



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

TUESDAY, MAY 16, 2017 - 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

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

1. CALL TO ORDER

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

2.B. INVOCATION

Reverend Steve Jones, Vero Christian Church

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation by Bart Gaetjens, Florida Power and Light External Affairs Manager, Regarding Florida Power and Light Offer for City of Vero Beach Electric

5.B. Presentation of Proclamation Recognizing May 14 through 20, 2017 as National Police Week

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Week of May 20 through May 26, 2017, as National Safe Boating Week

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Designating May 29, 2017 as Memorial Day

Attachments: [Proclamation](#)

5.E. Presentation by Curtis Paulisin and Colonel Marty Zickert, Veterans Council of Indian River County, on 3rd Annual Veterans Outreach Golf Tournament, Saturday, June 17th, 2017

Attachments: [Golf Tournament Flyer](#)
[Invitation to Participate](#)
[Sponsorship and Entry Form](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of April 4, 2017

Attachments: [04042017BCC](#)

6.B. Regular Meeting of April 11, 2017

Attachments: [04112017BCC](#)

6.C. Regular Meeting of April 18, 2017

Attachments: [04182017BCC](#)

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

7.A. Appointment of Member and Alternate to the Indian River Lagoon National Estuary Program Board of Directors

Attachments: [Commissioners Memorandum](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments April 28, 2017 to May 4, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Approval of Work Authorization No. 2017-003 to Replace Water Services in Park Place Mobile Home Park - Phase I, UCP #4133

Attachments: [Staff Report](#)
[Work Authorization No. 2017-003](#)
[Cost Estimate - Labor and Material](#)
[Blue Goose Quotation](#)
[Park Place Map](#)

8.C. Moorings Landscape Maintenance Commitment

Attachments: [Staff Report](#)
[Moorings Revised Landscape Agreement](#)
[Moorings Proposed landscape plan](#)

- 8.D.** Work Order No. 6, MBV Engineering, Inc., Atlantic Boulevard Parking Area Project (SR 60 & 43rd Ave.)

Attachments: [Staff Report](#)

[MBV Work Order No. 6](#)

- 8.E.** Board Approval of Resolution Authorizing Grant Application to the Florida Inland Navigation District for Public Access Improvements at the Oyster Bar Marsh Conservation Area

Attachments: [Staff report](#)

[Attachment 1: maps](#)

[Attachment 2: project cost estimate](#)

[Attachment 3: proposed resolution](#)

[Attachment 4: County grant form](#)

- 8.F.** Rejection of Bids for Annual Telecommunication Systems Equipment, Material, Supplies, Maintenance, and Installation (Bid 2017025)

Attachments: [Staff Report](#)

- 8.G.** West Regional Wastewater Treatment Facility Filter Replacement

Attachments: [Staff Report](#)

[Aqua-Aerobics System Proposal Number 140380](#)

[Sole Source Letter, Aqua-Aerobics System Inc. OEM](#)

- 8.H.** Approval of Smoke Free Workplace Policy

Attachments: [Staff Report](#)

[Smoke Free Workplace Policy](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.1.** Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith: Continuation of the Consolidation of Deferred Compensation Plans

Attachments: [Finance Department Staff Report](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Request for Authorization to Submit an FY 2017 Grant Application for 49 USC Ch. 53, Section 5307 Mass Transit Capital and Operating Assistance (Administrative)

Attachments: [Staff Report](#)

[Attachment 1: Grant Application](#)

[Attachment 2: Resolution](#)

[Attachment 3: Budget Form](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Public Hearing for May 23, 2017: Robert Pritchett's Request for Abandonment of a Right-of-Way for a 16 Foot Wide Alley Running from 129th Court to 129th Street and Lying Immediately Adjacent and Contiguous to Lots 1-10, Block 18 of the Townsite Plat of Roseland Subdivision [ROWA-17-06-03 / 2017030030-78850] (Legislative)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Indian River Shores Property Right of First Refusal

Attachments: [Staff Report](#)

[Indian River Shores Letter Dated May 8, 2017](#)

[Real Estate Purchase and Sale Contract](#)

[County Deed Dated March 16th, 1991](#)

- 11.B.** Collective Bargaining Agreement Between Indian River County and the International Association of Firefighter's, Local 2201

Attachments: [Staff Report](#)

[Proposed Amendments to Agreement IAFF](#)

[IAFF Local 2201 Letter of Ratification](#)

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

- 12.E.1.** Outside Agency Funding Policy Revision and Requirement for Grant Sub-Recipient Agreements

Attachments: [Staff Report Outside Agency Funding Policy](#)

[Attachment 1 Option 1](#)

[Attachment 2 Option 2](#)

[Attachment 3 Standard Grant Agreement](#)

[Attachment 4 Sub Recipient Grant Agreement](#)

F. Public Works

G. Utilities Services

12.G.1. North Sebastian Septic to Sewer (S2S) Phase 1 - Bid Status of Bid No. 2017-046

Attachments: [Staff Report \(Revised\)](#)

[Sample Agreement](#)

[M&M Septic to Sewer Bid Review and Recommendation Letter](#)

13. COUNTY ATTORNEY MATTERS

13.A. Demolition Liens

Attachments: [Staff Report](#)

[Demario / Yorker lien and itemization](#)

[Williams lien and itemization](#)

[Cooper lien and itemization](#)

13.B. Agreement for On-The-Job Training with the Arc of Indian River County, Inc.

Attachments: [Staff Report](#)

[Agreement for On-The Job Training](#)

13.C. 2017-2018 State Legislative Final Report

Attachments: [Staff Report](#)

[Indian River County's 2017-2018 State Legislative Final Report](#)

13.D. Resolution of Support for the Sale of the City of Vero Beach Electric Utility by the City of Vero Beach to Florida Power & Light

Attachments: [Staff Report](#)

[Resolution of Support for the Sale of the City of Vero Beach Electric Utility](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

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

B. Solid Waste Disposal District

- 15.B.1. Approval of Minutes Meeting of February 21, 2017
Attachments: [02212017SWDD](#)
- 15.B.2. Approval of Minutes Meeting of March 7, 2017
Attachments: [03072017SWDD](#)
- 15.B.3. Approval of Minutes Meeting of March 21, 2017
Attachments: [03212017SWDD](#)
- 15.B.4. WO No. 5 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill
Attachments: [Staff Report](#)
[Geosyntec CCNA-2014 WO No. 5](#)

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.***