

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, February 19, 2019

9:00 AM

Commission Chambers

Board of 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
Rhonda D. Zirkle, Deputy Clerk**

1. CALL TO ORDER

Present: 5 - Chairman Bob Solari
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Peter O'Bryan
Commissioner Tim Zorc

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**2.B. INVOCATION**

Pastor Chris Drinnon, Grace Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve the Agenda as presented. The motion carried by the following vote:

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

5. PROCLAMATIONS and PRESENTATIONS**5.A. 19-0125** Presentation of Proclamation Honoring "The Three Musketeers"

Recommended Action: Read and Presented

Attachments: [Proclamation](#)

Commissioner Flescher read and presented the Proclamation to Willie Mae Green, Curley Mae Feagen, and Julia Mae Brown. He thanked them for their pioneer spirit and civic contributions for more than 30 years.

Godfrey Gipson was present to speak on behalf of Ms. Green, Ms. Feagen, and Ms. Brown, collectively known as "The Three Musketeers".

Read and Presented

5.B. 19-0165 Presentation of Proclamation Recognizing the SK Wyverns of the Korea Baseball Organization as 2018 Korean Series Champions

Recommended Action: Read and present

Attachments: [Proclamation](#)

Commissioner O'Bryan read and presented the Proclamation to General Manager of the SK Wyverns, Son Cha Hoon, who was joined by the Vice President of Historic Dodgertown, Craig Callan.

Read and Presented

5.C. 19-0168 Presentation by Vero Beach Foundation Gators

Recommended Action: No action required

Assistant County Administrator Michael Zito introduced Mr. Calvin Moment of the Vero Beach Foundation Gators (the Gators), who spoke on the positive opportunities being offered to the youth of Indian River County in the areas of football and cheer. Mr. Zito offered that staff would be presenting a Lease Agreement with the Gators to the Board in the near future.

Presented

6. APPROVAL OF MINUTES

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

7.A. 19-0145 Florida League of Cities -- We Live Local flyer

Recommended Action: No Action Required

Attachments: [Commissioner's Memorandum](#)
[Home Rule Flyer](#)

Commissioner O'Bryan pointed out that the Home Rule Flyer was designed by the Treasure Coast Council of Local Governments, the Treasure Coast Regional League of Cities, and the Florida League of Cities to promote and educate the community on Home Rule.

No Action Taken or Required

7.B. 19-0146 Employment Report for December 2018

Recommended Action: For Information Only

Attachments: [Commissioner's Memorandum](#)
[Employment Report Dec 2018](#)

No Action Taken or Required

- 7.C. 19-0147** Election of Chairman and Vice-Chairman for the Economic Development Council for 2019

Recommended Action: No action required

Attachments: [Staff Report](#)

Brian Bauer was re-elected as Chairman, and Joe Idlette, III as Vice Chairman for the Economic Development Council for 2019.

No Action Taken or Required

- 7.D. 19-0151** Florida Association of Counties Water Policy Committee

Recommended Action: No Action Required

Attachments: [Staff Report](#)
[Press Release](#)

Chairman Bob Solari and Commissioner Peter D. O'Bryan were appointed to serve on the Florida Association of Counties (FAC) Water Policy Committee.

No Action Taken or Required

- 7.E. 19-0160** 2019 Election of Environmental Control Hearing Board (ECHB) Chairman and Vice-Chairman

Recommended Action: No action necessary

Attachments: [Staff Report](#)

Dr. Phillip Glade was re-elected as Chairman, and Patrick Walther as Vice Chairman for the Environmental Control Hearing Board (ECHB) for 2019.

No Action Taken or Required**8. CONSENT AGENDA**

A motion was made by Vice Chairman Adams, seconded by Commissioner Flescher, to approve the Consent Agenda as presented. The motion carried by the following vote:

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

- 8.A. 19-0148** Checks and Electronic Payments February 1, 2019 to February 7, 2019

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's

for the time period of February 1, 2019 to February 7, 2019

Attachments: [Finance Department Staff Report](#)

Approved

- 8.B. 19-0143** Vero Investment 53, LLC's Request for Final Plat Approval to Replat Lots 2 and 3 of the 53RD Street/US-1 Commercial Subdivision [SD-17-11-07 / 2007090011-81898]

Recommended Action: Staff recommends that the Board of County Commissioners grant final plat approval to replat Lots 2 and 3 of the 53RD Street/US-1 Commercial Subdivision.

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat Layout](#)

Approved staff's recommendation

- 8.C. 19-0150** Final Payment, Release of Retainage and Change Order No. 1 for Indian River Boulevard Sidewalk from 37th Street to 53rd Street, IRC-1415

Recommended Action: Staff recommends approval of Change Order No. 1 and payment of Contractor's Application for Payment No. 6 in the amount of \$43,541.98.

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 6](#)
[Change Order No. 1](#)

Approved staff's recommendation, with final payment to Timothy Rose Contracting, Inc.

- 8.D. 19-0156** Health Department Roof Replacement, IRC-1736, Final Payment, Release of Retainage and Change Order No. 1

Recommended Action: Staff recommends approval of Change Order No. 1 and payment of Application for Payment No.6 to Advanced Roofing, Inc. in the amount of \$26,071.55 for final payment and release of retainage.

