



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, AUGUST 14, 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**

Father Robert Stull, Christ Church 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 James D. DeGraffenreid on His Retirement From Indian River County Board of County Commissioners Department of Utility Services Wastewater Treatment Division With Thirty Years of Service

Attachments: [Proclamation](#)

5.B. Presentation on City of Vero Beach Centennial Celebration by City Councilmember Tony Young and City Clerk Tammy Bursick

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of June 12, 2018

Attachments: [06122018BCCdraft](#)

6.B. Regular Meeting of June 19, 2018

Attachments: [06192018BCC](#)

6.C. Regular Meeting of July 3, 2018

Attachments: [07032018BCC](#)

6.D. Regular Meeting of July 10, 2018

Attachments: [07102018BCCdraft](#)

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

7.A. Florida Public Service Commission In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company is on file in the Office of the Clerk to the Board.

7.B. Florida Public Service Commission In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.16% to 5.97%, effective January 1, 2018, by Florida Power & Light Company, is on file in the Office of the Clerk to the Board

7.C. Florida Public Service Commission In re: Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC, is on file in the Office of the Clerk to the Board.

7.D. Florida Public Service Commission In re: Petition for limited proceeding for approval to include in base rates the revenue requirement for the Citrus combined cycle project, by Duke Energy Florida, LLC, is on file in the Office of the Clerk to the Board

7.E. Florida Public Service Commission In re: Petition for approval of modifications to Section No. IV, general rules and regulations governing electric service, Part VIII billing, residential and non-residential budget billing, by Duke Energy Florida, LLC, is on file in the Office of the Clerk to the Board. (File ID 18-2099)

7.F. Proclamation Honoring Katherine R Bray on Her Retirement From Indian River County Board of County Commissioners Department of Utility Services Customer Service Division with Eighteen Years of Service

Attachments: [Proclamation](#)

7.G. Update on All Aboard FL/Vero Electric Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

[FP&L-Vero Beach-FMPA expenses](#)

7.H. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

- 7.I. Tunnel to Towers 5K Run & Walk Saturday, September 8, 2018
Attachments: [Informational Brochure](#)
- 7.J. John's Island Club Regarding Public Safety Day 2018
Attachments: [Letter from Johns Island Club Dated August 1, 2018](#)
- 7.K. Letter to Public Service Commission re: Sale of City of Vero Beach (COVB) Electric
Attachments: [Commissioner's Memorandum](#)
[Letter to PSC re COVB-FPL sale](#)
- 7.L. Inclusion within the Service Area of Foreign Trade Zone #218
Attachments: [Commissioner's Memorandum](#)
[Letter Treasure Coast Foreign Trade Zone #218](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments July 6, 2018 to July 12, 2018
Attachments: [Finance Department Staff Report](#)
- 8.B. Checks and Electronic Payments July 13, 2018 to July 19, 2018
Attachments: [Finance Department Staff Report](#)
- 8.C. Checks and Electronic Payments July 20, 2018 to July 26, 2018
Attachments: [Finance Department Staff Report](#)
- 8.D. Checks and Electronic Payments July 27, 2018 to August 2, 2018
Attachments: [Finance Department Staff Report](#)
- 8.E. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 06/30/18
Attachments: [Traffic Education Program Trust Fund Report](#)
- 8.F. Quarterly Investment Report for the Quarter Ending 06/30/18
Attachments: [Quarterly Investment Report](#)
- 8.G. Quarterly OPEB Trust Report for the Quarter Ending 06/30/18
Attachments: [Quarterly OPEB Trust Report](#)
- 8.H. Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/18
Attachments: [Quarterly Tourist Development Tax Report](#)
- 8.I. Auditing Agreement Renewal Option
Attachments: [Finance Department Staff Report](#)

