



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 23, 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 Chantha Chhim, First Church of God

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

12.F.1. Request for Emergency Addition to Agenda - Agenda Item 12.F.1: Senate Bill 804 and House Bill 631

Attachments: [Staff Report](#)

[Letter Opposing Proposed Legislation](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Quarterly Recycling Update - January 2018

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of December 19, 2017

Attachments: [12192017BCC](#)

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

7.A. 2018 Election of Development Review and Permit Process Advisory Committee Chairman and Vice Chairman

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments January 5, 2018 to January 11, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Federal Lobbying Concerning All Aboard Florida

Attachments: [Staff Report](#)

[Retention Agreement](#)

8.C. First Amendment to the Indian River County Courthouse Renovation Professional Architectural and Engineering Services Consultant Agreement

Attachments: [Staff Report](#)

[Courthouse Renovation Consultant Agreement](#)

[First Amendment](#)

[PGAL Scope of Services](#)

[TLC Optional Additional Service Agreement](#)

8.D. Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Karen Beck - 7580 66th Ave, Vero Beach, FL 32967

Attachments: [Staff Report](#)

[Purchase Agreement](#)

8.E. Roadway Network Safety Proposal: Installation of Cul-De-Sac on 12th Avenue and Removal of Connection to 1st Street SW

Attachments: [Staff Report](#)

[Proposed Plan](#)

8.F. IRC-Fairgrounds Parking Phase II Bid Number 2017061 Site Grass Parking

Attachments: [Staff Report](#)

[Engineer's Cost Estimate - Bid Comparison](#)

- 8.G.** Notice of Application for Indian River Lagoon National Estuary Program Grants for Various Projects

Attachments: [Staff Report](#)
[IRLNEP Pre-Proposal Letter of Intent](#)

- 8.H.** Approval of Blue Goose Construction Work Authorization No. 2018-001 “128th Court Water Main Extension”

Attachments: [Staff Report](#)
[Cost Estimate - Labor & Material](#)
[Work Authorization No. 2018-001](#)

- 8.I.** Approval of First Amendment to the Fair Associations Agreement for Use of the Indian River County Fairgrounds

Attachments: [Staff Report](#)
[Amendment](#)

- 8.J.** Notice of Application for Indian River Lagoon National Estuary Program Grant for West Wabasso Phase II Septic to Sewer Project

Attachments: [Staff Report](#)
[Letter of Intent](#)

- 8.K.** Notice of Application for Indian River Lagoon National Estuary Program Grants for Jones' Pier Conservation Area & Approval of MBV Work Order No. 10.

Attachments: [Staff Report](#)
[Pre-Proposal Letters of Intent](#)
[MBV Work Order Proposal](#)

- 8.L.** Hurricane Matthew HMGP Grant Funding #4283-60 - Countywide Wildfire Management Application Status & Environmental Science Associates, Inc., Scope of Services Dated January 17, 2018.

Attachments: [Staff Report](#)
[Attachment A - LMS PPL HMGP Eligibility Status April 5 2017](#)
[Attachment B - HMGP Pre-Award Cost Request Form 1-17-18](#)
[Attachment C - HMGP Letter Con Lands Rx Burn 5-12-17](#)
[Attachment D - 2018 ESA Scope of Services](#)
[Additional Attachment Workorder #1](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Public Hearing for Amendment to Section 100.03 "Amendment or Repeal of Ordinances" of Chapter 100 "General Provisions" of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 124 - LEGISLATIVE

Attachments: [Staff Report](#)
[Proposed Ordinance](#)
[Affidavit of Publication](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for February 6, 2018 to Consider Approving a Special Assessment Project in Connection with a Water Main Extension Along 103rd Court from 88th Street to S. 89th Street Within a Portion of Blocks E and H, Vero Lake Estates Subdivision, Unit H-3, Located in Indian River County, Florida - LEGISLATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

- 12.D.1.** Approval to Carve Out Pharmacy Benefit and Select New Pharmacy Benefit Manager effective May 1, 2018

Attachments: [Staff Report](#)

E. Office of Management and Budget

12.E.1. Chambers Audio/Video Upgrade

Attachments: [Staff Report](#)

[AVI Vendor Quote A \(GSA\)](#)

[AVI Vendor Quote B \(GSA\)](#)

[AVI Vendor Quote \(Open Market\)](#)

[EBS Vendor Quote \(Open Market\)](#)

[Cost Comparison Worksheet](#)

F. Public Works

G. Utilities Services

12.G.1. Sole Source for Landia Inc.

Attachments: [Staff Report](#)

[Quote](#)

[Sole Source Letter](#)

13. COUNTY ATTORNEY MATTERS

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

14.E.1. Welcome Entry Signs at Key Locations in Indian River County

Attachments: [Commissioners Memorandum](#)

[BCC Minutes from January 19 2016](#)

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.