



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

TUESDAY, MAY 9, 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

Chaplain Louie Tropf, Indian River County Sheriff's Office

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Week of May 7 through May 13, 2017 as Public Service Recognition Week in Indian River County

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Week of May 7 through May 13, 2017, as National Correctional Officers and Employees Week

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Week of May 21st - May 27th, 2017, as Emergency Medical Services Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Florida Public Service Commission Consummating Order No. PSC-17-0141-CO-EI
In re: Petition for limited proceeding for approval to include in base rates the revenue requirement for the Hines chillers uprate project, by Duke Energy Florida, LLC, is on file for review in the office of the Clerk to the Board.

7.B. Fairgrounds Master Plan Public Input Meeting, Monday, May 15, 2017, Fairgrounds Expo Building, 7955 58th Avenue

Attachments: [Staff Report](#)

[Fairgrounds Master Plan Agenda for Public Meeting of 5-15-17](#)

[Fairgrounds Public Notice for May 15 2017 at 6 PM](#)

7.C. Code Enforcement Board - vacancy

Attachments: [Staff Report](#)

7.D. Employment Report for March 2017

Attachments: [Employment Report March 2017](#)

7.E. Solar Project Job Opportunities & Solar Installation Training flyer

Attachments: [Solar Jobs Flyer](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments April 21, 2017 to April 27, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Quarterly OPEB Trust Report for the Quarter Ending 03/31/17

Attachments: [Finance Department Staff Report](#)

8.C. Quarterly Investment Report for the Quarter Ending 03/31/17

Attachments: [Finance Department Staff Report](#)

8.D. Mediated Settlement - Bobby Cummings

Attachments: [Staff Report](#)

8.E. Resolution Cancelling Taxes on Property Acquired by the City of Sebastian for a Public Purpose

Attachments: [Staff Report](#)

[Letter Request](#)

[Resolution](#)

- 8.F.** Resolution Cancelling Taxes on Property Purchased by Indian River County for a Public Purpose
Attachments: [Staff Report](#)
[Resolution](#)
- 8.G.** Local Option Gas Tax Distribution Percentages
Attachments: [Staff Report](#)
[LOGT Chart 2017](#)
- 8.H.** Recommendation of Award of Contract for Lateral D Canal Restoration (Bid #2017038)
Attachments: [Staff Report](#)
[Recommendation of Award Lateral D Canal Sample Agreement](#)
- 8.I.** Recommendation of Award of Contract for Reinforced Concrete Wall Sawing and Duperon FlexRake Rehabilitation at PC Main Screening System
Attachments: [Staff Report](#)
[Recommendation of Award PC Main Sample Agreement](#)
- 8.J.** Release of Retainage - Work Order No. 2 Morgan & Eklund, Inc., 2017 Beach Profile Monitoring Surveys (Winter)
Attachments: [Staff Report](#)
[Release of Retainage WO #2 Morgan & Eklund Invoice](#)
- 8.K.** Sea Turtle License Plate Grant Program, “Mini-Grant”
Attachments: [Staff Report](#)
[Sea Turtle License Plate Grant Program Description](#)
[Sea Turtle License Plate Grant Program Acceptance Instructions](#)
- 8.L.** Relocation Services of Watermain on 17th Street from US Highway 1 to the 17th Street Causeway Bridge
Attachments: [Staff Report](#)
[Work Authorization No. 2017-005](#)
[Blue Goose Quotation](#)
- 8.M.** Approval of Work Authorization No. 2017-004 to Replace a Water Main in Heron Cay Mobile Home Park: Longpointe Court
Attachments: [Staff Report](#)
[Cost Estimate - Labor](#)
[Cost Estimate - Material](#)
[Work Authorization No. 2017-004](#)

- 8.N. Update to Fee Schedule for Indian River County Parks Division Reservation Permit Fees and Park Pavilions

Attachments: [Staff Report](#)

[Parks Division Reservation Permit Fees](#)

- 8.O. Work Order No. 5 - Engineering - MBV Engineering, Inc. Site Plan, Design and Permitting for Public Use Improvements for Kroegel Homestead, Hallstrom Farmstead and Jones' Pier Conservation Areas

Attachments: [Staff Report](#)

[Work Order No. 5](#)

- 8.P. Request for Approval to Submit "Make A Splash" Grant Letter of Agreement

Attachments: [Staff Report](#)

[USA Swimming Foundation - Letter of Agreement](#)

[Certificate of Exemption](#)

- 8.Q. Miscellaneous Budget Amendment 015

Attachments: [Staff Report](#)

[2016 2017 Resolution](#)

[Exhibit "A" BA 015](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.1. Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith: Consolidation of Deferred Compensation Plans

Attachments: [Finance Staff Report](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Wanda F. Scott, Gifford Economic Development, Regarding Gifford Updates

Attachments: [Request to Speak Form](#)

- 10.B.2. Request to Speak from Robert Johnson, Southern Christian Leadership, Regarding Community Issue, Concerns, and Social Change

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**
- F. **Public Works**
- G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

- 13.A. Resolution Amending Utilities Sludge and Septage Rate

Attachments: [Staff Report](#)
[Resolution](#)
[Biosolids Revenue and Expense Analysis](#)

- 13.B. County Attorney's Annual Employment Agreement

Attachments: [Staff Report](#)
[County Attorney's Annual Employment Agreement \(2017-2018\)](#)

14. **COMMISSIONERS MATTERS**

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

15. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**

- 15.A.1. Affiliation Agreement between Eastern Florida State College and Indian River County Emergency Services District

Attachments: [Staff Report](#)
[Affiliation Agreement EFSC](#)

- 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.***