



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

TUESDAY, JULY 18, 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**

Stan Boling, Community Development Director

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 July 24, 2017, as Treasure Coast Waterway Cleanup Week in Indian River County

Attachments: [Proclamation](#)

5.B. Presentation of Update on Indian River Lagoon Pilot Project by Adam Taylor, President/CEO, Greenfield Resources

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of June 13, 2017

Attachments: [06132017BCCDraft](#)

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

7.A. Florida Public Service Commission- Memorandum Re: the Commission advising its internal Case Management System had been upgraded; year reference is now four (4) digits, rather than two (2) digits, is available for review in the office of the Clerk to the Board.

7.B. Proclamation and Retirement Award Honoring Jerome K. Driskell on His Retirement From Indian River County Board of County Commissioners Department of Public Works/Fleet Management Division with Seventeen Years of Service

Attachments: [Proclamation](#)
[Service Award](#)

7.C. Proclamation and Retirement Award Honoring Cathy Lynn Bell on Her Retirement From Indian River County Board of County Commissioners Office of Veteran Services with Thirty Years of Service

Attachments: [Proclamation](#)
[Service Award](#)

7.D. Former Gifford Road Landfill Site Redevelopment Plan Public Workshop

Attachments: [Former Gifford Road Landfill Site Public Workshop](#)

7.E. Conservation Lands Program Update

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 30, 2017 to July 6, 2017

Attachments: [Finance Department Staff Report](#)

8.B. List of Errors, Insolvencies, Double Assessments and Discounts for the 2016 Tax Roll

Attachments: [Memorandum](#)
[Errors and Insolvencies Report](#)

8.C. Out of County Travel to Attend White House Office of Intergovernmental Affairs Florida County Commissioners' Conference

Attachments: [Commissioner Memorandum](#)
[Florida County Commissioners' White House Conference Invitation 1](#)

8.D. Recommendation of Award of Construction Contract for Osprey Acres Floway and Nature Preserve (Bid #2017051)

Attachments: [Staff Report](#)
[Osprey Acres - Sample Agreement](#)

8.E. Michael Cooper's Request for Release of an Easement at 100 38th Court (Hidden Oaks Subdivision)

Attachments: [Staff report](#)

[Maps](#)

[Proposed resolution](#)

8.F. Miscellaneous Budget Amendment 20

Attachments: [Staff Report](#)

[Letter from Sheriff Loar](#)

[2016 2017 Resolution](#)

[Exhibit "A"](#)

8.G. Amendment No. 8 to the Civil Engineering and Land Surveying Agreement for Intersection Improvements at SR-60 and 43rd Avenue and the Widening of 43rd Avenue from 18th Street to 26th Street with Arcadis US, Inc.

Attachments: [Staff Report](#)

[Amendment No. 8 with Arcadis US, Inc](#)

8.H. Approval of Blue Medicare Advantage Renewal

Attachments: [Blue Medicare Advantage Renewal](#)

[2017 Medicare Advantage Renewal Evaluation](#)

8.I. GHO Segovia Lakes Corp's Request to Replat the Segovia Lakes Planned Development (PD) to be known as Segovia Lakes PD Replat [PD-16-10-06 / 2003090165-78588]

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Plat Layout](#)

8.J. GHO Serenoa Corp's Request for Final Plat Approval for a Subdivision to be Known as Serenoa Phase 4 [98110046-77525/ SD-13-11-04]

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Plat Layout](#)

8.K. Phase 1 of Willows Development Escrow Agreement

Attachments: [Staff Report](#)

[Escrow Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. Indian River County Sheriff Deryl Loar Request for transfer of \$10,706.40 from Florida Contraband Forfeiture Act proceeds to the Indian River County Sheriff for the Substance Awareness Center in compliance with F.S. 932.7055

Attachments: [Sheriff Deryl Loar Letter Dated July 12, 2017](#)

- 9.B. Indian River County Sheriff Deryl Loar Notification of Application for a 2017-2020 Department of Homeland Security Operation Stonegarden Grant

Attachments: [Sheriff Deryl Loar Letter Dated July 11, 2017](#)
[2017-2020 Operation Stonegarden Grant Application](#)
[Grant Application Justification Letter](#)
[Indian River County Grant Application Form](#)

- 9.C. Indian River County Sheriff Deryl Loar Notification of Application for a 2017 Office of Justice Programs, Bulletproof Vest Partnership Grant

Attachments: [Sheriff Deryl Loar Letter Dated July 11, 2017](#)
[2017 Bulletproof Vest Partnership Grant Application](#)
[Indian River County Grant Application Form](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. North Sebastian Septic to Sewer (S2S) Phase 1, Public Hearing and the Adoption of Resolution No. III (Legislative)

