



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

**TUESDAY, DECEMBER 10, 2019 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**COUNTY COMMISSIONERS**

**Chairman Susan Adams**

**Vice Chairman Joseph Flescher**

**Commissioner Tim Zorc**

**Commissioner Peter O'Bryan**

**Commissioner Bob Solari**

**Jason E. Brown, County Administrator**

**Dylan Reingold, County Attorney**

**Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

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**1. CALL TO ORDER**

**2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS  
OF THE ARMED FORCES**

**2.B. INVOCATION**

**Chaplain Lou Tropf, Indian River County Jail**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Bob Solari**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Presentation of Proclamation Recognizing Ashima Wild for Her Outstanding  
Support to the Indian River County Solid Waste Disposal District**

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

**8. CONSENT AGENDA**

- 8.A.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 09/30/19

*Attachments:* [Finance Department Staff Report](#)

- 8.B.** Quarterly Investment Report for the Quarter Ending 09/30/19

*Attachments:* [Investment Committee 09302019 Report](#)

- 8.C.** Quarterly OPEB Trust Report for the Quarter Ending 09/30/19

*Attachments:* [Investment Committee 09302019 OPEB Report](#)

- 8.D.** Checks and Electronic Payments November 15, 2019 to November 21, 2019

*Attachments:* [Finance Department Staff Report](#)

- 8.E.** Checks and Electronic Payments November 8, 2019 to November 14, 2019

*Attachments:* [Finance Department Staff Report](#)

- 8.F.** Quarterly Tourist Development Tax Report for the Quarter Ending 09/30/19

*Attachments:* [Tourist Development Tax 093019](#)

- 8.G.** 2019 Internal Audit Report

*Attachments:* [Finance Department Staff Report](#)

- 8.H.** Checks and Electronic Payments November 22, 2019 to November 28, 2019

*Attachments:* [Finance Department Staff Report](#)

- 8.I.** Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation - LEGISLATIVE

*Attachments:* [Staff Report](#)

- 8.J.** Rejection of Sealed Bids for Sale of 1935 43rd Avenue (Former Mermaid Car Wash) - Bid 2020015

*Attachments:* [Staff Report](#)

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.** Presentation by Jeffrey R. Smith, Indian River County Clerk of Circuit Court and Comptroller of the Certificate of Achievement for Excellence in Financial Reporting Award for the FY 2018 Comprehensive Annual Financial Report (CAFR) and Outstanding Achievement Award for Popular Annual Financial Reporting (PAFR) for the FY 2018 PAFR

## **10. PUBLIC ITEMS**

### **A. PUBLIC HEARINGS**

1. Biosolids Moratorium Extension Ordinance - LEGISLATIVE

*Attachments:* [Staff Report](#)

[Draft Biosolids Moratorium Ordinance](#)

2. GYAC Limited Alcohol Consumption Ordinance - LEGISLATIVE

*Attachments:* [Staff Report](#)

[Draft Ordinance](#)

[Draft Lease Amendment](#)

## **B. PUBLIC DISCUSSION ITEMS**

1. Request to Speak from Jason Yergler regarding the intersection of 66th Ave and 8th Street

*Attachments:* [Public Discussion Request](#)

## **C. PUBLIC NOTICE ITEMS**

### **11. COUNTY ADMINISTRATOR MATTERS**

### **12. DEPARTMENTAL MATTERS**

#### **A. Community Development**

1. Condemnation, Demolition and Removal of Unsafe Structure Located at 530 13th Place

*Attachments:* [Staff Report](#)

[Resolution](#)

[Condemnation List](#)

[Pictures of Condemned Structure](#)

#### **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**

1. Sector 5 Beach & Dune Restoration Project- Hurricane Dorian Repairs Change Order No. 1 (IRC-1923)

*Attachments:* [Staff Report](#)

[Change Order No. 1](#)

**G. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**14. COMMISSIONERS MATTERS**

- A. Commissioner Susan Adams, Chairman**
- B. Commissioner Joseph E. Flescher, Vice Chairman**
- C. Commissioner Tim Zorc**
- D. Commissioner Peter D. O'Bryan**
- E. Commissioner Bob Solari**
- F. Commissioners Open Dialogue**

. Commissioners Open Dialogue

*Attachments:* [Commissioners Open Dialogue](#)

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**B. Solid Waste Disposal District**

- 1. Approval of the Budget Workshop Meeting Minutes of July 17, 2019  
*Attachments:* [07/17/19 SWDD Budget Workshop](#)
- 2. Preliminary Budget Hearing of September 11, 2019  
*Attachments:* [09112019 Preliminary Budget SWDD Draft](#)
- 3. Approval of Final Budget Hearing September 18, 2019  
*Attachments:* [09/18/19 SWDD Final Budget Draft Minutes](#)
- 4. Approval of Minutes Meeting August 13, 2019  
*Attachments:* [08/13/19/ SWDD Draft Minutes](#)
- 5. CCNA-2018 Work Order No. 28 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports  
*Attachments:* [Staff Report](#)  
[CCNA 2018 Work Order No 28 - Kimley Horn](#)
- 6. CCNA-2018 Work Order No. 6 to Geosyntec for Engineering Services with the Solid Waste Disposal District Annual Permit Compliance Monitoring and Reporting for 2020  
*Attachments:* [Staff Report](#)  
[CCNA-2018 Work Order No 6 - Geosyntec](#)

**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](http://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.***