

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, March 7, 2017

9:00 AM

Commission Chambers

Board of 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
Rhonda D. Zirkle, Deputy Clerk**

1. CALL TO ORDER**Rollcall**

Present: 5 - Chairman Joseph Flescher
Vice Chairman Peter O'Bryan
Commissioner Susan Adams
Commissioner Bob Solari
Commissioner Tim Zorc

2. INVOCATION

Reverend Scott Alexander, Unitarian Universalist Fellowship of Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**5. PROCLAMATIONS and PRESENTATIONS**

5.A 17-0256 Presentation of Proclamation Designating the Month of March, 2017 as Colon Cancer Awareness

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Vice Chairman O'Bryan read and presented the Proclamation designating March, 2017 as Colon Cancer Awareness Month.

American Cancer Society Senior Market Manager Theresa Woodson provided an update and presented Certificates of Appreciation to Scully-Welsh Cancer Center Director Dr. James Grichnik, Treasure Coast Community Health Chief Executive Officer Vicki Soule, and Visiting Nurse Association of the Treasure Coast President and Chief Executive Officer Mary Lynn Hamilton.

Colon Cancer Survivor Pat Pellington expressed her gratitude to the Board for the Proclamation and for encouraging testing for early detection of colon cancer in Indian River County.

5.B 17-0254 Presentation of Proclamation Recognizing March, 2017 as Indian River County's Bike Month

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Chairman Flescher read and presented the Proclamation recognizing March, 2017 as Indian River County's Bike Month, and explained the importance of educating both cyclists and motorists about correct safety operations.

President of Bike Walk Indian River County Hugh Aaron invited participation and thanked the Board for their support.

6. APPROVAL OF MINUTES

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

- 7.A 17-0214** Elected Public Official Bonds for the Indian River County Hospital Trustees Barbara S. Bodnar, Karen B. Rose Deigl, Omar D. Hussamy, and Bond Continuation Certificate for Ann Marie McCrystal. These bonds are on File in the Office of the Clerk to the Board.

Recommended Action: Informational Only

Attachments: [Public Official Bonds](#)

No Action Taken

- 7.B 17-0232** Florida Public Service Commission Order No. PSC-17-0060-PCO-EI Order Suspending Florida Power & Light's Petition for Approval of a New Optional Pilot LED Streetlight Tariff, has been received and is available for review in the Office of the Clerk to the Board.

Recommended Action: Informational Item No Action Required

No Action Taken

- 7.C 17-0224** 2017 Election of Economic Development Council Chairman and Vice-Chairman

Recommended Action: No Action Required

Attachments: [Staff Report](#)

No Action Taken

7.D 17-0225 Realtors Association of Indian River County Key Contacts 2017

Recommended Action: No Action Required

Attachments: [Commissioner Memorandum](#)

No Action Taken

7.E 17-0246 Update on All Aboard Florida/Vero Electric Expenses

Recommended Action: No Action Required

Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)
[FP&L-Vero Beach-FMPA expenses](#)

No Action Taken

7.F 17-0251 Indian River County Venue Event Calendar Review

Recommended Action: No Action Required

Attachments: [Event Calendar Review](#)

No Action Taken

8. CONSENT AGENDA

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

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

8.A 17-0213 Checks and Electronic Payments February 10, 2017 to February 16, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of February 10, 2017 to February 16, 2017

Attachments: [Finance Department Staff Report](#)

Approved staff's recommendation.

8.B 17-0244 Checks and Electronic Payments February 17, 2017 to February 23, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the period of February 17, 2017 to February 23, 2017

Attachments: [Finance Department Staff Report](#)

Approved staff's recommendation.

8.C 17-0250 Out of County Travel to attend the Public Safety Facilities Planning Seminar in Orlando, Florida

Recommended Action: Board ratify authorization for Out of County Travel for Commissioners and Staff to attend the Public Safety Facilities Planning Seminar, March 2nd and 3rd, 2017, in Orlando Florida

Attachments: [Staff Report](#)
[Public Safety Facilities Planning Seminar Brochure March 2017](#)
[Minutes August 16, 2016](#)
[Agenda Item 8J August 16, 2016](#)

Approved staff's recommendation.

