



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 19, 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 Chris Drinnon, Grace Baptist Church
3. **PLEDGE OF ALLEGIANCE**
Commissioner Peter D. O'Bryan
4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
5. **PROCLAMATIONS and PRESENTATIONS**
 - 5.A. Presentation of Proclamation Honoring "The Three Musketeers"
Attachments: [Proclamation](#)
 - 5.B. Presentation of Proclamation Recognizing the SK Wyverns of the Korea Baseball Organization as 2018 Korean Series Champions
Attachments: [Proclamation](#)
 - 5.C. Presentation by Vero Beach Foundation Gators
6. **APPROVAL OF MINUTES**
7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A. Florida League of Cities -- We Live Local flyer
Attachments: [Commissioner's Memorandum](#)
[Home Rule Flyer](#)
- 7.B. Employment Report for December 2018
Attachments: [Commissioner's Memorandum](#)
[Employment Report Dec 2018](#)
- 7.C. Election of Chairman and Vice-Chairman for the Economic Development Council for 2019
Attachments: [Staff Report](#)
- 7.D. Florida Association of Counties Water Policy Committee
Attachments: [Staff Report](#)
[Press Release](#)
- 7.E. 2019 Election of Environmental Control Hearing Board (ECHB) Chairman and Vice-Chairman
Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments February 1, 2019 to February 7, 2019
Attachments: [Finance Department Staff Report](#)
- 8.B. Vero Investment 53, LLC's Request for Final Plat Approval to Replat Lots 2 and 3 of the 53RD Street/US-1 Commercial Subdivision [SD-17-11-07 / 2007090011-81898]
Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.C. Final Payment, Release of Retainage and Change Order No. 1 for Indian River Boulevard Sidewalk from 37th Street to 53rd Street, IRC-1415
Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 6](#)
[Change Order No. 1](#)
- 8.D. Health Department Roof Replacement, IRC-1736, Final Payment, Release of Retainage and Change Order No. 1
Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 6](#)
[Change Order No. 1](#)

8.E. Final Payment, Release of Retainage and Change Order No. 1 for IRC West WWTP Roof Replacement, IRC-1803

Attachments: [Staff Report](#)

[Contractor's Application for Payment No. 2](#)

[Charge Order No. 1](#)

8.F. Resolution Cancelling Taxes on Property Purchased from Central Groves Corp. for 66th Avenue Widening Project

Attachments: [Staff Report](#)

[Resolution](#)

[Attachment to Resolution \(Warranty Deed\)](#)

8.G. Work Order No. 1 - Anderson Andre Consulting Engineers, Inc. - Gifford Neighborhood to 45th Street Beautification Phase II (43rd Avenue to 28th Court) Testing Services (IRC 1748)

Attachments: [Staff Report](#)

[Work Order No. 1](#)

[Scope of Services \(Exhibit A\)](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

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**

F. **Public Works**

G. **Utilities Services**

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**

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 Evaluation of Landfill Liquids Management Options

Attachments: [Staff Report](#)

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

15.B.2. Conceptual Approach for Concrete, Site Work and Yard Waste Processing at the Indian River County Landfill

Attachments: [Staff Report](#)

- 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.