



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

**TUESDAY, APRIL 4, 2017 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**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**

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**1. CALL TO ORDER**

**2. INVOCATION**

Stan Boling, Community Development Director

**3. PLEDGE OF ALLEGIANCE**

Commissioner Tim Zorc

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A** Presentation of Proclamation Recognizing April as Guardian ad Litem Month

*Attachments:* [Proclamation](#)

**5.B** Presentation of Proclamation Designating the Month of April as Water Conservation Month

*Attachments:* [Proclamation](#)

**5.C** Presentation of Proclamation Designating the Month of April, 2017 as Child Abuse Prevention Month

*Attachments:* [Proclamation](#)

- 5.D** Presentation of Proclamation Designating April 10, 2017 as Gopher Tortoise Day  
*Attachments:* [Proclamation](#)
- 5.E** Proclamation Honoring the Members of the Florida Forest Service (FFS) & The Florida Fish and Wildlife Conservation Commission (FWC) for their Assistance with Habitat Management within the County's Conservation Areas  
*Attachments:* [Proclamation](#)
- 5.F.** Presentation on Florida Department of Transportation Treasure Coast Regional Household Travel Survey by Tamara Phillips, Public Information Officer, Quest Corporation of American, Inc.  
*Attachments:* [Travel Survey Brochure](#)

**6. APPROVAL OF MINUTES**

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

- 7.A** Proclamation Designating the Week of April 9 Through April 15, 2017 as National Library Week  
*Attachments:* [Proclamation](#)
- 7.B** Residential Paper Shredding Event on Saturday, April 8, 2017  
*Attachments:* [Staff Report](#)
- 7.C** Everything You Should Know About Sea Turtle Nesting Season  
*Attachments:* [Information Report](#)
- 7.D** Building Division Job Evaluation and Position Changes  
*Attachments:* [Staff Report](#)
- 7.E** Indian River County Venue Event Calendar Review  
*Attachments:* [Event Calendar](#)
- 7.F** FP&L/Vero Beach/FMPA and All Aboard Florida Expenses  
*Attachments:* [Staff Report](#)  
[FP&L-Vero Beach-FMPA expenses](#)  
[All Aboard FL Expenses](#)
- 7.G** Development Review and Permitting Process Workshop, April 12, 2017, 2 - 5 p.m., Building B - Room B1-501  
*Attachments:* [Workshop Flyer](#)
- 7.H** Job Fair at Indian River State College  
*Attachments:* [Job Fair Flyer](#)

**7.I** Neighborhood Stabilization Program 3 (NSP3) Close-out

*Attachments:* [Staff Report](#)

[Attachment 1 - NSP3 Close-out Transmittal Package - Indian River County](#)

**7.J** Florida Public Service Commission Order No. PSC-17-0114-TRF-EI In re: Petition for limited proceeding for approval to include in the base rates the revenue requirement for the Hines Chillers Uprate project, by Duke Energy Florida, LLC, is available for review in the Office of the Clerk to the Board.

**7.K** Florida Public Service Commission Order No. PSC-17-0115-TRF-EI In re: Petition for approval of a new optional pilot LED streetlight tariff, by Florida Power & Light Company, is available for review in the Office of the Clerk to the Board.

**8. CONSENT AGENDA**

**8.A** Checks and Electronic Payments March 10, 2017 to March 16, 2017

*Attachments:* [Finance Department Staff Report](#)

**8.B** Checks and Electronic Payments March 17, 2017 to March 23, 2017

*Attachments:* [Finance Department Staff Report](#)

**8.C** Lehigh Acres Lot Owners Association, Inc. v. Think Simplicity, Inc. and Alexander Perovich Class Action Lawsuit

*Attachments:* [Staff Report](#)

[Notice of Pendency of Class Action, Proposed Settlement, Hearing and Claim Form](#)

**8.D** Neighborhood Stabilization Program Citizen Advisory Task Force

*Attachments:* [Staff Report](#)

**8.E** Department of the Army Right-of-Entry for Environmental Assessment and Response

*Attachments:* [Staff Report](#)

[Project Information Brochure](#)

[February 27 Information Letter](#)

[March 17 Permission Letter](#)

[Right of Entry for Environmental Assessment and Response Form](#)

[Parcel Data Information on Identified Properties](#)

**8.F** Miscellaneous Budget Amendment 012

*Attachments:* [Staff Report](#)

[2016 2017 Resolution](#)

[Exhibit "A" BA 012](#)

**8.G** Post Hurricane Matthew Emergency Dune Restoration Projects, County Beach Parks. Full Release of Retainage - Guettler Brothers Construction, LLC

*Attachments:* [Staff Report](#)  
[Retainage Invoice - Guettler Brothers](#)

**8.H** Award of Bid No. 2017034 CR512 Westbound Resurfacing (Roseland Road to US 1) and CR512 Eastbound Resurfacing (Easy Street to US 1)

*Attachments:* [Staff Report](#)  
[Sample Agreement](#)

**8.I** Change Order No. 1 and Release of Retainage South County Park General Use Field IRC Project No. 1425, Bid No. 2016048

