



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

TUESDAY, NOVEMBER 7, 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

Deputy Teddy Floyd, Indian River County Sheriff Department

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating November 15, 2017, as National Philanthropy Day

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Day of November 11, 2017, as Veterans Day

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of November, 2017, as National Adoption Awareness Month

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation Celebrating Piper Aircraft Corporation's 80th Anniversary

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of September 19, 2017

Attachments: [09192017BCC](#)

- 6.B.** Final Budget Hearing of September 20, 2017

Attachments: [09202017FinalBudgetHearing](#)

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

- 7.A.** Before the Florida Public Service Commission Docket No. 20170179-GU, In Re: Petition for rate increase and approval of depreciation study by Florida City Gas is on file for review in the Office of the Clerk to the Board.

- 7.B.** Update On All Aboard FL/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

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

- 7.C.** 2017 Sea Turtle Nesting - Season Summary

Attachments: [Staff Report](#)

- 7.D.** Stand Sunday 2017 Foster Care and Adoption Event Flyer

Attachments: [Stand Sunday Adoption Event Flyer](#)

- 7.E.** Piper Aircraft 80th Anniversary Event

Attachments: [Piper 80th Anniversary Event Flyer](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments October 13, 2017 to October 19, 2017

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments October 20, 2017 to October 26, 2017

Attachments: [Finance Department Staff Report](#)

- 8.C.** Request for Sole Source to HigherGround Inc. for Maintenance of E911 Call Taking Equipment

Attachments: [Staff Report](#)

[HigherGround Standard Maintenance Agreement-signed](#)

[FY 17-18 Maintenance Cost Summary](#)

[HigherGround Sole Source Letter](#)

- 8.D.** Final Payment and Release of Retainage to Duininck Inc. for IRC Bid #2017016, Sandridge Golf Club's Lakes Course

Attachments: [Staff Report](#)

[Duininck Inc Pay Application No. 4](#)

- 8.E.** Acceptance and Approval of Expenditures of the 2017/2018 Federally-Funded Community Emergency Response Team (CERT) Sub-Grant

Attachments: [Staff Report](#)

[Indian River County Office of Budget and Management Grant Form](#)

[CERT Agreement](#)

- 8.F.** Award of Annual Bid for Sod (2018001)

Attachments: [Staff Report](#)

- 8.G.** Award of Annual Bid for Street Sweeping (2017056)

Attachments: [Staff Report](#)

- 8.H.** Release of Retainage - Schulke, Bittle, and Stoddard, LLC Go-Line Bus Transfer Hub Facility, IRC-1330

Attachments: [Staff Report](#)

[Schulke, Bittle, and Stoddard, LLC Invoice No. 14-028-R2](#)

- 8.I.** Approval of Change Order and Final Pay for Blue Goose Construction Work Authorization No. 2017-002 to Replace Water Services in "St. David's at Grand Harbor" Subdivision

Attachments: [Staff Report](#)

[Blue Goose Construction Invoice](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Clerk of the Circuit Court & Comptroller Jeffrey R. Smith: Annual Fiscal Report for the Year Ended September 30, 2017

Attachments: [Annual Fiscal Report](#)

- 9.B.** Indian River County Property Appraiser David C. Nolte: Annual Fiscal Report for the Year Ended September 30, 2017

Attachments: [Annual Fiscal Report](#)

- 9.C. Indian River County Sheriff Deryl Loar: Annual Fiscal Report for the Year Ended September 30, 2017

Attachments: [Annual Fiscal Report](#)

- 9.D. Indian River County Supervisor of Elections Leslie R. Swan: Annual Fiscal Report for the Year Ended September 30, 2017

Attachments: [Annual Fiscal Report](#)

- 9.E. Indian River County Tax Collector Carole Jean Jordan: Annual Fiscal Report for the Fiscal Year Ended September 30, 2017

Attachments: [Annual Fiscal Report](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1. Public Notice of Public Hearing Scheduled for November 14, 2017 to Consider Amending Section 201.07 of Part I of Chapter 201 of the Code of Indian River County with regard to Equivalent Residential Units (Legislative)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A. Sebastian Lionfish Fest

Attachments: [Staff Report](#)

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

12.G.1. Pinson Subdivision Petition Water Assessment Project UCP #4126, the Adoption of Resolution No. IV

Attachments: [Staff Report](#)

[As-Built Final Resolution IV](#)

[Final Pay to Blue Goose Construction](#)

13. COUNTY ATTORNEY MATTERS

13.A. Termination of Lease Agreement with SafeSpace, Inc. for Space at the Indian River County Courthouse

Attachments: [Staff Report](#)

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

14.D.1. Post-hurricane Debris Collection

Attachments: [Commissioner's Memorandum](#)

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

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.***