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 6](#)
[Change Order No. 1](#)

Approved staff's recommendation

- 8.E. 19-0157** Final Payment, Release of Retainage and Change Order No. 1 for IRC West WWTP Roof Replacement, IRC-1803

Recommended Action: Staff recommends approval of Change Order No. 1 and payment of Contractor's Application for Payment No. 2 in the amount of \$5,556.85.

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 2](#)
[Charge Order No. 1](#)

Approved staff's recommendation, with final payment to Southern Coatings, Inc.

- 8.F. 19-0158** Resolution Cancelling Taxes on Property Purchased from Central Groves Corp. for 66th Avenue Widening Project

Recommended Action: Authorize the Chairman of the Board of County Commissioners to execute the Resolution to cancel certain taxes upon the property purchased for right-of-way and a stormwater retention pond, and the Clerk to send a certified copy of the Resolution to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

Attachments: [Staff Report](#)
[Resolution](#)
[Attachment to Resolution \(Warranty Deed\)](#)

Approved staff's recommendation and Resolution 2019-018, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes. (Central Groves Corp., right-of-way and stormwater retention pond)

- 8.G. 19-0159** Work Order No. 1 - Anderson Andre Consulting Engineers, Inc. - Gifford Neighborhood to 45th Street Beautification Phase II (43rd Avenue to 28th Court) Testing Services (IRC 1748)

Recommended Action: Staff recommends approval of Work Order No. 1 to Andersen Andre Consulting Engineers, Inc. authorizing the professional services as outlined in the Scope of Services (Exhibit A) and requests the Board to authorize the Chairman to execute Work Order No. 1 on their behalf for a not-to-exceed amount of \$34,455.00.

Attachments: [Staff Report](#)
[Work Order No. 1](#)
[Scope of Services \(Exhibit A\)](#)

Approved staff's recommendation**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

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

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

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

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District**B. Solid Waste Disposal District**

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 19-0166

CCNA-2018 Work Order No. 4 to Geosyntec Consultants for Engineering Services with a Focused Feasibility Evaluation of Landfill Liquids Management Options

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 4 with Geosyntec in the amount of \$30,989 to provide engineering services related to the Focused Feasibility Study to explore leachate/centrate treatment and disposal options; and, b) Authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No. 4 - Geosyntec](#)

Director of Utility Services Vincent Burke presented a Work Order to give Geosyntec Consultants the authority to explore alternative treatment and disposal options for the combined leachate and centrate liquids. He estimated that staff would be returning to the Board in either April or May of 2019, to present a summary of findings from the Focused Feasibility Study.

Commissioner Zorc suggested that there may be a use for the chemical composition after the water has been extracted. Director Burke was in favor of having a current leachate analysis performed, including a metal scan to determine the Toxicity Characteristic Leaching Procedure (TCLP) issues.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

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

15.B.2. 19-0167

Conceptual Approach for Concrete, Site Work and Yard Waste Processing at the Indian River County Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve the following: a) Approve the conceptual approach for concrete, site work and yard waste processing at the landfill; b) Approve a policy change, effective March 1, 2019, to stop accepting and processing wooden pallets in the yard waste facility and to direct them for disposal in the Class 1 landfill at current approved tipping rates; c) Direct staff to proceed with an RFP for Yard Waste Processing services; and, d) Direct staff to proceed with a bid for concrete crushing and site work on the landfill property.

Attachments: [Staff Report](#)

Director of Utility Services Vincent Burke recapped the direction of the Board at the February 5, 2019 BCC meeting, and presented an outline for discussion.

With regard to the Landfill Gas Agreement, Director Burke offered that staff was in the negotiations process to sell generated landfill gas (LFG) to the Indian River Eco District (IREED), and he noted his intent to present the LFG Agreement to the Board in March 2019.

Director Burke then addressed the Yard Waste Processing, making mention that the current vegetative waste contractor, Mr. Mulch, is scheduled to renew their one (1) year renewal contract term on April 1, 2019, and that either party may terminate the agreement upon submission of a 90-calendar-day notice to terminate. He informed the Board of the proposed changes to the request for proposal (RFP), currently being drafted to advertise for the operation of the yard waste facility on SWDD property, to include a seven (7) year base term with an optional extension of a three (3) year term that could be renewed for an additional seven (7) years plus another three (3) years, at the sole discretion of the SWDD Board and based on a third-party market analysis.

Next, regarding Concrete Crushing and Site Work, Director Burke stated that an invitation to bid was currently being drafted. He explained that the concrete currently being stored at the landfill would be processed to be used on the SWDD property for road stability and the yard waste laydown area, and possibly for purposes to improve non-Florida Department of Transportation (FDOT) dirt roads in the unincorporated area of the County. He made note that the scope of work would include strict requirements to mitigate the dust and odor involved. Director Burke stated the time-sensitivity involved due to the swampy condition of the current vegetation debris site, which needs stabilizing material to build up the area prior to the rainy season.

Lastly, Director Burke addressed a concern related to tires being punctured by loose nails, a result of wooden pallets being accepted and mulched at the yard waste facility. He proposed to discontinue the acceptance of wooden pallets, effective March 1, 2019, and to require that the pallets be disposed of in the Class 1 landfill at the current tipping rate for Construction & Demolition Debris.

Chairman Solari spoke to the importance of recycling wooden pallets and other packaging materials, although he was supportive of staff's short-term solution to no longer accept wooden pallets for mulching at the yard waste facility.

A motion was made by Commissioner O'Bryan, seconded by Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 9:51 a.m.