- 8.J.** Change in Investment Policy
Attachments: [Finance Department Staff Report](#)
- 8.K.** Indian River County Grant Contract Subrecipient Awards
Attachments: [SubRecipient Grant Agreement](#)
- 8.L.** Consideration of the Indian River County SHIP Program 2018 Annual Report
Attachments: [Staff Report](#)
[SHIP Program Information](#)
[SHIP Annual Report for FY 2015-2016](#)
[SHIP Annual Report for FY 2016-2017](#)
[SHIP Annual Report for FY 2017-2018 \(Interim report\)](#)
[SHIP Annual Report Certification Form](#)
- 8.M.** 74th Avenue and 1st Street SW Culvert Replacement - Release of Retainage and Change Order No. 1 - IRC-1737
Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 3](#)
[Change Order No. 1](#)
- 8.N.** Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Elbert Izquierdo - 66th Avenue, Vero Beach, FL 32967
Attachments: [Staff Report](#)
[Purchase Agreement](#)
- 8.O.** Right-of-Way Acquisition - 66th Avenue Widening Project Owner: Alexandra Van Der Rest - 6830 69th Street, Vero Beach, FL 32967
Attachments: [Staff Report](#)
[Purchase Agreement](#)
- 8.P.** 26th Street - Advance Acquisition of Right-of-Way 5836 26th Street, Vero Beach, FL 32966 Owner: Faye Knight Coffman
Attachments: [Staff Report](#)
[Purchase Agreement](#)

8.Q. Resolutions Cancelling Taxes on Properties Acquired by Indian River County for Public Purposes

Attachments: [Staff Report](#)
[Resolution \(Fischer Family Partnership\)](#)
[Resolution \(Beck\)](#)
[Resolution \(Lambert/Stenroos\)](#)
[Resolution \(Taig\)](#)
[Resolution \(Harrington Group II\)](#)
[Resolution \(Reno\)](#)
[Resolution \(Clerk of Circuit Court\)](#)

8.R. Gifford Youth Achievement Center - Right Turn Lane Cost Share

Attachments: [Staff Report](#)
[GYAC Right Turn Lane Opinion of Cost](#)

8.S. Dedication of Utility Easement

Attachments: [Staff Report](#)
[Easement](#)

8.T. Work Order No. 4, Jay Ammon Architect, Inc. North County Regional Park Aquatic Facility Roof Replacement

Attachments: [Staff Report](#)
[Work Order No. 4](#)

8.U. Recommendation of Final Payment and Release of Retainage for the Reinforced Concrete Wall Sawing and Duperon FlexRake Rehabilitation Project at PC Main Screening System

Attachments: [Staff Report](#)
[Attachment 1- Application for Payment 3 \(Final\)](#)

8.V. GRBK GHO Serenoa LLC's Request for Final Plat Approval for a Subdivision to be Known as Serenoa Phase 5 [98110046-81384/ SD-13-11-04]

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Plat Layout](#)
[Contract for Required Improvements](#)
[Escrow Agreement](#)

- 8.W.** Release of Retainage - Work Order No. 7 Morgan & Eklund, Inc., 2018 Beach Profile Monitoring Surveys (SUMMER)
Attachments: [Staff Report](#)
[M&E Invoice No. Ret 2028, 2032](#)
- 8.X.** Approval of Blue Goose Construction Work Authorization 2018-004: "12th Avenue SW Water Service Replacement"
Attachments: [Staff Report](#)
[Final Application for Payment](#)
- 8.Y.** Award of Bid No. 2018062 Sebastian Corners Roof Replacement Project
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.Z.** Ratification of Document Executed by County Administrator's Designee, on Behalf of the Board of County Commissioners, Under Authority of Resolution No. 2018-060, Between July 18 and August 13, 2018
Attachments: [Staff Report](#)
[Cash Deposit and Escrow Agreement](#)
[Memorandum of Authorization dated July 16, 2018](#)
- 8.AA.** Results for Bid 2018069 US Highway 1 Landscaping - South County Line to Oslo Road
Attachments: [Staff Report](#)
- 8.BB.** Fee Schedule Update for Campground Rates at Donald MacDonald Campground & Indian River County Fairgrounds
Attachments: [Staff Report](#)
[2018 Campground Rates Study](#)
- 8.CC.** Request to Waive Bid Process for Supplemental Building Inspection Services for Fiscal Year 2018/2019
Attachments: [Staff Report](#)
[MT Causley 2018/2019 Agreement](#)
- 8.DD.** 2018-047: US 1 Air Release Valve and 24" Force Main Replacement, Change Order #1: Add Second Air Release Valve
Attachments: [Staff Report](#)
[Change Order No 1](#)
[Johnson Davis, Inc Proposal](#)