8.D 17-0240 Resolution Accepting Right-Of-Way and Cancelling Taxes on Property Dedicated by 1066 US HWY 1, LLC to Indian River County for 11th Street Right-Of-Way

Recommended Action: Authorize the Chairman of the Board of County Commissioners to execute the Resolution to accept the right-of-way dedication and to cancel certain taxes upon publicly owned land, and the Clerk to send a certified copy of same to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

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

Approved Resolution 2017-015, accepting a right-of-way dedication and cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

8.E 17-0242 Resolution Accepting Right-Of-Way and Cancelling Taxes on Property Dedicated by POP Florida Properties, LLC to Indian River County for 11th Street and U.S. Highway 1 Right-Of-Way

Recommended Action: Authorize the Chairman of the Board of County Commissioners to execute the Resolution to accept the right-of-way dedication and to cancel certain taxes upon publicly owned land, and the Clerk to send a certified copy of same to the Tax

Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

Attachments: [Staff Report](#)

[Resolution](#)

Approved **Resolution 2017-016**, accepting a right-of-way dedication and cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

8.F 17-0231 Miscellaneous Budget Amendment 009

Recommended Action: Staff recommends that the Board of County Commissioners approve the budget resolution amending the Fiscal Year 2016/2017 budget.

Attachments: [Staff Report](#)

[2016 2017 Resolution](#)

[Attachment "A"](#)

[Property Appraiser Budget Amendments](#)

Approved **Resolution 2017-017**, amending the fiscal year 2016-2017 Budget.

8.G 17-0249 Miscellaneous Budget Amendment 010

Recommended Action: Staff recommends that the Board of County Commissioners approve the budget resolution amending the fiscal year 2016/2017 budget

Attachments: [Staff Report](#)

[2016 2017 Resolution](#)

[Attachment "A"](#)

Approved **Resolution 2017-018**, amending the fiscal year 2016-2017 Budget.

8.H 17-0238 Declaration of Excess Equipment as Surplus for Sale or Disposal

Recommended Action: Staff recommends the Board declare the items on the Excess Equipment List as surplus and authorize their sale and/or disposal as indicated. There is no cost to the County associated with this request.

Attachments: [Staff Report](#)

[Excess Equipment List 03/07/17](#)

Approved staff's recommendation.

8.I 17-0184 Approval of Resolution Adopting the 2017 Indian River County Emergency Plan for Hazardous Materials

Recommended Action: Staff recommends approval of the Resolution and the 2017 Indian River County

Emergency Plan for Hazardous Materials.

Attachments: [Staff Report](#)
[Resolution](#)
[Approval Letter FDEM 1-27-17](#)

Approved Resolution 2017-019, approving the Indian River County Hazardous Materials Emergency Plan.

- 8.J 17-0219** FDOT County Incentive Grant Program (CIGP) Agreement and Resolution Authorizing the Chairman's Signature for Construction and Construction Engineering Inspection (CEI) Services for SR-60 & 43rd Avenue project FM No. 431759-2-54-01

Recommended Action: Staff recommends the Board of County Commissioners approve the FDOT County Incentive Grant Program (CIGP) Agreement and Resolution and authorize the Chairman to execute the same.

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT County Incentive Grant Program \(CIGP\) Agreement - FM No. 431759-2-54-01](#)
[Grant Form](#)

Approved Resolution 2017-020, authorizing the Chairman's execution of a County Incentive Grant Program, with the Florida Department of Transportation for the Construction and Construction Engineering Inspection Services for the improvements at SR-60 and 43rd Avenue.

- 8.K 17-0223** Work Order No. 4-Engineering-MBV Engineering, Inc. Old Dixie Highway and Highland Drive Intersection Improvements

Recommended Action: Staff recommends approval of Work Order No. 4 to MBV Engineering, Inc. authorizing design and permitting services for Old Dixie Highway and Highland Drive Intersection Improvements and requests the Board to authorize the Chairman to execute Work Order No. 4 on their behalf for a lump sum amount of \$39,280.00.

Attachments: [Staff Report](#)
[MBV Engineering, Inc., Work Order No. 4](#)

Approved staff's recommendation.

