



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, DECEMBER 4, 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)**

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**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**

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1. **CALL TO ORDER**
- 2.A. **A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**
- 2.B. **INVOCATION**  
Chaplain Chad Elberson, Indian River Estates West
3. **PLEDGE OF ALLEGIANCE**  
Commissioner Joseph E. Flescher
4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
5. **PROCLAMATIONS and PRESENTATIONS**
6. **APPROVAL OF MINUTES**
7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**
  - 7.A. Update on All Aboard FL/Vero Electric Expenses  
*Attachments:* [Staff Report](#)  
[All Aboard FL Expenses](#)  
[FP&L-Vero Beach-FMPA expenses](#)

**7.B.** Florida Public Service Commission Order PSC-2018-0559-FOF-EI approving tariffs for Duke Energy, effective with the first billing cycle of 1/19; docket shall remain open pending Commission's final decision on Duke Energy's petition is on file in the Office of the Clerk to the Board.

**7.C.** Indian River County Venue Event Calendar Review

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments November 9, 2018 to November 16, 2018

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

**8.B.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 09/30/18

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

**8.C.** Internal Audit Report for Fiscal Year 2018

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

**8.D.** Quarterly Tourist Development Tax Report for the Quarter Ending 09/30/18

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

**8.E.** Quarterly Investment Report for Quarter Ending 09/30/18

*Attachments:* [Finance Department Staff Report - Investment Committee 093018](#)

**8.F.** Quarterly OPEB Trust Report for the Quarter Ending 09/30/18

*Attachments:* [Finance Department Staff Report - Investment Committee OPEB](#)

**8.G.** Changes to OPEB Trust Investment Policy

*Attachments:* [Finance Department Staff Report - OPEB Policy Updates](#)

**8.H.** Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc.

*Attachments:* [Staff Report](#)

[Master Service Agreement \(Contract Number CI-10-146\)](#)

[2018-2019 Cost Summary](#)

[CPI Letter](#)

[Sole Source Letter](#)

**8.I.** Approval of Continuing Geotechnical Services Agreements for RFQ 2018042 (IRC-1812)

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

[Rate Schedules](#)

**8.J.** Adrienne Dissis' Request for Release of a Portion of an Easement at 7775 134th Street (Town of Wauregan Subdivision)

*Attachments:* [Staff Report](#)  
[Maps Depicting Easement](#)  
[County Resolution 2003-148](#)  
[Proposed Resolution Releasing Easement](#)

**8.K.** Deputy Occupancy Lease/License Agreements

*Attachments:* [Staff Report](#)  
[License Aqmt 2018 - Campground- name redacted Revised 11-26-2018](#)  
[License Aqmt 2018 - Fairgrounds - name redacted](#)  
[Gifford Park Lease Renewal with Tenant Name Redacted](#)  
[2018 Gifford Park Lease Renewal Request Acknowledgement](#)

**8.L.** Work Order No. 1 Stantec Consulting Services, Inc. Indian River County Beach Preservation Plan - Update 2019

*Attachments:* [Staff Report](#)  
[Stantec Consulting Services, Inc. WO # 1](#)

**8.M.** Designation of Excess Equipment as Surplus

*Attachments:* [Staff Report](#)  
[Excess Equipment List for 120418 Agenda](#)

**8.N.** Work Order No. 2018006-4, Aptim Environmental & Infrastructure, Inc. Sector 3 Beach and Dune Renourishment - 2018 Pre-Construction Biological Monitoring

*Attachments:* [Staff Report](#)  
[Aptim WO# 2018006-4](#)

**8.O.** Approval of Interlocal Agreement with the City of Fellsmere for Library Services at the Marian Fell Library

*Attachments:* [Staff Report](#)  
[Interlocal Agreement - City of Fellsmere Library for 12-04-2018](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** 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. Plan Amendment Number: CPTA 2018100152-83037 (Legislative)

*Attachments:* [Staff Report](#)

[Comprehensive Plan Text Amendment Application](#)

[Comprehensive Plan Text Amendment Ordinance](#)

[Strike Through and Underline Version of CIE](#)

[5 Year Schedule of Capital Improvements](#)

**B. PUBLIC DISCUSSION ITEMS**

**10.B.1.** Request to Speak from Fred Mensing Regarding All Aboard Florida/Brightline/Virgin Trains/Florida East Coast Railway Railroad Crossings - Tunnels and Bridges

*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.** Reserve Accounts

*Attachments:* [Staff Report](#)

[Attachment 1 - Proposed Code Modification \(Section 201.09 E\)](#)

[Attachment 2 - Resolution 87-142](#)

[Attachment 3 - Proposed Ordinance regarding Amnesty](#)

[Attachment 4 - Proposed Code Modification regarding Recommendations 2 and 3](#)

12.G.2. Fellsmere Franchise Agreement

*Attachments:* [Staff Report](#)

[Fellsmere Franchise Agreement](#)

[Exhibit A Service Area Map](#)

13. **COUNTY ATTORNEY MATTERS**

13.A. Costs Associated with Injunction Against Dallas Yates, Jane Yates and The Yates Group LLC

*Attachments:* [Staff Report](#)

14. **COMMISSIONERS MATTERS**

A. **Commissioner Bob Solari, Chairman**

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

14.B.1. Request Board Consideration for Discussion re Oslo Cemetery

*Attachments:* [Commissioners Memorandum](#)

[Oslo Cemetery Draft Agreement](#)

C. **Commissioner Joseph E. Flescher**

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

E. **Commissioner Tim Zorc**

14.E.1. Request to Discuss Scheduling a Workshop on Housing Affordability

*Attachments:* [Commissioners Memorandum](#)

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](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.***