- 8.EE.** Agreement: Installation of Stand-by Generator at Indian River County Department of Utility Services Lift Station 303, Certus Adult Congregate Living Facility
Attachments: [Staff Report](#)
[Tradewinds Power Corp Quote](#)
[Agreement](#)
- 8.FF.** Approval of Blue Goose Construction Work Authorization 2018-003: "61st Drive Water Main Replacement"
Attachments: [Staff Report](#)
[Final Application for Payment](#)
- 8.GG.** Award of Bid No. 2018072 Gifford Neighborhood 45th Street Beautification 'Concrete Pipe' (IRC-1748)
Attachments: [Staff Report](#)
- 8.HH.** Public Works Engineering Division Project Management Software
Attachments: [Staff Report](#)
[E-Builder GSA Task Order](#)
[E-Builder GSA Contract](#)
- 8.II.** Amendment Number One to the FDOT Landscape Maintenance Memorandum of Agreement with The Moorings for Additional Landscaping on A1A
Attachments: [Staff Report](#)
[FDOT Moorings Landscape MMOA with Exhibits](#)
[May 26, 2017 executed Commitment of Landscaping Maintenance](#)
[Additional Back-up: Landscape Resolution](#)
- 8.JJ.** Work Order No. 1, Ardaman & Associates, Inc., 45th Street Improvements - 43rd Avenue to 58th Avenue, IRC-1722, FDOT FM 436848-1
Attachments: [Staff Report](#)
[Work Order No. 1](#)
[Exhibit A](#)
- 8.KK.** Miscellaneous Budget Amendment 13
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
- 8.LL.** Miscellaneous Budget Amendment 014
Attachments: [Staff Report](#)
[Final Budget Resolution BA 014 year ending](#)
[Exhibit "A"](#)

8.MM. Notice of Grant Award from the Division of Historical Resources for the Jones' Pier Fruit Stand and Educational Kiosks at Significant Sites along Historic Jungle Trail

Attachments: [Staff Report](#)
[Grant Form](#)
[Grant Agreement](#)

8.NN. Jones' Pier Conservation Area Public Use Improvements - Fruit Stand Replica - MBV Work Order #3

Attachments: [Staff Report](#)
[Work Order Number 3](#)

8.OO. Request from Carole Jean Jordan, Tax Collector, that the Indian River County Board of County Commissioners order the tax roll to be extended prior to the completion of the Value Adjustment Board hearings

Attachments: [Tax Collector Memorandum](#)
[FSS 197.323 Extension of Tax Roll](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A.1. Indian River County Sheriff Deryl Loar Request for authorization to utilize proceeds from auction of surplus property to acquire new like-kind property within current fiscal year

Attachments: [Letter Sheriff Deryl Loar July 19, 2018](#)
[Sheriff Auction Proceeds](#)
[Auction Settlements](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. John Chamberlain's Request for Abandonment of the West 20 Feet of Seminole Trail (a.k.a. 10th Avenue) Adjacent to Lot 21 of the Riverside Estates Subdivision [ROWA-17-12-06 / 96120005-80165] (Legislative)

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Abandonment Resolution](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Evan Esposito, E. E. Solar, Regarding Request that the County Propose and Support Legislation on Solar and Green Energy for construction and buses.

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Tax Equity and Fiscal Responsibility (TEFRA) Public Hearing Scheduled for September 11, 2018 Pursuant to Section 147 of the Internal Revenue Code of 1986, as Amended, To Accept Public Comment and Thereafter Consider a Plan of Finance and the Issuance of Revenue Bonds by the Escambia County Housing Finance Authority (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

12.D.1. Collective Bargaining Agreement between Indian River County and Teamsters, Local Union No. 769 - FY2018/19 General Wage Increase

Attachments: [Staff Report](#)

[Second Amendment - Article 33](#)

[Exhibit A](#)

E. Office of Management and Budget

F. Public Works

12.F.1. Award of Bid No: 2018059 North County Offices at Sebastian Corners

Attachments: [Staff Report](#)

[Sample Agreement](#)

12.F.2. Update on Unmaintained County Roadways

Attachments: [Staff Report](#)

G. Utilities Services

- 12.G.1. Emergency Repair of the South County Wastewater Treatment Facility Self Cleaning Bar Filter Screen

Attachments: [Staff Report](#)

[Quote](#)

[Sole Source Letter, Parkson Corporation](#)