- 8.L 17-0241** Comprehensive Countywide Septic to Sewer Priority Ranking Study Technical Assistance Grant

Recommended Action: Staff requests the BCC recommend the adoption of Resolution No. 2017-XXX and authorize the Chairman to sign same.

Attachments: [Staff Report](#)

[Resolution No. 2017-](#)

Approved **Resolution 2017-021**, authorizing the County Administrator to sign any and all contracts and documents related to securing \$35,000 from the Florida Department of Economic Opportunity for the Community Planning Technical Assistance Grant.

8.M 17-0221 Florida Department of Transportation (FDOT) Authorizing Resolution for County Support of Oslo Road and I-95 Interchange Improvements, Financial Project No. 413048-2

Recommended Action: Staff recommends the Board of County Commissioners approve the Authorizing Resolution in support of the above project and authorize the Chairman to execute the same.

Attachments: [Staff Report](#)

[FDOT Oslo Rd I-95 Interchange Resolution FM 413048-2](#)

Approved **Resolution 2017-022**, authorizing the proper County officials to adopt a Resolution in support of the Florida Department of Transportation to manage, construct, and deliver an interchange at CR-606/Oslo Road & SR 9/I-95, four lane roadway widening of Oslo Road and related improvements in accordance with the Florida Department of Transportation Program Bulletin 15-03 in compliance with the policy for projects not on a roadway within the State Highway System within the local agency's right-of-way/local jurisdiction and providing for an effective date.

8.N 17-0222 Florida Department of Transportation (FDOT) Authorizing Resolution for County Support of Oslo Road Widening Project, Financial Project No. 431521-1

Recommended Action: Staff recommends the Board of County Commissioners approve the Authorizing Resolution in support of the Oslo Road Widening project, and authorize the Chairman to execute the same.

Attachments: [Staff Report](#)

[FDOT Oslo Road Widening Resolution 431521-1](#)

Approved **Resolution 2017-023**, authorizing the proper County officials to adopt a Resolution in support of the Florida Department of Transportation to manage, construct, and deliver a four lane roadway and related improvements to Oslo Road/CR 606 from 82nd Avenue SW to 58th Avenue SW in accordance with the Florida Department of Transportation Program Bulletin 15-03 in compliance with the policy for projects not on a roadway within the State Highway System within the local agency's right-of-way/local jurisdiction and providing for an effective date.

8.O 17-0227 Approval of Work Authorization No. 2017-002 to Replace Water Services in Grand Harbor at St. David's Lane - UCP #4130

Recommended Action: Staff recommends that the Board of County Commissioners approve the retention of Blue Goose Construction to replace the lines identified in Grand Harbor-St. David's Lane for the amount of \$89,255.65, and also requests that the Board of County Commissioners approve Work Authorization No. 2017-002 and authorize staff to directly purchase materials totaling \$38,551.20.

Attachments: [Staff Report](#)
[Work Authorization No. 2017-002](#)
[Cost Estimate - Labor and Material](#)
[Blue Goose Quotation](#)

Approved staff's recommendation.

8.P 17-0237 Fischer Lake Island Subdivision Phase 1 through 6 and Replat of 7 - Petition Water Assessment Project UCP 4118 - Bidding Status: Bid No. 2017-026

Recommended Action: Staff recommends that the project be awarded to Timothy Rose Contracting, Inc., in the amount of \$546,102.93 and requests that the BCC approve the sample agreement and authorize the Chairman to execute Change Order No. 1, deducting \$95,260 from the initial submitted bid to 2017-026 of \$641,362.93.

Attachments: [Staff Report](#)
[Sample Agreement](#)
[Change Order No. 1](#)

Approved staff's recommendation.

8.Q 17-0248 Emergency Purchase Order for Cell 14 Maintenance Work at West Regional Wastewater Treatment Facility Wetland Treatment System

Recommended Action: Staff recommends the BCC waive the bidding process in the essence of time and approve the proposal authorizing the maintenance services, and requests the BCC direct the Purchasing Manager to issue a Purchase Order for a lump sum amount of \$73,700.00 to Timothy Rose Contracting, Inc.

