



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

TUESDAY, NOVEMBER 13, 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 Lou Tropf, Indian River County Jail

3. **PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

5. **PROCLAMATIONS and PRESENTATIONS**

5.A. Presentation of Proclamation Designating the Week of November 14 through 21, 2018 as Farm-City Week

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

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

7.A. Residential Paper Shredding Event on November 17, 2018

Attachments: [Staff Report](#)

7.B. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments October 26, 2018 to November 1, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Abandonment of Sanitary Sewer Manhole and Associated Piping within Private Easement on Lot 32, Quail Creek PD

Attachments: [Staff Report](#)
[Bill of Sale of Abandoned Utility Facilities](#)
[Map](#)

8.C. Flight Safety Drive Easement

Attachments: [Staff Report](#)
[Access and Utilities Easement](#)

8.D. Ranking of Firms for RFP 2018071 - Transit Advertising Services

Attachments: [Staff Report](#)

8.E. Approval of Continuing Architectural Services Agreements for RFQ 2018063

Attachments: [Staff Report](#)
[Sample Agreement](#)
[Submitted Rates](#)

8.F. Award of Bid No. 2019008, Gifford Neighborhood 45th Street Beautification Project Phase II (IRC-1748)

Attachments: [Staff Report](#)
[Sample Agreement](#)

8.G. Award of Bid No: 2019016, US Highway 1 Landscaping - South County Line to Oslo Road

Attachments: [Staff Report](#)
[Sample Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Clerk of the Circuit Court and Comptroller Jeffrey R. Smith Annual Fiscal Report for the Year Ended September 30, 2018

Attachments: [Clerk of Court and Comptroller Correspondence](#)
[Annual Fiscal Report](#)

- 9.B. Indian River County Property Appraiser David C. Nolte Annual Fiscal Report for the Year Ended September 30, 2018

Attachments: [Property Appraiser Correspondence](#)
[Annual Fiscal Report](#)

- 9.C. Indian River County Sheriff Deryl Loar Annual Fiscal Report for the Year Ended September 30, 2018

Attachments: [Sheriff Correspondence](#)
[Annual Fiscal Report](#)

- 9.D. Indian River County Supervisor of Elections Leslie Rossway Swan Annual Fiscal Report for the Year Ended September 30, 2018

Attachments: [Supervisor of Elections Correspondence](#)
[Annual Fiscal Report](#)

- 9.E. Indian River County Tax Collector Carole Jean Jordan Annual Fiscal Report for the Year Ended September 30, 2018

Attachments: [Tax Collector Correspondence](#)
[Annual Fiscal Report](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1. Request to Speak from Kim Gilbert Regarding Request to Waive Current Impact Fees

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1. Notice of Scheduled Public Hearing for November 20, 2018: DiVosta Homes L.P., Request to Amend Land Development Regulation Chapter 934 (Excavation and Mining) to Modify the Time Frame for Exporting Excess Fill From Large Scale Development Projects and Extend the Time Frames for Large Volume Mining Operations [LDRA-18-09-01 / 2018060191-82197] (Legislative)

- 10.C.2. Notice of Scheduled Public Hearing for December 4, 2018: County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan for the Period FY 2018/19 - 2022/23 (Legislative)

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. Valve Machine/Trailer Unit

Attachments: [Staff Report](#)
[Wachs Valve Machine Quote](#)
[Wachs Sole Source Letter](#)
[Valve Nut RX Datasheet](#)

12.G.2. Surface Water Supply Topic - Deferred from Meeting of November 6, 2018

Attachments: [Staff Report](#)
[Staff Report from February 16 2016 BCC Meeting](#)

12.G.3. Re-Use Plan

Attachments: [Staff Report](#)

12.G.4. Comprehensive Water, Wastewater, and Reclaimed (Reuse) Water Rate Study, and Water and Sewer Impact Fee Study Recommendations - Deferred from Meeting of November 6, 2018

Attachments: [Staff Report](#)
[Attachment 1-Water and Sewer Rate Scenarios](#)
[Attachment 2-Comparison of Bills Using Current and Proposed Rates](#)
[Attachment 3-Comparison of Billing Events Between Existing and Alternative Rate Structures](#)
[Attachment 4-Percentage of Events by Tier](#)
[Attachment 5-Fundamental Rate Modifications](#)
[Attachment 6-Miscellaneous Charges](#)
[Attachment 7-Impact Fees](#)
[Comprehensive Water, Wastewater and Reclaimed Water Rate Study](#)
[Water and Wastewater Impact Fee Study](#)

12.G.5. Uniform Septic to Sewer Policy - Deferred from Meeting of November 6, 2018

Attachments: [Staff Report](#)

12.G.6. Reserve Accounts

Attachments: [Staff Report](#)

[Resolution 87-142](#)

13. **COUNTY ATTORNEY MATTERS**

13.A. Second Addendum to Agreement between Indian River County and REDEVGROUP, Inc.

Attachments: [Staff Report](#)

[Agreement](#)

[Aerial Photo](#)

[First Addendum to Amend Agreement](#)

[Second Addendum to Agreement](#)

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**

14.E.1. Discussion regarding modifying County Ordinance

Attachments: [Commissioners Memorandum](#)

[Previous use and actions](#)

[Ord. 2014-016 Sec. 1000-07](#)

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.