



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

**TUESDAY, SEPTEMBER 19, 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**

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. Presentation of Proclamation and Retirement Award Honoring Deward Howard Jr. on His Retirement From Indian River County Board of County Commissioners Department of Public Works/Engineering Division with Twenty-Three Years of Service

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

5.B. Presentation of Proclamation Honoring Deborah Clemenzi on Her Retirement from the Property Appraiser's Office

*Attachments:* [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of September as Attendance Awareness Month

*Attachments:* [Proclamation](#)

5.D. Presentation of Carnegie Hero Fund Commission Award of Carnegie Medal Honoring Indian River County Sheriff Deputies Robert Sunkel and Linda Nolan

*Attachments:* [Carnegie Hero Fund Commission Awards](#)

5.E. Presentation of Proclamation Designating September 18-22, 2017 as Industry Appreciation Week

*Attachments:* [Proclamation](#)

5.F. Presentation by New Horizons of the Treasure Coast and Okeechobee on Mental Health Matters and a Spoken Word Poem about Mental Health by Indian River County Poet Laureate, Sean Sexton

5.G. Presentation by Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller, of the Certificate of Achievement for Excellence in Financial Reporting Award for the FY 2016 Comprehensive Annual Finance Report (CAFR) and Outstanding Achievement Award for Popular Annual Financial Reporting (PAFR) for the FY 2016 PAFR, to the Finance Department of the Indian River County Clerk of Court and Comptroller's Office from the Government Finance Officers Association of the United States and Canada (GFOA)

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of July 11, 2017

*Attachments:* [07112017BCC](#)

6.B. Budget Workshop July 12, 2017

*Attachments:* [07122017BudgetWorkshop-Final](#)

6.C. Regular Meeting of July 18, 2017

*Attachments:* [07182017BCC](#)

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

7.A. Resignation of Duane Weise, as Citizen Member Appointee to the Value Adjustment Board

7.B. Florida Public Service Commission- Consummating Order PSC-2017-0321-CO-EQ makes Order PSC-2017-0278-PAA-EQ effective and final; docket to be closed. 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.C. Florida Public Service Commission - Consummating Order PSC-2017-0331-CO-EI In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC. Is on file for review in the Office of the Clerk to the Board.
- 7.D. Florida Public Service Commission Order No. PSC-2017-0336-PAA-EQ In re: Petition for approval of amended standard offer contract and amended interconnection agreement, by Duke Energy Florida, LLC. Is on file for review in the Office of the Clerk to the Board.
- 7.E. Update On All Aboard Florida/Vero Electric Expenses  
*Attachments:* [Staff Report](#)  
[All Aboard FL Expenses](#)  
[FP&L-Vero Beach-FMPA expenses](#)
- 7.F. City of Fellsmere Ordinance 2017-19 Annexation of 9.92 Acres, is on file in the Office of the Clerk to the Board
- 7.G. Tri-County Meeting to Discuss Joint Legislative Matters - CANCELLED  
*Attachments:* [Staff Report](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments August 4, 2017 to August 10, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.B. Checks and Electronic Payments August 11, 2017 to August 17, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.C. Checks and Electronic Payments August 18, 2017 to August 24, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.D. Checks and Electronic Payments August 25, 2017 to August 31, 2017  
*Attachments:* [Finance Department Staff Report](#)
- 8.E. County Capital Asset Inventories  
*Attachments:* [Finance Department Staff Report](#)
- 8.F. Nationwide Supplemental Agreements  
*Attachments:* [Finance Department Staff Report](#)  
[BOCC Nationwide Def Comp Loan Procedure](#)  
[BOCC 457 Trust Agreement](#)

