



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

TUESDAY, JUNE 5, 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 Gregory Shreaves, Living Lord Lutheran Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation on Veterans Outreach Golf Tournament by U.S. Army Sergeant (Retired) Curtis Paulisin, Vice President, Veterans Council of Indian River County, and U.S. Army Sergeant (Retired) Gary James

5.B. Public Announcement for Hurricane Preparedness - Are You Ready?

Attachments: [Staff Report](#)

[Public Advertisement and Preparedness Guide Coversheet](#)

6. APPROVAL OF MINUTES

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

7.A. Electronics and Household Hazardous Waste Event on June 9, 2018

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 May 11, 2018 to May 17, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments May 18, 2018 to May 24, 2018

Attachments: [Finance Department Staff Report](#)

8.C. Approval of Updated Statewide Mutual Aid Agreement between Indian River County and the Florida Division of Emergency Management

Attachments: [Staff Report](#)

[Statewide Mutual Aid Agreement](#)

[Resolution No. 2018-XX](#)

8.D. Acceptance and Approval of Expenditures for Emergency Management State-Funded Subgrant Agreement (EMPA) 19-BG-XX

Attachments: [Staff Report](#)

[Grant Form](#)

[2018-19 EMPA Agreement](#)

8.E. Recommendation of Award of Contract for Replacement of Conveyor Systems at the PC Main Screening System (Bid No. 2018055)

Attachments: [Staff Report](#)

8.F. Approval of Six-Month Extension to SJRWMD Cost-Share Grant for Osprey Acres Flowway and Nature Preserve

Attachments: [Staff Report](#)

[Amendment #1 to Cost-Share Agreement](#)

8.G. Forest Park Water Main Extension: Approval of Change Order and Final Pay for Blue Goose Construction Work Authorization No. 2017-008

Attachments: [Staff Report](#)

[Change Order #1](#)

[Blue Goose Construction Final Pay Request](#)

8.H. 128th Court Water Main Extension: Approval of Change Order and Final Payment of Blue Goose Construction Work Authorization No. 2018-001

Attachments: [Staff Report](#)

[Change Order # 1](#)

[Final Application for Payment](#)

8.I. Pelican Pointe Water Service Replacement: Approval of Change Order and Final Pay for Blue Goose Construction Work Authorization No. 2017-006

Attachments: [Staff Report](#)

[Change Order No. 1](#)

[Blue Goose Final Pay Request](#)

8.J. Approval of Six-Month Extension to FDEP Agreement No. NS027 for Osprey Acres Flowway and Nature Preserve

Attachments: [Staff Report](#)

[Amendment No. 1 to FDEP Agreement No. NS027](#)

8.K. MSA Holdings, LLC.'s Request for Final PD Plan/Plat Approval for a Subdivision to be known as Hampton Woods East PD [PD-17-08-05 / 95050141-81436]

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Final Plat Layout](#)

8.L. Amendment No. 1 to Work Order No. 4 with Masteller & Moler, Inc. for the Victor Hart Sr. Complex Drainage Improvement Project

Attachments: [Staff Report](#)

[Amendment No. 1 to WO No. 4](#)

8.M. Public Works - Fleet Division, Request for Increase to Existing Kelly Tractor Purchase Order

Attachments: [Staff Report](#)

[FY 17-18 Kelly Tractor Purchases by Equipment](#)

8.N. Miscellaneous Budget Amendment 011

Attachments: [Staff Report](#)

[2017 2018 Resolution](#)

[Exhibit "A"](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** FINAL PUBLIC HEARING: County Initiated Request to Amend (Update) the Text of the Sanitary Sewer Sub-Element for Septic to Sewer Conversion and the Associated Text of the Future Land Use Element of the County's Comprehensive Plan (Legislative)

Attachments: [Staff Report](#)

[Comprehensive Plan Text Amendment Application](#)

[July 5, 2017 BCC Agenda Item - Septic to Sewer Conversion](#)

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

[Minutes from the March 20, 2018 BCC Meeting](#)

[Letters from DEO & Review Agencies](#)

[Adoption Ordinance](#)

- 10.A.2.** FINAL PUBLIC HEARING: County Initiated Request to Amend the Text of the Coastal Management Element and Future Land Use Element of the County's Comprehensive Plan Relating to Sea Level Rise (Legislative)

Attachments: [Staff Report](#)

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

[Minutes from the March 20, 2018 BCC Meeting](#)

[Letters from DEO & Review Agencies](#)

[Adoption Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Mark Yanno Regarding Future Boating Access to South County

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing for June 12, 2018: Vero 53 Landings, LLC's Request for Conceptual Site Plan and Special Exception Use Approval for the CERTUS of Vero Beach Adult Congregate Living Facility (ACLF) [SP-SE-17-08-15 / 2016070073 -79431] (Quasi-Judicial)

- 10.C.2.** Notice of Public Hearing for June 12, 2018: Harmony Reserve, LLC's Request to Rezone Approximately 2.18 Acres from RS-3, Residential Single-Family (up to 3 units/acre) and RM-6 (Residential Single-Family (up to 6 unit/acre), to PD, Planned Development Residential, and to Modify the Conceptual PD Plan Approval for the Project known as Harmony Reserve PD [PD-18-04-02 / 97080101-81067] (Quasi-Judicial)

- 10.C.3.** Notice of Public Hearing for June 19, 2018: Request by David J. Haeseler, Eve D. Haeseler, Nancy Ellen Casey, Trustee, Florida Academy of Impairment Ratings, Inc., and Kashi Church Foundation, Inc. for the Abandonment of Two Twenty Foot Wide Roadway Easements Over Lots 1, 2, 3, and 4, POD G Village of Kashi PD [ROW-18-02-02 / 2008110007-80637] (Legislative)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Approval of a Revision to the Retiree Health Benefits and Subsidy Policy to Provide for Suspension of Subsidy when a Hold or Stay is Placed on Paying a Retiree's Benefits and Providing for Loss of Eligibility for Retiree Subsidy and Benefits when an Individual Ceases to be Deemed a Retiree under Section 112.0801, Florida Statutes

Attachments: [Staff Report](#)
[Retiree Subsidy Policy 2018](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

- 12.D.1.** Approval of Renewal of the Florida Blue Administrative Services Agreement for the Period October 1, 2018 through September 30, 2023 and Providing for Wellness Contributions of \$300,000 over a Five (5) Year Period

Attachments: [Staff Report](#)
[Florida Blue Renewal Proposal 2018 - 2023](#)

- 12.D.2.** Health Insurance Recommendations for Plan Year 2018/19

Attachments: [Staff Report](#)

E. Office of Management and Budget

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

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

15.B.1. CCNA-2018 Work Order No. 1 to CDM Smith, Inc. for Engineering Services with the 2018 Water Quality Technical Report

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No. 1 - CDM Smith, Inc.](#)

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.