



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

TUESDAY, JUNE 12, 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

Chaplain William Mead, Indian River Estates East

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating June 18th through June 24, 2018 as Amateur Radio Week

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Week of June 24th - 30th, 2018, as Gay Pride Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of May 1, 2018

Attachments: [05012018BCC](#)

6.B. Regular Meeting of May 8, 2018

Attachments: [05082018BCC](#)

6.C. Regular Meeting of May 15, 2018

Attachments: [05152018BCC](#)

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

7.A. Florida Public Service Commission Order No. PSC-2018-0270-TRF-EI approving Duke Energy's revisions to specified rate schedules; revised tariffs shall be effective 5/8/18; if no protest, a CO shall be issued, and docket shall be closed; protest due 6/20/18.

7.B. Proclamation Honoring Thomas Shaw on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge Division with Fifteen Years of Service

Attachments: [Proclamation](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 25, 2018 to May 31, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Gary Rust & Linda Rust - 6680 65th Street, Vero Beach, FL 32967

Attachments: [Staff Report](#)

[Purchase Agreement](#)

[Temporary Construction Easement](#)

8.C. Forerunner Technologies Inc. - Proposal for EOL Upgrade of County PBX Network Systems

Attachments: [Staff Report](#)

[NEC Bulletin](#)

[Forerunner Technologies Proposal](#)

8.D. Award of Bid 2018057 - Annual Bid for Medical Supplies

Attachments: [Staff Report](#)

8.E. Tourist Development Council 2018/2019 Budget Recommendations

Attachments: [Staff Report](#)

8.F. Amendment No. 1 to Agreement for Professional Services with Bowman Consulting Group, Ltd. for 58th Avenue Reclamation 57th Street to 85th Street (IRC-1325)

Attachments: [Staff Report](#)

[Amendment No. 1 with Bowman Consulting Group, Ltd.](#)

8.G. Approval of a Renewal Contracts for Basic Life, Voluntary Life, Voluntary Retiree Life, Voluntary Long-Term Disability with Mutual of Omaha and Dental Insurance with Ameritas

Attachments: [Staff Report](#)

[Mutual of Omaha Renewal](#)

8.H. First Amendment to the Treasure Coast HOME Program Consortium Inter-local Agreement to Include Additional Jurisdictions.

Attachments: [Staff Report](#)

[Revised HOME Agreement](#)

8.I. Acceptance of Dedication of Lot 26, Block 15, Whispering Palms, Unit V

Attachments: [Staff Report](#)

[Grant Deed from Andrea Vassallo](#)

[Quitclaim Deed from Clerk of Circuit Court and Comptroller](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. 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)

Attachments: [Staff Report](#)

[Application](#)

[Location Map](#)

[Section 902.12](#)

[Conceptual PD Plan Existing and Proposed](#)

[Preliminary PD Plan Existing and Proposed](#)

[Aerial](#)

[5-10-18 Draft PZC Minutes](#)

[Ordinance](#)

- 10.A.2.** 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)

Attachments: [Staff Report](#)

[Application](#)

[Excerpt from April 26, 2018 PZC Minutes](#)

[Location Map](#)

[IRC Chapter 933 Regulations](#)

[Due Diligence Review from the State DHR](#)

[Aerial](#)

[Site Plan](#)

[Landscape Plan](#)

- 10.A.3.** CONTINUED 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](#)

[June 5, 2018 BCC Agenda Item](#)

[Comprehensive Plan Text Amendment Application](#)

[July 5, 2017 BCC 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](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing for June 19, 2018: First public hearing to consider applying for a FFY 2017 Small Cities Community Development Block Grant (CDBG) in one or more eligible CDBG categories. (Administrative)

- 10.C.2.** Notice of Scheduled Public Hearing for June 19, 2018: Henry Collier and William Anderson's Request for Abandonment of a Portion of 4th Street SW within the Waldo's Way Subdivision [ROWA-18-01-01 / 93090035-80435] (Legislative)

- 10.C.3.** Notice of Scheduled Public Hearing for June 19, 2018: Amendment to Indian River Code Creating Chapter 318 Stormwater Discharge (Legislative)

Attachments: [Staff Report](#)

11. **COUNTY ADMINISTRATOR MATTERS**

11.A. City of Sebastian Fire Marshal

Attachments: [Staff Report](#)

[Sebastian Ordinance Fire Services Agenda Item](#)

[Adopted Ordinance O-18-02 Fire Services 03-14-18](#)

[Chairman's Letter to City of Sebastian](#)

[City of Sebastian Response to Chairman's Letter](#)

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

- 12.A.1. Consideration to Approve an Agreement with RedevGroup, Inc. to Release a Conservation Easement on Indian River Mall Lot 5 in Exchange for Conveyance of Title to the County of Conservation Land at an Alternate Site and Establishing Certain Special Development Restrictions

Attachments: [Staff Report](#)

[Aerial Map of Mall Lot 5](#)

[Resolution 94-93 \(Development Order\)](#)

[Mall Lot 5 Conservation Easement](#)

[Aerial Maps of Alternate Sites](#)

[Environmental Comparison of Sites](#)

[Lot 5 Conceptual Development Plan](#)

[Proposed Agreement](#)

B. **Emergency Services**

C. **General Services**

1. **Human Services**

2. **Sandridge Golf Club**

3. **Recreation**

D. **Human Resources**

E. **Office of Management and Budget**

- 12.E.1. Government Finance Officers Association awarding Indian River County GFOA's Distinguished Budget Presentation Award for the 2017-18 Budget

Attachments: [Staff Report](#)

[Letter from GFOA dated May 3, 2018](#)

[GFOA Certificate of Recognition for 20172018](#)

F. **Public Works**

12.F.1. Unmaintained County Roadway Analysis

Attachments: [Staff Report](#)

[Study Area Maps](#)

[Cross-section Exhibits 2004 Study](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Amendment 1 to Oyster Reef Project Grant

Attachments: [Staff Report](#)

[S0839 Amendment 1 and attachments](#)

[Grant Form FDEP Grant No. S0839 Change Order No 1 6-12-18](#)

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

15.A.1. Approval of Minutes Meeting of March 20, 2018

Attachments: [03202018ESD](#)

15.A.2. Approval of Minutes Meeting of April 3, 2018

Attachments: [04032018ESD](#)

15.A.3. Authorization for Final Payment to Barth Construction, Inc. for the Construction of Fire-Rescue Station #14 (6780 26th Street)

Attachments: [Staff Report](#)

[Letter from C.M. Crawford Dated May 16, 2018](#)

[AIA Document G701](#)

[AIA Document G702](#)

[AIA Document G703](#)

[AIA Document G706](#)

[AIA Document G706A](#)

[AIA Document G707](#)

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.***