



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 9, 2018 - 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

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

1. **CALL TO ORDER**
- 2.A. **A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**
- 2.B. **INVOCATION**
Larry Boan, Central Assembly of God
3. **PLEDGE OF ALLEGIANCE**
Commissioner Bob Solari
4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
5. **PROCLAMATIONS and PRESENTATIONS**
6. **APPROVAL OF MINUTES**
 - 6.A. Regular Meeting of November 14, 2017
Attachments: [11142017BCC](#)
 - 6.B. Regular Meeting of November 21, 2017
Attachments: [11212017BCC](#)
7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A. Docket No. 20170179-GU Petition for Rate Increase and Approval of Depreciation Study by Florida City Gas - Case Synopsis is available for review in the office of the Clerk to the Board.
- 7.B. Florida Development Finance Corporation (FDFC) Financial Statements for Year Ended June 30, 2017 and Report of Independent Auditor is on file in the Office of the Clerk to the Board
- 7.C. Florida Public Service Commission Petition for One-Year Extension of Voluntary Solar Partnership Rider and Program, by Florida Power & Light Company, Docket No. 20170212-EI is on file in the Office of the Clerk to the Board.
- 7.D. Proof of Loss Statements Hurricane Matthew
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](#)
- 7.E. 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 December 8, 2017 to December 14, 2017
Attachments: [Finance Department Staff Report](#)
- 8.B. Checks and Electronic Payments December 15, 2017 to December 21, 2017
Attachments: [Finance Department Staff Report](#)
- 8.C. Checks and Electronic Payments December 22, 2017 to December 28, 2017
Attachments: [Finance Department Staff Report](#)
- 8.D. Work Order No. 5, Masteller & Moler, Inc., 58th Avenue Ballfield Renovation and Expansion Project
Attachments: [Staff Report](#)
[Work Order 5](#)
- 8.E. Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation
Attachments: [Staff Report](#)

- 8.F.** Acceptance of Easements for Utilities with respect to Sebastian Medical Suites Commercial Subdivision, Located Within the City of Sebastian
Attachments: [Staff Report](#)
[Proposed Plat](#)
- 8.G.** Resolutions Cancelling Taxes on Properties Purchased by Indian River County for Public Purposes
Attachments: [Staff Report](#)
[Resolution \(regional stormwater facility\)](#)
[Resolution \(66th Avenue & stormwater treatment\)](#)
[Resolution \(65th Street right-of-way\)](#)
[Resolution \(courthouse related expansion\)](#)
- 8.H.** Approval of Resolution Adopting the 2018 Indian River County Emergency Plan for Hazardous Materials
Attachments: [Staff Report](#)
[Resolution](#)
[Approval letter](#)
- 8.I.** Miscellaneous Budget Amendment 003
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
- 8.J.** Miscellaneous Budget Amendment 004
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
- 8.K.** Miscellaneous Budget Amendment 005
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
- 8.L.** Recommended Approval of Ranking of Firms and Award of Annual Maintenance of West Wetlands at WRWWTF (RFP 2018004)
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.M.** Approval of Withdrawal of Bid for Annual Day Labor (2018022) and Authorization to Rebid
Attachments: [Staff Report](#)

- 8.N. Consideration of a Resolution Clarifying and Updating Rules for the Construction Board of Adjustment and Appeals, and Notice of Model Administrative Code Addition and Clarification

Attachments: [Staff Report](#)

[Proposed Resolution](#)

- 8.O. Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Kirk & Nancy Jo Madsen - 7855 66th Ave, Vero Beach, FL 32967

Attachments: [Staff Report](#)

[Original Purchase Agreement](#)

- 8.P. Approval of Agreement - Aptim Environmental & Infrastructure, Inc. for Engineering and Biological Support Services for Sector 3 (Wabasso Beach) Beach and Dune Renourishment Project. RFQ# 2018006

Attachments: [Staff Report](#)

[Agreement and Fee Schedule](#)

- 8.Q. Approval of Agreement - Coastal Technology Corporation for Engineering and Biological Support Services for Sector 7 (Porpoise Point) Beach and Dune Renourishment Project.
RFQ# 2018007

Attachments: [Staff Report](#)

[Agreement and Fee Schedule](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Richard Baker, Pelican Island Audubon Society, Regarding Transforming Landscapes for a Sustainable Future Conference - Learn to Enhance Your Yard with Native Plants

Attachments: [Request to Speak Form](#)

[Conference Brochure](#)

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

12.G.1. Sole Source Providers for Water and Wastewater Treatment Plant Equipment

Attachments: [Staff Report](#)

[Sole Source Letter - Carter & Verplanck Inc](#)

[Sole Source Letter - HEE-Duall](#)

12.G.2. 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, Resolutions I (Preliminary Assessment Roll) and II (Public Hearing Date)

Attachments: [Staff Report](#)

[Providing Resolution \(Resolution No. I\)](#)

[Setting Resolution for Public Hearing \(Resolution No. II\)](#)

[Assessment Roll](#)

[Assessment Area Map](#)

13. COUNTY ATTORNEY MATTERS

13.A. 2018 Committees Vacancies

Attachments: [Staff Report](#)

[Christopher Murphy - Application-Resume](#)

[Gary Randall - Application-Resume](#)

[2018 Vacancies List](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

B. Commissioner Bob Solari, Vice Chairman

14.B.1. Sale of Indian River Memorial Hospital

Attachments: [Commissioner's Memorandum](#)

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Tim Zorc

14.E.1. Millstone Landing Planned Development Developer's Agreement

Attachments: [Millstone Landing Developer Agreement Extension 01092018](#)
[Millstone Landing Developers Agreement - 1st Amendment](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

**15.B.1. Request for General Funds - PACE Project and Other Community Projects
FY2017-18**

Attachments: [Staff Report](#)
[Letter from Health Department](#)

**15.B.2. Award of Bid for Recycling at Governmental Buildings and Facilities (Bid
#201810)**

Attachments: [Staff Report](#)
[Sample Agreement](#)

C. Environmental Control Board

16. ADJOURNMENT

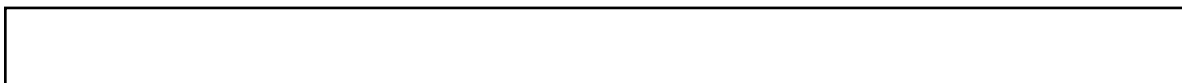
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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.