



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

TUESDAY, NOVEMBER 14, 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

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation by Indian River County Tax Collector, Carole Jean Jordan, on Summary of Current Operations

Attachments: [Tax Collector's Memorandum](#)

5.B. Presentation by Felix Cruz, Executive Director, Youth Guidance Mentoring and Activities Program

6. APPROVAL OF MINUTES

6.A. Regular Meeting of October 03, 2017

Attachments: [10032017BCCDraft](#)

6.B. Regular Meeting of October 10, 2017

Attachments: [10102017BCC](#)

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments October 27, 2017 to November 2, 2017

Attachments: [Finance Department Staff Report](#)

8.B. Quarterly Investment Report for the Quarter Ending 09/30/17

Attachments: [Finance Department Staff Report](#)

8.C. Quarterly OPEB Trust Report Quarter Ending 09/30/17

Attachments: [Finance Department Staff Report](#)

8.D. Quarterly Tourist Development Tax Report for the Quarter Ending 09/30/17

Attachments: [Finance Department Staff Report](#)

8.E. Internal Audit Division of the Clerk's Office

Attachments: [Finance Department Staff Report](#)

8.F. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report through 09/30/17

Attachments: [Finance Department Staff Report](#)
[Traffic Education Fund Report](#)

8.G. Lobbyist for 2018 Legislative Session

Attachments: [Staff Report](#)
[Agreement for Professional Services - Anfield](#)

8.H. Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International Inc.

Attachments: [Staff Report](#)
[Master Service Agreement \(Contract Number CI-10-146\)](#)
[Cost Summary IRC backbone 2017- 2018](#)
[CPI Letter](#)
[Sole Source Letter](#)

8.I. Work Order No. 5 to Masteller and Moler for the Design of Water Distribution in Study Area 2 North Sebastian

Attachments: [Staff Report](#)
[Work Order No 5 and supporting documents](#)

- 8.J. Interlocal Agreement Between Indian River County and City of Vero Beach for Emergency Berms/Dunes on Beaches/Beach Restoration Due to Named Storms

Attachments: [Staff Report](#)

[Interlocal Agreement](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. Ordinance Change to Allow for Reduction of Equivalent Residential Units (ERUs) on Single Family Homes - LEGISLATIVE

Attachments: [Staff Report](#)

[Draft Ordinance](#)

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Patricia Hunt Regarding Public Records Request - Court House/Sheriff's Department and Require Drug Testing for Drug Court Judges

Attachments: [Request to Speak Form](#)

- 10.B.2. Request to Speak from Wilfred Hart to Thank the Board of County Commission for What They Have Done in the Community

Attachments: [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

- 12.A.1. Request for Authorization to Explore the Extension of Aviation Boulevard and Other Access Improvements in the vicinity of the 37th Street Corridor

Attachments: [Staff Report](#)

[Vacant Land in the Vicinity of the Indian River Medical Center](#)

[Aviation Boulevard Alternative Alignments](#)

[New North-South Roadway Corridor](#)

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 of Minutes Meeting of August 15, 2017

Attachments: [08152017ESD](#)

15.A.2. Approval of Minutes Meeting of September 12, 2017

Attachments: [ESD09122017](#)

15.A.3. Approval of FY 2017/2018 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

Attachments: [Staff Report](#)

[IRC Grant Budget Form](#)

[IRC Application Form 11-2017](#)

[Resolution](#)

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.