



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

TUESDAY, MAY 1, 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

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

3. PLEDGE OF ALLEGIANCE

Jason E. Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Mark Ian Daniels on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services with Thirty Years of Service

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating May 6 - 12, 2018 as Public Service Recognition Week

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of May, 2018, as Historic Preservation Month

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Designating the Month of May, 2018, as Mental Health Awareness Month

Attachments: [Proclamation](#)

5.E. Presentation of Proclamation Designating May 1, 2018, as Law Day and April 30th Through May 5th, 2018 as Law Week

Attachments: [Proclamation](#)

5.F. Presentation by Your Call Football Regarding the Inaugural Season at Dodgertown

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of March 6, 2018

Attachments: [03062018BCC](#)

6.B. Regular Meeting of March 13, 2018

Attachments: [03132018BCC](#)

6.C. Regular Meeting of March 20, 2018

Attachments: [03202018BCC](#)

6.D. Regular Meeting of April 3, 2018

Attachments: [04032018BCC](#)

6.E. Regular Meeting of April 10, 2018

Attachments: [04102018BCC](#)

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

7.A. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

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

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments April 6, 2018 to April 12, 2018

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments April 13, 2018 to April 19, 2018
Attachments: [Finance Department Staff Report](#)
- 8.C.** Out of County Travel Request
Attachments: [Staff Report](#)
- 8.D.** Final Ranking of Contractors and Recommendation of Award of RFP 2018031 - Round Island South Conservation Area Boardwalk Construction
Attachments: [Staff Report](#)
[Attachment 1: Proposed Public Access Improvements](#)
[Attachment 2: Wetland Boardwalk Plans](#)
- 8.E.** Award of Bid 2018047 - U.S. 1 Air Release Valve and 24" Forcemain Replacement
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.F.** Request by Friendship Baptist Church for Donation of Removed Chambers Audio Visual Equipment
Attachments: [Staff Report](#)
[Request from Friendship Baptist Church](#)
- 8.G.** Work Order No. 2018029-1 APTIM Environmental & Infrastructure, Inc. Sector 5 Beach and Dune Restoration Project - Pre-Construction Services
Attachments: [Staff Report](#)
[APTIM Work Order No. 2018029-1](#)
- 8.H.** Release of Retainage - Work Order No. 5 Morgan & Eklund, Inc. 2018 Beach Profile Monitoring Surveys (Winter)
Attachments: [Staff Report](#)
[WO No. 5, Morgan and Eklund, Inc. Retainage Invoice](#)
- 8.I.** Work Order No. 6 Morgan & Eklund, Inc. Sector 5 Beach and Dune Restoration Project - Erosion Control Line Survey
Attachments: [Staff Report](#)
[Morgan and Eklund, Inc Work Order No. 6](#)
- 8.J.** Award of Bid No. 2018045, Gifford Area Stormwater Project, IRC-1502
Attachments: [Staff Report](#)
[Sample Agreement](#)

- 8.K.** Award of Bid No. 2018039, CR510/85th Street Right Turn Lane Extension at 66th Avenue, IRC-1745
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.L.** Board Approval of Resolution Authorizing Grant Application to the Florida Inland Navigation District for Public Access Improvements at the Oyster Bar Marsh Conservation Area
Attachments: [Staff Report](#)
[Maps of Ownership and Project Improvements](#)
[Table of Cost Estimates](#)
[Proposed County Resolution](#)
[County Grant Summary Form](#)
- 8.M.** Keith Franco's Request for Release of Certain Easements at 1345 Sunset Point Lane (Lot 1, Sunset Point Subdivision a.k.a. Sunset Lagoon)
Attachments: [Staff Report](#)
[Maps of Easements Proposed for Release](#)
[Proposed Resolution Releasing Easements](#)
- 8.N.** HUD Grant Renewals for Homeless Management Information System (HMIS) and Continuum of Care (CoC) Programs
Attachments: [Staff Report](#)
[HUD Letter of 03-15-2018 with enclosure](#)
[HUD Grants Awarded to IRC](#)
- 8.O.** Amendment No. 1 to Work Order No. 13 with Kimley-Horn and Associates - Roseland Elevated Tank Conversion - UCP 4136
Attachments: [Staff Report](#)
[Amendment No. 1 to Work Order No. 13](#)
- 8.P.** Resolutions Cancelling Taxes on Properties Acquired by Indian River County for Public Purposes (Right-Of-Way)
Attachments: [Staff Report](#)
[Resolution \(70th Avenue row\)](#)
[Resolution \(53rd Street row\)](#)
[Resolution \(nw corner of 17th St SW & 27th Ave row\)](#)
- 8.Q.** Work Order No. 5, REI Engineers, Inc. - Design and Replacement of Indian River County Hobart Water Treatment Facility Roof
Attachments: [Staff Report](#)
[Work Order #5](#)