Attachments: [Staff Report](#)
[Proposal from Tim Rose Contracting, Inc.](#)

Approved staff's recommendation.

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1 17-0230

Transmittal Hearing: County Initiated Request to Amend (Update) Mixed Use Policy 5.6 of the Future Land Use Element (FLUE) of the County's Comprehensive Plan (Legislative)

Recommended Action: Based on the analysis, staff and the Planning and Zoning Commission recommend that the Board of County Commissioners: 1. Adopt the attached resolution for transmittal of the proposed comprehensive plan text amendment to the state and regional review agencies, and 2. Announce its intention to hold and advertise a final public hearing at the adoption stage of the plan amendment process (tentatively planned for June or July 2017).

Attachments: [Staff Report](#)

[Attachment 1-Minutes of 11-15-2016 BCC Meeting](#)

[Attachment 2- Text Amendment Application](#)

[Attachment 3-Unapproved Minutes from the 1-26-17 PZC Meeting](#)

[Attachment 4 - CI Nodes Analysis](#)

[Attachment 5- Proposed Future Land Use Element Policy 5.6](#)

[Attachment 6- SR 60-58th Avenue Node Map](#)

[Attachment 7- Sample Conceptual Lay-out Mixed Use](#)

[Attachment 8- Sample Master Plan Area](#)

[Attachment 9- Transmittal Resolution](#)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD.

Community Development Director Stan Boling used a PowerPoint Presentation to provide background and the purpose of the proposed amendment to the Future Land Use Element Policy 5.6 of the Future Land Use Element (FLUE) of the Comprehensive Plan, regarding an area that is adjacent to the 58th Avenue/SR 60 Commercial Industrial Node, the SR 60/66th Avenue intersection, and the Indian River State College (IRSC) campus. The Planning and Zoning Commission supported staff moving this project forward.

Vice Chairman O'Bryan voiced his concerns over the project's shared infrastructure in reference to commercial versus residential.

Commissioner Zorc made comments in support of the shared infrastructure; the fact that this would create both opportunity and visibility to IRSC from SR 60; and that he is also looking forward to the future tax base once the project is complete.

Commissioner Adams supported the future flexibility and growth that this Amendment would offer, along with the collaboration between IRSC and private property owners.

The Chairman opened the Public Hearing.

Attorney Christopher Marine, Gould Cooksey Fennell, P.A., who represents the IRSC adjacent property owners, Vero 12 LLC, and the Greenfield Trust, spoke in support of both the project and staff's recommendation.

Discussion ensued regarding requirements and the elements of the Agreement.

Bob Johnson, Coral Wind Subdivision, made comments regarding this key location and the importance that this project be completed in good taste.

Joseph Paladin, President of Black Swan Consulting, expressed his opinion that this project was market driven, and supported staff's recommendation.

There were no additional speakers, and the Chairman closed the Public Hearing.

A motion was made by Commissioner Zorc, seconded by Chairman Flescher, to: (1) approve Resolution 2017-024, approving the transmittal of a proposed Indian River County Comprehensive Plan text amendment to State and Regional Review Agencies; and (2) authorize staff to hold and advertise a final public hearing at the adoption stage of the plan amendment process (tentatively planned for June or July 2017). The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

Nay: 1 - Vice Chairman O'Bryan

10.A.2 17-0234

Consideration of Proposed Amendments to County Sign Regulations (Land Development Regulations Chapter 901, Definitions, Chapter 956, Sign Regulations, and Chapter 912, Single-Family Development). (Legislative)

Recommended Action: Staff recommends that the Board of County Commissioners adopt the revised proposed LDR amendment ordinance.

Attachments: [Staff Report](#)

[Attach 1: Current sign ordinance](#)

[Attach 2: U.S. Supreme Court decision](#)

[Attach 3: BCC 7/5/16 minutes](#)

[Attach 4: PZC 12/8/16 & 1/26/17 minutes](#)

[Attach 5: Proposed LDR amendment ordinance](#)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD.

