

- 8.N.**     [18-2562](#)     Work Order No. 2018006-4, Aptim Environmental & Infrastructure, Inc. Sector 3 Beach and Dune Renourishment - 2018 Pre-Construction Biological Monitoring

**Recommended Action:** The recommendation of staff is for the Board to approve Work Order No. 2018006-4 to the contract with Aptim Environmental & Infrastructure, Inc. and authorize the Chairman to sign on behalf of the County.

**Attachments:**   [Staff Report](#)  
                          [Aptim WO# 2018006-4](#)

**Approved staff's recommendation**

- 8.O.**     [18-2544](#)     Approval of Interlocal Agreement with the City of Fellsmere for Library Services at the Marian Fell Library

**Recommended Action:** Staff respectfully recommends that the Board of County Commissioners approve the Interlocal Agreement between Indian River County and the City of Fellsmere, and authorize Chairman to sign.

**Attachments:**   [Staff Report](#)  
                          [Interlocal Agreement - City of Fellsmere Library for 12-04-2018](#)

**Approved staff's recommendation**

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

### **10. PUBLIC ITEMS**

#### **A. PUBLIC HEARINGS**

- 10.A.1**   [18-2536](#)     County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan for the Period FY 2018/19 - 2022/23. Plan Amendment Number: CPTA 2018100152-83037 (Legislative)

**Recommended Action:** Based on the analysis conducted, staff recommends that the Board of County Commissioners: 1. Approve the update to the 5 Year Capital Improvements Program for the period FY 2018/19 - 2022/23 and supporting data and analysis of the Capital Improvements Element (CIE) of the Comprehensive Plan by adopting the proposed ordinance; and 2. Authorize staff to initiate update amendments to the CIE and the Transportation Element in the January 2019 amendment submittal window.

**Attachment 2**

**Attachments:** [Staff Report](#)  
[Comprehensive Plan Text Amendment Application](#)  
[Comprehensive Plan Text Amendment Ordinance](#)  
[Strike Through and Underline Version of CIE](#)  
[5 Year Schedule of Capital Improvements](#)

PROOF OF PUBLICATION FOR THE PUBLIC HEARING IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

Chairman Solari made note that page 6 of staff's report had been replaced.

Community Development Director Stan Boling, through the use of a PowerPoint Presentation, explained the purpose of the text amendment to the Comprehensive Plan, and provided details regarding the adoption process as well as the preparations involved with the Capital Improvements Element (CIE) of the Plan. He highlighted the revisions made to the 5 Year Capital Improvements Program (CIP), summarized the expenditures by category, and announced proposed and ongoing projects.

Director Boling explained that the correction to page 6 pertained to the Lagoon-benefitting projects, which will be funded by 20% of the proceeds of the first five years of the extended One-Cent Local Option Sales Tax. Among the Transportation projects mentioned was the proposed Aviation Boulevard Extension project, which would require negotiations with the Indian River Hospital District (the District). He also mentioned that staff has identified changes to the Transportation Element and portions of the CIE that need to be updated, and asked the Board to approve staff's recommendation and provide authorization for staff to approach the District about the Aviation Boulevard Extension project.

Comments ensued about having the County's Public Works Department manage the Capital Improvements Projects for the Sheriff's Office; advancing certain water projects (particularly Lagoon friendly projects), in readiness for potential State funding; whether the improvements at the Sandridge Golf Club could be completed sooner than outlined; and developing out the new Pickleball Complex at South County Park sooner, in response to requests from residents.

The Board consensus was to have the Lagoon-benefitting projects moved along to take advantage of a two-year window wherein Senator Debbie Mayfield would chair the State Appropriations Committee for Water Projects.

Chairman Solari sought and received Board consensus to add a Public Education component to the proposed AMR (Automatic Meter Reading) AMI (Advanced Meeting Infrastructure) Meter Conversion project, and for staff to report back to

the Board on post-recession deferred maintenance or capital expenditure items still outstanding.

The Chairman opened the public hearing; there were no speakers, and the public comments section was closed.

**A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to: (1) approve staff's recommendation and adopt Ordinance 2018-025, amending the text of the Comprehensive Plan's Capital Improvements Element by updating the County's 5 year Capital Improvements Program (CIP) Schedule and related data and analysis sections; and providing severability and effective date; and (2) authorize staff to begin negotiations with the Indian River Hospital District on the Aviation Extension Project. The motion carried by the following vote:**

**Aye:** 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

## **B. PUBLIC DISCUSSION ITEMS**

- 10.B.1. [18-2568](#)** Request to Speak from Fred Mensing Regarding All Aboard Florida/Brightline/Virgin Trains/Florida East Coast Railway Railroad Crossings - Tunnels and Bridges

**Recommended Action:** Request to Speak - Action Not Required

**Attachments:** [Request to Speak Form](#)

Frederick Mensing, 4123 18th Place, addressed the Board about Florida's East Coast Railway's (FEC's) expanding freight service, and how it will impact the ability of emergency responders to cross the railroad tracks and get people to an emergency facility. He mentioned that other cities have constructed tunnels or bridges to alter the railroad crossing areas. Mr. Mensing also deemed that the Board of County Commissioners had expended funds to fight Virgin Trains (also known as the Brightline and All Aboard Florida) rather than protecting the residents west of the FEC Railroad.

**No Action Taken or Required**

## **C. PUBLIC NOTICE ITEMS**

### **11. COUNTY ADMINISTRATOR MATTERS**

### **12. DEPARTMENTAL MATTERS**

#### **A. Community Development**

#### **B. Emergency Services**