



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, DECEMBER 18, 2018 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

---

**COUNTY COMMISSIONERS**

**Bob Solari, Chairman, District 5  
Susan Adams, Vice Chairman, District 1  
Joseph E. Flescher, District 2  
Peter D. O'Bryan, District 4  
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**

Pastor Billy McCloud, Central Assembly of God

**3. PLEDGE OF ALLEGIANCE**

Commissioner Bob Solari, Chairman

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Honoring Dean Filippi on His Retirement From Indian River County Board of County Commissioner Department of Emergency Services/Fire Rescue with Thirty Years of Service

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

7.A. Landfill Closure and Collection Services Changes for the Christmas and New Year's Holiday

*Attachments:* [Staff Report](#)

7.B. Proclamation Honoring Richard Carter on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Three Years of Service

*Attachments:* [Proclamation](#)

7.C. Proclamation Honoring George Perez on His Retirement From Indian River County Board of County Commissioners Department of Community Development/Building Division with Twenty-Seven Years of Service

*Attachments:* [Proclamation](#)

7.D. 2019 Treasure Coast Regional Planning Council (TCRPC) Appointments

*Attachments:* [Staff Report](#)

[2019 TCRPC Appointments](#)

7.E. 2019 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee (TCRPC CEDS) District Appointment Member Listing

*Attachments:* [Staff Report](#)

[2019 TCRPC CEDS Appointments](#)

**8. CONSENT AGENDA**

8.A. Checks and Electronic Payments November 30, 2018 to December 6, 2018

*Attachments:* [Finance Department Staff Report](#)

8.B. FY 2017-2018 Records Disposition Compliance Statement and Records Management Liaison Officer Form for the Indian River County Board of County Commission

*Attachments:* [Staff Report](#)

[Florida Department of State Letter Dated 11/1/18](#)

[Records Management Compliance Statement](#)

8.C. Lobbyist for 2019 Legislative Session

*Attachments:* [Staff Report](#)

[Agreement for Professional Services](#)

- 8.D.** Request for Approval to Enter into a Bus Shelter License Agreement with Indian River State College for Construction of a Bus Shelter at the Mueller Campus  
*Attachments:* [Staff Report](#)  
[Agreement](#)  
[Location Map \(Exhibit A\)](#)
- 8.E.** Updated Fee Schedule for Indian River County Public Shooting Range - Rifle and Pistol Range, Effective January 1, 2019  
*Attachments:* [Staff Report](#)  
[FWC Fee Schedule Exhibit B 2008](#)
- 8.F.** Consideration of Change Order No. 1 to Contract Agreement with Indian River Docks, LLC for Archie Smith Fish House Dock Restoration  
*Attachments:* [Staff Report](#)  
[Change Order 1](#)  
[Indian River Docks LLC Contract Agreement](#)
- 8.G.** D. R. Horton Inc.'s Request for Final Plat Approval for The Cove at Falcon Trace PD Plat 1 [PD-14-07-06 / 2001050202-80548]  
*Attachments:* [Staff Report](#)  
[Application](#)  
[Location Map](#)  
[Final Plat Layout](#)  
[Contract for Construction and Letter of Credit](#)
- 8.H.** Mediated Settlement; Jeffrey Wolski  
*Attachments:* [Staff Report](#)
- 8.I.** Approval of Resolution Adopting the 2019 Indian River County Emergency Plan for Hazardous Materials  
*Attachments:* [Staff Report](#)  
[Resolution 2018](#)  
[FDEM Approval Letter](#)
- 8.J.** Lawnwood Medical Center Inc.'s Request for Release of a Marginal Access Easement at 660 South U. S. Highway 1  
*Attachments:* [Staff Report](#)  
[Maps Depicting Easement](#)  
[Recorded Marginal Access Easement](#)  
[Proposed Resolution Releasing Easement](#)

- 8.K.** Approval of Four-Month Extension to SJRWMD Cost-Share Grant for Osprey Acres Floway and Nature Preserve  
*Attachments:* [Staff Report](#)  
[SFRWMD Cost-Share Agreement Amendment #2](#)
- 8.L.** Willows Development, LLC's Request for Final Plat Approval for a Plat-Over Site Plan Single-Family Development to be known as The Willows Phase 2 [SD-15-09-08 / 2006010188-82614]  
*Attachments:* [Staff Report](#)  
[Application](#)  
[Location Map](#)  
[Final Plat Layout](#)
- 8.M.** Indian River Preserve, LLC Request for Extension of Site Plan Approval for a Multi-Family Development to be Known as The River Preserve (SP-MA-16-09-21 / 2001030063-77155)  
*Attachments:* [Staff Report](#)  
[Request Letter](#)  
[Location Map](#)  
[Site Plan](#)  
[List of Approval Conditions](#)
- 8.N.** Work Order No. 2 Coastal Waterways Design and Engineering, LLC Construction of Emergency Beach Access at Round Island Park  
*Attachments:* [Staff Report](#)  
[Coastal Waterways Design and Engineering, LLC. WO# 2](#)
- 8.O.** Release of Retainage for Work Order No. MMRT-1 for Professional Land Surveying and Mapping Services for Osprey Acres Floway and Nature Preserve  
*Attachments:* [Staff Report](#)  
[Invoice from Masteller Moler & Taylor Inc.](#)
- 8.P.** Approval to Use Paymentus for Merchant Services  
*Attachments:* [Staff Report](#)  
[Paymentus Master Services Agreement](#)
- 8.Q.** The Reserve At Grand Harbor PD Phase 1, Plat 33 - Request for 2-Year Extension to Final Lift of Asphalt Contract - Developer: GH Vero Beach Development LLC  
*Attachments:* [Staff Report](#)  
[Letter Request for Extension](#)  
[Modification to Contract](#)

