



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 16, 2018 - 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

Peter D. O'Bryan, Chairman, District 4
Bob Solari, Vice Chairman, District 5
Susan Adams, District 1
Joseph E. Flescher, District 2
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**
Pastor Jimmie Hill, Salt of the Earth Ministry
3. **PLEDGE OF ALLEGIANCE**
Commissioner Peter D. O'Bryan, Chairman
4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
5. **PROCLAMATIONS and PRESENTATIONS**
6. **APPROVAL OF MINUTES**
 - 6.A. Regular Meeting of December 5, 2017
Attachments: [12052017BCC](#)
 - 6.B. Regular Meeting of December 12, 2017
Attachments: [12122017BCC](#)
7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Florida Public Service Commission Order No. PSC-2018-0028-FOF-EI, In re: Fuel and Purchased Power Cost Recovery Clause with Generating Performance Incentive Factor, is on file for review in the Office of the Clerk to the Board.

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments December 29, 2017 to January 4, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Emergency Services Director Position Posting and Vacation Compensation Consideration

Attachments: [Staff Report](#)

[Vacation Leave Policy](#)

[Benefit Budget Worksheet](#)

8.C. Vero Beach Air Show

Attachments: [Staff Report](#)

8.D. Mediated Settlement: William Hall

Attachments: [Staff Report](#)

8.E. Award of Bid 2017062 - Spoonbill Marsh Vertical Turbine Pump

Attachments: [Staff Report](#)

8.F. D.R. Horton Inc.'s Request for Release of a Portion of a Utility Easement at 7645 20th Street (Parcel B, Pointe West East Village Phase I PD)

Attachments: [Staff Report](#)

[Map](#)

[Resolution](#)

8.G. FDOT Amendment Number One to Small County Outreach Program (SCOP) Agreement FM No. 434840-1-54-01 and Resolution Authorizing the Chairman's Signature for Reconstructing 58th Avenue from 26th Street to 57th Street

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

[Amendment Number One](#)

8.H. Work Order No. 4, REI Engineers, Inc. - Design and Replacement of Sebastian Corners Roof

Attachments: [Staff Report](#)

[Work Order](#)

- 8.I.** Amendment No. 9 to the Civil Engineering and Land Surveying Agreement for Intersection Improvements at SR-60 and 43rd Avenue and the Widening of 43rd Avenue from 18th Street to 26th Street with Arcadis US, Inc.

Attachments: [Staff Report](#)

[Amendment No. 9 with Arcadis US, Inc.](#)

- 8.J.** North Sebastian Phase 1 Septic to Sewer Approval of Cost Share Funding Agreement - Amendment No. 1

Attachments: [Staff Report](#)

[Amendment 1](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for January 23, 2018 to Consider Codifying the Code of Indian River County - LEGISLATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Indian River Medical Center Potential Financial Impact on County

Attachments: [Staff Report](#)

[Preliminary Budget FY 2017-2018](#)

[Profit Loss Budget vs. Actual FY 2017-2018](#)

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1. Consideration of Two “Early” Recommendations from the Development Review and Permit Process Advisory Committee: Changes to LDR Chapters 910, 913, 914, 952, and 971; and Payment Timing Option for Certain Fire Construction Plan Review Fees

Attachments: [Staff Report](#)

[Minutes from November 8, 2017](#)

[Minutes from December 14, 2017](#)

[Summary of LDR Changes](#)

[Chapter 910 draft ordinance](#)

[Chapter 913 draft ordinance](#)

[Chapter 914 draft ordinance](#)

[Chapter 952 draft ordinance](#)

[Chapter 971 draft ordinance](#)

[Memo from Emergency Services Director](#)

[Proposed Resolution](#)

B. Emergency Services

C. General Services

- 12.C.1. Fair Associations Request to Amend the Agreement for Use of the Indian River County Fairgrounds

Attachments: [Staff Report](#)

[Fair Association's Request](#)

[IRC Fair Assn Executed Contract](#)

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. West Wabasso Phase II Septic to Sewer - Status and Update

Attachments: [Staff Report](#)

13. COUNTY ATTORNEY MATTERS

- 13.A. Remainder Interest in the Event of Sale of Indian River Memorial Hospital

Attachments: [Staff Report](#)

14. **COMMISSIONERS MATTERS**

- A. **Commissioner Peter D. O'Bryan, Chairman**
- B. **Commissioner Bob Solari, Vice Chairman**
- C. **Commissioner Susan Adams**
- D. **Commissioner Joseph E. Flescher**
- E. **Commissioner Tim Zorc**

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

15.A.1. Approval of Minutes Meeting of November 14, 2017

Attachments: [11142017ESD](#)

15.A.2. Approval of Minutes Meeting of December 5, 2017

Attachments: [12052017ESD](#)

15.A.3. Affiliation Agreement between Health Career Institute, LLC and Indian River County Emergency Services District

Attachments: [Staff Report](#)

[EMT Affiliation Agreement with Health Career Institute 2018](#)

B. **Solid Waste Disposal District**

15.B.1. Approval of Minutes Meeting of December 5, 2017

Attachments: [12052017SWDD](#)

15.B.2. CCNA-2014 Work Order No. 12 to CDM Smith, Inc. for the 2018 Annual Financial Reports

Attachments: [Staff Report](#)

[CCNA-2014 Work Order No 12 - CDM Smith Inc](#)

15.B.3. CCNA-2014 Work Order No. 13 to CDM Smith, Inc. for Engineering Services with the 2018 Annual Permit Compliance Monitoring and Reporting

Attachments: [Staff Report](#)

[CCNA-2014 Work Order No 13 - CDM Smith Inc](#)

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.