Attachments: [Staff Report](#)
[Confirming Resolution \(Resolution No. III\)](#)
[Assessment Roll](#)
[Capital Cost Breakdown](#)
[Map](#)

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Kate Wesner, Ygrene Energy Fund, Regarding Property Assessed Clean Energy Program (PACE)

Attachments: [Request to Speak Form](#)

- 10.B.2. Request to Speak from Arda Rigby and Bill Rigby Regarding Drainage and Sewer Services in the Wabasso Community

Attachments: [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

- 10.C.1. Public Notice of Public Hearing Scheduled for August 15, 2017 to Consider Amending Chapters 306 and 315 of the Code of Indian River County with regard to Medical Marijuana

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Florida Institute of Technology (FIT) Request for Proposals for qualified buyers to bid for the purchase of the Vero Beach Marine Laboratory Property

Attachments: [Staff Report](#)

[Request for Proposals](#)

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Condemnation, Demolition and Removal of Unsafe Structures Located at 6345 85th Street, 4305 26th Avenue and 4345, 4355 & 4365 28th Avenue

Attachments: [Staff Report](#)

[Resolution](#)

[Condemnation List](#)

[Pictures of Unsafe Structures](#)

[Minutes from November 15, 2016 BCC Meeting](#)

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.** Designation of Duperon Corporation as Sole Source Provider for Self-Cleaning Bar Screens Used in Stormwater Division Regional Stormwater Treatment Facilities

Attachments: [Staff Report](#)

[Duperon Sole Source Letter](#)

- 12.F.2.** Designation of Xylem Water Solutions USA as Sole Source Provider for Pumping Systems Used in Stormwater Division Regional Stormwater Treatment Facilities

Attachments: [Staff Report](#)

[Xylem Corp Sole Source Letter](#)

- 12.F.3 Relocation of Indian River North County Offices - Purchase of Sebastian Corners Retail Center, LLC 1919-1931 US Highway 1 Sebastian, FL 32958

Attachments: [Staff Report](#)

[Purchase and Sell Agreement](#)

G. Utilities Services

- 12.G.1. Request for Sole Source for Equipment, Repair and/or Replacement for Data Flow System Products

Attachments: [Staff Report](#)

[Letter from Data Flow Systems regarding TAC II SCADA System](#)

- 12.G.2. Request for Sole Source for Warranty Repair and/or Replacement for Master Meter Products

Attachments: [Staff Report](#)

[Letter from Master Meter](#)

- 12.G.3. Countywide Septic to Sewer Conversion Evaluation/Ranking Report - Results

Attachments: [Staff Report](#)

[Countywide Septic to Sewer Ranking Report by Schulke, Bittle & Stoddard, LLC](#)

- 12.G.4. Request to Waive Bid Requirement for a Comprehensive Water, Wastewater, and Reclaimed (Reuse) Water Rate Study, and Water and Sewer Impact Fee Study

Attachments: [Staff Report](#)

[Professional Services Agreement for a Comprehensive Water Wastewater and Reclaimed Rate Study](#)

[Professional Services Agreement for a Water and Wastewater Impact Fee Study](#)

[Statement of Qualifications](#)

[Municipal Advisor Disclosure Acknowledgement Letter](#)

13. COUNTY ATTORNEY MATTERS

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](#)

B. Solid Waste Disposal District

- 15.B.1.** Approval of Engineering Consulting Services Agreement to CDM Smith for IRC Landfill

Attachments: [Staff Report](#)

[Agreement for Engineering Consulting Services with CDM Smith Inc.](#)

- 15.B.2.** IRC Landfill Work Order No. 1 to CDM Smith, Inc.

Attachments: [Staff Report](#)

[IRC Landfill Work Order No. 1](#)

- 15.B.3.** Amendment To Option Agreement with Alliance Bioenergy +, Inc.

Attachments: [Staff Report](#)

[Amendment to Option Agreement with Alliance Bioenergy +](#)

[Option Agreement for Processed Vegetative Waste with Alliance Bioenergy +](#)

- 15.B.4.** Termination of Feedstock Supply Agreement and Landfill Gas Agreement with INEOS New Planet BioEnergy LLC

Attachments: [Staff Report](#)

[Termination of the Feedstock Supply Agreement and Landfill Gas Interconnect Agreement with INEOS](#)

[July 12 2017 Letter from Arbor One Certificate of Insurance and Associated Invoice](#)

- 15.B.5.** Quarterly Recycling Update - Second and Third Quarter FY2016/17

Attachments: [Staff Report](#)

- 15.B.6.** Traditional Recycling Opportunities and Options

Attachments: [Staff Report](#)

[Technical Memorandum - Kessler Consulting Inc.pdf](#)

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.***