



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, AUGUST 15, 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.A. **A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**

2.B. **INVOCATION**

Pastor Scott K. Blount, Associate Minister, 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 of Proclamation Designating the Day of September 11, 2017, as Florida Missing Children's Day

*Attachments:* [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of September as Suicide Awareness Month

*Attachments:* [Proclamation](#)

5.C. Presentation on Tunnel to Towers by Gina Kempf, Director, Tunnel to Towers Vero Beach

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of June 20, 2017

*Attachments:* [06202017BCC](#)

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

7.A. Commissioner Appointments of Members to the Development Review and Permit Process Advisory Committee (District 2 - Commissioner Flescher, Chairman)

*Attachments:* [Commissioner Memorandum](#)

[Carter S. D. Taylor Application 07132017](#)

[Joseph Paladin Application 07242017](#)

7.B. Commissioner Appointments of Members to the Development Review and Permit Process Advisory Committee (District 4 - Commissioner O'Bryan, Vice Chairman)

*Attachments:* [Commissioner's Memorandum](#)

[Committee Application Banov](#)

[Committee Application Redus](#)

7.C. Commissioner Appointments of Members to the Development Review and Permit Process Advisory Committee (District 1 - Commissioner Adams)

*Attachments:* [Commissioner's Memorandum](#)

[Robin Raiff Application \(SA Appt\)](#)

[Debb Robinson](#)

7.D. Commissioner Appointments of Members to the Development Review and Permit Process Advisory Committee (District 3 - Commissioner Zorc)

*Attachments:* [Commissioner's Memorandum](#)

[James Wesley Mills Application](#)

[Richard A Brown Application](#)

7.E. Commissioner Appointments of Members to the Development Review and Permit Process Advisory Committee (District 5 - Commissioner Solari)

*Attachments:* [Commissioner's Memorandum](#)

[Chuck Mechling Application](#)

[John Blum Application 08042017](#)

7.F. Update on All Aboard FL/Vero Electric Expenses

*Attachments:* [Staff Report](#)

[All Aboard FL Expenses](#)

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

7.G. Florida Department of Agriculture and Consumer Services, Florida Forest Service, Indian River County 2017 Annual Fire Management Report

*Attachments:* [Florida Forest Service 2017 Annual Report](#)

- 7.H.** City of Fellsmere Notice of Intent to Adopt Ordinance 2017-19 to Annex +/- 9.92 acres located at 13875 and 13945 89th Street, south of Ditch 18 and the Garofalo Tract into the City of Fellsmere, said annexation requested by Gerald W. Renick, as Trustee of the Gerald W. Renick Revocable Trust (property owner)  
*Attachments:* [City of Fellsmere notice of intent to annex +/- 9.92 Acres](#)
- 7.I.** Proclamation and Retirement Award Honoring Richard E. Ridge on His Retirement From Indian River County Board of County Commissioners Department of Emergency Service/Fire Rescue Division with Twenty-Five Years of Service  
*Attachments:* [Proclamation](#)  
[Service Award](#)
- 7.J.** Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2016 is on file for review in the Office of the Clerk to the Board.
- 7.K.** The Public Official Bond for the newly appointed Hospital Trustee Tracey L. Zudans has been received from Attorney Jennifer D. Peshke's office. The bond is on File in the Office of the Clerk to the Board.  
*Attachments:* [Public Official Bond for Tracey L. Zudans](#)
- 7.L.** Florida Public Service Commission- Consummating Order PSC-0265-CO-EI makes Order PSC-17-0229-TRF-EI effective and final; docket to be closed. In re: Petition for approval of revisions to tariff sheet Nos. 4.070 and 4.080, deposit requirements and customer billing, by Duke Energy Florida, LLC. Is on file for review in the office of the Clerk to the Board.
- 7.M.** Florida Public Service Commission-Consummating Order PSC-2017-0264-CO-EI makes Order PSC-17-0230-TRF-EI effective and final; docket shall be closed. In re: Petition for approval of revised customer security deposit tariff sheets, by Florida Power & Light Company. Is on file for review in the office of the Clerk to the Board.
- 7.N.** Florida Public Service Commission- Order No. PSC-2017-0278-PAA-EQ In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company. Is on file for review in the office of the Clerk to the Board.
- 7.O.** Florida Public Service Commission- Order No. PSC-2017-0283-TRF-EI In re: Petition for approval of revised underground residential distribution tariff's, by Duke Energy Florida, LLC. Is on file for review in the office of the Clerk to the Board.
- 7.P.** Florida Public Service Commission - Order No. PSC-2017-0316-PCO-EI In re: Petition for determination under Rule 25-6.115, F.A.C., and approval of associated revised tariff sheet 6.300, by Florida Power & Light Company is on file for review in the Office of the Clerk to the Board.
- 7.Q.** Indian River County Venue Event Calendar Review  
*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