Environmental Planning and Code Enforcement Chief Roland DeBlois provided background and objectives for the proposed Land Development Regulations Amendments to Chapters 901, 956, and 912. He added that the Planning and Zoning Commission supported staff's recommendation with suggestions for staff to incorporate into the proposed ordinance.

Commissioner Zorc sought and received information pertaining to the required right-of-way frontage and the installation of signage.

The Chairman opened the Public Hearing; there being no speakers, he closed the Public Hearing.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to adopt Ordinance 2017-002, concerning an amendment to its Land Development Regulations (LDRS); providing for amendments to Chapter 956, Sign Regulations by amending Section 956.11, Exemptions to Permitting Procedures; by amending Section 956.15, Regulations for Temporary Signs Requiring Permits; and by amending Section 956.15.1, Regulations for Active Subdivision or Real Estate Development Signs; providing for amendments to Chapter 901, Definitions; providing for amendments to Chapter 912, Single-Family Development, by amending Subsection 912.05(5), Garage Sales and Yard Sales; and by providing for repeal of conflicting provisions; codification; severability; and effective date. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

The Chairman called for a break at 10:32 a.m., and reconvened the meeting at 10:48 a.m., with all members present.

10.A.3 17-0216 Traffic Control Device Ordinance. (Legislative)

Recommended Action: The County Attorney's Office respectfully requests that the chair open the public hearing and take any comments from the public and then have the Board vote to approve the proposed ordinance.

Attachments: [Staff Report](#)
[Proposed Ordinance](#)

PROOF OF PUBLICATION OF ADVERTISEMENT FOR HEARING IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD.

County Attorney Dylan Reingold explained the Ordinance and offered to answer any of the Board's questions.

The Chairman opened the Public Hearing; there being no speakers, he closed the Public Hearing.

A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan, to adopt Ordinance 2017-003, amending Section 312.18 (Traffic Control Devices) of Chapter 312 (Rights-of-Way) of the Code of Indian River County, Florida, modifying requirements pertaining to Board approval of Traffic Control Devices and the Traffic Control Device Ledger; and providing for codification, severability, a general repealer and an effective date. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

B. PUBLIC DISCUSSION ITEMS

10.B.1 17-0247 Request to Speak from Keith Grainger Regarding Building a Storage Building to Resolve Code Enforcement Violation

Recommended Action: Public Discussion Item - No Action Required

Attachments: [Public Discussion Form](#)

Mr. Grainger was not present.

No Action Taken

C. PUBLIC NOTICE ITEMS

10.C.1 17-0235 Notice of Scheduled Public Hearing for March 14, 2017: Proposed GoLine route changes associated with the opening of the new Main Transit Hub. (Legislative)

Recommended Action: The referenced Notice of Scheduled Public Hearing is provided for the Board's information. No action is needed at this time.

Notice was read by Vice Chairman O'Bryan.

No Action Taken

10.C.2 17-0220 Notice of Scheduled Public Hearing March 14, 2017: to Consider Collier Creek Estates Subdivision Petition Water Assessment Project Utility Phases 1, 1A and 1B in Indian River County, Florida (Legislative)

Recommended Action: The above-referenced public hearing item is provided for the Board's information. No action is needed at this time.

Attachments: [Staff Report](#)

Notice was read by Vice Chairman O'Bryan.

No Action Taken

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1 17-0229

Consideration of the County's Comprehensive Plan Update and Evaluation and Appraisal Report (EAR) Options

Recommended Action: Staff recommends that the Board of County Commissioners direct staff to submit a notification letter to the state indicating that the Board has determined that it is not necessary to amend the County's Comprehensive Plan at this time

Attachments: [Staff Report](#)
[F.S. Section 163.3191](#)
[Minutes from 2-16-16 BCC meeting](#)

Community Development Director Stan Boling, in his PowerPoint presentation, explained the Evaluation and Appraisal Report (EAR) process and the reason why it is not necessary to amend the County's Comprehensive Plan at this time.

Commissioner Solari advised staff to bring this item back to the Board once the 2020 Census results have been received.

A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

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

12.F.1 17-0245 Roseland Community Center - Request for Board of County Commission Direction

Recommended Action: Staff recommends offering to donate the building to the Roseland Women's Club "as-is" with restrictions as to resale of the property.