- 8.R.** Work Order No. 6, REI Engineers, Inc. - Design and Replacement of Indian River County West Wastewater Treatment Facility Roof

Attachments: [Staff Report](#)
[Work Order #6](#)

- 8.S.** First Amendment to Custodial Services between Indian River County and W&G Maintenance Corp.

Attachments: [Staff Report](#)
[First Amendment to Custodial Services,W&G Maintenance Corp.](#)

- 8.T.** Award of Bid 2018044 - Contract Services for Beach Parks Maintenance

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

- 8.U.** Designation of Excess Equipment as Surplus and Authorization to Sell Honda ATV via Online Auction

Attachments: [Staff Report](#)
[Excess Equipment List for 050118 Agenda](#)

- 8.V.** Miscellaneous Budget Amendment 010

Attachments: [Staff Report](#)
[2017 2018 Resolution](#)
[Exhibit "A"](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** HF Properties, LLC Request to Rezone ±11.96 Acres from CL to CG (RZON-2004050052-81019) (Quasi-Judicial)

Attachments: [Staff Report](#)
[Summary Page](#)
[Rezoning Application](#)
[Table of Uses for Commercial Zoning Districts](#)
[Unapproved Minutes March 22, 2018 Planning and Zoning Commission](#)
[Section 902.12\(3\) Standards of Review](#)
[Rezoning Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from April Ammons Regarding Accident with County Employee

Attachments: [Request to Speak Form](#)

- 10.B.2.** Request to Speak from Wayne St. Pierre, St. Pierre Const., Inc., Regarding Extra Expense for Sewer Tap from Indian River County Utility

Attachments: [Request to Speak Form](#)

- 10.B.3.** Request to Speak from E. E. Solar Regarding Request that the County mandate Solar Energy on All New Structures over 2,000 square feet within the county of Indian River

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Public Hearing for May 8, 2018: Mark Almeter and Iain Plank's Request for Special Exception Use Approval for a Private Airstrip [SP-SE-17-04-05 / 2004040060-78578] [Quasi-Judicial]

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Goodyear Tire & Rubber Company Appeal from a Decision of a County Officer

Attachments: [Staff Report](#)

[February 26, 2018 Letter of Emergency Services Director](#)

[March 7, 2018 Letter of Emergency Services Director](#)

[March 16, 2018 Letter from The Goodyear Tire & Rubber Company](#)

[April 4, 2018 Letter of County Administrator](#)

[April 16, 2018 Letter from The Goodyear Tire & Rubber Company](#)

[Indian River County Code Section 100.06](#)

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

G. Utilities Services

12.G.1. West Wabasso Phase II Septic to Sewer - April 2018 Status and Update

Attachments: [Staff Report](#)

[Letter from SJRWMD](#)

[Notice of Decision from IRNEP](#)

13. COUNTY ATTORNEY MATTERS

13.A. Thank You Letters to Members of Congress for the Hearing Titled "Examining Tax-Exempt Private Activity Bonds for All Aboard Florida's Brightline Passenger Rail System."

Attachments: [Staff Report](#)

[Letter to Representative Mark Meadows](#)

[Letter to Representative Gerry Connolly](#)

[Letter to Representative William \(Bill\) Posey](#)

[Letter to Representative Brian Mast](#)

13.B. Draft Code Enforcement Fine Ordinance

Attachments: [Staff Report](#)

[Draft Code Enforcement Fine Ordinance](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Request Board to Approve Amending Resolution 2003-127 of the Economic Development Council

Attachments: [Commissioner's Memorandum](#)

[Resolution 2003-127](#)

B. Commissioner Bob Solari, Vice Chairman

14.B.1. Constitution Revision Commission Update

Attachments: [Commissioner's Memorandum](#)

14.B.2. Blue Cypress Lake and the Possibility of Pollutants

Attachments: [Commissioner's Memorandum](#)

[Orlando Sentinel Article](#)

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.***