



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

TUESDAY, SEPTEMBER 12, 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

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Tenth Amendment to Republic Services

Tenth Amendment to Republic Services

Attachments: Staff Report

Final Tenth Amendment to Republic Services

5. PROCLAMATIONS and PRESENTATIONS

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. 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.B. Resignation of Duane Weise, as Citizen Member Appointee to the Value Adjustment 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
Attachments: [Informational 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.** 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.F.** 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.G.** U.S. Dollar LIBOR-Based Instrument Class Action Lawsuit
Attachments: [Staff Report](#)
[Notice for U.S. Dollar LIBOR-Based Instrument Class Action Lawsuit](#)
- 8.H.** 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.I.** Approval of Extension of FX Software Agreement
Attachments: [Staff Report](#)
[Extension of EDACS FX Agreement](#)
[FX Software Agreement Quote](#)
- 8.J.** 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.K.** Request to Waive Bid Process for Supplemental Building Inspection Services for Fiscal Year 2017/2018
Attachments: [Staff Report](#)
[MT Causley Agreement and Amendments](#)
- 8.L.** 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.M.** 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.N.** 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.O.** 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.P.** 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.Q.** Miscellaneous Budget Amendment 023
Attachments: [Staff Report](#)
[2016 2017 Resolution](#)
[Exhibit "A"](#)
- 8.R.** State Aid to Libraries New Library Director Grant Certification of Credentials Form DLIS/SA01
Attachments: [Staff Report](#)
[CertificationofCredentialsForm New \(2\)](#)

- 8.S. 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.T. 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.U. 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.V. Request for Approval of Library System's Plan of Service 2017/2018

Attachments: [Staff Report](#)

[IRC Library Annual Plan 2017-2018](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

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**

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A.1. 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](#)

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

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

15.A.1. Approval to Purchase Sole Source Equipment for Fire Rescue

Attachments: [Staff Report](#)

[Physio Control Sole Source Letter](#)

[Stryker Sole Source Letter](#)

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.***