



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 24, 2017 - 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

Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
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**

Reverend Mark A. Bernthal, Pastor, Our Savior Lutheran Church

3. **PLEDGE OF ALLEGIANCE**

Commissioner Bob Solari

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation and Retirement Award Honoring Terrance Salm on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Two Years of Service

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring the Samaritan Center for 25 Years of Service to Homeless Families

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of September 12, 2017

Attachments: [BCC09122017](#)

6.B. Preliminary Budget Hearing of September 13, 2017

Attachments: [09132017PreliminaryBudgetHearing](#)

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

7.A. Florida Public Service Commission Consummating Order No. PSC-2017-0395-CO-EI, In re: Petition for approval of a new depreciation class and rate for energy storage equipment, by Florida Power & Light Company. Is on file for review in the Office of the Clerk to the Board.

7.B. Proclamation and Retirement Award Honoring Stephen Kannapes on His Retirement From Indian River County Board of County Commissioners Department of Utilities/Water Distribution with Ten Years of Service

Attachments: [Proclamation](#)

7.C. Development Review & Permit Process Advisory Committee Chairman and Vice Chairman

Attachments: [Staff Report](#)

7.D. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.E. Holiday Schedule for the Indian River County Library System, County's Aquatic Centers, Sandridge Golf Course, Indian River County Public Shooting Range and Intergenerational Recreation Center (iG)

Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments October 6, 2017 to October 12, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Release and Satisfaction of Demolition Lien; 32-39-26-00000-3000-00046.0; 2460 41st Street, Vero Beach, Florida 32967

Attachments: [Staff Report](#)

[Release and Satisfaction](#)

8.C. Rejection of RFP 2016051 - Vending Machines for the Intergenerational (iG) Recreation Center

Attachments: [Staff Report](#)

- 8.D.** Approval of Ranking of Firms and Award of Annual Maintenance at Spoonbill Marsh (RFP 2017066)
Attachments: [Staff Report](#)
[Agreement with Federal Clauses](#)
- 8.E.** FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman's Signature for Indian River Boulevard Sidewalk from 37th Street to 53rd Street FM No. 436860-1-58-01
Attachments: [Staff Report](#)
[IRC Grant Form](#)
[Authorizing Resolution](#)
[FDOT Local Agency Program \(LAP\) Agreement No. 436860-1-58-01](#)
- 8.F.** Approval of Cost-Share Agreement Renewal with the St. Johns River Water Management District for Repair/Plugging of Abandoned Artesian Wells
Attachments: [Staff report](#)
[County grant information form](#)
[Proposed cost-share agreement](#)
- 8.G.** Extension of Indian River County Continuing Contract Agreement for Professional Services
Attachments: [Staff Report](#)
[Extension of Continuing Contract Agreement for Professional Services](#)
- 8.H.** Upper Floridan Aquifer Modeling and Consumptive Use Permit Modification - Amendment No. 1 to Work Order No. 3
Attachments: [Staff Report](#)
[Amendment No. 1 to Work Order No. CCNA-2014-WO 3](#)
- 8.I.** Approval of Change Order and Final Pay for Work Authorization No. 2017-007 to Replace Water Services in "Oaks of Vero" Subdivision
Attachments: [Staff Report](#)
[Blue Goose Construction Invoice](#)
- 8.J.** Extension of Annual Wetlands Maintenance Contract at West Regional Wastewater Treatment Plant
Attachments: [Staff Report](#)
- 8.K.** Declaration of Excess Equipment as Surplus for Sale or Disposal
Attachments: [Staff Report](#)
[List for 102417 Agenda](#)

8.L. Miscellaneous Budget Amendment 025

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A" BA 025](#)

8.M. Recommended Approval of Ranking of Firms and Award of Annual Water Tank Maintenance (RFP 2017072)

Attachments: [Staff Report](#)

8.N. Acceptance of Utility Easements - SandCrest PUD - Phase 2 (Located Within the Municipal Boundaries of the City of Sebastian)

Attachments: [Staff Report](#)

8.O. Arcadia Vero Beach, LLC's Request for Final Plat Approval for a Subdivision to be Known as Arcadia Phase 1 [SD-15-11-09 / 2001010025- 79428]

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat Layout](#)
[Contract for Construction of Required Improvements and Letter of Credit](#)

8.P. Interfund Borrowing Fiscal Year 2016/2017

Attachments: [Staff Report](#)

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

12.A.1. Revisions to the County's Local Job Grant Program Award Computation Methodology

Attachments: [Staff Report](#)

[Current Methodology](#)

[Proposed New Methodology](#)

[Unapproved Minutes from the June 20, 2017 EDC Meeting](#)

[August 9, 2017 BCC Memo from Commissioner Solari](#)

[Unapproved Minutes from the August 15, 2017 BCC Meeting](#)

12.A.2. Consideration to Approve a Grant Agreement with the Florida Communities Trust for Cost-Share Reimbursement of County Purchase of the Sebastian Harbor Preserve Conservation Area

Attachments: [Staff report](#)

[Location maps and conceptual plan](#)

[County grant information form](#)

[Grant agreement](#)

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

12.F.1. Permission to Advertise Amending Indian River Code Creating Chapter 318, Stormwater Discharge

Attachments: [Staff Report](#)

[Draft Ordinance](#)

G. Utilities Services

12.G.1. Reject All Proposals for RFP 2017041 - AMI and MDM Solution for Indian River County Department of Utility Services

Attachments: [Staff Report](#)

- 12.G.2. Ordinance Change to Allow for Reduction of Equivalent Residential Units (ERUs) on Single Family Homes

Attachments: [Staff Report](#)

[Proposed Ordinance Language Change](#)

- 12.G.3. Request for Sole Source for Equipment, Repair and/or Replacement for Fleetboss Annual Fees and Products

Attachments: [Staff Report](#)

[Sole Source Letter](#)

13. **COUNTY ATTORNEY MATTERS**

- 13.A. Oslo Boat Ramp

Attachments: [Staff Report](#)

- 13.B. 2018 State Legislative List of Priorities and Concerns

Attachments: [Staff Report](#)

[2018 State Legislative List of Priorities](#)

14. **COMMISSIONERS MATTERS**

- A. **Commissioner Joseph E. Flescher, Chairman**

- B. **Commissioner Peter D. O'Bryan, Vice Chairman**

- 14.B.1. Board consideration of a sponsorship for Vero Beach's 3rd Annual New Year's Ball

Sponso Commissioner Peter D. O'Bryan

Attachments: [Commissioner's Memorandum](#)

[Sponsor Opportunity Package for Vero Beach's 3rd Annual New Year's Ball](#)

- C. **Commissioner Susan Adams**

- D. **Commissioner Bob Solari**

- 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.