: [Staff Report](#)
[Resolution No. 2019 -](#)

- 8.CC. Property Exchange for Right-of-Way Acquisition 475 43rd Avenue SW, Vero Beach, FL 32968 - Brian R. Watson and Gayle P. Watson, husband and wife

Attachments: [Staff Report](#)
[Real Estate Exchange Agreement](#)
[1846-Exhibit for Watson Parcel-20190904](#)

- 8.DD. Right-of-Way Acquisition - Extension of 11th Drive between 37th and 41st Streets, 1200 37th Street, Vero Beach, FL 32960 Owner: Indian River Surgery Properties, LLC

Attachments: [Staff Report](#)
[Purchase Agreement](#)
[Conceptual Configuration of 11th Drive](#)

- 8.EE. One-Year Extension of Telecommunications Systems Equipment, Material, Supplies, Maintenance, and Installation Agreements (Bid 2017057)

Attachments: [Staff Report](#)
[Second Extension Danella, Inc](#)
[Second Extension DraftPros](#)
[Second Extension Gerelcom](#)
[Second Extension United Cabling Systems](#)

- 8.FF. West Wabasso Phase 2 Septic to Sewer Cost Share Funding Agreement - Amendment No. 1

Attachments: [Staff Report](#)
[Amendment 1 to the Cost Share Agreement for West Wabasso Phase 2 Septic to Sewer Project](#)

- 8.GG. Disposition of Salvaged Holman Stadium Seat Backs

Attachments: [Staff Report](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. Indian River County Supervisor of Elections Leslie Rossway Swan: Request to roll back grant reimbursement funds to the Supervisor of Elections budget

Attachments: [Grant Reimbursement](#)

- 9.B. Indian River County Supervisor of Elections Leslie Rossway Swan: Request to relocate two polling locations into Christ Church Vero Beach

Attachments: [Polling Place Changes](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1.** Vero Beach Country Club's Request for Major Site Plan and Special Exception Use Approval for a Fitness Center, Pool, Tiki Bar and Snack Bar [SP-SE-19-07-21 / 99060083-84339] Quasi-Judicial

Attachments: [Staff Report](#)

[Draft August 8, 2019 P & Z Minutes](#)

[Location Map](#)

[Aerial](#)

[Site Plan](#)

[Landscape Plan](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Anthony W. "Tony" Young Regarding Bridge to Veterans Memorial Island Sanctuary

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for September 17, 2019: County Initiated Request to Amend (Update) the Text of the Capital Improvement and Transportation Elements of the County's Comprehensive Plan (Legislative)

Attachments: [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing Scheduled for September 17, 2019 - (Legislative)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Hurricane Dorian Update

Attachments: [Hurricane Dorian Update](#)

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

13. COUNTY ATTORNEY MATTERS

- 13.A.** Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements from Paul and Rennie Thompson - 7125 66th Avenue

Attachments: [Staff Report](#)

[Exhibit "A" Aerial Photo of Thompson Parcel](#)

[Exhibit "B" Sketch and Photo of Right Of Way](#)

[Exhibit "C" Sketch and Description of O'Neal Property](#)

[Exhibit "D" Sketch and Description of Hernandez Property](#)

[Exhibit "E" Agreement to Purchase and Sell](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

- 14.C.1.** Discussion on county support for maintenance and repairs on the bridge to Memorial Island

Attachments: [Commissioners Memorandum](#)

D. Commissioner Peter D. O'Bryan

- 14.D.1.** Releasing a Demolition Lien

Attachments: [Commissioners Memo](#)

[Release of Lien Form](#)

E. Commissioner Tim Zorc

. Commissioners Open Dialogue

- .A.** Commissioners Open Dialogue

Attachments: [Commissioners Open Dialogue](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

- 15.B.1.** Twelfth Amendment to Republic Services

Attachments: [Staff Report](#)

[Twelfth Amendment to 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.***