Attachments: [Staff Report](#)

Public Works Director Richard Szpyrka used a PowerPoint presentation to provide background on the Roseland Community Center, the lease agreement with the Roseland Women's Club, and the current condition of the building. He sought direction from the Board and presented four options for consideration. He also announced that the building is closed at the present time due to safety concerns.

Roseland Women's Club President Verna Moreira, 112 Drake Way, spoke regarding the historical building and the women's club activities, and asked to have this item postponed in order to give them time to make an informed decision on how they would like to proceed.

Commissioner Solari supported the postponement.

Director Szpyrka agreed to restore the air conditioning and shore-up the building until further notice.

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to postpone a decision on this matter for a period of 90 days. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A 17-0215 Affordable Housing Advisory Committee Appointment

Recommended Action: The County Attorney recommends that the Board review the applicant's résumé and application, and determine whether to appoint him to fill the unexpired term for the "Citizen who represents employers within County" representative to the Affordable Housing Advisory Committee.

Attachments: [Staff Report](#)
[Committee Application \(AHAC\) - Duerringer](#)
[S Duerringer Resume](#)

Vice Chairman O'Bryan reviewed Steven Paul Duerringer's application and resume, and brought up that he has only been a resident in the area for a short time. He suggested that the position remain open to see if additional applicants would apply.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to postpone appointment of an applicant for the Affordable Housing Advisory Committee. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

13.B 17-0218 Public Meeting for Transmission Line Routes

Recommended Action: The County Attorney's Office recommends that the Board vote to decide whether to require FPL to conduct the public informational meeting.

Attachments: [Staff Report](#)

[FPL Ltr Re Overhead 230 kV Transmission Line](#)

[FPL Transmission Line Plan](#)

[FPL Solar Location Map](#)

County Attorney Dylan Reingold discussed a letter submitted by Knight, McGuire and Associates, Inc. regarding Florida Power and Light's (FPL) proposed 230 kilovolt (kV) transmission line and pointed out that the County had the right to request that FPL hold a Public Informational Meeting.

Commissioner Solari felt that because the location of the transmission line was so far west and a significant distance from any nearby residence, an informational meeting would not be necessary.

A motion was made by Commissioner Solari, seconded by Commissioner Zorc, to not require FPL to conduct the optional Public Informational Meeting. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

13.C 17-0217 Second Amended and Restated Indian River Lagoon National Estuary Program Interlocal Agreement

Recommended Action: The County Attorney's Office recommends that the Board vote to approve the Second Amended and Restated Indian River Lagoon National Estuary Program Interlocal Agreement.

Attachments: [Staff Report](#)

[Second Amended and Restated Indian River Lagoon National Estuary Program Interlocal Agreement](#)

County Attorney Dylan Reingold addressed the Board, and recommended approval of the Second Amended and Restated Indian River Lagoon National Estuary

Program Interlocal Agreement. If amended, the Agreement would reflect the substitution of Indian River County as a party to the Interlocal Agreement and the withdrawal of the IRC Lagoon Coalition as a party to the Interlocal Agreement. Once approved by the Indian River Lagoon Council Board of Directors, the County would be responsible for paying the pro rata annual membership previously paid by the Indian River County Lagoon Coalition.

President of North Beach Civic Association William "Tuck" Ferrell, 12546 N. Hwy A1A, spoke in support of both the Agreement and the good work that was being done regarding the lagoon.

Executive Director of Indian River Lagoon Council and Host of the National Estuary Program Duane DeFreeze assured the Board that the work being done was in the best interest of the County, the community, and the Indian River Lagoon.

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 3 - Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Nay: 2 - Chairman Flescher, and Commissioner Solari

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

14.A.1 17-0228 Naming of 28th Avenue

Recommended Action: Discussion

Attachments: [Commissioner Memorandum](#)

Chairman Flescher spoke to the Board in support of a motion regarding the renaming of 28th Avenue (from 41st Street to 45th Street) to 28th and Deputy Sheriff Garry Chambliss Memorial Avenue, in memory of the late Deputy Sheriff Garry Chambliss, who lost his life on February 17, 2017.

