



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 16, 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 Holly Adams, Community Church of Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Rose Martorana On Her 100th Birthday

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of October, 2018, as Indian River County Family History Month

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating October 26, 2018, as The Day of Ceremony and Celebration for the City of Vero Beach

Attachments: [Proclamation](#)

- 5.D.** Presentation by Brian Bauer, President/CEO, CareerSource Research Coast
Attachments: [Presentation](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of August 14, 2018
Attachments: [08142018BCC](#)
- 6.B.** Special Call Meeting of September 4, 2018
Attachments: [09042018 Special Call Meeting](#)
- 6.C.** Preliminary Budget Hearing of September 12, 2018
Attachments: [09122018PrelimBdgtHrng](#)
- 6.D.** Final Budget Hearing of September 19, 2018
Attachments: [09192018FinalBudgetHearing](#)

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

- 7.A.** Sebastian River Improvement District Fiscal Year 2018-2019 Regular Board Meeting Schedule is on file for review in the Office of the Clerk to the Board.
Attachments: [Sebastian River Improvement District Meeting Schedule](#)
- 7.B.** Affordable Housing Advisory Committee Vacancy
Attachments: [Staff Report](#)
[Andy Bowler Resignation \(10.03.18\)](#)
- 7.C.** Proclamation Honoring Richard D. Cahoy
Attachments: [Proclamation](#)
- 7.D.** Indian River County Venue Event Calendar Review
Attachments: [Staff Report](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments September 21, 2018 to September 27, 2018
Attachments: [Finance Department Staff Report](#)
- 8.B.** Checks and Electronic Payments September 28, 2018 to October 4, 2018
Attachments: [Finance Department Staff Report](#)

- 8.C.** Indian River County Administration Complex Buildings A & B Roof Replacement, IRC-1705, Release of Retainage and Change Order No. 1
Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 7](#)
[Change Order No. 1](#)
- 8.D.** Acceptance of Florida Department of Economic Opportunity Grant FY18/19
Attachments: [Staff Report](#)
[IRC Grant Form](#)
[DEO Grant Agreement](#)
- 8.E.** Ranking of Firms and Authorization to Negotiate - RFQ 2018063 Continuing Architectural Services
Attachments: [Staff Report](#)
- 8.F.** 2018-047: US 1 Air Release Valve and 24" Force Main Replacement Change Order #2 and Final Pay Request
Attachments: [Staff Report](#)
[Change Order No. 2](#)
[Johnson Davis Inc Final Pay Request](#)
- 8.G.** Final Payment to Summit Construction for Bid #2018064, North Wastewater Fence Replacement
Attachments: [Staff Report](#)
[Invoice #280-01 from Summit Construction](#)
[Before-After Pictures](#)
- 8.H.** Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Service Development Grant
Attachments: [Staff Report](#)
[Resolution](#)
[Grant Agreement](#)
[Budget Form](#)
- 8.I.** Award of Bid No: 2019005 Victor Hart Sr. Complex Drainage Improvements
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.J.** Miscellaneous Budget Amendment 017
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A" BA 017](#)

8.K. Interfund Borrowing Fiscal Year 2017/2018

Attachments: [Staff Report](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

10.A.1. Second Hearing for Adoption of a Land Development Regulation (LDR) Amendment to Chapters 911 and 971 Regarding the Review and Approval Process for Places of Worship (Legislative)

Attachments: [Staff Report](#)

[Excerpt from Draft September 18, 2018 BCC Minutes](#)

[Excerpt from March 1, 2016 BCC Minutes](#)

[Proposed Ordinance](#)

B. **PUBLIC DISCUSSION ITEMS**

10.B.1. Request to Speak from Nicole Capobianco Regarding Stopping/Banning the sale of puppies/cats in pet stores in Indian River County. Eliminate local pet stores from selling puppies obtained from puppy mills.

Attachments: [Request to Speak Form](#)

10.B.2. Request to Speak from Doherty, Inc. Regarding Not Changing Pet Store Compliances by Banning Sale of Animals

Attachments: [Request to Speak Form](#)

C. **PUBLIC NOTICE ITEMS**

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

- 12.G.1.** Citrus Hideaway Subdivision Petition Water Assessment Project, Surveying and Engineering Design Services

Attachments: [Staff Report](#)

[Preliminary Petition Requesting a Neighborhood Water Assessment Program](#)
[Location Map](#)

- 12.G.2.** Request Data Flow System Upgrade - 55 Lift Station Remote Telemetry Units (RTUs)

Attachments: [Staff Report](#)

[Data Flow Quote #180827-01-RW](#)

- 12.G.3.** Blue Cypress Lake Informational Update

Attachments: [Staff Report](#)

[Total Pounds of Phosphorus](#)
[Class B Biosolids Land Application Sites](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** Request for Closed Attorney-Client Session Relating to Martin County et al. vs. U.S. Department of Transportation et al. (Case No.: 1:18-cv-00333-CRC)

Attachments: [Staff Report](#)

- 13.B.** Economic Development Council Appointment

Attachments: [Staff Report](#)

[IRC Committee Application - Gerald Renick](#)
[Gerald Renick Ecotone Services Resume](#)

- 13.C.** Real Estate Exchange Agreement between Paradise Central Corporation and Indian River County for Right-of-Way Acquisition for the SR 60/43rd Avenue Project

Attachments: [Staff Report](#)

[Exchange Agreement with attachments](#)
[Resolution](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

- 14.A.1.** Presentation on Commercial Property Assessed Clean Energy (PACE) Programs

Attachments: [Commissioner's Memorandum](#)

[The STATE OF PACE PowerPoint Presentation](#)

- 14.A.2. Additional items for consideration prior to acting on Utility water and wastewater rate study

Attachments: [Commissioner's Memorandum](#)

B. Commissioner Bob Solari, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

- 14.D.1. Discussion Regarding Ordinance to Ban the Sale of Dogs and Cats in Pet Stores

Attachments: [Commissioner's Memorandum](#)

[Seminole County FL Ordinance Ban of Pet Sales](#)

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

- 15.B.1. Approval of Minutes Meeting of August 14, 2018

Attachments: [08142018SWDD](#)

- 15.B.2. Approval of Minutes Preliminary Budget Hearing of September 12, 2018

Attachments: [09122018PrelimBdgtSWDD](#)

- 15.B.3. Approval of Minutes Final Budget Hearing of September 19, 2018

Attachments: [09192018FinalBudgetHearing](#)

- 15.B.4. Request Approval for Two Paper Shredding Events in Fiscal Year 2018/19

Attachments: [Staff Report](#)

- 15.B.5. Request for General Funds - PACE Project and Other Community Projects FY2018-19

Attachments: [Staff Report](#)

[Letter from Health Department](#)

- 15.B.6. CCNA-2018 Work Order No. 2 to Geosyntec Consultants for Engineering Services with the Title V Permitting for Emergency Generators

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No. 2 - Geosyntec](#)

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.