



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 8, 2019 - 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

**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 Randy Brant, Ryanwood Fellowship Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating January 17 through 20, 2019 as
Fellsmere Frog Leg Festival Days

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of November 6, 2018

Attachments: [11062018BCC](#)

6.B. Regular Meeting of November 13, 2018

Attachments: [11132018BCC Draft](#)

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

7.A. 2018-2019 City of Fellsmere Representation

Attachments: [City of Fellsmere Memorandum](#)
[City of Fellsmere Committee Representations](#)

7.B. Florida Public Service Commission Order No. PSC-2018-0581-TRF-EI, In re: Petition for 12-month extension of voluntary solar partnership rider and program, by Florida Power & Light Company, is on file in the Office of the Clerk to the Board

7.C. Economic Development Council - Sebastian River Area Chamber of Commerce Representative

Attachments: [Staff Report](#)
[121318 Email - Beth Mitchell](#)

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

Attachments: [Staff Report](#)
[All Aboard FL Expenses](#)
[FP&L-Vero Beach-FMPA expenses](#)

7.E. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments December 7, 2018 to December 13, 2018

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments December 14, 2018 to December 20, 2018

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments December 21, 2018 to December 27, 2018

Attachments: [Finance Department Staff Report](#)

8.D. Historic Dodgertown: Acquisition of Flight Safety Drive and Dodger Road Parcels

Attachments: [Staff Report](#)
[Agreement to Purchase and Sell Real Estate](#)
[Map of Parcels](#)
[Aerial Road Parcels](#)
[Aerial Historic Dodgertown](#)

- 8.E. Minor Change in Scope of Work for DEO Grant - Living Shoreline
Attachments: [Staff Report](#)
[Updated DEO Grant Agreement](#)
- 8.F. Work Order No. 8 - Morgan & Eklund, Inc. 2019 Beach Profile Monitoring Surveys (WINTER)
Attachments: [Staff Report](#)
[Morgan and Eklund, Inc. WO #8](#)
- 8.G. Final Payment, Release of Retainage and Change Order No. 1 for Gifford Area Stormwater Project, IRC-1502
Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 4-F](#)
[Change Order No. 1](#)
- 8.H. Approval of First Extension and Hourly Rate Increase for Day Labor Services Provided by People Ready of Florida - Bid 2018035
Attachments: [Staff Report](#)
[First Extension - People Ready](#)
[Rate Change Request Letter from People Ready](#)
- 8.I. Award of Bid 2019007 - Natural Areas & Exotic Vegetation Management/Mowing
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.J. Revision to Overtime Policy AM-301.3 Providing for Declared Emergency Pay for Exempt Employees
Attachments: [Staff Report](#)
[AM-301.3 Overtime Policy](#)
- 8.K. Interest Rate Change on All County Financing
Attachments: [Staff Report](#)
[County Financing Interest Rate History](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.1. Indian River County Sheriff Deryl Loar: Request to Schedule an Executive Session at a time certain of 10:00 a.m. on January 15, 2019, to discuss the resolution of the impasse related to the Indian River County Sheriff's Office and IUPA Collective Bargaining Agreement
Attachments: [Sheriff Deryl Loar Letter Dated December 10, 2018](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

10.A.1. Biosolids Moratorium Extension Ordinance (Legislative)

Attachments: [Staff Report](#)

[Draft Biosolids Moratorium Ordinance](#)

10.A.2. Reclamation and Relinquishment of ERUs and Release of Service Availability Charges for ERUs Reserved for Future Use (Settlement of Delinquent Reserve Accounts) (Legislative)

Attachments: [Staff Report](#)

[Draft Ordinance 2019 -](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Fred Mensing Regarding Virgin Trains USA - Wasted Dollars Request to Stop Spending on Lawyers to Fight Virgin Trains USA

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for January 15, 2019 - (Legislative)

Attachments: [Staff Report](#)

10.C.2. Public Notice of Public Hearing Scheduled for January 15, 2019 (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

E. Office of Management and Budget

F. Public Works

G. Utilities Services

12.G.1. Sole Source for TSC Jacobs (JAWS)

Attachments: [Staff Report](#)
[Sole Source Letter BIOREM Technologies](#)
[TSC Jacobs \(JAWS\) Proposal](#)

12.G.2. Sole Source for DPS Equipment Services Inc.

Attachments: [Staff Report](#)
[DPS Equipment Services Inc Service Proposal 18-159](#)
[Sole Source Letter Walker Process Equipment](#)

13. COUNTY ATTORNEY MATTERS

13.A. 2019 Committees Vacancies

Attachments: [Staff Report](#)
[Applicant for AHAC](#)
[Applicant for AAC](#)
[Applicants for CSAC](#)
[Applicants for EDC](#)
[01.08.19 CAO Vacancy List](#)

13.B. Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program

Attachments: [Staff Report](#)
[Designation Letter](#)

13.C. Designating Point Persons for 2019 State Legislative List of Priorities

Attachments: [Staff Report](#)
[Designated Point Persons and Alternates for 2019 State Legislative List of Priorities](#)

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. Sole Source Purchase of Four (4) Stryker Stretchers

Attachments: [Staff Report](#)
[Stryker Stretcher Quote](#)

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.