- 8.G.** Subrecipient Award Contracts  
*Attachments:* [Finance Department Staff Report](#)  
[SRA SubRecipient Grant Agreement](#)  
[SubRecipient Grant Agreement-TCHSC](#)
- 8.H.** Carole Jean Jordan, Tax Collector, Request for the Tax Roll to be Extended Prior to the Completion of the Value Adjustment Board Hearings Pursuant to Florida Statute 197.323  
*Attachments:* [Tax Collector Memo Dated August 14, 2017](#)
- 8.I.** Acceptance and Approval of Expenditures for Emergency Management Federally-Funded Subgrant Agreement (EMPG) 18-FG-XX-10-40-01-XXX  
*Attachments:* [Staff Report](#)  
[Budget Office Grant Form](#)  
[EMPG Contract](#)
- 8.J.** Acceptance and Approval of Expenditures for Emergency Management State-Funded Subgrant Agreement (EMPA) 18-BG-XX-XX-XX-XXX  
*Attachments:* [Staff Report](#)  
[Budget Office Grant Form](#)  
[EMPA Contract](#)
- 8.K.** U.S. Dollar LIBOR-Based Instrument Class Action Lawsuit  
*Attachments:* [Staff Report](#)  
[Notice for U.S. Dollar LIBOR-Based Instrument Class Action Lawsuit](#)
- 8.L.** Thomas F. Scott's Request for Extension of Site Plan Approval for an Assisted Living Facility Development to be Known as Reflections ALF (SP-MA-15-11-32 / 2003070312)  
*Attachments:* [Staff Report](#)  
[Request Letter](#)  
[Location Map](#)  
[Site Plan](#)  
[List of Approval Conditions](#)
- 8.M.** Approval of Extension of FX Software Agreement  
*Attachments:* [Staff Report](#)  
[Extension of EDACS FX Agreement](#)  
[FX Software Agreement Quote](#)

- 8.N.** Invitation from John's Island Golf Club for Staff to Participate in a "Public Safety Day" Golf Outing  
*Attachments:* [Staff Report](#)  
[John's Island Letter 8-18-17](#)
- 8.O.** Request to Waive Bid Process for Supplemental Building Inspection Services for Fiscal Year 2017/2018  
*Attachments:* [Staff Report](#)  
[MT Causley Agreement and Amendments](#)
- 8.P.** JWD Automotive, Inc. d/b/a Napa Auto Care of Cape Coral v. DJM Advisory Group LLC et al. Class Action Lawsuit  
*Attachments:* [Staff Report](#)  
[Notice of Class Action Lawsuit - JWD Automotive-Napa Auto Care Cape Coral v DJM Advisory Group LLC](#)
- 8.Q.** Resolution of Support for Application to the Florida Highway Beautification Council for a Highway Beautification Grant for South US Highway 1 in Indian River County  
*Attachments:* [Staff Report](#)  
[Resolution](#)
- 8.R.** 2017/2018 State/County Contract Indian River County Health Department  
*Attachments:* [Staff Report](#)  
[August 26, 2017 Letter from County Health Department Administrator](#)  
[2017/2018 State/County Contract](#)
- 8.S.** Release of Retainage - Work Order No. 3 Morgan & Eklund, Inc. 2017 Beach Profile Monitoring Surveys (Summer)  
*Attachments:* [Staff Report](#)  
[Morgan and Eklund Final Invoice](#)
- 8.T.** Miscellaneous Budget Amendment 023  
*Attachments:* [Staff Report](#)  
[2016 2017 Resolution](#)  
[Exhibit "A"](#)
- 8.U.** Library System's Request for Consideration to Update Long Range Plan Dates  
*Attachments:* [Staff Report](#)  
[IRC Library System Long Range Plan 2014-2017](#)

- 8.V.** State Aid to Libraries New Library Director Grant Certification of Credentials Form DLIS/SA01  
*Attachments:* [Staff Report](#)  
[CertificationofCredentialsForm New \(2\)](#)
- 8.W.** Work Order No. 15 with Kimley-Horn and Associates for the Control System Implementation for Well No. 4 and 7 at South County RO Plant (SCRO)  
*Attachments:* [Staff Report](#)  
[Work Order No. 15](#)
- 8.X.** Assignment of Leases and Rents from Sebastian Corners Retail Center, LLC  
*Attachments:* [Staff Report](#)  
[Assignment of Leases and Rents from Sebastian Corners Retail Center, LLC](#)
- 8.Y.** Closeout of Construction Contract for Lateral D Canal Restoration  
*Attachments:* [Staff Report](#)  
[Tim Rose final invoice](#)
- 8.Z.** Approval of Agreement with Florida Blue for the County's Excess Loss/Reinsurance Policy  
*Attachments:* [Staff Report](#)  
[Indian River BOCC - Renewal4 Firm Net \(09 01 17\)](#)
- 8.AA.** Request for Approval of Library System's Plan of Service 2017/2018  
*Attachments:* [Staff Report](#)  
[IRC Library Annual Plan 2017-2018](#)
- 8.AB.** Request for Authorization for Chairman to execute Three (3) Resolutions in Support of FDOT to Manage, Construct, and Deliver a Four-Lane Roadway on CR 510, CR 512 - US 1  
*Attachments:* [Staff Report](#)  
[Resolution of Support for CR510, CR512 to 82nd Avenue](#)  
[Resolution of Support for CR510, 82nd Ave to 58th Avenue](#)  
[Resolution of Support for CR 510, 58th Avenue to US 1](#)
- 8.AC.** Request for Authorization for Chairman to execute Two (2) Resolutions in Support of FDOT to Manage, Construct, and Deliver a Two-Lane Roadway on 82nd Avenue, 26th Street - CR 510  
*Attachments:* [Staff Report](#)  
[Resolution of Support for 82nd Avenue, 26th Street - 69th Street](#)  
[Resolution of Support for 82nd Avenue, 69th Street - CR 510](#)

