



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, MARCH 12, 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

Reverend C. Michael York, First Presbyterian 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 on 2019 Annual Golf Tournament Benefiting Veterans of Indian River County by Curtis Paulisin, Past First Vice President; Sergeant Vic Diaz, (Retired); and Sergeant Gary James, (Retired) Veterans Council of Indian River County

Attachments: [Annual Golf Tournament Letter](#)

[Golf Tournament Flyer](#)

[Golf Tournament Sponsorship Form](#)

[Golf Tournament Registration Form](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of December 18, 2018

Attachments: [12182018BCC-Draft](#)

6.B. Regular Meeting of January 8, 2019

Attachments: [01082019BCC Draft](#)

6.C. Regular Meeting of January 15, 2019

Attachments: [01152019BCC](#)

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

7.A. The Hospital District's Public Official Bonds for Marybeth Cunningham, Tracey L. Zudans, Michael Weiss, Allen N. Jones, and a Continuation Certificate for Ann M. McCrystal has been received from Attorney Jennifer D. Peshke's Office. The Bonds are on File in the Office of the Clerk to the Board.

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments February 22, 2019 to February 28, 2019

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 12/31/18

Attachments: [Finance Department Staff Report](#)

8.C. Quarterly Tourist Development Tax Report for the Quarter Ending 12/31/18

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

8.D. Quarterly Investment Report for the Quarter Ending 12/31/18

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

8.E. Quarterly OPEB Trust Report for the Quarter Ending 12/31/18

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

8.F. Request for Board Authorization to Continue Affordable Housing Advisory Committee (AHAC) Meetings to Review Affordable Housing Issues and Make Recommendations to the Board

Attachments: [Staff Report](#)

[Draft minutes from the 12/14/2018 BCC meeting](#)

[Draft minutes from the 2/14/2019 AHAC meeting](#)

- 8.G. Adrienne Dissis' Request for Release of a Portion of an Easement Reserved Over Abandoned Short Street Right-of-Way at 7775 134th Street (Town of Wauregan Subdivision)

Attachments: [Staff Report](#)
[Map Depicting Easement Proposed for Release](#)
[County Resolution 2003-148](#)
[Proposed Resolution Releasing Easement](#)

- 8.H. Purchase of Rollup Doors for Wastewater Plants

Attachments: [Staff Report](#)
[Quote 143858I - Central Facility](#)
[Quote 143856I - West Facility](#)

- 8.I. Authorization to Increase Blanket Purchase Orders

Attachments: [Staff Report](#)

- 8.J. Miscellaneous Budget Amendment 007

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

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. Indian River County Property Appraiser Wesley Davis: Status Report and Funding Request for Audit

Attachments: [Memorandum Wesley Davis, Property Appraiser](#)
[Draft Engagement letter - Property Appraiser](#)

- 9.B. Indian River County Clerk of the Circuit Court and Comptroller Jeffrey R. Smith: Application for Citizen Member to the Value Adjustment Board

Attachments: [Citizen Member \(Homesteaded\) Appointment to the VAB-Kordiak](#)
[Resignation Notice](#)
[J Kordiak Application 3-5-19](#)
[IRC Biography](#)

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**

12.E.1. Children's Services Funding Allocation for Fiscal Year 2019/2020

Attachments: [Staff Report](#)

[Children's Services Funding History](#)

[Children's Services Meeting Minutes 2017](#)

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**

Commissioners Open Dialogue

. Commissioners Open Dialogue

Attachments: [Informational Memorandum](#)

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

C. **Environmental Control Board**

15.C.1. Approval of Minutes Meeting of May 8, 2018

Attachments: [05082018ECB](#)

15.C.2. Satisfaction and Release of Environmental Control Hearing Board Lien

Attachments: [Staff Report](#)

[Release and Satisfaction- Dixon](#)

15.C.3. Resolution Delegating Certain Authority to the Environmental Control Officer to Satisfy and Release Environmental Control Hearing Board Liens

Attachments: [Staff Report](#)

[Resolution for Authorization to Satisfy and Release Liens](#)

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.***