- 8.A.** Checks and Electronic Payments July 7, 2017 to July 13, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.B.** Checks and Electronic Payments July 14, 2017 to July 20, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.C.** Checks and Electronic Payments July 21, 2017 to July 27, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.D.** Checks and Electronic Payments July 28, 2017 to August 3, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.E.** Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund Report through 06/30/17  
*Attachments:* [Finance Department Staff Report](#)
- 8.F.** Quarterly Investment Report for Quarter Ending 06/30/17  
*Attachments:* [Finance Department Staff Report](#)
- 8.G.** Quarterly OPEB Trust Report for the Quarter Ending 06/30/17  
*Attachments:* [Finance Department Staff Report](#)
- 8.H.** Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/17  
*Attachments:* [Finance Department Staff Report](#)
- 8.I.** Change in Investment Policy  
*Attachments:* [Finance Department Staff Report](#)
- 8.J.** Nationwide Service Administration Contract  
*Attachments:* [Finance Department Staff Report](#)  
[Nationwide Contract Final 8-8-17](#)
- 8.K.** Out of State Travel to Washington, D.C. Related to All Aboard Florida (Brightline)  
*Attachments:* [Staff Report](#)
- 8.L.** Purchase of Right-of-Way from Lockwood Lane Development Group, LLC for 27th Avenue/17th Street SW Intersection Improvements  
*Attachments:* [Staff Report](#)  
[Exhibits A and B](#)  
[Agreement to Purchase and Sell Real Estate](#)

- 8.M.** Approval of 2017/2018 State Funded Subgrant Agreement To Update Indian River County's Hazards Analysis  
*Attachments:* [Staff Report](#)  
[Hazardous Analysis Grant Agreement](#)  
[Grant Form](#)
- 8.N.** Request for Authorization to Submit an Application for 49 USC CH. 53, Section 5311 Transit Operating Assistance Funds for FY 2017/18  
*Attachments:* [Staff Report](#)  
[Resolution](#)  
[Grant Application](#)  
[Budget Form](#)
- 8.O.** Acceptance of Drainage and Maintenance Easement from River Club At Carlton Community Association, Inc.  
*Attachments:* [Staff Report](#)  
[Easement](#)
- 8.P.** Award of Bid No: 2017060 Go-Line Bus Turn-Off CR 510 (90th Avenue)  
*Attachments:* [Staff Report](#)  
[Sample Agreement](#)
- 8.Q.** Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Randy and Diane Lott - 7425 66th Avenue, Vero Beach, FL 32967  
*Attachments:* [Staff Report](#)  
[Original Purchase Agreement](#)
- 8.R.** Consideration of the Indian River County SHIP Program 2017 Annual Report  
*Attachments:* [Staff Report](#)  
[SHIP Funds and Applicants Information Summary](#)  
[SHIP Annual Report for FY 2014-2015 \(final Closeout report\)](#)  
[SHIP Annual Report for FY 2015-2016 \(Interim report\)](#)  
[SHIP Annual Report for FY 2016-2017 \(Interim report\)](#)  
[SHIP Annual Report Certification Form](#)
- 8.S.** Approval of Renewal for a Class "E" Certificate of Public Convenience and Necessity for Senior Resource Association to Provide Wheelchair Services.  
*Attachments:* [Staff Report](#)  
[Senior Resource Association COPCN Application](#)  
[COPCN Certificate](#)

