



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 10, 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**

Stan Boling, Community Development Director

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 and Retirement Award Honoring Jeffrey Valentino on His Retirement From Indian River County Board of County Commissioners Department of Emergency Service/Fire Rescue Division with Thirty Years of Service

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

5.B. Presentation by Sergeant Curtis Paulisin, Vice President and Outreach Director, Veterans Council of Indian River County, on Family and Community 3rd Annual Picnic Saturday, October 21st, 2017

Attachments: [Veterans 3rd Annual Picnic Flyer](#)

6. APPROVAL OF MINUTES

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

7.A. Fairgrounds License Agreement - State of Florida, Department of Children & Families Services - Disaster SNAP Program

Attachments: [Staff Report](#)

[Indian River County Fairgrounds License Agreement](#)

[DCF Disaster SNAP Food Assistance Program](#)

8. CONSENT AGENDA

8.A. Appointments to the Economic Opportunities Council of Indian River County, Inc.

Attachments: [Staff Report](#)

[17.09.28 EOC Committee Appointments w Ltr Notice-Attach](#)

8.B. Fiscal Year 2017/2018 Blanket Authorization for Commissioners, County Officers, and Staff for Out of County Travel

Attachments: [Staff Report](#)

8.C. Out of County Travel to Attend the 2018 Governor's Hurricane Conference to be held May 13 to 16, 2018 in West Palm Beach

Attachments: [Staff Report](#)

[Florida Governor Hurricane Conference Registration Form](#)

[Florida's EM and Hurricane Conference - Why You Should Attend the GHC](#)

8.D. Authorization to Attend FGFOA and GFOA Annual Conferences and FGFOA School of Government Finance

Attachments: [Staff Report](#)

8.E. Authorization to Attend Public Funds Investment Seminar

Attachments: [Staff Report](#)

[Public Funds Investment Seminar](#)

8.F. Release of Retainage - Donadio and Associates Architects, P.A. Amendment No. 3 to Indian River County Public Shooting Range Hunter Education Classroom

Attachments: [Staff Report](#)

[Donadio and Associates Architects, P.A. Invoice No. 2015-67.015](#)

8.G. David Krebs' Request for Release of Easements at 11655 Old Dixie Highway (Sebastian Grove Estates Subdivision)

Attachments: [Staff report](#)

[Maps depicting easements](#)

[Proposed resolution releasing easements](#)

8.H. Seafood Atlantic Inc.'s Request for Release of Easements at 11628 High Street (Sebastian Grove Estates Subdivision)

Attachments: [Staff report](#)

[Maps depicting easements](#)

[Proposed resolution releasing easements](#)

8.I. Utility Easement Purchase Agreement

Attachments: [Staff Report](#)

[Agreement to Purchase and Sell Real Estate between IRC and Halls](#)

8.J. Approval of Agreements for Continuing Environmental and Biological Support Services for Engineering Projects RFQ# 2017053 Project No. IRC-1720

Attachments: [Staff Report](#)

[Ecological Associates, Inc. Agreement and Fee Schedule](#)

[Environmental Science Associates Agreement and Fee Schedule](#)

[GK Environmental, Inc. Agreement and Fee Schedule](#)

[Kimley-Horn & Associates, Inc Agreement and Fee Schedule](#)

8.K. Release and Satisfaction of Demolition Lien (Lot 1, Albrecht Grove Subdivision)

Attachments: [Staff Report](#)

[Release and Satisfaction of Lien](#)

8.L. Partial Satisfaction of Demolition Lien (Lot 7, Less the East 70 feet thereof, Block 14, Tropicology, Inc. Number Four)

Attachments: [Staff Report](#)

[Partial Satisfaction of Lien](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Ardra Rigby and Bill Rigby Regarding Drainage in Wabasso Community

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. Meetings of the Indian River County Board of County Commissioners - Proposed 2018 Meeting Dates

Attachments: [Staff Report](#)

[Draft 2018 BCC Meeting Dates](#)

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. Update on the ongoing Pilot Plant Study for a Full-Scale Managed Aquatic Plant Pollutant Removal System Treating Water from the North Relief Canal

Attachments: [Staff Report](#)

[Pilot Plant Presentation](#)

G. Utilities Services

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 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.***