



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 2, 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**

Pastor Chris Sloan, Good Shepherd Church of God

3. **PLEDGE OF ALLEGIANCE**

Commissioner Bob Solari, Vice Chairman

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Honoring the Month of October 2018 as National Domestic Violence Awareness Month

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Day, October 13, 2018, as Breast Cancer Awareness / Wear Pink Day in Indian River County, Florida

Attachments: [Proclamation](#)

- 5.C. Presentation of Indian River County 2018 Annual Fire Management Report by Trevor Taylor, Forest Area Supervisor, Florida Forest Service Okeechobee District, Florida Department of Agriculture and Consumer Services.

Attachments: [Forest Area Supervisor Letter 07-20-18](#)
[2018 IRC Annual Fire Management Report](#)

6. **APPROVAL OF MINUTES**

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

- 7.A. Update on All Aboard Florida/Vero Electric Expenses

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

- 7.B. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments September 7, 2018 to September 13, 2018

Attachments: [Finance Department Staff Report](#)

- 8.B. Checks and Electronic Payments September 14, 2018 to September 20, 2018

Attachments: [Finance Department Staff Report](#)

- 8.C. Blanket Travel Authorization for Commissioners, County Officers, and Staff for Fiscal Year 2018/2019

Attachments: [Staff Report](#)

- 8.D. Out of County Travel to Attend 2019 Governor's Hurricane Conference - May 12-17, 2019

Attachments: [Staff Report](#)
[2019 Governor's Hurricane Conference Information Page](#)
[2019 Governor's Hurricane Conference Reason for Attendance Registration Form](#)

- 8.E. Authorization to Attend FGFOA and GFOA Annual Conferences and FGFOA School of Government Finance

Attachments: [Staff Report](#)

- 8.F.** Approval for Renewal of E911 Recording Equipment and Software Maintenance Contract
Attachments: [Staff Report](#)
[HigherGround Maintenance Quote Summary](#)
[FY 2018-2019 HigherGround Maintenance Agreement](#)
- 8.G.** Approval of FY 2018/2019 and 2019/2020 Radiological Emergency Preparedness Agreement (REP Grant)
Attachments: [Staff Report](#)
[IRC Budget Form](#)
[FPL & Indian River County Agreement](#)
- 8.H.** Consideration of the Indian River County Transit Development Plan (TDP) Major Update
Attachments: [Staff Report](#)
[Transit Development Plan on file in BCC Office](#)
[Transit Development Plan](#)
- 8.I.** Blue Cypress Lake Road Culvert Replacement Release of Retainage and Change Order No. 1, IRC-1758
Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 2](#)
[Change Order No. 1](#)
- 8.J.** Mediated Settlement; Rodney Morton
Attachments: [Staff Report](#)
- 8.K.** David Middleton and Jennifer Saraceni's Request for Release of Easements at 1005 Clipper Road (Castaway Cove)
Attachments: [Staff Report](#)
[Maps Depicting Easements](#)
[Proposed Resolution Releasing Easement\(s\)](#)
- 8.L.** West Wabasso Phase II Septic to Sewer Approval of IRNEP Funding Agreement
Attachments: [Staff Report](#)
[IRNEP Standard Grant Agreement](#)
[Grant Form](#)
- 8.M.** Indian River County Library System Fellsmere Library Project
Attachments: [Staff Report](#)

