



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

TUESDAY, APRIL 3, 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

Rabbi Michael Birnholz, Temple Beth Shalom

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Emergency Addition to April 3, 2018 Agenda - County Administrator's Matters
Agenda Item 11.A.: Millstone Landing - Progress Update

Attachments: [Staff Report](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Penny Chandler on Her Retirement from
the Indian River County Chamber of Commerce

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Recognizing the Month of April as Guardian Ad
Litem Month

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of April, 2018 as Child Abuse Prevention Month

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Designating the Day of April 10, 2018, as Equal Pay Day

Attachments: [Proclamation](#)

5.E. Presentation of Proclamation Observing April 2018 as Aviation Appreciation Month

Attachments: [Proclamation](#)

5.F. Presentation on Indian River STEAM Fest by Stephanie Watson, Kelly J. Brown, and Mie Powell

Attachments: [STEAM Fest Information](#)

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of February 13, 2018

Attachments: [02132018BCC](#)

6.B. Regular Meeting of February 20, 2018

Attachments: [02202018BCC](#)

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

7.A. Florida Public Service Commission Consummating Order No. PSC-2018-0152-CO-EQ 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. Final “State Approved” Indian River County Local Housing Assistance Plan for Fiscal Years 2018-2019, 2019-2020, and 2020-2021

Attachments: [Staff Report](#)
[2018-2021 LHAP](#)

7.C. 2018 Beach and Shores Preservation Advisory Committee Chairman and Vice-Chairman Election

Attachments: [Staff Report](#)

7.D. City of Sebastian Ordinance 0-18-03, Notice of Annexation of 182.87 Acres, is on file in the Office of the Clerk to the Board

7.E. Continuing Participation with St. Lucie County and Martin County in the Treasure Coast HOME Program Consortium

Attachments: [Staff Report](#)

7.F. Update on All Aboard FL/Vero Electric Expenses

Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)
[FP&L-Vero Beach-FMPA expenses](#)

7.G. Residential Paper Shredding Event on April 7, 2018

Attachments: [Staff Report](#)

7.H. Announcing the Winners of the "Drop Savers" Water Conservation Poster Contest

Attachments: [Staff Report](#)
[Drop Savers Poster Contest Handout](#)
[Drop Savers Winning Posters](#)
[Photos of Drop Savers Winners](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments March 9, 2018 to March 15, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments March 16, 2018 to March 22, 2018

Attachments: [Finance Department Staff Report](#)

8.C. Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for Coastal Health Services of Brevard Inc. to Provide Interfacility Transportation Services

Attachments: [Staff Report](#)
[COPCN Renewal Application Coastal Health Services of Brevard, Inc.](#)
[COPCN Certificate Coastal Health Services of Brevard, Inc.](#)

8.D. GH Vero Beach Development, LLC's Request for Final Plat Approval for a Development to be known as Laguna Village at Grand Harbor, Plat 34 [PD-15-12-04 / 99020110-80718]

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat Layout](#)

8.E. Award of Bid No: 2018021 IRC Jail Complex Roofing Replacement, Recover and Repair Project

Attachments: [Staff Report](#)
[Sample Agreement](#)

8.F. 26th Street - Advance Acquisition of Right-of-Way 5816 26th Street, Vero Beach, FL 32966

Attachments: [Staff Report](#)

[Residential Contract for Sale and Purchase](#)

8.G. Work Order No. 3 Environmental Science Associates, Jungle Trail Shoreline Stabilization Project

Attachments: [Staff Report](#)

[Environmental Science Associates Work Order No. 3](#)

[Project Location Map](#)

8.H. Work Order No. 2018006-2, Aptim Environmental & Infrastructure, Inc. Sector 3 Beach and Dune Renourishment - Design and Permitting

Attachments: [Staff Report](#)

[Aptim Environmental & Infrastructure, Inc. Work Order No. 2018006-2](#)

8.I. Approval of Agreement - Aptim Environmental & Infrastructure, Inc. for Engineering and Biological Support Services for Sector 5 (Vero Beach) Beach and Dune Renourishment Project. RFQ# 2018029

Attachments: [Staff Report](#)

[Aptim Environmental & Infrastructure, Inc. Agreement and Fee Schedule](#)

8.J. Amendment No. 1 to Work Order No. 10 with Kimley-Horn and Associates - North Reverse Osmosis Water Treatment Facility 2016/2017 Permit Renewal

Attachments: [Staff Report](#)

[Amendment No. 1 to Work Order No. 10](#)

8.K. 22nd Street SE Sewer Lateral Replacement: Approval of Change Order and Final Payment Blue Goose Construction Work Authorization No. 2018-002

