



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

TUESDAY, JUNE 11, 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

Rabbi Michael Birnholz, Temple Beth Shalom

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating June 17th Through June 23rd, 2019 As Amateur Radio Week.

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of April 16, 2019

Attachments: [MeetingMinutes14-Jun-2019-03-24-39.html](#)

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

7.A. Appointment of Commissioner Joseph E. Flescher to District 19 Medical Examiner Search Committee

Attachments: [Commissioner's Memorandum](#)

7.B. Proclamation Celebrating Michelle Perrault on Her Forty Years of Continuous Service with the Indian River County Property Appraiser's Office

Attachments: [Proclamation](#)

7.C. Application to the Florida Department of State, Division of Historical Resources for the Archie Smith Fish House (Special Category) and Jones' Pier Conservation Area (Small Matching)

Attachments: [Staff Report](#)

7.D. Order PSC-2019-0211-PCO-EI suspending FPL's proposed underground residential differential tariffs and associated charges; docket to remain open pending Commission vote on the proposed tariff revision, is on file in the Office of the Clerk to the Board.

7.E. PAA Order PSC-2019-0218-PAA-EI approving AFUDC rate for FPL, effective 1/1/19; AFUDC rate for FPL is 6.22 percent based on a 13-month average capital structure for the period ended 12/31/18; if no timely protest, order to become final and effective on issuance of a CO; docket to be closed; protest due 6/24/19. This document is on file in the Office of the Clerk to the Board.

7.F. TRF Order PSC-2019-0220-TRF-EI approving FPL's petition for optional three-year supplemental power services program and tariffs; tariffs shall become effective 90 days after the date of order approving the program;...if order becomes final, docket to be closed; protest due 6/24/19. This document is on file in the Office of the Clerk to the Board.

7.G. Order No. PSC-2019-0222-TRF-EI granting Florida Power & Light Company's petition for approval to amend street lighting, outdoor lighting and LED lighting pilot tariffs is on file in the Office of the Clerk to the Board

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 24, 2019 to May 30, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Recommendation of Final Payment of Work Order AA-1 to Andersen Andre Consulting Engineers, Inc. for Construction Material Testing and Monitoring Services for Osprey Acres Floway and Nature Preserve

Attachments: [Staff Report](#)

[Application for Payment No. 4 \(Final\)](#)

8.C. Award of #2019049 - Oyster Bar Marsh Boardwalks and Observation Piers

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.D. Recommendation of Release of Retainage for the Replacement of Conveyor Systems at the PC Main Screening System

Attachments: [Staff Report](#)

[Application for Payment No. 4 \(Final\).pdf2](#)

8.E. Work Order No. 14 with Kimley-Horn for Bulk Acid Tank Replacement at North (Hobart) County Water Plant

Attachments: [Staff Report](#)

[Work Order No 14 Bulk Acid Tank Replacement](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

10.A.1. Transmittal Hearing: County Initiated Request to Amend (Update) the Text of the Capital Improvements Element of the County's Comprehensive Plan to Modify Certain Concurrency Management Requirements and to Update the Transportation Element to Modify Certain Transportation Level of Service Standards, and to Remove and Replace Outdated Text, Data, and Maps (Legislative)

Attachments: [Staff Report](#)

[Comprehensive Plan Text Amend. Application](#)

[Portion of December 4, 2018 BCC Minutes](#)

[Portion of PZC April 25, 2019 Minutes](#)

[Transmittal Text Resolution](#)

10.A.2. Consideration of a County-Initiated Land Development Regulation (LDR) Amendment to Chapter 926 Regarding Changes to Palm Credits for Canopy Trees (Legislative)

Attachments: [Staff Report](#)

[Excerpt from January 16, 2019 DRPPAC Minutes](#)

[Excerpt from April 25, 2019 PZC Minutes](#)

[Draft Ordinance](#)

- 10.A.3.** Consideration of a Request by Gary Middleton to Amend Land Development Regulation (LDR) Chapter 971 (Regulations for Specific Land Uses) by Changing the Maximum Building Height for Self-Service Storage Facilities in the CG, General Commercial Zoning District [LDRA-19-07-02 / 2019020125-83919] (Legislative)

Attachments: [Staff Report](#)

[Excerpt from April 25, 2019 PZC Minutes](#)

[Draft Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for June 18, 2019 Concerning Extension of Temporary Moratorium Regarding Biosolids (Legislative)

Attachments: [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing Scheduled for June 18, 2019 to Consider Amending Chapter 302 of the Indian River County Code Concerning Tethering (Legislative)

Attachments: [Staff Report](#)

- 10.C.3.** Public Notice of Public Hearing Scheduled for June 18, 2019 to Consider Creating Chapter 319 of the Indian River County Code Concerning Retail Sale of Dogs and Cats (Legislative)

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

12.F.1. Award of RFQ No. 2019040 (IRC-0853), CEI Services for 43rd Avenue from 18th Street to 26th Street

Attachments: [Staff Report](#)
[Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Acquisition of Right-Of-Way for Phase III of 66th Avenue Improvements from Glen C. Besancon - 6725 66th Avenue

Attachments: [Staff Report](#)
[Exhibit "A" Aerial Photo](#)
[Exhibit "B" Sketch & Legal of R-O-W](#)
[Exhibit "C" Aerial Photo of Gardiner Property](#)

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

15.A.1. Approval of Property Lease Extension for Temporary Location of Fire Rescue Station #7 (1893 90th Avenue)

Attachments: [Staff Report](#)
[Lease Extension Agreement Station 7](#)

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.***