**8.AD.** Work Order No. 7, MBV Engineering, Inc., Indian River North County Offices - Renovation Design, 1919-1931 US Highway 1 Sebastian, FL 32958

*Attachments:* [Staff Report](#)

[Sebastian Corners Renovation- MBV WO#7](#)

**8.AE.** Post Hurricane Irma Beach Profile Surveys - Contract No. 1605; Work Order No. 4- Morgan and Eklund, Inc.

*Attachments:* [Staff Report](#)

[Post Hurricane Irma Beach Survey - WO 4 Morgan & Eklund](#)

[Post Hurricane Irma Beach Survey - WO 4 Morgan & Eklund Exhibit](#)

[A](#)

**8.AF.** Interlocal Agreement Between Indian River County and Town of Orchid for Emergency Dune Restoration Due to Named Storms

*Attachments:* [Staff Report](#)

[Interlocal Agreement](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.** Indian River County Sheriff Deryl Loar: Request for \$19,300 from Criminal and Sex Offender Registrant Fee Account for purchase of Software and Office Supplies

*Attachments:* [Sheriff Deryl Loar Letter dated August 21, 2017](#)

**9.B.** Indian River County Sheriff Deryl Loar: Discussion on Budget Amendment

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Deferred Compensation Ordinance Change (Legislative)

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

[Deferred Compensation Ordinance Draft](#)

- 10.A.2.** Konover Acquisitions Corporation's Request to Rezone Approximately 9.66 Acres from CL, Limited Commercial to PD, Planned Development and to Obtain Conceptual PD Plan Approval for a Project Known as Vero Beach Square [PD-17-04-02 / 2007110117-78442] (Quasi-Judicial)

*Attachments:* [Staff Report](#)

[Application](#)

[Excerpt from August 10, 2017 PZC Minutes](#)

[Location Map](#)

[PD Rezoning Ordinance](#)

[Aerial](#)

[Conceptual PD Plan](#)

[Preliminary Landscape Plan](#)

[Preliminary Architectural Building Elevations](#)

**B. PUBLIC DISCUSSION ITEMS**

- 10.B.1.** Request to Speak from Wanda Scott, Gifford Economic Development Council Regarding Gifford Economic Development Follow-Up

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

- 10.B.2.** Request to Speak from Reza Torkaman Regarding Utility Policy on tenant non-payment

*Attachments:* [Public Discussion Form](#)

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Collective Bargaining Agreement Between Indian River County and Teamsters, Local Union No. 769 - FY2017/18 General Wage Increase

*Attachments:* [Staff Report](#)

[First Amendment - Teamsters Collective Bargaining Agreement](#)

[Exhibit A](#)

- 11.B.** Hurricane Irma Yard Waste Tipping Fees

*Attachments:* [Staff Report](#)

- 11.C.** Hurricane Irma Storm Related Vegetative Debris Pick-Up

*Attachments:* [Staff Report](#)

[Notice Public Roadways](#)

[FEMA Information - Debris Removal from Private Properties](#)

- 11.D.** Hurricane Irma Recap

*Attachments:* [Staff Report](#)



**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1.** Recommendation of Award for RFP No. 2017054: Archie Smith Fish House Dock Restoration

*Attachments:* [Staff report](#)

[Drawing of dock restoration alternate components](#)

[Underwater Engineering Services, Inc. Bid Form](#)

[Current approved CIE Five -Year Schedule](#)

[Sample contractor agreement](#)

**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.** Authorization for Southern Management to Provide Emergency Restoration Work at Spoonbill Marsh due to Hurricane Irma

*Attachments:* [Staff Report](#)

[Spoonbill Assessment Report](#)

**13. COUNTY ATTORNEY MATTERS**

**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](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.***