



Indian River County Florida

Meeting Minutes 3 - Final

Board of County Commissioners

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

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

Tuesday, October 8, 2019

9:00 AM

Commission Chambers

1. CALL TO ORDER

Present: 4 - Chairman Bob Solari
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Tim Zorc
Absent: 1 - Commissioner Peter O'Bryan

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

2.B. INVOCATION

Pastor Terry Alderton, Associate Pastor of Lakeside Fellowship Church

3. PLEDGE OF ALLEGIANCE

Chairman Bob Solari

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Agenda as presented. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, and
Commissioner Zorc
Absent: 1 - Commissioner O'Bryan

5. PROCLAMATIONS and PRESENTATIONS

- 5.A. [19-0820](#) Proclamation Honoring National Domestic Violence Awareness Month

Attachments: [Proclamation](#)

Commissioner Zorc read and presented the Proclamation to Thomas Bakkedahl, who was present with Major Eric Flowers, Gregory John Burke and Linda Hengerer, all members of the Safe Space, Inc. Board of Directors. He explained that Safe Space began assisting domestic violence victims in Indian River County 40 years ago, and they have since added St. Lucie County and Martin County to the area they serve. Mr. Bakkedahl provided the statistics of reported domestic violence cases, and told of the resources Safe Space provides to the crime victims and their children. He thanked the United Way of Indian River County, the local business partners, and the Board for their continuous support.

No Action Taken or Required

- 5.B. [19-0929](#) Presentation of Proclamation Designating the Day, October 12, 2019, As Breast Cancer Awareness/Wear Pink Day In Indian River County, Florida

Attachments: [Proclamation](#)

Vice Chairman Adams read and presented the Proclamation to Jenny Davis, representing the American Cancer Society, who was present with breast cancer survivors, Carmen Bedell and Sharon Schalm.

Read and Presented

6. **APPROVAL OF MINUTES**

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

- 7.A. [19-0922](#) West Wabasso Phase 2 Septic to Sewer IRLNEP Funding Agreement - Change Order No. 1

Attachments: [Staff Report](#)

No Action Taken or Required

8. **CONSENT AGENDA**

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

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

Absent: 1 - Commissioner O'Bryan

- 8.A.** [19-0918](#) Checks and Electronic Payments September 20, 2019 to September 26, 2019
Attachments: [Finance Department Staff Report](#)
- Approved**
- 8.B.** [19-0916](#) Insurance Marketing; Siver Insurance Consultants
Attachments: [Staff Report](#)
 [Siver Proposal](#)
- Approved staff's recommendation**
- 8.C.** [19-0919](#) Windsor Properties Request for Partial Release of Easements on Three Lots in Windsor PD Plat 9
Attachments: [Staff Report](#)
 [Maps](#)
 [Proposed Resolution Releasing Easements](#)
- Approved staff's recommendation, and Resolution 2019-091, releasing portions of conservation easements on Lots 1, 2, and 5 of Windsor Plat 9 PD Subdivision.**
- 8.D.** [19-0920](#) Atlantic Boulevard Parking Area, Release of Retainage and Change Order No. 1 (IRC-1719)
Attachments: [Staff Report](#)
 [Change Order No. 1](#)
 [Description of Itemized Changes](#)
- Approved staff's recommendation**
- 8.F.** [19-0923](#) Work Order 5: Assistance with the Research and Review Development Phase for the Indian River County Lagoon Management Plan
Attachments: [Staff Report](#)
 [Work Order No. 5](#)
- Approved staff's recommendation**
- 8.G.** [19-0927](#) Work Order No. 22 - Water Distribution Model, Calibration, Evaluation and Flushing Plan
Attachments: [Staff Report](#)
 [Work Order No 22](#)
- 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
- . Commissioners Open Dialogue

[19-0931](#) Commissioners Open Dialogue

Attachments: [Commissioners Open Dialogue](#)

Commissioner Zorc spoke of the recent Tri-County Meeting that was held with St. Lucie and Martin Counties on October 3, 2019. Following the meeting, he was advised by representatives of St. Lucie County that they would be sending Foreign Trade Zone related application packets to Indian River County. Commissioner Zorc stated that he had a list of local businesses interested in applying for the subzone status.

Vice Chairman Adams thanked the Public Works and Recreation Departments for their work on the float for the Vero Beach "Through the Ages" Centennial Parade, to be held on October 26, 2019. She also discussed the Tri-County Legislative Meeting and the possibility of a new Estuary designation.

Commissioner Flescher noted his attendance at the Tri-County Meeting. He also attended the Special Olympics State Swimming Championship held on October 5-6, 2019, and he expressed the pride he felt for the work done by the County staff to make the event memorable for everyone who participated and attended.

Chairman Solari mentioned his absence from the Tri-County Meeting, as he was on vacation with his wife. While on vacation, they witnessed the USS Cincinnati Commissioning Ceremony in Gulfport, Mississippi. He provided a short history lesson to the public and his fellow commissioners, and he relayed the highlights of their trip.

No Action Taken or Required

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District

B. Solid Waste Disposal District

The Board of County Commissioners 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 [19-0855](#) Approval of Minutes Meeting of June 18, 2019

Attachments: [06182019SWDD Draft](#)

Approved

15.B.2 [19-0876](#) Approval of Minutes Meeting of July 2, 2019

Attachments: [07022019SWDD](#)

Approved

15.B.3 [19-0877](#) Approval of Minutes Meeting July 9, 2019

Attachments: [07092019SWDD](#)

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Meeting Minutes of June 18, 2019, July 2, 2019, and July 9, 2019. The motion carried by the following vote:

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

Absent: 1 - Commissioner O'Bryan

15.B.4 [19-0926](#) Biosolids Agreement between the Solid Waste Disposal District and the City of Vero Beach

Attachments: [Staff Report](#)

[Biosolids Agreement with the City of Vero Beach](#)

Director of Utility Services Vincent Burke provided a summary of the Biosolids Agreement, and noted that staff was satisfied with the quality standards of the biosolids when the testing was performed in March 2019. He requested that the Board approve the two (2) year agreement with the City of Vero Beach.

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

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

Absent: 1 - Commissioner O'Bryan

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 9:26 a.m.