



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, DECEMBER 11, 2018 - 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

Dr. Randy Fullerton, Glendale Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring David W. Fleetwood on His Retirement From Indian River County Board of County Commissioners Department of General Services Parks Division with Nineteen Years of Service

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring County Judge Joe A. Wild

Attachments: [Proclamation](#)

5.C. Presentation of "Why Tobacco Free Parks?" by Genevieve Presti with Students Working Against Tobacco club at Sebastian River Middle School.

Attachments: [SWAT Tobacco Free Environments](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of October 16, 2018

Attachments: [10162018BCCdraft](#)

6.B. Regular Meeting of October 23, 2018

Attachments: [10232018BCC Draft](#)

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

7.A. 2019 Committee Assignments for Commissioners

Attachments: [2019 Committee Assignments for Commissioners](#)

7.B. Proclamation Honoring Roger Walker on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge Division with Fifteen Years of Service

Attachments: [Proclamation](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments November 19, 2018 to November 29, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation

Attachments: [Staff Report](#)

8.C. Dedication of Right-of-Way and Grant of Utility Easements to Florida Power & Light for Heritage Substation Project

Attachments: [Staff Report](#)

[Aerial Photo of Area](#)

[Proposed Special Warranty Deed](#)

[Partial Release of Mortgage - FPL](#)

[Proposed Utility Easement](#)

8.D. Friends of the Morningside Dock, Inc. License Agreement

Attachments: [Staff Report](#)

[License Agreement](#)

8.E. Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Robert K. Scheefer & Linda J. Scheefer 6650 65th Street, Vero Beach, FL 32967

Attachments: [Staff Report](#)

[Purchase Agreement](#)

[Temporary Construction Easement](#)

8.F. Amendment No. 2 to Agreement for Professional Services with Bowman Consulting Group, Ltd.

Attachments: [Staff Report](#)

[Amendment No. 2 with Bowman Consulting Group, Inc.](#)

[Attachment "1"](#)

8.G. AK Associates Contract for 911 Call Taking Equipment

Attachments: [Staff Report](#)

[Contract between IRC & AK Associates](#)

[Text-to-911 Quote](#)

[Geo Diverse Guardian Quote](#)

[Sole Source Letter AK-Solacom](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

10.B.1. Request to Speak from Leonard Kaczynski Regarding FS Chapter 617 Corporations - Not for Profit

Attachments: [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

10.C.1. Public Notice of Two Public Hearings Scheduled for December 18, 2018

Attachments: [Staff Report](#)

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

- 12.A.1. Follow-up on Request by Kim Gilbert to Waive Impact Fees for a Child Care Facility Located in the City of Vero Beach at 1728 and 1730 24th Street

Attachments: [Staff Report](#)

[Oxford Academy Previous Use Memo - UPDATED TIMELINE](#)

[12-05-18](#)

[IRC Concurrency with a Site Plan](#)

[City of Vero Concurrency with a Site Plan](#)

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

- 12.G.1. Request to Waive Bid Process for Caustic Soda Chemical

Attachments: [Staff Report](#)

- 12.G.2. Barrier Island Reclaimed Water Main System Analysis

Attachments: [Staff Report](#)

[Work Order No 3 and supporting documents](#)

- 12.G.3. Blue Cypress Lake Informational Update

Attachments: [Staff Report](#)

[Blue Cypress Lake - Water Quality Study Fact Sheet](#)

[JEA Technical Memorandum Reports \(TM1-4\)](#)

[Ordinance 2018-016](#)

[Proposed Ordinance Extension](#)

13. COUNTY ATTORNEY MATTERS

- 13.A. Brightline Construction and Maintenance Cost Litigation

Attachments: [Staff Report](#)

[Retainer Agreement - Murphy-Walker](#)

13.B. Fiber Optic Agreements

Attachments: [Staff Report](#)

[Substation License and Access Agreement](#)

[Linear Facilities Pole Attachment Agreement](#)

[Fiber License Agreement](#)

[First Amendment to Revised and Restated Joint Fiber Optics Project](#)

[Interlocal Agreement](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

14.A.1. Kim Gilbert Impact Fee Issue

Attachments: [Commissioner's Memorandum](#)

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Peter D. O'Bryan

14.D.1. Consideration of Smoke-free Ordinance

Attachments: [Commissioner's Memorandum](#)

E. Commissioner Tim Zorc

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.