



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

TUESDAY, JULY 3, 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**

Reverend Dr. Crystal Bujol, Artistic Director, Gifford Youth Orchestra

3. **PLEDGE OF ALLEGIANCE**

Jason E. Brown, County Administrator

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5. **PROCLAMATIONS and PRESENTATIONS**

6. **APPROVAL OF MINUTES**

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

7.A. Proclamation Honoring Joe McManus on His Retirement From Indian River County Board of County Commissioner Department of General Services Recreation Division with Twelve Years of Service

Attachments: [Proclamation](#)

7.B. Sebastian River Improvement District's Proposed Budget for Fiscal Year 2018-2019 October 1, 2018 - September 30, 2019 is on file for review in the Office of the Clerk to the Board.

- 7.C. Florida Public Service Commission Order No. PSC-2018-0314-PAA-EQ In re: Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC is on file for review in the office of the Clerk to the Board.
- 7.D. Florida Public Service Commission Order No. PSC-2018-0313-PCO-EI In re: Fuel and purchased power cost recovery clause with generating performance incentive factor filed by Florida Power & Light
- 7.E. Florida Public Service Commission Order No. PSC-2018-0316-PAA-EQ In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light is on file for review in the Office of the Clerk to the Board
- 7.F. Florida Public Service Commission Order No. PSC-2018-0318-PCO-EI In re: Environmental Cost Recovery Clause (ECRC); approving Florida Power & Light Company's (FPL) Mid-Course Corrections and associated tariffs, effective July 1, 2018, is on file for review in the office of the Clerk to the Board.
- 7.G. Florida Public Service Commission Order No. PSC-2018-0324-CO-EI In re: Petition for Approval of Modifications to Rate Schedule LS-1 Lighting Service and for Approval of Revisions to Lighting Service Contract, by Duke Energy Florida, LLC is on file for review in the Office of the Clerk to the Board
- 7.H. Update on All Aboard FL/Vero Electric Expenses
Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)
[FP&L-Vero Beach-FMPA expenses](#)
- 7.I. Indian River County Venue Event Calendar Review
Attachments: [Event Calendar](#)
- 7.J. Landfill Closure and Collection Service Changes for the July 4th Holiday
Attachments: [Staff Report](#)
- 7.K. Resignation of Richard Brown, District 3 Representative, from the Development Review and Permit Process Advisory Committee.
Attachments: [Staff Report](#)
[Brown Resignation email](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments June 8, 2018 to June 14, 2018
Attachments: [Finance Department Staff Report](#)
- 8.B. Checks and Electronic Payments June 15, 2018 to June 21, 2018
Attachments: [Finance Department Staff Report](#)

8.C. Kane County, Utah v. United States Class Action Lawsuit

Attachments: [Staff Report](#)

[Official Notice and Class Action Opt-In Notice Form](#)

8.D. Miscellaneous Budget Amendment 012

Attachments: [Staff Report](#)

[2017 2018 Resolution](#)

[Exhibit "A"](#)

8.E. Teen Court (Juvenile Diversion) Program Administration Transition

Attachments: [Staff Report](#)

[Letter from Chief Judge Metzger](#)

[Letter from Chief Deputy Court Administrator Myra Zilahy](#)

[Letter from Wydee'a E. Wilson, DJJ re FY18 Residual Funds](#)

[Letter from Wydee'a E. Wilson, DJJ re FY19 Funding](#)

8.F. Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement (EMPG) and Expenditure Approval 19-FG-XX-10-40-01-XXX

Attachments: [Staff Report](#)

[EMPG Grant Agreement](#)

[IRC Grant Form](#)

8.G. Award of Bid No. 2018061, Annual Bid for Artificial Reef

Attachments: [Staff Report](#)

[Bid Tabulation Sheet](#)

[Orchid Island Artificial Reef Location Map](#)

8.H. Work Order No. 2018006-3, Aptim Environmental & Infrastructure, Inc., Sector 3 Beach and Dune Renourishment - 2018 Physical Monitoring

Attachments: [Staff Report](#)

[Aptim Work Order No. 2018006-3](#)

8.I. Rejection of Bid No. 2018048, Gifford Neighborhood 45th Street Beautification Project Phase II, (IRC-1748)

Attachments: [Staff Report](#)

[Johnson-Davis, Inc. response to clarifications](#)

8.J. Request for Purchase Order Increase for Stabilized Material

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Notice of Scheduled Public Hearing for July 10, 2018: Second public hearing to consider applying for a FFY 2017 Small Cities Community Development Block Grant (CDBG) in one or more specific CDBG categories. (Administrative)

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

12.D.1. Ratification of Amendment to Article 26.12 of the Collective Bargaining Agreement between Indian River County and the International Association of Firefighter's, Local 2201 Removing the Prohibition for Light Duty for Pregnancy

Attachments: [Staff Report](#)
[Proposed Amendment - Article 26.12](#)
[June 13, 2018 Notice of IAFF Ratification](#)

12.D.2. Legal Services - Labor and Employment Matters

Attachments: [Staff Report](#)
[Engagement Letter](#)

E. Office of Management and Budget

F. Public Works

G. Utilities Services

12.G.1. Sole Source for Florida Blower

Attachments: [Staff Report](#)
[Florida Blower Quote No. CCW BH](#)
[Sole Source Letter, Florida Blower](#)

12.G.2. Sole Source for ABBA Pump Parts and Service

Attachments: [Staff Report](#)

[ABBA Quotes](#)

[Sole Source Letter, ABBA Pump Parts and Service](#)

12.G.3. Well Deepening at South County Reverse Osmosis (SCRO) Plant

Attachments: [Staff Report](#)

[Letter from Engineer of Record](#)

[Work Order No. 3 and supporting documents](#)

[Change Order No. 2 and supporting documents](#)

13. COUNTY ATTORNEY MATTERS

13.A. Federal Lobbying Concerning All Aboard Florida/Brightline

Attachments: [Staff Report](#)

[Invoice-McDermott Will Emery](#)

[Proposed Agreement - McDermott Will Emery](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

B. Commissioner Bob Solari, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Tim Zorc

14.E.1. Support for City of Vero Beach Airport Grant Application

Attachments: [Commissioner's Memorandum](#)

[COVB Resolution 2018-15 Airport Grant Funding](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes May 8, 2018

Attachments: [05082018SWDD](#)

15.B.2. Expansion of the School District of Indian River County Recycling Program

Attachments: [Staff Report](#)

[Estimate of Recycling Materials for the remaining 16 Public Schools](#)

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.***