- 8.T.** Miscellaneous Budget Amendment 021  
*Attachments:* [Staff Report](#)  
[Final Budget Resolution ba 021 year ending](#)  
[Exhibit A](#)
- 8.U.** Miscellaneous Budget Amendment 022  
*Attachments:* [Staff Report](#)  
[2016 2017 Resolution](#)  
[Exhibit "A" BA 022](#)
- 8.V.** Sea Turtle Education Grant - Darker Skies Darker Beaches  
*Attachments:* [Staff Report](#)  
[Sea Turtle Educational Grant application](#)  
[Grant acceptance instructions](#)  
[Grant Consent Form](#)  
[IRC Grant Form](#)
- 8.W.** Approval of Work Order No. AA-1 With Anderson Andre Consulting Engineers, Inc. for Construction Material Testing and Monitoring Services for Osprey Acres Flowway and Nature Preserve  
*Attachments:* [Staff Report](#)  
[Osprey Acres Andersen Andre Work Order AA-1](#)  
[Osprey Acres Andersen Andre Exhibit A](#)
- 8.X.** Consideration of the County's Comprehensive Plan Update and Evaluation and Appraisal Report (EAR) Options  
*Attachments:* [Staff Report](#)  
[BCC staff report for March 7, 2017 meeting](#)  
[Minutes from 3-7-17 BCC meeting](#)  
[Staff letter to DEO dated March 7, 2017](#)  
[DEO Letter to the County dated March 16, 2017](#)  
[Section 163.3178, Florida Statutes on Coastal Management Element Components](#)
- 8.Y.** Recommendation to Delay Construction of the Reinforced Concrete Wall Sawing and Duperon FlexRake Rehabilitation at PC Main Screening System and Reissuance of Bond  
*Attachments:* [Staff Report](#)  
[Construction Delay Bond Letter - Liberty Surety First](#)  
[Costello Bros Extension of Agreement](#)

- 8.Z.** Work Order No. 3, Masteller & Moler, Inc., 64th Avenue Sidewalk Project - Wabasso  
*Attachments:* [Staff Report](#)  
[64th Avenue Sidewalk - Masteller Moler Work Order 3](#)
- 8.AA.** Gifford Neighborhood 45th Street Beautification Project Phase II, Work Order No. 14, Kimley-Horn & Associates, Inc.  
*Attachments:* [Staff Report](#)  
[45th Street Beautification Project, Kimley-Horn Scope of Services](#)
- 8.BB.** Approval of Work Order No. S-1 With CivilSurv Design Group, Inc. for Topographic Survey Services for the Proposed North Relief Canal Stormwater Treatment Facility  
*Attachments:* [Staff Report](#)  
[North Relief Canal - Work Order No. S-1 CivilSurv Design Group](#)
- 8.CC.** Stabilized Material Purchase Order Increase Beyond County Administrators Approval Limit  
*Attachments:* [Staff Report](#)
- 8.DD.** 1-Year Renewal of Lease for North County Offices  
*Attachments:* [Staff Report](#)  
[One Original Lease Renewal Agreement](#)
- 8.EE.** Indian River County Intergenerational Recreation Center (IG Bldg) at South County Regional Park - Final Pay, Release of Retainage and Change Order No. 6  
*Attachments:* [Staff Report](#)  
[Contractor's Application for Payment No. 20](#)  
[Change Order No. 6](#)
- 8.FF.** Request for Approval of Circus Pages License Agreement for Use of the Indian River County Fairgrounds for Event on September 8, 2017  
*Attachments:* [Staff Reports](#)  
[2017-09-08 CircusPages License Agreement Pkg.](#)
- 8.GG.** Final Payment to Parkson Corporation for Bid #2016037 Headworks Screen and Compaction Equipment Refurbishment  
*Attachments:* [Staff Report](#)  
[Invoice AR1-51017393 from Parkson Corporation](#)

