



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 12, 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

Pastor Dave Newhart - St. Elizabeth's Episcopal Church

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 Honoring Jonnie Mae Perry

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Week of February 11-17, 2019 as 2-1-1 Awareness Week

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating February 11 through February 15, 2019, as Economic Development Week in Indian River County

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of December 11, 2018

Attachments: [12112018BCCdraft.rtf](#)

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

7.A. Beach and Shore Preservation Advisory Committee Chairman and Vice Chairman

Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

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

Attachments: [Finance Department Staff Report](#)

8.B. Resolution Cancelling Taxes on Lands Containing Guywires Reconveyed to Indian River County by Datapath Tower, LLC

Attachments: [Staff Report](#)

[Resolution](#)

[Attachment to Resolution](#)

8.C. Fourth of July Fireworks Funding

Attachments: [Staff Report](#)

[Lions Club letter dated February 1, 2019](#)

[City of Vero Beach letter dated January 28, 2019](#)

8.D. Out of County Travel to Attend the 33rd Annual Florida Chamber Foundation Environmental Conference

Attachments: [Staff Report](#)

[Conference Information](#)

8.E. Ranking of Firms for RFP 2019036 - CDBG Housing Rehabilitation Category Administration Services FFY 2017 (Contract #19DB-ON-10-40-01-H 03)

Attachments: [Staff Report](#)

[CDBG Award Letter](#)

8.F. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for Intercounty Bus Service to the Indian River State College Main Campus in Fort Pierce

Attachments: [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

- 8.G. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Service Development Grant

Attachments: [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

- 8.H. Ranking of Firms for RFP 2019032 - Impact Fee Update Consultant Services

Attachments: [Staff Report](#)

[Portion of Draft BCC Minutes 11-20-2018](#)

- 8.I. Miscellaneous Budget Amendment 006

Attachments: [Staff Report](#)

[2018 2019 Resolution](#)

[Exhibit "A"](#)

- 8.J. Agreement to Purchase and Sell the Dodgertown Golf Course Property

Attachments: [Staff Report](#)

[Agreement to Purchase and Sell](#)

[Exhibit "A" to Agreement](#)

[Exhibit "B" to Agreement](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

C. **PUBLIC NOTICE ITEMS**

- 10.C.1. Public Notice of Public Hearings Scheduled for March 5, 2019 (Quasi-Judicial and Legislative)

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**

12.E.1. 2019/2020 Budget Workshop / Hearing Schedule

Attachments: [Staff Report](#)

12.E.2. 1st Quarter FY 2018/2019 Budget Report

Attachments: [Staff Report](#)

[Qtrly Budget Report Q1 201819 revenue](#)

[Qtrly Budget Report Q1 201819 expense](#)

[12-31-18 Expense Analysis](#)

[Reports at a glance 2018-2019](#)

[Budget Amendment History 1819](#)

F. **Public Works**

G. **Utilities Services**

12.G.1. Synagro Dewatering and Sewage Sludge Removal Contract Renewal and Price Increase

Attachments: [Staff Report](#)

[Sample Extension](#)

13. **COUNTY ATTORNEY MATTERS**

14. **COMMISSIONERS MATTERS**

A. **Commissioner Bob Solari, Chairman**

14.A.1. Dodger Golf Course Pedestrian/Jogging Trail

Attachments: [Commissioner's Memorandum](#)

14.A.2. Blue Cypress Lake and Biosolids

Attachments: [Commissioner's Memorandum](#)

B. **Commissioner Susan Adams, Vice Chairman**

C. **Commissioner Joseph E. Flescher**

D. **Commissioner Peter D. O'Bryan**

E. **Commissioner Tim Zorc**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

15.B.1. Change Order No. 2 to Thalle for Owner Direct Purchase of Materials for the Landfill Construction Project (Bid #2018025)

Attachments: [Staff Report](#)

[CDM Smith Letter of Recommendation and Change Order Form](#)

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.***