



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

TUESDAY, APRIL 10, 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 Jeremy Rebman, First United Methodist Church

3. **PLEDGE OF ALLEGIANCE**

Commissioner Tim Zorc

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation Expressing the Town of Orchid's Appreciation to Indian River County - by Noah Powers, Town Manager, Town of Orchid

5.B. Presentation of Proclamation Honoring Our Father's Table Soup Kitchen for 30 Years of Service

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating April 8 Through April 14, 2018, as Crime Victims' Week

Attachments: [Proclamation](#)

- 5.D. Presentation of Proclamation Recognizing National Public Safety Telecommunications Week

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

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

- 7.A. Thank you letter regarding Road & Bridge Department

Attachments: [Thank You letter](#)

- 7.B. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

- 7.C. 2018 Election of Metropolitan Planning Organization Chairman and Vice Chairman

Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments March 23, 2018 to March 29, 2018

Attachments: [Finance Department Staff Report](#)

- 8.B. Indian River Golf, LLC's Request for Final Plat Approval for Indian River Club PD Parcel 9 "Pine Valley" [PD-05-07-11/99110164-77722]

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Final Plat Layout](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

B. **Emergency Services**

- 12.B.1. Letter to Governor Rick Scott Regarding FEMA Reimbursement for Hurricane Irma

Attachments: [Staff Report](#)
[Draft Letter to Governor](#)

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. Results of Phase 1 Water Quality Study of Nutrients in the Indian River Farms Water Control District's 8th Street Canal

Attachments: [Staff Report](#)
[Exhibit 1 - Memo](#)
[Exhibit 2 - PowerPoint Presentation](#)

- 12.F.2. Millstone Landing - 17th Street SW Construction Progress Update

Attachments: [Staff Report](#)

G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

14. **COMMISSIONERS MATTERS**

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

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

- 14.B.1. Sale of Vero Electric

Attachments: [Commissioner's Memorandum](#)

- 14.B.2. Constitution Revision Commission Update

Attachments: [Commissioner's Memorandum](#)

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

15.B.1. Award of Bid for Landfill Segment 3 Cell 2 Expansion, Segment 2 Partial Closure and Landfill Gas System Expansion (Bid #2018025)

Attachments: [Staff Report](#)

[Bid Tabulation](#)

[CDM Smith 100 Percent Opinion of Probable Construction Cost](#)

[CDM Smith Evaluation of Bids](#)

[Sample Agreement](#)

15.B.2. Indian River County Landfill Amendment No. 2 to Work Order No. 1 to CDM Smith, Inc.

Attachments: [Staff Report](#)

[IRC Landfill Amendment No. 2 to Work Order No. 1](#)

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.