**8.R.** Miscellaneous Budget Amendment 002

*Attachments:* [Staff Report](#)  
[2018 2019 Resolution](#)  
[Exhibit "A"](#)

**8.S.** Municipal Advisory Agreement - Termination of FirstSouthwest and Request to Approve Agreement with Masterson Advisors LLC

*Attachments:* [Staff Report](#)  
[Municipal Advisory Agreement](#)

**8.T.** Closed Captioning Initiative

*Attachments:* [Staff Report](#)  
[Encore Broadcasting Quote](#)  
[Municipal Broadcasting Quote](#)  
[CASTUS Quote](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Public Hearing and Adoption of Ordinance Establishing Amnesty Program for Certain Utility Delinquency Charges (Legislative)

*Attachments:* [Staff Report](#)  
[Proposed Ordinance re Amnesty Program](#)  
[Affidavit of Publication re amnesty](#)

**10.A.2.** Public Hearing ERU Ordinance (Legislative)

*Attachments:* [Staff Report](#)  
[Draft Ordinance](#)  
[Affidavit of Publication](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**10.C.1.** Public Notice of Public Hearing Scheduled for January 8, 2019 (Legislative)

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A. Historic Dodgertown Facility Lease Agreement**

*Attachments:* [Staff Report](#)

[Amended and Restated Facility Lease Agreement](#)

[Exhibit A - Legal Description and Map](#)

[Exhibit B - Parking License Agreement June 2011](#)

[Exhibit C - Inventory](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1. Consideration of a Wabasso Corridor Plan "Report Card"/Progress Report**

*Attachments:* [Staff Report](#)

[Implementation Matrix-Report Card](#)

[Action Plan](#)

**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. Resolution to Adopt Water, Sewer, and Reclaimed Rates, Fees, and Other Charges**

*Attachments:* [Staff Report](#)

[Proposed Resolution](#)

[Schedule of Water and Sewer Rates, Fees and Other Charges](#)

**12.G.2. Equivalent Residential Unit Issues**

*Attachments:* [Staff Report](#)

[Proposed Agreement for Release of ERUs](#)

[Proposed Ordinance](#)

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Commercial PACE Program

*Attachments:* [Staff Report](#)

[Escambia County Commercial PACE Program Resolution](#)

[ILA Between Escambia County and Florida Green Finance Authority](#)

**13.B.** Interlocal Agreement with the Florida Department of Juvenile Justice to Administer Local Juvenile Diversion Program

*Attachments:* [Staff Report](#)

[Interlocal Agreement Between Indian River County and State of](#)

[Florida Department of Juvenile Justice](#)

**13.C.** Treasure Coast Tri-County 2019 State Legislative Priorities

*Attachments:* [Staff Report](#)

[Treasure Coast Tri County Legislative Priorities](#)

**13.D.** 2019 State Legislative List of Priorities and Concerns

*Attachments:* [Staff Report](#)

[DRAFT IRC 2019 State Legislative Priorities and Concerns](#)

**13.E.** Oslo Cemetery

*Attachments:* [Staff Report](#)

[Gift Agreement](#)

[Quit-Claim Deed](#)

**14. COMMISSIONERS MATTERS**

**A. Commissioner Bob Solari, Chairman**

**B. Commissioner Susan Adams, Vice Chairman**

**C. Commissioner Joseph E. Flescher**

**D. Commissioner Peter D. O'Bryan**

**E. Commissioner Tim Zorc**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**15.A.1.** Approval of Minutes Meeting of August 14, 2018

*Attachments:* [08142018ESD](#)

**15.A.2.** Approval of Minutes Meeting of October 2, 2018

*Attachments:* [10022018ESD](#)

- 15.A.3.** FY 2017-2018 Records Disposition Compliance Statement and Records Management Liaison Officer Form for the Indian River County Emergency Services District

*Attachments:* [Staff Report](#)

[Florida Department of State Letter Dated 11/1/18](#)

[Records Management Compliance Statement](#)

**B. Solid Waste Disposal District**

- 15.B.1.** Approval of Minutes Meetings of October 16, 2018

*Attachments:* [10162018SWDDdraft](#)

- 15.B.2.** Approval of Minutes Meeting October 23, 2018

*Attachments:* [10232018SWDD](#)

- 15.B.3.** FY 2017-2018 Records Disposition Compliance Statement and Records Management Liaison Officer Form for the Indian River County Solid Waste Disposal District

*Attachments:* [Staff Report](#)

[Florida Department of State Letter Dated 11/1/18](#)

[Records Management Compliance Statement](#)

**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](http://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.***