



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

TUESDAY, JULY 9, 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 Gregory Shreaves, Living Lord Lutheran Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Vice Chair

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Kathryn L. Bowdoin, Also Known As Kathryn L. Thomas, On Her Retirement From The Indian River County Tax Collector's Office

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring Kathy Crockett On Her Retirement From the Indian River County Supervisor of Elections Office

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Health Insurance Additional Health Advocacy Benefit effective August 1, 2019
Attachments: [Staff Report](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments June 21, 2019 to June 27, 2019
Attachments: [Finance Department Staff Report](#)
- 8.B.** FDEP Grant Agreement No. 19IR2, Indian River County Hurricane Irma Recovery Project - Sector 7
Attachments: [Staff Report](#)
[FDEP Grant Agreement 19IR2](#)
[IRC Grant Form No. 19IR2](#)
- 8.C.** IRC Jail Complex Roofing Replacement, Recover and Repair Project, IRC-1735, Final Payment, Release of Retainage and Change Order No. 2
Attachments: [Staff Report](#)
- 8.D.** Release of Retainage - Work Order No. 9 Morgan & Eklund, Inc. Legal Descriptions and Sketches for Beach Construction Easements
Attachments: [Staff Report](#)
- 8.E.** Florida Department of Law Enforcement (FDLE) FY18 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Attachments: [Staff Report](#)
- 8.F.** Award of Bid# 2019059 - Containment Coating at NCRO Facility
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.G.** Award of Bid 2019065 - 55 Ton Detachable Gooseneck Lowboy Trailer
Attachments: [Staff Report](#)
- 8.H.** Authorization to Increase Blanket Purchase Orders
Attachments: [Staff Report](#)
- 8.I.** Approval of Blue Medicare Advantage Renewal
Attachments: [Staff Report](#)
[Indian River County BOCC #90000 2019 EGWP PP02 Overview](#)
[Indian River County BOCC #90000 2019 EGWP Rx1 Overview](#)
[EGWP Master Agreement Template](#)

8.J. Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County

Attachments: [Staff Report](#)
[Resolution](#)

8.K. Annual Resolution Delegating the Authority to the County Administrator or his Designee, to Execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County

Attachments: [Staff Report](#)
[Resolution](#)

8.L. Resolutions Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of July 17, 2019, through and including August 12, 2019; and August 14, 2019, through and including September 9, 2019

Attachments: [Staff Report](#)
[Resolution \(July 17-August 12, 2019\)](#)
[Resolution \(August 14-September 9, 2019\)](#)

8.M. Miscellaneous Budget Line Transfer

Attachments: [Staff Report](#)
[Line Transfer](#)

8.N. Amendment 1 to Work Order No. 1 with Arcadis for Design, Procurement and Construction Administration to Rehabilitate the RAS/WAS Pumps at the Central Wastewater Treatment Plant

Attachments: [Staff Report](#)
[Work Order No 1 RAS and WAS Pump Replacement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1. Glendale Baptist Church, Inc.'s Request for Conceptual Site Plan and Special Exception Use Approval for Glendale Baptist Church and School [SP-CP-19-03-06 / 2004040365-83388] (Quasi-Judicial)

Attachments: [Staff Report](#)

[Excerpt from Draft June 13, 2019 PZC Minutes](#)

[Location Map](#)

[Aerial](#)

[Conceptual Site Plan](#)

- 10.A.2. Modification to County Code Section 105 (Legislative)

Attachments: [Staff Report](#)

[Draft Ordinance 2019-](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1. Request to Speak from Freddie Woolfork of the Gifford Youth Achievement Center regarding Thank you for supporting GYAC

Attachments: [Request to Speak Form](#)

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

- 12.E.1. Designation of Excess Equipment as Surplus and Authorization for Disposal of Vehicles

Attachments: [Staff Report](#)

[Excess Equipment List](#)

- 12.E.2. Water & Sewer Revenue Refunding Bonds, Series 2009 Approval of Resolution for Early Payoff

Attachments: [Staff Report](#)

[Resolution](#)

[Notice of Redemption](#)

[Masterson Advisors Series 2009 Redemption Calculations](#)

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**

. **Commissioners Open Dialogue**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

15.B.1. Single Stream Recycling Contamination

Attachments: [Staff Report](#)

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.