



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

TUESDAY, APRIL 18, 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

Pastor Jeremy Rebman, First United Methodist Church

3. PLEDGE OF ALLEGIANCE

Jason E. Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A Presentation of Proclamation Designating the Month of April, 2017 as Volunteer Appreciation Month

Attachments: [Proclamation](#)

5.B Presentation of Proclamation Designating April 30th Through May 6, 2017, as Small Business Week in Indian River County.

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A Regular Meeting of March 21, 2017

Attachments: [03212017BCC](#)

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

- 7.A** Proclamation and Retirement Award Honoring Ray F. Jones on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Six Years of Service

Attachments: [Service Award](#)
[Proclamation](#)

8. CONSENT AGENDA

- 8.A** Checks and Electronic Payments March 31, 2017 to April 6, 2017

Attachments: [Finance Department Staff Report](#)

- 8.B** Resolution Authorizing the Submittal of an Application to FDEP Requesting an Easement for Utilities on State Owned Uplands under Lease by Indian River County

Attachments: [Staff Report](#)
[Resolution](#)
[Application](#)

- 8.C** Release and Satisfaction of Demolition Lien (Lot 13 and the South 1/2 of Lot 14, Block H, Citrus Gardens)

Attachments: [Staff Report](#)
[Release and Satisfaction](#)

- 8.D** Work Order No. 13 with KHA - Roseland Elevated Tank Conversion-UCP 4136

Attachments: [Staff Report](#)
[Work Order No. 13](#)

- 8.E** Contract with the Center for Urban Transportation Research (CUTR) at the University of South Florida for Public Transportation Assistance

Attachments: [Staff Report](#)
[Attachment 1: Scope of Services](#)

- 8.F** Approval of a Public Transportation Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) for Section 5339 Public Transportation Capital Funds

Attachments: [Staff Report](#)
[Attachment 1: Resolution](#)
[Attachment 2: Supplemental Joint Participation Agreement](#)
[Attachment 3: Grant Budget Form](#)

- 8.G** Agreement to Purchase Property for Stormwater Pollution Removal System, Owner: Ellis Greene and Kathleen Greene & Janie E. Greene, 53rd Street, Vero Beach, FL 32967

Attachments: [Staff Report](#)
[Stormwater Project Potential Properties Map](#)
[Stormwater Project Synopsis](#)
[Purchase Agreement - Janie Greene](#)

- 8.H** Change Order No. 1 and Release of Retainage 87th Street and 91st Avenue Sidewalk Improvements

Attachments: [Staff Report](#)
[Kerns Construction & Property Management Corporation Application for Payment No. 12](#)
[Change Order No. 1](#)

- 8.I** Approval of Animal Shelter Services Agreement with Humane Society of Vero Beach and Indian River County

Attachments: [Staff Report](#)
[Committee Member Ranking Summary](#)
[Contract for Providing Animal Shelter Services 2017](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

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 (Blue Cypress Solar Energy Center) [SP-SE-17-04-06 / 2017030093-78598] (Quasi-Judicial)

Attachments: [Staff Report](#)
[Application](#)
[Excerpt from Draft 3-23-2017 PZC Minutes](#)
[Location Map](#)
[County Culvert Crossings Exhibit](#)
[Extended Roadway Grid Network Exhibit](#)
[Aerial](#)
[Site Plan](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1** Request to Speak from Rob Volsky, The Church of Jesus Christ of Latter-Day Saints, Regarding Ninth Annual Indian River County Day of Service / JustServe.org

Attachments: [Public Discussion Request Form](#)

10.B.2 Request to Speak from Fred Mensing Regarding All Aboard Florida - Brightline

Attachments: [Public Discussion Request Form](#)

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

12.F.1 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](#)

[Response to Ranger Protest](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A Consideration of a Mediated Settlement Agreement: Jenkins v. Indian River County, Circuit Court Case No. 31 2014 CA 911

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Mediation Agreement](#)

13.B Resolution Supporting Local Zoning Decisions Protection Act of 2017

Attachments: [Staff Report](#)

[Resolution Supporting Local Zoning Decisions Protection Act of 2017](#)

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

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.