- 8.N. Habitat Conservation Plan -- Amendment No. 1
Attachments: [Staff Report](#)
[Resolution](#)
- 8.O. Indian River County Grant Contract Subrecipient Award Senior Resource Association
Attachments: [Finance Department Staff Report](#)
[Subrecipient Grant Agreement SRA](#)
- 8.P. Award of Bid 2019006 - Annual Bid for Sulfuric Acid
Attachments: [Staff Report](#)
- 8.Q. Indian River County - Indian River Land Trust Oyster Bar Marsh Trail Easements
Attachments: [Staff Report](#)
[Easement from IRLT to County](#)
[Easement from County to IRLT](#)
- 8.R. Osprey Marsh One-Year Compliance Maintenance Contract with G.K. Environmental, Inc.
Attachments: [Staff Report](#)
[Work Order No 1 for GK Environmental](#)
- 8.S. Eight Month Renewal of Lease for North County Offices
Attachments: [Staff Report](#)
[Renewal of Lease Agreement](#)
- 8.T. Request for Ratification FDLE FY17 Edward Byrne Memorial Justice (JAG) Grant
Attachments: [Staff Report](#)
[JAG FY 2017 Certificate of Participation](#)
- 8.U. Miscellaneous Budget Amendment 016
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A" BA 016](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.1. Presentation by Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller, of the Certificate of Achievement for Excellence in Financial Reporting Award for the FY 2017 Comprehensive Annual Finance Report (CAFR) and Outstanding Achievement Award for Popular Annual Financial Reporting (PAFR) for the FY 2017 PAFR, to the Finance Department of the Indian River County Clerk of Court and Comptroller's Office from the Government Finance Officers Association of the United States and Canada (GFOA)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Notice of Intent to Affirm the Existence of a Recreational Customary Use on Private Property (Legislative)

Attachments: [Staff Report](#)
[Draft Formal Notice of Intent](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Ron Edwards, President Evans Properties, Inc, Regarding a Request for a Letter of Support Addressed to the Governing Board of the South Florida Water Management District for Evans Properties' Scott & Bluefield Dispersed Water Projects

Attachments: [Request to Speak Form](#)
[Dispersed Water Project slideshow](#)

10.B.2. Request to Speak from Franklin (Trip) Snelson, United Against Poverty, Regarding New UP Center Project Update

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Notice of Scheduled Public Hearing for October 16, 2018: Second Hearing for Adoption of a Land Development Regulation (LDR) Amendment to Chapters 911 and 971 Regarding the Review and Approval Process for Places of Worship (Legislative)

11. COUNTY ADMINISTRATOR MATTERS

11.A. Update Historic Dodgertown

Attachments: [Staff Report](#)

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

12.F.1. Waterway Village Second Amendment to the Amended Developer's Agreement

Attachments: [Staff Report](#)

[Waterway Village Second Amendment](#)

[Kimley-Horn Proposal Design-58th Ave Widening](#)

[Kimley-Horn 30% Probable Construction Cost](#)

[58th Ave Widening Conceptual Plan Graphic](#)

G. Utilities Services

12.G.1. Comprehensive Water, Wastewater, and Reclaimed (Reuse) Water Rate Study, and Water and Sewer Impact Fee Study Recommendations

Attachments: [Staff Report](#)

[Comprehensive Water, Wastewater and Reclaimed Water Rate Study](#)

[Water and Wastewater Impact Fee Study](#)

[Proposed Rate Schedule](#)

12.G.2. Reserve Accounts

Attachments: [Staff Report](#)

[Resolution No. 87-142](#)

12.G.3. Uniform Septic to Sewer Policy

Attachments: [Staff Report](#)

13. COUNTY ATTORNEY MATTERS

13.A. All Aboard Florida Fees

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Request the Board consider renaming North County Park to "Fran Adams Park" in honor of the dedication and hard work by then Commissioner Fran Adams for making the park a reality.

Attachments: [Commissioner's Memorandum](#)

B. Commissioner Bob Solari, Vice Chairman

14.B.1. Evans Properties Dispersed Water Projects

Attachments: [Commissioner's Memorandum](#)

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Tim Zorc

14.E.1. United Against Poverty (UP) Request for Grant Funding from the Florida Department of Economic Opportunity (DEO)

Attachments: [Commissioner's Memorandum](#)
[UP Job Growth Grant Application](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Approval of FY 2018/2019 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

Attachments: [Staff Report](#)
[IRC Budget Grant Form-EMS Grant](#)
[EMS County Grant Application](#)
[EMS CTY Awards Grant Resolution](#)

B. Solid Waste Disposal District

C. Environmental Control Board

16. ADJOURNMENT

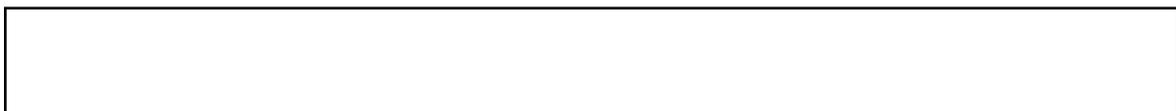
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on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