



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

TUESDAY, APRIL 16, 2019 - 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

**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**

1. CALL TO ORDER

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Pastor Kyle Bailey, Freedom Church

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Recognizing the Month of April, 2019, As Guardian Ad Litem Month

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the 2nd Day of April, 2019, As National Service Recognition Day

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Recognizing National Public Safety Telecommunications Week

Attachments: [Proclamation](#)

- 5.D. Presentation of Proclamation Recognizing the Week of April 22-28, 2019 as Tobacco Free Florida Week

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

- 6.A. Regular Meeting of March 05, 2019

Attachments: [03052019BCC Draft](#)

- 6.B. Regular Meeting of March 12, 2019

Attachments: [03122019BCC Draft](#)

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

- 7.A. Employment Report for February 2019

Attachments: [Commissioner's Memorandum](#)
[Employment Report for Feb 2019](#)

- 7.B. Hiring Informational Session for U.S. Census Bureau Positions

Attachments: [Commissioner's Memorandum](#)
[Hiring Event CareerSourceRC for US Census Bureau](#)

- 7.C. S&P Global Ratings raises Indian River County, FL Spring Training Facility Revenue Bonds, Series 2001 rating

Attachments: [Staff Report](#)
[S&P Press Release](#)

- 7.D. Hurricane Frances Closeout

Attachments: [Staff Report](#)
[DR-1545 Hurricane Frances Closeout Notification](#)

- 7.E. Proof of Loss Statements Hurricane Irma

Attachments: [Staff Report](#)
[Sworn Statement in Proof of Loss](#)
[Statement of Loss Worksheet](#)
[Scheduled Locations Summary Report](#)
[Miscellaneous Unnamed Locations Report](#)
[Property in the Open Report](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments March 29, 2019 to April 4, 2019

Attachments: [Finance Department Staff Report](#)

- 8.B.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 03/31/19

Attachments: [Finance Department Staff Report](#)

- 8.C.** Indian River County Grant Contract Subrecipient Awards

Attachments: [Finance Department Staff Report](#)

- 8.D.** Award of Bid 2019038 - Jones' Pier Saltmarsh Wetland Planting

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.E.** One Month Renewal of Lease for North County Offices

Attachments: [Staff Report](#)

[Renewal of Lease Agreement](#)

- 8.F.** Ranking of Firms and Authorization to Negotiate - RFQ 2019040 for CEI Services for IRC-0853 - 43rd Avenue (18th Street to 26th Street)

Attachments: [Staff Report](#)

- 8.G.** Ranking of Firms and Award of RFP 2019028 for Sebastian Harbor Preserve Boardwalk Design and Construction

Attachments: [Staff Report](#)

[Sample Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith: Presentation of the Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of the disposition of County owned surplus properties for affordable housing (Administrative)

Attachments: [Staff Report](#)

[Section 125.379 & 420.0004 of the Florida Statutes](#)

[List of Proposed Surplus Properties & Aerials](#)

[Resolution affordable housing surplus land 2019](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Jerry Flick, President, The Housing League, Inc. Regarding CRA and CDBG Requesting the Commission establish a CRA

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. Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements Central Groves Corp. - 66th Avenue and 61st Street

Attachments: [Staff Report](#)

[Agreement to Purchase and Sell Real Estate](#)

[Exhibit "A" Aerial Photo](#)

[Exhibit "B" row sketch and legal](#)

[Exhibit "C" pond sites sketch and legal](#)

13.B. Acquisition of Right-Of-Way for Phase III of 66th Avenue Improvements from Audestine and Jackye Hudson - 66th Avenue and 73rd Street

Attachments: [Staff Report](#)

[Exhibit "A" Aerial Photo](#)

[Exhibit "B" sketch and legal for row](#)

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**

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Final Pay to Geosyntec for Work Order No. 1 - One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)

[Geosyntec Project Completion Report and Final Invoice](#)

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.***