



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

TUESDAY, NOVEMBER 12, 2019 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
<http://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

Jeff Smith, Clerk of the Circuit Court and Comptroller

3. PLEDGE OF ALLEGIANCE

Dylan Reingold

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. Special Call Meeting of July 23, 2019

Attachments: [07/23/2019 Special Call Draft](#)

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

7.A. Proclamation Honoring Penelope V. Hurley on Her Retirement From Indian River County Board of County Commissioners Department of General Services Library Services Division with Sixteen Years of Service

Attachments: [Proclamation](#)

7.B. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2018010704) - 90th Avenue Roadway Improvements

Attachments: [Informational Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments October 25, 2019 to October 31, 2019

Attachments: [Finance Department Staff Report](#)

8.B. TD Bank Banking Services Agreement Renewal

Attachments: [TD Banking Contract Renewal](#)

8.C. Approval of Second Extension and Hourly Rate Increase for Day Labor Services Provided by People Ready of Florida - Bid 2018035

Attachments: [Staff Report](#)

[Day Labor Second Extension-People Ready](#)

[Request Letter- People Ready](#)

8.D. Award of Bid No: 2019074, North County Regional Park Aquatic Facility Roof Replacement (IRC-1826)

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.E. Waiver of Requirement for Bids to Procure Jones' Pier Conservation Area Saltmarsh Open Screw Pump

Attachments: [Staff Report](#)

[Lakeside Screw Pump Quotation](#)

8.F. Donation of Property Appraiser's Safe to Indian River County Historical Society

Attachments: [Staff Report](#)

8.G. Approval of Text to/from 911 Contract

Attachments: [Staff Report](#)

[Quote Inbound-Outbound Textto911](#)

8.H. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Public Transportation Block Grant

Attachments: [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

- 8.I.** Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Section 5311 Grant

Attachments: [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Clerk of the Circuit Court and Comptroller Jeffrey R. Smith Annual Fiscal Report for the Year Ended September 30, 2019

Attachments: [Clerk Correspondence](#)

[Clerk Annual Report](#)

- 9.B.** Indian River County Supervisor of Elections Leslie Rossway Swan Annual Fiscal Report for the Year Ended September 30, 2019

Attachments: [Supervisor of Elections Correspondence](#)

[Supervisor of Elections Annual Report](#)

- 9.C.** Indian River County Sheriff Deryl Loar Annual Fiscal Report for the Year Ended September 30, 2019

Attachments: [IRCSO Correspondence](#)

[IRCSO Annual Report](#)

- 9.D.** Indian River County Sheriff Deryl Loar Regarding State Criminal Alien Assistance Program (SCAAP) Funding

Attachments: [Correspondence from Sheriff Loar re SCAAP](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

E. Office of Management and Budget

F. Public Works

12.F.1. Stormdrain Awareness: An Educational Art Project

Attachments: [Staff Report](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Premier Citrus, LLC Purchase and Sale Agreement

Attachments: [Staff Report](#)
[Proposed Purchase and Sale Agreement](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Peter D. O'Bryan

E. Commissioner Tim Zorc

14.E.1. Requesting Census of Current IRC Parks and Recreation Equipment

Attachments: [Commissioner's Memorandum](#)

Commissioners Open Dialogue

14.F. Commissioners Open Dialogue

Attachments: [Commissioners Open Dialogue](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Special Call Meeting July 23, 2019

Attachments: [07232019SWDDSpecialCall Draft](#)

15.B.2. Final Pay for Twelfth Amendment to Republic Services for Hurricane Dorian Services

Attachments: [Staff Report](#)

15.B.3. Interlocal Agreement between the Solid Waste Disposal District and St. Lucie County for Recycling Services

Attachments: [Staff Report](#)
[Interlocal Agreement with St Lucie County](#)

15.B.4. Award of Bid 2020004 - Concrete Crushing and Site Work at IRC Landfill

Attachments: [Staff Report](#)

[Draft Agreement](#)

[Letter of Protest from BMI](#)

[Response to BMI Protest](#)

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.