[Additional Back-up - Limited Mechanical Warranty Policy](#)

- 12.G.2. Lakeside Raptor Unit #1 and #2 Rehabilitation and Request for Sole Source

Attachments: [Staff Report](#)

[Lakeside Equipment Corporation Quote](#)

[Sole Source Letter, Lakeside Equipment Corporation](#)

[Lakeside Quote Extension Letter](#)

- 12.G.3. Sole Source for West Regional Wastewater Treatment Facility HACH NITRATAX Meters

Attachments: [Staff Report](#)

[HACH Company Quote No 100327052v3](#)

[Sole Source Letter, HACH Company](#)

- 12.G.4. Blue Cypress Lake Water Quality Analysis

Attachments: [Staff Report](#)

[Work Order No. 1 and supporting documents](#)

- 12.G.5. Final Ranking of Firms for RFP 2018014 and Authorization to Enter Negotiations and Issue Work Authorization for Consultant Assistance for Next Phase of Project

Attachments: [Staff Report](#)

13. **COUNTY ATTORNEY MATTERS**

- 13.A. Demolition Liens

Attachments: [Staff Report](#)

[2 Liens \(Weber and Liddi\)](#)

[Itemization of costs for demolition \(3\)](#)

- 13.B. Community Development Block Grant Citizen Advisory Task Force Appointment

Attachments: [Staff Report](#)

[Evan Esposito Application-Resume](#)

[Glenda Swanson-Massa Application-Resume](#)

[Gary Randall Application-Resume](#)

[Ardr Rigby Application-Resume](#)

13.C. Florida Institute of Technology Marine Laboratory Property

Attachments: [Staff Report](#)
[Access Agreement](#)
[Resolution](#)
[Map of Dedications](#)

13.D. Florida Public Service Commission Hearing

Attachments: [Staff Report](#)
[PSC Order Establishing Procedure](#)

14. **COMMISSIONERS MATTERS**

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

B. **Commissioner Bob Solari, Vice Chairman**

14.B.1. FDEP Resilience Planning Grant

Attachments: [Commissioner's Memorandum](#)

C. **Commissioner Susan Adams**

14.C.1. Continuing Discussions regarding the Indian River Lagoon Master Plan

Attachments: [Commissioner's Memorandum](#)

D. **Commissioner Joseph E. Flescher**

E. **Commissioner Tim Zorc**

14.E.1. Update on information related to the Public Service Commission hearings in Tallahassee on sale of Vero Beach Electric

Attachments: [Commissioner's Memorandum](#)

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

15.A.1. Approval of Minutes Meeting of June 12, 2018

Attachments: [06122018ESDdraft](#)

15.A.2. Approval of Minutes Meeting of June 19, 2018

Attachments: [06192018ESDdraft](#)

15.A.3. Affiliation Agreement between Fire Response Training Group and Indian River County Emergency Services District

Attachments: [Staff Report](#)
[Affiliation Agreement-FRTG](#)

- 15.A.4. Approval of Affiliation Agreement Extension between Medical Career Academy and Indian River County Emergency Services District

Attachments: [Staff Report](#)

[Affiliation Agreement Extension-MCA](#)

- 15.A.5. Approval of Affiliation Agreement Extension between Treasure Coast Medical Institute and Indian River County Emergency Services District

Attachments: [Staff Report](#)

[Affiliation Agreement Extension-TCMI](#)

- 15.A.6. Affiliation Agreement between Orlando Medical Institute, Inc. and Indian River County Emergency Services District

Attachments: [Staff Report](#)

[Affiliation Agreement-OMI](#)

B. Solid Waste Disposal District

- 15.B.1. Approval of Minutes Meeting of June 5, 2018

Attachments: [06052018SWDD](#)

- 15.B.2. Approval of Minutes Meeting of July 3, 2018

Attachments: [07032018SWDD](#)

- 15.B.3. Approval of 2018 CPI Adjustment Request by Waste Management

Attachments: [Staff Report](#)

[Rate Adjustment Letter from Waste Management](#)

- 15.B.4. Approval of Interlocal Agreement and a Memorandum of Understanding with the Town of Indian River Shores for Recycling Services

Attachments: [Staff Report](#)

[Interlocal Agreement](#)

[Memorandum of Understanding](#)

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

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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.