



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 22, 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 Kenny Pope, Calvary Chapel Vero Beach

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Revised Offer for Dodgertown Golf Course Property

Attachments: [Commissioner's Memorandum](#)
[ADDENDUM TO AGREEMENT](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Beth Mitchell on Her Retirement from the Sebastian River Area Chamber of Commerce

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of February 2019 as a Month of Appreciation for Dr. Stephen Faherty and Mr. Glenn Heran

Attachments: [Proclamation](#)

5.C. Quarterly Recycling Update - January 2019

Attachments: [Staff Report](#)

6. **APPROVAL OF MINUTES**

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

7.A. Florida Public Service Commission-Order No. PSC-2019-0026-CO-EI, Docket No. 20180160-EI - Petition for 12-month extension of voluntary solar partnership rider and program, by Florida Power & Light Company, is available in the Office of the Clerk to the Board.

7.B. Proclamation Honoring Eddie Wayne Sims on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge Division with Seventeen Years of Service

Attachments: [Proclamation](#)

7.C. Proclamation Honoring Lee Reid on His Retirement From Indian River County Board of County Commissioners Department of Public Works Facilities Management Division with Seventeen Years of Service

Attachments: [Proclamation](#)

7.D. Household Hazardous Waste and Electronics Recycling Event on January 26, 2019

Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments January 4, 2019 to January 10, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Work Order No. 9 - Morgan & Eklund, Inc. Legal Descriptions and Sketches for Construction Easements in Sectors 3, 5 and 7

Attachments: [Staff Report](#)

[Morgan and Eklund, Inc. Work Order No. 9](#)

8.C. Network Upgrade Proposal

Attachments: [Staff Report](#)

8.D. Work Order No. 2018007-2, Coastal Technology Corporation, Sector 7 Beach and Dune Re-nourishment - Pre-Construction Services

Attachments: [Staff Report](#)

[Coastal Technology Corp. WO # 2018007-2](#)

8.E. Children's Services Advisory Committee's Annual Report, FY 2017-18

Attachments: [Staff Report](#)

[2017-18 CSAC Annual Report Approved 01-14-2019](#)

- 8.F. Resolution Cancelling Taxes on Property Purchased by Indian River County for Right-Of-Way

Attachments: [Staff Report](#)
[Resolution](#)

- 8.G. Indian River Club Reclaimed Distribution System Analysis

Attachments: [Staff Report](#)
[Work Order No 1 and supporting documents](#)

- 8.H. Miscellaneous Budget Amendment 004

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

- 8.I. Work Order No. 6, Kimley-Horn and Associates, Inc. SR-60 and 43rd Avenue Final Construction Plan Review Services, IRC-0853

Attachments: [Staff Report](#)
[Work Order No. 6](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. Indian River County Supervisor of Elections Leslie R. Swan: Request to have the municipal revenues received from November 6, 2018 election be rolled into the Supervisor of Elections 2018/2019 Budget

Attachments: [Supervisor of Elections Request Dated January 15, 2019](#)
[Reimbursement Transaction Detail by Account.pdf](#)

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. Grand Harbor North Land LLC's Request to Rezone Approximately 413.01 Acres from RS-3, Residential Single-Family (up to 3 units/acre) and CON-2, Estuarine Wetlands Conservation District to PD, Planned Development and to Obtain Conceptual PD Plan Approval for a Project to be known as Spoonbill Reserve PD [PD-18-01-01 / 99080024-80533] (Quasi-Judicial)

Attachments: [Staff Report](#)
[Excerpt from Draft 12/13/2018 PZC Minutes](#)
[Location Map](#)
[PD Rezoning Ordinance](#)
[Aerial](#)
[Conceptual PD Plan](#)
[Conceptual Landscape Plan](#)

- 10.A.2.** Franzia Properties, LLC Request to Rezone ± 16.9 Acres from A-1 to RS-6. Located near the southeast corner of 66th Avenue and 8th Street (675 66th Avenue). (RZON-2018090010-82700) (Quasi-Judicial)

Attachments: [Staff Report](#)
[Summary Page](#)
[Rezoning Application](#)
[Draft 12-13-18 PZC Meeting Minutes](#)
[Agricultural Zoning Districts Use List](#)
[Residential Zoning Districts Use List](#)
[Section 902.12\(3\) Standards of Review](#)
[Rezoning Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

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

- 12.E.1.** Spring Training Facility Revenue Bonds, Series 2001 Approval of Resolution for Partial Early Payoff and Budget Amendment 005

Attachments: [Staff Report](#)
[2018 2019 Resolution](#)
[Budget Amendment 005](#)
[Authorizing Resolution - Redemption](#)
[Exhibit A - Notice of Redemption](#)

F. Public Works

G. Utilities Services

12.G.1. Sole Source for Advanced Utility Systems

Attachments: [Staff Report](#)

[Sole Source Letter - Advanced Utility Systems](#)

[Statement of Work - New Rate Structure](#)

[Statement of Work - Bill Print for New Rate Structure](#)

[Statement of Work - Onsite Training and Assistance](#)

13. COUNTY ATTORNEY MATTERS

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

14.E.1. Request to Discuss Obstacles to Affordable Housing

Attachments: [Commissioner's Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. CCNA-2018 Work Order No. 4 to Geosyntec Consultants for Engineering Services with a Focused Feasibility Study for Use of a Deep Injection Well for Disposal

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 4 - Geosyntec](#)

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.