*Attachments:* [Staff Report](#)  
[Guettler Brothers Construction, LLC Pay Application No. 3 FINAL](#)  
[Change Order No. 1](#)  
[Description of Itemized Changes](#)

**8.J** Approval of License Agreement for Beach Town Music Festival with Beachtown, LLC.

*Attachments:* [Staff Report](#)  
[IRC Fairgrounds License Agmt - Beach Town Music Festival Dec 8-9 2017 w Exb B and Rule](#)

**8.K** Approval of Award for Bid 2017024 - Annual Bid for Utility Operations Warehouse Stock

*Attachments:* [Staff Report](#)

**8.L** Waiver of Requirement for Bids to Procure Material for Fellsmere Roads Project

*Attachments:* [Staff Report](#)

**8.M** National Library Week Amnesty Program

*Attachments:* [Staff Report](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A** Indian River County Sheriff Deryl Loar: Application for a 2017/2018 Victims of Crime Act (VOCA) Grant

*Attachments:* [IRC Sheriff Request Letter](#)  
[Grant Application Form](#)  
[EEOP Certification Form](#)  
[LOS 3 17-18 VOCA](#)  
[BCC Grant Form](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

- 10.B.1** Request to Speak from Miles Conway, Ph.D., President, South Beach Property Owners Association, Inc. Regarding Impact on IRC of Florida SB188 and HB425 currently in committees

*Attachments:* [Request to Speak Form](#)

**C. PUBLIC NOTICE ITEMS**

- 10.C.1** Notice of Public Hearing for April 11, 2017: Prima Vista Corporation's Request for Abandonment of a Portion of 129th Avenue (now being 93rd Avenue) and a Portion of 130th Avenue (now being 93rd Court) within the Paradise Park Unit No. 3 Subdivision [ROWA-17-02-01 / 2002010153-78160] (Legislative)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A** Public Beach Access from the 5.38 Acre Parcel owned by the Town of Indian River Shores

*Attachments:* [Staff Report](#)

[Original Request from the Town of Indian River Shores](#)

[March 15, 2017 Correspondence](#)

[Conceptual Plan showing one \(1\) dune crossover](#)

[Conceptual Plan showing three \(3\) dune crossovers](#)

[Map of Tracking Station showing existing north gate](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

- 12.A.1** Consideration of Continuing Participation with St. Lucie County and Martin County in the Treasure Coast Home Program Consortium

*Attachments:* [Staff Report](#)

[Attachment 1- Original HOME Consortium Agreement and Resolution](#)

[Attachment 2- HUD Handout on AFFH](#)

[Attachment 3- Florida Housing Coalition Report on AFFH and Local Land Use Authority](#)

[Attachment 4- SHIP Program Loans Summary](#)

[Attachment -5 Excerpt from St. Lucie County Home Consortium Consolidated Plan](#)

**12.A.2** Consideration of Approval of the Wabasso Corridor Plan 2017

*Attachments:* [Staff Report](#)

[Attachment 1- 2017 Corridor Plan Final](#)

[Attachment 2- List of Plan Actions](#)

[Attachment 3- Action Plan Implementation Matrix](#)

**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** Change Order No. 1 to All Webbs Enterprises, Inc. for the Construction of Well S-4R at South County RO Plant (SCRO)

*Attachments:* [Staff Report](#)

[Change Order No. 1 and supporting documents](#)

[Letter from Engineer of Record \(Kimley-Horn & Associates\)](#)

**13. COUNTY ATTORNEY MATTERS**

**13.A** Indian River County - Indian River Land Trust Oyster Bar Marsh Trail Comprehensive Agreement

*Attachments:* [Staff Report](#)

[IRC-IR Land Trust Comprehensive Agreement - OBM Plan](#)

[PPP Spreadsheet - OBM](#)

**14. COMMISSIONERS MATTERS**

**A. Commissioner Joseph E. Flescher, Chairman**

**B. Commissioner Peter D. O'Bryan, Vice Chairman**

**14.B.1** Moment of Prayer for First Responders

*Attachments:* [Commissioner Memorandum](#)

**14.B.2** Request for Review of Temporary Suspension for Certificate of Completion Ordinance

*Attachments:* [Commissioner Memorandum](#)

**14.B.3** Request Board to Direct Staff to Review and Update the Master Plan for the Fairgrounds

*Attachments:* [Commissioner Memorandum](#)

**C. Commissioner Susan Adams**

**D. Commissioner Bob Solari**

**14.D.1** Affirmatively Furthering Fair Housing Rule (AFFHR)

*Attachments:* [Commissioners Memorandum](#)

**14.D.2** Lagoon Legacy Project

*Attachments:* [Commissioner Memorandum](#)

**E. Commissioner Tim Zorc**

**14.E.1** Request to Discuss Policies and Procedures for Public Records Request

*Attachments:* [Commissioner Memorandum](#)

[Article on Martin County Commission Public Information Violation 03282017](#)

**14.E.2** Request to Discuss Invitation to St. Lucie County Airport Representatives

*Attachments:* [Commissioner Memorandum](#)

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**15.A.1** Letter of Agreement for Critical Incident-Stress Management Consultation (CISM) Services

*Attachments:* [Staff Report](#)

[Letter of Agreement CISM](#)

**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](http://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.***