



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, MARCH 21, 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. INVOCATION

Deputy Teddy Floyd, Indian River County Sheriff Department

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Item 13A is being pulled from the Agenda

5. PROCLAMATIONS and PRESENTATIONS

5.A Presentation of Proclamation Honoring Leona Adair Allen on Her Retirement from Indian River County Clerk of Circuit Court and Comptroller

Attachments: [Proclamation](#)

5.B Presentation of Proclamation Designating April 2 through April 8, 2017 as Crime Victims' Rights Week

Attachments: [Proclamation](#)

5.C Presentation of Proclamation Designating April 15, 2017 as Jackie Robinson Day

Attachments: [Proclamation](#)

- 5.D** Presentation of Proclamation Designating the Week of March 19 through 25, 2017, as National Surveyors Week

Attachments: [Proclamation](#)

- 5.E** Presentation on Florida Department of Transportation Treasure Coast Regional Household Travel Survey by Tamara Phillips, Public Information Officer, Quest Corporation of America, Inc.

Attachments: [Brochure](#)

6. APPROVAL OF MINUTES

- 6.A** Regular Meeting of January 24, 2017

Attachments: [01242017BCC](#)

- 6.B** Regular Meeting of February 7, 2017

Attachments: [02072017BCC](#)

- 6.C** Regular Meeting of February 14, 2017

Attachments: [02142017BCC](#)

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

- 7.A** 2017 City of Sebastian Appointment to the Tourist Development Council

Attachments: [Staff Report](#)

[Letter of Appointment from City of Sebastian](#)

- 7.B** Proclamation and Retirement Award Honoring Frances L. Smith on Her Retirement From Indian River County Board of County Commissioners Department of Utilities/Solid Waste Disposal District with Sixteen Years of Service

Attachments: [Proclamation](#)

[Service Award](#)

- 7.C** Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

8. CONSENT AGENDA

- 8.A** Checks and Electronic Payments March 3, 2017 to March 9, 2017

Attachments: [Finance Department Staff Report](#)

- 8.B** Letter of Support Florida Goodwill Association/Gulfstream Goodwill Industries

Attachments: [Staff Report](#)

[Gulfstream Goodwill Industries Letter Requesting Support](#)

[Draft Letter of Support](#)

8.C Children's Services Advisory Committee's Recommendation RFP #2017044 New Focus Areas for 2017-18 and Sample Agency Contract to be Used.

Attachments: [Staff Report](#)

[Focus Areas 2017-18](#)

[A - CSAC 2017-18 Core Application](#)

[B - Budget - CSAC 2017-18Core Application.doc](#)

[C - General Instructions CSAC 2017-18 Core Application - General Instructions](#)

[D - Budget Instructions App-2017-18](#)

[E - IRC Specific App-2017-18](#)

[CONTRACT - SAMPLE - DO NOT EXECUTE](#)

8.D Full Release of Retainage for Ecological Associates, Inc., Work Order No. 21 - Sector 3 Beach Restoration - 2016 Post Construction Biological Monitoring Services

Attachments: [Staff Report](#)

[EAI Retainage Invoice](#)

8.E Extension of Hurricane Debris Removal Contracts for Ceres Environmental Services, Inc. and Ashbritt Environmental

Attachments: [Staff Report](#)

[Ceres First Contract Extension](#)

[AshBritt First Contract Extension](#)

8.F Miscellaneous Budget Amendment 011

Attachments: [Staff Report](#)

[2016 2017 Resolution](#)

[Exhibit "A"](#)

8.G Approval of Award for Bid 2017033 - Annual Bid for Asphalt Paving and Resurfacing

Attachments: [Staff Report](#)

8.H Consideration of the 2017 Title VI Program Update for Public Transportation

Attachments: [Staff Report](#)

[Attachment 1: Title VI Program](#)

8.I Authorization of the First Martin County Invoice for Development of the 2040 Regional Long Range Transportation Plan (RLRTP)

Attachments: [Staff Report](#)

[Attachment](#)

- 8.J DB Partners 1, LLC's Request for Final Plat Approval for a Commercial Subdivision to be known as Advance Auto Parts Oslo Road [SD-15-04-04 / 2006040205 -75287]

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat Layout](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A Indian River County Supervisor of Elections Lesley R. Swan: RFP #2017039 for purchase of new voting system for Indian River County

Attachments: [Letter from Supervisor of Elections](#)
[RFP Review Committee's Key Factors](#)
[Voting System Cost Proposal](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1 Florida Power & Light Company's Request for Special Exception Use Approval for a Private Heavy Utility (Solar Energy Center) [SP-SE-17-03-01 / 2016110089-78358] (Quasi-Judicial)

Attachments: [Staff Report](#)
[Application](#)
[Excerpt from Draft February 23, 2017 PZC Minutes](#)
[Location Map](#)
[Extended Roadway Grid Network Map](#)
[Aerial](#)
[Site Plan](#)
[Landscape Plan](#)

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**

12.G.1 Vero Lake Estates Sub Unit H-3 Petition Water Assessment Project, Request for Authorization for the Department of Utility Services to Proceed with Engineering Design Services and Retain Carter and Associates for Surveying Services

Attachments: [Staff Report](#)

[Preliminary Petition Requesting a Neighborhood Water Assessment Program](#)

[Location Map](#)

[Work Order No. 2 from Carter and Associates Inc](#)

13. **COUNTY ATTORNEY MATTERS**

13.A Termination of Lease Agreement with SafeSpace, Inc. for Space at the Indian River County Courthouse

Attachments: [Staff Report](#)

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**

15.A.1 Approval of Minutes Meeting of January 24, 2017

Attachments: [01242017ESD](#)

15.A.2 Approval of Minutes Meeting of February 7, 2017

Attachments: [02072017ESD](#)

15.A.3 Approval of Minutes Meeting of February 14, 2017

Attachments: [02142017ESD](#)

15.A.4 Request to Purchase Additional Equipment Using Remaining Funds From Assistance to Firefighters Grant

Attachments: [Staff Report](#)

[FEMA AFG Amendment Acceptance Letter](#)

[Ten-8 optional equipment listing from Bid#2017014](#)

[Sales Quote](#)

[Amendment Ten-8](#)

B. Solid Waste Disposal District

15.B.1 Approval of Minutes Meeting of January 24, 2017

Attachments: [01242017SWDD](#)

15.B.2 Approval of Minutes Meeting of February 7, 2017

Attachments: [02072017SWDD](#)

15.B.3 Work Order No. 10 to CDM Smith, Inc. for C&D Landfill Permit Renewal

Attachments: [Staff Report](#)

[Work Order No. 10](#)

C. Environmental Control Board

16. ADJOURNMENT

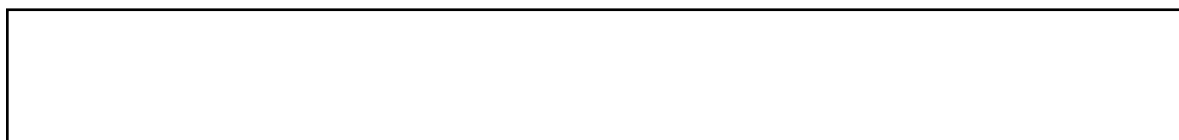
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on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