Indian River County Sheriff Deryl Loar reflected the pride he felt for the Chambliss family, and supported the motion.

Wilford Hart, 617 19th Place SW, thanked the Board for their recommendation.

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to approve the renaming of 28th Avenue (from 41st Street to 45th Street) to 28th and Deputy Sheriff Garry Chambliss Avenue. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

B. Commissioner Peter D. O'Bryan, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Bob Solari

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

The Board reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

15.A.1 17-0203 Approval to Purchase Two (2) Complete Hurst Jaws of Life Power Units from MES, Municipal Emergency Services

Recommended Action: Staff recommends approval of the purchase of two (2) complete Hurst Jaws of Life Power Units.

Attachments: [Staff Report](#)
[MES Price Quote](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

15.A.2 17-0202 Sole Source Purchase of Twelve (12) 800MHz P25 Compatible Mobile Radios From Communications International

Recommended Action: Staff recommends approval of the sole source purchase and trade-in of twelve (12) 800MHz P25 compatible mobile radios with asset numbers to be determined upon delivery.

Attachments: [Staff Report](#)
[CI Price Quote](#)
[Sole Source Letter](#)

A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

15.A.3 17-0204 Sole Source Purchase of Four (4) Stryker Stretchers and Two (2) Stryker Stretchers with Power Load Systems

Recommended Action: Staff recommends the Board declare asset numbers 25452, 25453, 25454 and 25456 as surplus, authorize their trade in and approve the sole source purchase of four (4) Stryker Stretchers and two (2) Stryker Stretchers with Power Load Systems

Attachments: [Staff Report](#)
[Stryker Price Quote](#)
[Sole Source Letter Stryker](#)

Vice Chairman O'Bryan questioned staff regarding the increased weight limits and safety features of the power loaders.

Fire Rescue Assistant Chief Brian Burkeen explained the new requirements set by the Government and that the department was following Federal regulations.

A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1 17-0226 Final Pay for CDM Smith CCNA 2014 Work Order No. 6 - 2016 Annual Permit Compliance Monitoring & Reporting

Recommended Action: SWDD staff recommends that its Board approve CDM Smith's final invoice amount of \$3,772.10.

Attachments: [Staff Report](#)
[CDM Smith Project Completion Report & Final Invoice](#)

A motion was made by Commissioner Solari, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

15.B.2 17-0236 Recommendation for Award of Bid No. 2017028 for Yard Waste Processing and Disposal Services

Recommended Action: Approve the award of Bid No. 2017028 to Mr. Mulch for yard waste processing and disposal services to start on April 1, 2017 as the lowest responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid, and Authorize the Chairman to execute the agreement after review and approval by the County Attorney as to form and legal sufficiency, and receipt and approval of the required payment and performance bonds and liability insurance

Attachments: [Staff Report](#)
[IRC Purchasing Department Bid Tab for Bid No. 2017028](#)
[Yard Waste Processing and Disposal Services Agreement](#)

Director of Utility Services Vincent Burke used a PowerPoint Presentation to summarize Bid No. 2017028 for Yard Waste Processing and Disposal Services noting that INEOS New Planet BioEnergy, LLC ceased operations at the end of 2016. He requested the Board approve staff's recommendation with the addition of authorizing the Purchasing Manager the approval authority to extend the agreement for six (6) one (1) year terms at the same prices and conditions at the time of renewal, by mutual agreement.

A motion was made by Commissioner Solari, seconded by Chairman Flescher, to: (1) Approve Bid No. 2017028 to Mr. Mulch for yard waste processing and disposal services beginning April 1, 2017, as the lowest responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid; (2) Authorize the Chairman to execute the Agreement after review and approval by the County Attorney as to form and legal sufficiency, and receipt and approval of the required payment and performance bonds and liability insurance; and (3) Authorize the Purchasing Manager the approval authority to extend the agreement for six (6) one (1) year terms at the same price and conditions at the time of renewal, by mutual agreement. Purchasing Manager would approve renewal if the contractor has been performing properly, if their insurance and bond is up to date, and if the year extension would be in the best interest of the County. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Solari, and Commissioner Zorc

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:59 a.m.