



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA**

TUESDAY, MAY 14, 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 Jeremy Rebman, First United Methodist 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 the Month of May, 2019, as Mental Health Awareness Month

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of May, 2019, as Foster Care Awareness Month

Attachments: [Proclamation](#)

- 5.C. Presentation of Proclamation Designating the Week of May 18 Through May 24, 2019, as National Safe Boating Week.

Attachments: [Proclamation](#)

6. **APPROVAL OF MINUTES**

- 6.A. Regular Meeting of March 26, 2019

Attachments: [03262019BCC Draft](#)

- 6.B. Regular Meeting of April 2, 2019

Attachments: [04022019BCC Draft](#)

- 6.C. Regular Meeting of April 9, 2019

Attachments: [04092019BCC Draft](#)

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

- 7.A. Proclamation Honoring Catherine Daniel on Her Retirement From Indian River County Board of County Commissioners Department of Public Works Facilities Management Division with Twenty-Eight Years of Service

Attachments: [Proclamation](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments April 26, 2019 to May 2, 2019

Attachments: [Finance Department Staff Report](#)

- 8.B. Local Option Gas Tax Distribution Percentages

Attachments: [Staff Report](#)

[Local Option Gas Tax 2019 Chart](#)

- 8.C. Amendment to DEO Grant - Living Shoreline

Attachments: [Staff Report](#)

[DEO Grant Amendment Agreement](#)

- 8.D. Work Order No. 9, MBV Engineering, Inc., Jackie Robinson Training Complex (FKA Historic Dodgertown) 1st and 3rd Base Concession Stands, IRC-1907

Attachments: [Staff Report](#)

[MBV Engineering, Inc. Work Order No. 9](#)

- 8.E. Grant of Easement to Florida Power and Light (FPL) on 43rd Avenue for 43rd Avenue Waterway Village Improvements, IRC-1717

Attachments: [Staff Report](#)

[Easement](#)

- 8.F. Approval of Release of Retainage and Final Payment under a Contract Agreement with Indian River Docks, LLC for Dock Restoration at the Archie Smith Fish House

Attachments: [Staff Report](#)

[Indian River Docks LLC Contract Agreement](#)

[Change Order to IR Docks LLC Contract Agreement](#)

[IR Docks LLC Final Invoice](#)

- 8.G. Indian River County Library System Policies and Procedures Manual

Attachments: [Staff Report](#)

[Library Policies & Procedures 05-08-2019](#)

- 8.H. Ranking of Firms for RFP 2019037 - Oslo Riverfront Conservation Area Wetland Overlook Reconstruction

Attachments: [Staff Report](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

B. **PUBLIC DISCUSSION ITEMS**

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

- 11.A. Indian River County 2019 State Legislative Final Report

Attachments: [Staff Report](#)

[2019 State Legislative Final Report](#)

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

B. **Emergency Services**

C. **General Services**

- 12.C.1. Staff Report and Update to the Indian River County Board of County Commissioners - Pickleball in Indian River County, Florida

Attachments: [Staff Report](#)

[Comprehensive Plan/CIE Pages A-7 & A-8](#)

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. Modifications to Septic Hauler Agreement for the Residuals Dewatering Facility

Attachments: [Staff Report](#)

[Draft of Application and Agreement - June 2019](#)

[Blank Portable Restroom-Holding Tank Route Sheet](#)

13. **COUNTY ATTORNEY MATTERS**

13.A. County Attorney's Annual Employment Agreement

Attachments: [Staff Report](#)

[DTR Contract \(2019-2020\)](#)

13.B. Pretrial Services

Attachments: [Staff Report](#)

[Pretrial Supervision Program Handout](#)

[Interlocal Agreement between St. Lucie County and Martin County](#)

[Memorandum from Ray P. Hudson to Sheriff William D. Snyder, dated June 11, 2018](#)

13.C. Request for Permission to Advertise: Retail Sale of Dogs and Cats

Attachments: [Staff Report](#)

[Article](#)

[Proposed Ordinance](#)

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

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Attachments: [Informational Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- 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.***