- 8.HH.** Final Pay and Release of Retainage to Harn R/O Systems, Inc., for Membrane Replacement for RO Skids at North County RO Water Treatment Plant, Bid No. 2016025  
*Attachments:* [Staff Report](#)  
[Final Pay Application](#)
- 8.II.** Esri ArcGIS Server License Additions  
*Attachments:* [Staff Report](#)  
[Esri Vendor Quote #20510635](#)
- 8.JJ.** Recommended Selection of Consultants for RFQ 2017053 - Continuing Environmental and Biological Support Services for Engineering Projects  
*Attachments:* [Staff Report](#)  
[FEC Formal Protest Letter](#)  
[Response to FEC Protest](#)
- 8.KK.** Developer Agreement For The Installation Of The Offsite Water Main and Sewer Lines to Lost Tree Preserve  
*Attachments:* [Staff Report](#)  
[Lost Tree Preserve Developers Agreement](#)
- 8.LL.** Round Island Riverside Park Pavement Resurfacing Release of Retainage and Change Order No. 1  
*Attachments:* [Staff Report](#)  
[Contractor's Application for Payment No. 2](#)  
[Change Order No. 1](#)
- 8.MM.** Award of Bids for Annual Telecommunication Systems Equipment, Material, Supplies, Maintenance, and Installation (Bid 2017057)  
*Attachments:* [Staff Report](#)  
[Sample Agreement](#)
- 8.NN.** Benefits Consultant/Broker/Actuary Services - Approval of Consulting Services and Business Associate Agreements with Lockton Companies effective October 1, 2017  
*Attachments:* [Staff Report](#)  
[Business Associate Agreement - Draft - Lockton](#)  
[Service Agreement - Draft - Lockton](#)
- 8.OO.** Second Renewal and Extension of License Agreement for Ryall Tract  
*Attachments:* [Staff Report](#)  
[Second Renewal and Extension of License Agreement](#)



**8.PP.** Locally Funded Agreement with the Florida Department of Transportation for Relocation Expenses for Mark's Mobil, Mermaid Carwash and Harbora Parcels

*Attachments:* [Staff Report](#)

[Locally Funded Agreement with FDOT](#)

[Authorizing Resolution](#)

**8.QQ.** Three Party Escrow Agreement between the Florida Department of Transportation, the Florida Department of Financial Services and Indian River County for Right-of-Way Acquisition, Demolition and Relocation Assistance for the SR 60/43rd Avenue Project

*Attachments:* [Staff Report](#)

[Three Party Escrow Agreement](#)

[Authorizing Resolution](#)

**8.RR.** Subordination of County Utility Easements to the Florida Department of Transportation, for the SR 60/43rd Avenue Project

*Attachments:* [Staff Report](#)

[Subordination Agreement](#)

[Authorizing Resolution](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.1.** Indian River County Sheriff Deryl Loar: Request for transfer of \$25,035.45 from the forfeiture of real or personal property for the purchase of aviation survival equipment, video capture kit for helicopter flashback system, and a video capture system for interview room in accordance with Florida Statute 932.7055 - Florida Contraband Forfeiture Act.

*Attachments:* [Letter Dated August 1, 2017](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Medical Marijuana Ordinance (Legislative)

*Attachments:* [Staff Report](#)

[Draft Medical Marijuana Ordinance](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A.** Executive Session Time Certain - 10:00 a.m.: IAFF Local 2201

*Attachments:* [Staff Report](#)

- 11.B. Executive Session: Teamsters Local 769 (Will Follow Immediately after completion of Executive Session: IAFF Local 2201)

*Attachments:* [Staff Report](#)

- 11.C. Sale of Indian River County Annex Building a/k/a Old Library 1028 20th Place, Vero Beach, Florida 32960

*Attachments:* [Staff Report](#)

[Agreement to Purchase and Sell Real Estate Resolution](#)

## 12. DEPARTMENTAL MATTERS

### A. Community Development

- 12.A.1. Request for Authorization to Develop an Agreement with Pulte Homes for Improvements to 58th Avenue

*Attachments:* [Staff Report](#)

[The Lakes at Waterway Village Consultant Proposal for 58th Avenue Widening Project Extension Proposed 58th Avenue Widening Conceptual Plan Graphic for Extended Project Limits](#)

- 12.A.2. Request to Consider Establishing an Exception to Cut and Fill Balance Requirements for Commercial/Industrial Development in Flood Hazard Areas

*Attachments:* [Staff report](#)

[Attachment 1: Poppell property location map](#)

