



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 15, 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 Bert Wilson, Faith Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

3.A. PROPERTY APPRAISER OATH OF OFFICE

The Honorable Janet C. Croom, Circuit Judge, Nineteenth Judicial Circuit

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring the Riomar Country Club on its Centennial

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating January 26, 2019, as Purple Heart Cane Day

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Resignation of Wesley Davis from Value Adjustment Board

Attachments: [Staff Report](#)
[wesley davis email](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments December 28, 2018 to January 3, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Sandridge Golf Course ETS Credit Card Processing Agreement

Attachments: [Agenda Memorandum](#)
[Signed 2014 ETS Agreement](#)
[ETS Merchant Application - removing guaranty provision](#)
[Addendum to ETS Merchant App and Agmt with CA signature](#)

8.C. State Aid to Libraries Grant Application and Agreement

Attachments: [Staff Report](#)
[19-ST-21 Indian River County Library Agreement](#)
[19-ST-21 Indian River County Library Certification](#)
[IRC Grant Form](#)

8.D. TRG CFG Project IV LLC's Request for Release and Replacement of a 25-Foot Wide Conservation Easement on Lots 34-46 of Huntington Place Subdivision

Attachments: [Staff Report](#)
[Maps Depicting Easement Proposed for Release](#)
[Proposed Resolution Releasing Easement](#)

8.E. Final Payment, Release of Retainage and Change Order No. 1 for 1st Street S.W. and 43rd Avenue Intersection Improvements, IRC-1232

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 11-F](#)
[Change Order No. 1](#)

8.F. Approval of First Extension to Agreements for Custodial Service

Attachments: [Staff Report](#)
[First Extension - KS Commercial Custodial](#)
[First Extension - Heveron Beachland Custodial](#)
[First Extension - W&G Maintenance](#)
[First Extension - CER Signature Cleaning](#)
[First Extension - American Janitorial](#)

8.G. Amendment No. 2 to Work Order No. 4 with Masteller & Moler, Inc. for the Victor Hart Sr. Complex Drainage Improvement Project, IRC-1760

Attachments: [Staff Report](#)

[Amendment No. 2 to WO No. 4](#)

8.H. Award of Bid 2019018 - Gifford Aquatic Center Pool Resurfacing

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.I. Award of Bid 2019017 - North County Aquatic Center Flooring Replacement

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.J. Miscellaneous Budget Amendment 003

Attachments: [Staff Report](#)

[2018 2019 Resolution](#)

[Exhibit "A"](#)

8.K. GYAC Classroom Building Project - Grant of Easement to FPL

Attachments: [Staff Report](#)

[Easement](#)

8.L. Osprey Acres Floway and Nature Preserve - Grant of Easement to FPL

Attachments: [Staff Report](#)

[Easement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Sheriff Deryl Loar: Executive Session at a time certain of 10:00 a.m. 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. Public Hearing for Amendment to Section 100.03 "Amendment or Repeal of Ordinances" of Chapter 100 "General Provisions" of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 129 - (Legislative)

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

10.A.2. Public Hearing: Ordinance Amending Section 210.01 and Section 210.03 of the Code regarding the fourth cent of the Tourist Development Tax (Legislative)

Attachments: [Staff Report](#)

[Draft Ordinance](#)

[Staff Report \(12/18/18\) Historic Dodgertown Facility Lease Agreement](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Fred Mensing Regarding Virgin Trains USA - Wasted Dollars; Charter Government; and Ocean Concrete Lawsuit

Attachments: [Request to Speak Form](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearings Scheduled for January 22, 2019 (Quasi-Judicial)

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. West Wabasso Phase II Sewer Project - Bidding Status: Bid No. 2019-020

Attachments: [Staff Report](#)

[Sample Agreement](#)

13. COUNTY ATTORNEY MATTERS

13.A. Anti-Smoking Resolution

Attachments: [Draft resolution - Anti-Smoking](#)

[Staff Report](#)

- 13.B.** Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements Central Groves Corp. - 66th Avenue and 69th Street

Attachments: [Staff Report](#)

[Exhibit "A"](#)

[Exhibit "B"](#)

[Exhibit "C"](#)

[Agreement to Purchase and Sell Real Estate](#)

14. COMMISSIONERS MATTERS

A. Commissioner Bob Solari, Chairman

14.A.1. Dodgertown Golf Course Property

Attachments: [Commissioner's Memorandum](#)

[Bullet Points](#)

[Draft Concept Plan 1](#)

[Draft Concept Plan 2](#)

[CORRECTED/REVISED BACK-UP Draft Concept Plan 1](#)

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Peter D. O'Bryan

14.D.1. Additional Membership on Economic Development Council

Attachments: [Commissioner's Memorandum](#)

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. CCNA-2018 Work Order No. 2 to CDM Smith, Inc. for Implementation of the Construction and Demolition (C&D) Debris Landfill Contamination Evaluation Plan

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 2 - CDM Smith Inc.](#)

15.B.2. Final Pay to CDM Smith for CCNA 2014 Work Order No. 12 - Full Cost Accounting and Financial Assurance Reporting

Attachments: [Staff Report](#)

[CDM Smith Project Completion Report and Final Invoice](#)

[Full Cost Notice FY2016-17](#)

- 15.B.3.** CCNA-2018 Work Order No. 3 to CDM Smith, Inc. for Engineering Services with the SWDD Annual Permit Compliance Monitoring and Reporting

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No. 3 - CDM Smith Inc](#)

- 15.B.4.** CCNA-2018 Work Order No. 4 to CDM Smith, Inc. for the SWDD Annual Financial Reports

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 4 - CDM Smith Inc](#)

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.***