Attachments: [Staff Report](#)

[Change Order No. 1](#)

[Blue Goose Construction Invoice](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Ocean Trail, LLC's Request for Vacation of the Hideaway Cove Subdivision Plat [PVSD-79-04(221) / 2000120037-80175] (Legislative)

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Aerial](#)

[Plat Vacation Resolution](#)

- 10.A.2.** Ocean Trail, LLC's Request for Abandonment of the West 20 Feet as shown as Additional Right-of-Way Dedication on the Plat of Hideaway Cove Subdivision [ROWA-17-11-05 / 2000120037-80055] (Legislative)

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Aerial](#)

[Hideaway Cove Subdivision Plat](#)

[Abandonment Resolution](#)

[County Deed](#)

- 10.A.3.** Schwerin and Other's Request to Rezone ± 9.94 Acres from MED to CG (RZON-99070136-80287) & County's Request to Rezone ± 0.20 Acres from MED to CG (RZON-2018010067-81006) (Quasi-Judicial)

Attachments: [Staff Report](#)

[Summary Page](#)

["Schwerin and Others" Rezoning Application](#)

["Colley Property" Rezoning Application](#)

[Approved Minutes of the January 25, 2018 Planning and Zoning Commission meeting](#)

[Approved Minutes of the February 8, 2018 Planning and Zoning Commission meeting](#)

[Table of Uses for Commercial Zoning Districts](#)

[Copy of July 13, 1999 BCC Staff Report for Rezoning ±136 Acres to MED](#)

[Copy of July 27, 2001 BCC Staff Report for Rezoning ±6.09 Acres from MED to PD](#)

[County Staff's Correspondence with "Colley Property" Taxpayer of Record](#)

[Rezoning Ordinance for "Schwerin and Others"](#)

[Rezoning Ordinance for "Colley Property"](#)

B. PUBLIC DISCUSSION ITEMS

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**

F. **Public Works**

12.F.1. Indian River County Welcome Sign Design and Locations

Attachments: [Staff Report](#)

[County Welcome Sign Design Alternatives](#)

[County Welcome Sign Location Map](#)

12.F.2. Award of Bid No. 2018005 58th Avenue Resurfacing/Reclamation from 26th Street to 49th Street (IRC-1324, FM No. 434840-1-54-01)

Attachments: [Staff Report](#)

[Bid Comparison](#)

[Sample Agreement](#)

[Mancil's Tractor Services, Inc. Protest with IRC-Purchasing Response](#)

G. **Utilities Services**

12.G.1. Waive the Bid Process for Holding Tank Restoration at the Residuals Dewatering Facility - UCP 4138

Attachments: [Staff Report](#)

[Letter from SBS](#)

13. **COUNTY ATTORNEY MATTERS**

13.A. Resolution Authorizing the Florida Department of Transportation to Acquire Property Rights for County Road 609 (82nd Avenue/Ranch Road) from 69th Street to County Road 510

Attachments: [Staff Report](#)

[Resolution](#)

- 13.B. Memorandum of Understanding between the County and the Sheriff's Office for Standard Software License and Service Agreement

Attachments: [Staff Report](#)
[Support Agreement](#)
[Memorandum of Understanding](#)

- 13.C. 2018 State Legislative Final Report

Attachments: [Staff Report](#)
[Indian River County's 2018 State Legislative Final Report](#)

- 13.D. City of Sebastian Fire Marshal Ordinance

Attachments: [Staff Report](#)

14. **COMMISSIONERS MATTERS**

- A. **Commissioner Peter D. O'Bryan, Chairman**

- B. **Commissioner Bob Solari, Vice Chairman**

- C. **Commissioner Susan Adams**

- 14.C.1. Request Board Consideration for Discussion regarding Oslo Cemetery

Attachments: [Commissioner Memorandum](#)
[Deed](#)
[Corrective Deed](#)
[Quit Claim Deed](#)
[FI Statutes](#)
[County Attorney Letter](#)

- D. **Commissioner Joseph E. Flescher**

- E. **Commissioner Tim Zorc**

- 14.E.1. Discussion on Information regarding Takeover of Indian River Medical Center by Cleveland Clinic

Attachments: [Commissioner Memorandum](#)

- 14.E.2. Discussion on Florida Housing Coalition State and Local Housing Trust Funds

Attachments: [Commissioner Memorandum](#)
[Historical Summary](#)

15. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**

15.A.1. Sole Source Purchase of Four (4) Stryker Power-Pro XT Stretchers

Attachments: [Staff Report](#)

[Stryker Stretcher Price Quote](#)

[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.