



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, MARCH 13, 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 Frank Ellis, Kings Baptist Church

3. **PLEDGE OF ALLEGIANCE**

Commissioner Joseph E. Flescher

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation on Up With People Live on Tour 2018 in Vero Beach by Mary Beth Cunningham, Local Coordinator, and Gaby Mendoza and Maria Ontiveros, Up With People Advance Team

5.B. Presentation of Proclamation Designating March, 2018, as Colon Cancer Awareness Month

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

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

8. CONSENT AGENDA

- 8.A.** Approval of Agreement for 45th Street Improvements - 43rd Avenue to 58th Avenue (IRC-1722) - RFQ 2018012

Attachments: [Staff Report](#)

[Agreement](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

- 8.B.** Approval of Amendment to the Florida Blue Administrative Services Agreement Exhibit "B" Reducing the Administrative Service Fee from \$51.50 to \$50.00 PEPM for the Period October 1, 2017 through September 30, 2018

Attachments: [Staff Report](#)

[Amendment to FL Blue ASO](#)

[Exhibit B](#)

- 8.C.** Checks and Electronic Payments February 23, 2018 to March 1, 2018

Attachments: [Finance Department Staff Report](#)

- 8.D.** Resolutions Cancelling Taxes on Properties Purchased by Indian River County for Public Purposes

Attachments: [Staff Report](#)

[Resolution \(Tate\)](#)

[Resolution \(Dean/Frost\)](#)

[Resolution \(TD Bank\)](#)

[Resolution \(Madsen\)](#)

- 8.E.** Subordination of City Utility Interests to the Florida Department of Transportation, for the SR 60/43rd Avenue Project

Attachments: [Staff Report](#)

[Right-Of-Way Map](#)

[Subordination of City Utility Interests](#)

[Resolution](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of Land Development Regulation (LDR) Amendments to Chapters 910, 913, 914, 952, and 971 Regarding Traffic Study Requirements, Subdivision and Site Plan Review Processes, and Staff Level Approval Authority for Certain Uses (Legislative)

Attachments: [Staff Report](#)

[Minutes from January 16, 2018 BCC Meeting](#)

[Resolution Establishing the Committee](#)

[Draft Minutes from February 8, 2018 PZC Meeting](#)

[Ordinance #1 for Chapter 910](#)

[Ordinance #2 for Chapter 913](#)

[Ordinance #3 for Chapter 914](#)

[Ordinance #4 for Chapter 952](#)

[Ordinance #5 for Chapter 971](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Robert Galbraith Regarding Sale of Weapons in County Government Facilities

Attachments: [Public Discussion Form](#)

- 10.B.2.** Request to Speak from Joel Molinari Regarding Public Gatherings and Events on/in Taxpayer Owned Property/Facility

Attachments: [Public Discussion Form](#)

C. PUBLIC NOTICE ITEMS

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

E. Office of Management and Budget

12.E.1. Children's Services Funding Allocation for Fiscal Year 2018/2019

Attachments: [Staff Report](#)

[Children's Services Funding History](#)

[Children's Services Meeting Minutes 2017](#)

F. Public Works

G. Utilities Services

12.G.1. Utility Construction Standards, March 2018

Attachments: [Staff Report](#)

[Attachment A - List of Major Revisions to Standards](#)

13. COUNTY ATTORNEY MATTERS

13.A. Economic Development Council Appointment

Attachments: [Staff Report](#)

[Sven Frisell Application](#)

[Sven Frisell Resume](#)

[Bruce Redus Application](#)

[Bruce Redus Resume](#)

[Evan Esposito Application](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Requesting Board consideration to hold a public workshop to hear public opinion on the County's constitutional authority under Article VIII Section 5 of the Florida Constitution

Attachments: [Commissioner's Memorandum](#)

[FL Constitution Article VIII Section 5](#)

[Broward County Ordinance](#)

[Hillsborough County Ordinance](#)

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

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.***