



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

TUESDAY, JUNE 6, 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

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Public Announcement for Hurricane Preparedness - Are You Ready?

Attachments: [Staff Report](#)

[Public Advertisement & Preparedness Guide Coversheet](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of May 2, 2017

Attachments: [05022017BCC](#)

6.B. Regular Meeting of May 9, 2017

Attachments: [05092017BCC](#)

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

7.A. FP&L/Vero Beach/FMPA and All Aboard Florida Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

7.B. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.C. Update to Geosyntec Work Order Number

Attachments: [Staff Report](#)

[Geosyntec Work Order No. 6](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 12, 2017 to May 18, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments May 19, 2017 to May 25, 2017

Attachments: [Finance Department Staff Report](#)

8.C. Out of County Travel to Attend Governor's Conference on Tourism

Attachments: [Staff Report](#)

[Florida Governor Conference on Tourism Cover](#)

[Florida Tourism Conference Agenda](#)

8.D. National Veterans Legal Services Program, et al. v. United States Class Action Lawsuit

Attachments: [Staff Report](#)

[Class Notice for National Veterans Legal Services Program, et al. v. United States Class Action Lawsuit](#)

8.E. DiVosta Homes, LP's Request for Final Plat Approval for The Lakes at Waterway Village POD 3R [PD-16-03-02 / 2004010124-78246]

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Final Plat Layout](#)

[Contract for Construction of Required Improvements](#)

8.F. Recommended Selection of Consultants for RFQ 2017048 - Engineering Consulting Services for Landfill

Attachments: [Staff Report](#)

- 8.G. Approval of Work Authorization No. 2017-006 to Replace Water Service Laterals in Pelican Pointe

Attachments: [Staff Report](#)
[Cost Estimate - Labor & Material](#)
[Work Authorization No. 2017-006](#)

- 8.H. Easement and Agreement for FPL Underground Distribution Facilities for Well No. 7 at South County RO Plant (SCRO)

Attachments: [Staff Report](#)
[Underground Distribution Facilities Installment Agreement](#)
[Underground Easement](#)

- 8.I. Miscellaneous Budget Amendment 017

Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[Exhibit "A" BA 017](#)

- 8.J. Notice of Application for Hurricane Matthew HMGP Grant Funding - Conservation Lands Projects

Attachments: [Staff Report](#)
[Attachment A - LMS PPL HMGP Eligibility Status April 5 2017](#)
[Attachment B - HMGP Application and Checklist 11012016 \(2\) blank](#)
[Attachment C - HMGP Letter ORCA Wildfire Protection 5-12-17](#)
[Attachment D - HMGP Letter Con Lands Rx Burn 5-12-17](#)

- 8.K. Notice of Application for Hurricane Matthew HMGP Grant Funding, Wabasso Causeway Fishing Pier Removal

Attachments: [Staff Report](#)
[Attachment A - Eligibility Status](#)
[Attachment B - HMGP Application and Checklist](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

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

Attachments: [Finance Department Staff Report](#)
[Prior Finance Department Staff Report Agenda of 050917](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1.** Request to Speak from Ardra Rigby and Bill Rigby Regarding Sewer Services and the Wabasso Community

Attachments: [Request to Speak Form](#)

- 10.B.2.** Request to Speak from George D. MacArthur Regarding All Aboard Florida - Brightline

Attachments: [Request to Speak Form](#)

- 10.B.3.** Request to Speak from Matt Lechowicz Regarding Make the Jungle Trail Safe!

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing June 13, 2017, to Consider Collier Creek Estates Subdivision (Utility Phase 2) and Harbor Point Subdivision (Utility Phase 3) Water Assessment Project in Indian River County, Florida

Attachments: [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing Scheduled for June 13, 2017 to Consider Amending Chapter 315 of the Code of Indian River County - LEGISLATIVE

Attachments: [Staff Report](#)

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

- 12.E.1.** Tourist Development Council 2017/2018 Budget Recommendations

Attachments: [Staff Report](#)

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. 2017-2018 State Legislative Final Report

Attachments: [Staff Report](#)
[2017-2018 State Legislative Final Report](#)

13.B. Designated Receiving System Transportation Plan

Attachments: [Staff Memo](#)
[Proposed Indian River County Transportation Plan](#)

13.C. Right of Way Ordinance

Attachments: [Staff Report](#)
[Proposed Right of Way Ordinance](#)

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.***