[Attachment 2: LDR Subsection 930.07\(2\)\(i\)](#)

[Attachment 3: Draft proposed LDR revision](#)

[Attachment 4: FEMA compensatory storage information](#)

[Attachment 5: CRS classification information](#)

[Attachment 6: Comprehensive Plan policies](#)

### 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.** Indian River County Travel Policy

*Attachments:* [Staff Report](#)  
[Travel Policy](#)

**F. Public Works**

**G. Utilities Services**

**12.G.1.** Sole Source for Kruger/Oxidation Systems

*Attachments:* [Staff Report](#)  
[Kruger Quote No. 042517b rev3](#)  
[Sole Source Letter, Kruger OEM](#)

**12.G.2.** Sole Source for Ring Power

*Attachments:* [Staff Report](#)  
[Ring Power Quote](#)  
[Sole Source Letter](#)

**12.G.3.** Additional Grant Funding Opportunity for North Sebastian Septic to Sewer (S2S) Phase 1 Sewer Project

*Attachments:* [Staff Report](#)  
[Enterprise Florida Job Growth Grant Fund Public Infrastructure Grant Proposal](#)

**13. COUNTY ATTORNEY MATTERS**

**13.A.** 2018 Pre-Session Legislative List of Priorities and Concerns

*Attachments:* [Staff Report](#)  
[2018 Pre-Session Legislative Priorities and Concerns REV2](#)

**13.B.** Economic Development Council Appointment

*Attachments:* [Staff Report](#)  
[Economic Development Council Application - Olson](#)  
[Olson Resume - Economic Development Council](#)

**13.C.** Development Review and Permit Process Advisory Committee Appointments

*Attachments:* [Staff Report](#)  
[Stephen R. Melchiori Application-Resume](#)  
[Joseph Schulke Application-Resume](#)  
[Robert Votaw Application-Resume](#)  
[David B. Kanarek Application-Resume](#)  
[James G. Vitter II Application-Resume](#)  
[Christopher Murphy Application-Resume](#)  
[Greg Burke Application-Resume](#)

**14. COMMISSIONERS MATTERS**

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

**14.A.1.** Discussion of a Resolution In Support of Legislation making Texting While Driving a Primary Traffic Offense

*Attachments:* [Commissioner's Memorandum](#)  
[Proposed Resolution](#)

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

**C. Commissioner Susan Adams**

**D. Commissioner Bob Solari**

**14.D.1.** Revision to County's Local Job Grant Program

*Attachments:* [Commissioner's Memorandum](#)

**E. Commissioner Tim Zorc**

**14.E.1.** Zoning and Rezoning Requirements

*Attachments:* [Commissioner's Memorandum](#)

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**15.A.1.** Approval of Minutes Meeting of June 20, 2017

*Attachments:* [06202017ESD](#)

**15.A.2.** Approval to Increase Boundtree Medical Purchase Order

*Attachments:* [Staff Report](#)

**B. Solid Waste Disposal District**

**15.B.1.** Final Pay to Kessler Consulting, Inc for Work Order No. 1 and Work Order No. 2, Solid Waste Procurement Services and Feasibility of Solid Waste Processing & Recycling Services

*Attachments:* [Staff Report](#)  
[Kessler Final Invoices](#)

**15.B.2.** Work Order No. 11 to CDM Smith, Inc. for Evaluation Monitoring for the C&D Landfill

*Attachments:* [Staff Report](#)  
[Work Order No. 11](#)  
[FDEP Review June 22 2017 Letter](#)

**15.B.3.** Approval of 2017 CPI Adjustment Request by Waste Management

*Attachments:* [Staff Report](#)

[Rate Adjustment Letter from Waste Management](#)

[Updated Exhibit 1](#)

**15.B.4.** Request Approval for Two Paper Shredding Events in Fiscal Year 2017/18

*Attachments:* [Staff Report](#)

**15.B.5.** Agreement for Recycling of Batteries

*Attachments:* [Staff Report](#)

[Agreement with St. Lucie Battery and Tire](#)

[Proposal from St. Lucie Battery and Tire](#)

[Letter of Signatory Authorization](#)

**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.

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***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.***