

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, April 2, 2019

9:00 AM

Commission Chambers

Board of 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
Rhonda D. Zirkle, Deputy Clerk**

1. CALL TO ORDER

In Chairman Solari's absence, Vice Chairman Adams presided over the meeting.

2. ROLL CALL

Present: 4 - Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Peter O'Bryan
Commissioner Tim Zorc

Absent: 1 - Chairman Bob Solari

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**2.B. INVOCATION**

Pastor Frank Ellis, Kings Baptist Church

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the Agenda as presented. The motion carried by the following vote:

Aye: 4 - Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Chairman Solari

5. PROCLAMATIONS and PRESENTATIONS

5.A. 19-0289 Presentation of Proclamation Designating April 1st Through April 30th, 2019 as Water Conservation Month in Indian River County

Recommended Action: Recommend Read and Present

Attachments: [Proclamation](#)

Commissioner Zorc presented the Proclamation to St. Johns River Water Management District (SJRWMD) Intergovernmental Coordinator Abby Johnson, who invited the public to visit their website at www.sjrwmd.com for tips regarding water conservation. Also recognized was Eric Charest, Environmental Compliance Specialist with the Department of Utility Services.

Utility Services Director Vincent Burke spoke on the County's effort in assisting the SJRWMD in spreading the word to reduce water usage, and he noted a link on the County's website, www.ircutilities.com.

Read and Presented**6. APPROVAL OF MINUTES****7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION****7.A. 19-0280** Indian River County Venue Event Calendar Review

Recommended Action: This is an informational item only; no Board action is required.

Attachments: [Event Calendar](#)

No Action Taken or Required**7.B. 19-0282** Residential Paper Shredding Event on April 6, 2019

Recommended Action: For informational purposes only - no action needed.

Attachments: [Staff Report](#)

Commissioner O'Bryan spoke on this free event to be held at Southeast Secure Shredding.

No Action Taken or Required**7.C. 19-0285** Update On All Aboard FL Expenses

Recommended Action: No Action Needed

Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)

No Action Taken or Required**8. CONSENT AGENDA**

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, to approve the Consent Agenda as written. The motion carried by the following vote:

Aye: 4 - Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Chairman Solari

8.A. 19-0287 Checks and Electronic Payments March 15, 2019 to March 21, 2019

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of March 15, 2019 to March 21, 2019

Attachments: [Finance Department Staff Report](#)

Approved

8.B. 19-0277 Annual Financial Report for Fiscal Year 2017-2018

Recommended Action: Accept the report and authorize Chairman to sign

Attachments: [Finance Department Staff Report](#)

Approved

8.C. 19-0140 Schacht & Company's Request for Affidavit of Exemption Approval with Dedication to the County [AOE-18-12-06 / 2018070183-82745]

Recommended Action: Based on the analysis, staff recommends that the Board of County Commissioners accept the Schacht & Company dedications and authorize the chairman to execute the subject Affidavit of Exemption

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Affidavit of Exemption Layout](#)

Approved staff's recommendation

8.D. 19-0278 Ranking of Firms and Authorization to Negotiate - RFP 2019015 for Concession Services at County Recreation Facilities

Recommended Action: Staff recommends the Board approve the committee's acceptance of the single proposal and authorize negotiations with Treasure Coast Concessions, with an agreement to be brought to the Board for approval.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.E. 19-0283 Resolution to Florida Department of Environmental Protection requesting establishment of an Erosion Control Line for the Sector 5 Beach Restoration Project

Recommended Action: Staff recommends approval of the resolution to the Florida Department of Environmental Protection

Attachments: [Staff Report](#)
[Resolution](#)

Approved **Resolution 2019-029**, requesting that the Trustees of the Internal Improvement Trust Fund establish an Erosion Control Line on the shoreline for approximately 3.0 miles between FDEP Monuments R-70 and R-86, setting forth findings; and providing for an effective date.

- 8.F. 19-0284** Renewal of Memorandum of Understanding between Indian River County and Sebastian Inlet District for Coordination of Supplemental Downdrift Nourishment and Related Coastal Activities

Recommended Action: Staff recommends approval of the renewal of the Memorandum of Understanding (MOU) between the County and the Sebastian Inlet District

Attachments: [Staff Report](#)
[Renewal of MOU](#)
[Original MOU Between County and District](#)

Approved staff's recommendation

- 8.G. 19-0286** Modification to Ceres Agreement for Providing Disaster Debris Removal and Disposal Services

Recommended Action: Staff recommends the Board of County Commissioners approve the First Modification to the Ceres agreement and authorize the Chairman to sign it after the County Attorney has approved it as to form and legal sufficiency.

Attachments: [Staff Report](#)
[First Amendment to Agreement](#)

Approved staff's recommendation

- 8.H. 19-0288** Indian River County FY 2019/2020 Community Needs Assessment Memorandum of Understanding

Recommended Action: Staff respectfully requests the Board of County Commissioners approve the Memorandum of Understanding with Indian River Community Foundation for the FY 2019/2020 Community Needs Assessment and Report, and authorize the Chairman to execute the agreement.

Attachments: [Staff Report](#)

[I. R. Community Foundation MOU](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

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

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

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

14.E.1. 19-0290 Letter of support for Piper Aircraft to supply Governor DeSantis' new business aircraft

Recommended Action: Discussion

Attachments: [Commissioner's Memorandum](#)

Commissioner Zorc spoke in favor of the Board providing a letter of support for Piper Aircraft to supply the air transportation for Governor DeSantis and his staff.

John Calcagno, Chief Financial Officer for Piper Aircraft, thanked the Board for their support.

A motion was made by Commissioner Zorc, seconded by Commissioner O'Bryan, to write a letter of support for Piper Aircraft to supply Governor DeSantis and his staff with air transportation. The motion carried by the following vote:

Aye: 4 - Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

Absent: 1 - Chairman Solari

15. SPECIAL DISTRICTS AND BOARDS**A. Emergency Services District****B. Solid Waste Disposal District****C. Environmental Control Board****16. ADJOURNMENT**

There being no further business, the Vice Chair adjourned the meeting at 9:12 a.m.