



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, FEBRUARY 6, 2018 - 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**

Peter D. O'Bryan, Chairman, District 4  
Bob Solari, Vice Chairman, District 5  
Susan Adams, District 1  
Joseph E. Flescher, District 2  
Tim Zorc, District 3

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**

2.B. **INVOCATION**

Reverend Dr. G. Timothy Womack, First Presbyterian Church

3. **PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Honoring Brian Burkeen On His Retirement From Indian River County Board of County Commissioners Department of Emergency Services with Twenty-Nine Years of Service

*Attachments:* [Proclamation](#)

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of January 9, 2018

*Attachments:* [01092018BCC](#)

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

- 7.A.** Proclamation Honoring Marlis Starliper on His Retirement From Indian River County Board of County Commissioners Department of General Services with Twenty-One Years of Service  
*Attachments:* [Proclamation](#)
- 7.B.** Florida Public Service Commission Order No. PSC-2018-0049-TRF-EI In re: Petition for approval of curtailable service tariff modifications, by Florida Power & Light is on file for review in the office of the Clerk to the Board.
- 7.C.** Florida Public Service Commission Order No. PSC-2018-0049A-TRF-EI In re: Petition for approval of curtailable service tariff modifications, by Florida Power & Light is on file for review in the office of the Clerk to the Board.
- 7.D.** Florida Public Service Commission Order No. PSC-2018-0050-TRF-EI In Re: Petition for determination under Rule 25-6.115, F.A.C., and approval of associated revised tariff sheet 6.300, by Florida Power & Light Company is on file for review in the office of the Clerk to the Board.
- 7.E.** Florida Public Service Commission Order No. 2018-0059-CO-EI In re: Petition for one-year extension of voluntary solar partnership rider and program, by Florida Power & Light is on file for review in the office of the Clerk to the Board.
- 7.F.** Treasure Coast Regional Planning Council Lecture Series  
*Attachments:* [Memorandum](#)  
[Lecture Series Flyer](#)
- 7.G.** 2018 Election of Code Enforcement Board Chairman and Vice Chairman  
*Attachments:* [Staff Report](#)
- 7.H.** 2018 Election of Planning and Zoning Commission Chairman and Vice Chairman  
*Attachments:* [Staff Report](#)
- 7.I.** 2018 Election of Public Safety Council for Criminal Justice, Mental Health, and Substance Abuse Chairman  
*Attachments:* [Staff Report](#)
- 7.J.** 2018 Election of Economic Development Council (EDC) Chairman and Vice-Chairman  
*Attachments:* [Staff Report](#)
- 7.K.** Economic Development Council Resignations -Vacancies  
*Attachments:* [Staff Report](#)  
[Resignation \(EDC\) Email - Dan Richey](#)  
[Resignation \(EDC\) Email - PChandler re HCaseltine](#)

7.L. Indian River County Venue Event Calendar Review

*Attachments:* [Staff Report](#)

7.M. Update on All Aboard FL/Vero Electric Expenses

*Attachments:* [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments January 12, 2018 to January 18, 2018

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

8.B. Checks and Electronic Payments January 19, 2018 to January 25, 2018

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

8.C. F.D.O.T. Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature for CR512 Resurfacing & Shoulder Widening (Myrtle Street to 125th Avenue) and Construction Engineering Inspection (CEI) Services -Project No. IRC-1305, FM No. 433068-1-54-01

*Attachments:* [Staff Report](#)

[Grant Form](#)

[Resolution](#)

[FDOT Agreement](#)

8.D. Continuing Contract Agreement Extension for Professional Roof Design and Evaluation Services

*Attachments:* [Staff Report](#)

[Jay Ammon Architect Inc Extension Agreement](#)

[REI Engineers Inc. Extension Agreement](#)

8.E. Work Order No. 4, Masteller & Moler, Inc., Victor Hart Sr. Complex Drainage Improvement Project

*Attachments:* [Staff Report](#)

[Work Order No. 4](#)

8.F. Fischer Lake Island Subdivision Phase 1 through 6 and Replat of 7, Petition Water Assessment Project UCP 4118 - Resolution IV

*Attachments:* [Staff Report](#)

