



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

TUESDAY, MAY 15, 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 Chris Kollmann, Lutheran Church of the Redeemer

3. **PLEDGE OF ALLEGIANCE**

Commissioner Bob Solari, Vice Chairman

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

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Recognizing May 13 Through 19, 2018 as National Police Week

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

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

7.A. Employment Report for March 2018

Attachments: [Employment Report March 2018](#)

- 7.B.** Veterans Council of Indian River County Veterans Outreach Golf Tournament June 16, 2018

Attachments: [Veterans Golf Tournament Flyer](#)
[Sponsorship and Registration Form](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments April 27, 2018 to May 3, 2018

Attachments: [Finance Department Staff Report](#)

- 8.B.** Quarterly Investment Report for the Quarter Ending 03/31/18

Attachments: [Quarterly Investment Report](#)

- 8.C.** Quarterly OPEB Trust Report for the Quarter Ending 03/31/18

Attachments: [Quarterly OPEB Trust Report](#)

- 8.D.** Quarterly Tourist Development Tax Report for the Quarter Ending 03/31/18

Attachments: [Quarterly Tourist Development Tax Report](#)

- 8.E.** Request for Purchase Order Increase for Pete's Concrete for Sidewalk and Driveway Repairs

Attachments: [Staff Report](#)

- 8.F.** Award of Bid No. 2018043 43rd Avenue Bridge over IRFWCD South Relief Canal Railing Repair, IRC-1523

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

- 8.G.** Final Ranking of Firms for RFP 2018040 - Management and Operations of Indian River County Transit Services

Attachments: [Staff Report](#)

- 8.H.** Work Order No. 1 with Schulke, Bittle & Stoddard, LLC, for Design, Procurement and Construction Administration to Rehabilitate/Re-construct the Blower Building at the West Regional Wastewater Treatment Plant

Attachments: [Staff Report](#)
[Work Order No. 1](#)

- 8.I.** D. R. Horton, Inc.'s Request for Final Plat Approval for Pointe West East Village Phase 2A [PD-17-02-01 / 99070081-80228]

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Final Plat Layout](#)

[Contract for Construction of Required Improvements](#)

[Contract for Construction for Final Lift of Asphalt](#)

- 8.J.** DiVosta Homes, LP's Request for Final Plat Approval for The Lakes at Waterway Village PODs S & T [PD-16-12-07 / 2004010124-80445]

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Final Plat Layout](#)

[Contract for Construction of Required Improvements](#)

- 8.K.** Submittal of Florida Department of Economic Opportunity Grant FY18/19

Attachments: [Staff Report](#)

[Submitted Technical Assistance Grant Application](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** Local Option Gas Tax Distribution Percentages

Attachments: [Staff Report](#)

[LOGT Chart/Spreadsheet](#)

[Chapter 209](#)

[Public Hearing Advertisement](#)

[April 2018 Sample Letter to Municipalities](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for May 22, 2018 to Consider Amending Chapter 103 (Commissions and Boards) of the Code of Indian River County to Establish Higher Fine Limits for Certain Code Violations - 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**
- E. **Office of Management and Budget**
- F. **Public Works**
- G. **Utilities Services**

13. **COUNTY ATTORNEY MATTERS**

- 13.A. Fifth Amendment to Interlocal Agreement with Palm Beach County Health Facilities Authority for Financing and Refinancing for Improvements and Additions of Facilities

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

- 13.B. Permission to File an Injunction Against Dallas Yates, Jane Yates, and The Yates Group, LLC.

Attachments: [Staff Report](#)
[Copy Complaint for Injunctive Relief - Yates](#)

14. **COMMISSIONERS MATTERS**

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

- 14.A.1. Appointment to Advisory Group for St. Sebastian Preserve State Park

Attachments: [Commissioner's Memorandum](#)
[Request from FDEP](#)

- 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.***