



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

TUESDAY, JULY 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

Reverend Dan Holloway, Unity Spiritual Center of Vero Beach

3. PLEDGE OF ALLEGIANCE

Joseph E. Flescher, County Commissioner

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. Regular Meeting of May 22, 2018

Attachments: [05222018BCC](#)

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 22, 2018 to June 28, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Award of Bid 2018060 - Annual Bid for Utilities Concrete Restoration

Attachments: [Staff Report](#)

8.C. Resolutions Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of July 18, 2018, through and including August 13, 2018; and August 15, 2018, through and including September 10, 2018

Attachments: [Staff Report](#)

[Resolution \(July 18, 2018 to August 13, 2018\)](#)

[Resolution \(August 15, 2018 to September 10, 2018\)](#)

8.D. West Wabasso Phase II Septic to Sewer Approval of Cost Share Funding Agreement

Attachments: [Staff Report](#)

[FY 2018-2019 Cost Share Agreement for West Wabasso Phase I Septic to Sewer](#)

8.E. Request from Costello Brothers Marine Construction for payments to be sent to Great Horn Financial for Main Relief Canal Conveyor System Replacement

Attachments: [Staff Report](#)

[Irrevocable Directive of Draw Proceeds](#)

[Certificate of Insurance](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Request for Authorization for the Community Development Director to Make Application for a Community Development Block Grant in the Housing Rehabilitation Category and Request to Approve the Indian River County Community Development Block Grant (CDBG) Housing Assistance Plan (HAP) for Housing Rehabilitation and Replacement (Administrative)

Attachments: [Staff Report](#)

[Unapproved 6-8-18 CATF meeting minutes](#)

[Proposed Housing Rehabilitation CDBG application](#)

[CDBG Housing Assistance Plan](#)

[CDBG Application Authorization Resolution](#)

[Budget Office Grant Form](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for July 17, 2018 to Consider an Ordinance Authorizing a Temporary Moratorium for 180 Days or Until a Comprehensive Review of the Impact on the County's Ecosystem is Completed with Regard to Land Application Activities of Class B Biosolids (Legislative)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Board Consideration of St. Christopher's Harbor Homeowner's Association, Inc.'s Overdue Cost-Share Payment for the Head Island Channel Restoration Project

Attachments: [Staff Report](#)

[Aerial Map of Head Island](#)

[Agreement for Dredging and Improvement](#)

[Staff and SCHHA Correspondence](#)

[Head Island Sounding Data January 2018](#)

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.** TrafficJet Print System and Software: Board Approval to Waive the Requirement for Bids to Purchase the TrafficJet Print System and Software

Attachments: [Staff Report](#)

[Avery Dennison Letter & Quote](#)

- 12.F.2.** John's Island Request for Temporary Easement for Reclaimed Water Line

Attachments: [Staff Report](#)

[Easement Agreement](#)

[Easement Sketch and Descriptions](#)

G. Utilities Services

12.G.1. Blue Cypress Lake Testing Update

Attachments: [Staff Report](#)

[Blue Cypress Lake STORET Monitoring Sites](#)

[Water-CAT Active Monitoring Location Map](#)

[Florida Algal Bloom Sample Collection View Map and Results](#)

[Various Sampling Location Results](#)

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**

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.***