[As Built - Final Resolution IV](#)

[Final Pay to Timothy Rose Contracting Inc.](#)

- 8.G.** Maintenance Work at the Northern Containment Berm for Spoonbill Marsh  
*Attachments:* [Staff Report](#)  
[Work Order No 1 and Supporting Documents](#)
- 8.H.** Award of Annual Bid for Aluminum Sign Blanks and Hardware (2018003)  
*Attachments:* [Staff Report](#)
- 8.I.** Award of Bid for IRC Health Department Roof Replacement and Exterior Repair Project (Bid 2018013)  
*Attachments:* [Staff Report](#)  
[Sample Agreement](#)
- 8.J.** Recommended Selection of Consultant for RFQ 2018012 - 45th Street Milling/Resurfacing (58th Avenue to 43rd Avenue)  
*Attachments:* [Staff Report](#)
- 8.K.** Approval of Amendment 2 with Florida Fish and Wildlife Conservation Commission (FWC) Contract No. 00252 for Supply and Use of Ten Golf Carts  
*Attachments:* [Staff Report](#)  
[FWC Contract No 00252 A-2 Amendment No 2](#)  
[FWC Contract No. 00252 A-1](#)  
[Concessionaire Contract 00252 03-13-2015](#)
- 8.L.** Partial Satisfaction of Demolition Lien from Excess Funds of Tax Deed Sale  
*Attachments:* [Staff Report](#)  
[Partial Satisfaction of Lien](#)
- 8.M.** Miscellaneous Budget Amendment 006  
*Attachments:* [Staff Report](#)  
[Resolution](#)  
[Exhibit "A" BA 006](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Water Main Extension along 103rd Court from 88th Street to S. 89th Street within a portion of Blocks E and H, Vero Lake Estates Subdivision, Unit H-3, located in Indian River County, Public Hearing and the Adoption of Resolution No. III (Legislative)

*Attachments:* [Staff Report](#)

[Map of Assessment Area](#)

[Estimated Monthly Expenses for Water Assessment](#)

[Confirming Resolution \(Resolution No. III\)](#)

[Assessment Roll \(Exhibit A to Resolution No. III\)](#)

**B. PUBLIC DISCUSSION ITEMS**

**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**

**12.E.1. Quarterly Budget Report**

*Attachments:* [Staff Report](#)

[Qtrly Budget Report Q1 201718 revenue](#)

[Qtrly Budget Report Q1 201718 expense](#)

[Budget Amendment History 1718](#)

[Reports at a glance 2017-2018](#)

**F. Public Works**

**G. Utilities Services**

- 12.G.1. Sole Source Purchase of Twenty-one (21) 870MHz, XG-25P,764, Scan Hand-Held Radios from Communications International

*Attachments:* [Staff Report](#)

[Price Quote from Communications International](#)

[List of Radios to be Replaced](#)

- 12.G.2. Resolution to Allow for the Installation of a Temporary Hose Bib Assembly for New Construction

*Attachments:* [Staff Report](#)

[Diagram of Temporary Hose Bib Apparatus](#)

[Proposed Resolution](#)

### 13. COUNTY ATTORNEY MATTERS

- 13.A. Economic Development Council Appointment

*Attachments:* [Staff Report](#)

[Tim Borden Application](#)

[RAIRC Letter of Recommendation - BordenT](#)

- 13.B. Permission to Advertise for Amendment to Land Development Regulations, Indian River County Code Section 913.07(6), Removing Title Insurance Companies from Certifying Title on Final Plats

*Attachments:* [Staff Report](#)

[Proposed Amendment to IRC Code Section 913.07](#)

### 14. COMMISSIONERS MATTERS

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

### 15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District
- B. Solid Waste Disposal District

- 15.B.1. Approval of Minutes Meeting of December 19, 2017

*Attachments:* [12192017SWDD](#)

- 15.B.2. Approval of Minutes Meeting of January 9, 2018

*Attachments:* [01092018SWDD](#)

**15.B.3.** Approval of Amendment No. 1 to Yard Waste Processing and Disposal Services

*Attachments:* [Staff Report](#)

[Amendment No. 1 to SWDD Agreement with Mr Mulch](#)

**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.

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***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.***