



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

TUESDAY, NOVEMBER 19, 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**

Reverend Holly Adams, Community Church of Vero Beach
- 3. PLEDGE OF ALLEGIANCE**

Jason Brown, County Administrator
- 3.A. ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN**
- 3.B. ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Designating November, 2019, as Alpha-1 Antitrypsin Deficiency Awareness Month
Attachments: [Proclamation](#)
 - 5.B.** Presentation by The Veterans of Indian River County
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Landfill Closure and Collection Service Changes for the Thanksgiving Holiday

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments November 1, 2019 to November 7, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Arcadia Vero Beach, LLC's Request for Final Plat Approval for a Subdivision to be Known as Arcadia Subdivision - Phase 2 [SD-15-11-09 / 2001010025-84441]

Attachments: [Staff Report](#)

[Location Map](#)

[Final Plat Layout](#)

8.C. Gary and Toni Dillon's Request for Release of Easements at 805 11th Drive SW (Oslo Park Subdivision)

Attachments: [Staff Report](#)

[Maps of Easements](#)

[Proposed Resolution Releasing Easements](#)

8.D. Rejection of Bid 2020005 - Hobart Park Ballfields

Attachments: [Staff Report](#)

8.E. Miscellaneous Budget Amendment 001

Attachments: [Staff Report](#)

[2019 2020 Resolution](#)

[Exhibit A](#)

8.F. Annual Resolution re Signatories

Attachments: [Staff Report](#)

[Resolution](#)

8.G. Renewal of EZ Links Point of Sale & TeeTime System Agreement

Attachments: [Staff Report](#)

[2019 Renewal](#)

8.H. FDOT Locally Funded Agreement (LFA) and Resolution Authorizing the Chairman's Signature for Right of Way Remediation Services - SR-60 & 43rd Avenue (IRC-0853), FM No. 431759-1-4B/42/43/45-02, 431759-1-4B/42/43/45-03

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

[FDOT Locally Funded Agreement](#)

- 8.I.** Memorandum of Agreement between the Florida Fish and Wildlife Conservation Commission and Indian River County, Parks and Conservation Resources for Boating Ramp Projects and Maintenance

Attachments: [Staff Report](#)

[FWC Boat Ramp MOA 11082019](#)

[Boat Ramp MOU with FWC - Attachment A](#)

[MOA Attachment B Site Dedication Form](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Tax Collector Carole Jean Jordan Annual Fiscal Report for the Year Ended September 30, 2019

Attachments: [Tax Collector Correspondence](#)

[Tax Collector Annual Report](#)

- 9.B.** Indian River County Property Appraiser Wesley Davis Annual Fiscal Report for the Year Ended September 30, 2019

Attachments: [Property Appraiser Correspondence](#)

[Property Appraiser Report](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Gifford Youth Achievement Center Regarding Request to Change Ordinance to Allow Alcohol to be Served by Caterer in GYAC Building on Leased County Land When Children Are Not Present

Attachments: [Public Discussion Request](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Public Hearing Scheduled for December 3, 2019: County Initiated Request to Amend the 5 Year Capital Improvements Program and Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (Legislative)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Update on Discussions between County and City of Vero Beach Staff on Water and Wastewater Issues

Attachments: [Staff Memorandum](#)

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. Final Award of RFP 2020006 Sandridge Golf Cart Fleet Replacement Financed via Interfund Loan and Early Payoff of Existing Golf Cart Fleet Interfund Loan

Attachments: [Staff Report](#)

[Amortization Schedule 2019](#)

[Amortization Schedule 2016](#)

F. Public Works

G. Utilities Services

12.G.1. Biosolids Rule-Making Comments for Chapter 62-640 Florida Administrative Code

Attachments: [Staff Report](#)

[FDEP Email Regarding Proposed Rule](#)

[FDEP Notice of Proposed Rule](#)

[Statement of Estimated Regulatory Costs](#)

[Staff Comments on 2nd Version of Draft](#)

13. COUNTY ATTORNEY MATTERS

13.A. Indian River County Committees - Member Reappointments

Attachments: [Staff Report](#)

[Committee Members Term Renewal](#)

[Vacancies List \(Term Exp 2020\) - Info Only](#)

[Non-Renewal Vacancies List - Term Exp 2020](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari

B. Commissioner Susan Adams

C. Commissioner Joseph E. Flescher

14.C.1. Open discussion on serving alcohol at GYAC special events

Attachments: [Commissioner's Memorandum](#)

D. Commissioner Peter D. O'Bryan

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Collective Bargaining Agreement between Indian River County and the International Association of Firefighters, Local 2201

Attachments: [Staff Report](#)

[Proposed Changes to CBA](#)

[Letter of Ratification from Local 2201](#)

[IAFF Proposed Contract](#)

B. Solid Waste Disposal District

15.B.1. Termination of Recycling Agreement with Tropical Recycling

Attachments: [Staff Report](#)

[Termination of Agreement](#)

15.B.2. Approval of a Leachate Pilot Study by the Indian River Eco-District

Attachments: [Staff Report](#)

[IRED Leachate Pilot Study Proposal](#)

15.B.3. Amendment No. 1 to CCNA-2018 Work Order No 4 - Evaluation of Pilot Study of Using Evaporation Technology for Leachate Management

Attachments: [Staff Report](#)

[Amendment No 1](#)

15.B.4. Yard Waste Processing and Recycling Services Agreement with Atlas Organics, Inc.

Attachments: [Staff Report](#)

[Agreement with Atlas Organics](#)

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.