



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 8, 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 Terry Alderton, Associate Pastor of Lakeside Fellowship Church

3. PLEDGE OF ALLEGIANCE

Chairman Bob Solari

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Proclamation Honoring National Domestic Violence Awareness Month

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Day, October 12, 2019, As Breast Cancer Awareness/Wear Pink Day In Indian River County, Florida

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A. West Wabasso Phase 2 Septic to Sewer IRLNEP Funding Agreement - Change Order No. 1

Attachments: [Staff Report](#)

8. **CONSENT AGENDA**

- 8.A. Checks and Electronic Payments September 20, 2019 to September 26, 2019

Attachments: [Finance Department Staff Report](#)

- 8.B. Insurance Marketing; Siver Insurance Consultants

Attachments: [Staff Report](#)

[Siver Proposal](#)

- 8.C. Windsor Properties Request for Partial Release of Easements on Three Lots in Windsor PD Plat 9

Attachments: [Staff Report](#)

[Maps](#)

[Proposed Resolution Releasing Easements](#)

- 8.D. Atlantic Boulevard Parking Area, Release of Retainage and Change Order No. 1 (IRC-1719)

Attachments: [Staff Report](#)

[Change Order No. 1](#)

[Description of Itemized Changes](#)

- 8.F. Work Order 5: Assistance with the Research and Review Development Phase for the Indian River County Lagoon Management Plan

Attachments: [Staff Report](#)

[Work Order No. 5](#)

- 8.G. Work Order No. 22 - Water Distribution Model, Calibration, Evaluation and Flushing Plan

Attachments: [Staff Report](#)

[Work Order No 22](#)

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**
- . **Commissioners Open Dialogue**

Commissioners Open Dialogue

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Attachments: [Commissioners Open Dialogue](#)

15. **SPECIAL DISTRICTS AND BOARDS**

- A. **Emergency Services District**
- B. **Solid Waste Disposal District**
 - 15.B.1 Approval of Minutes Meeting of June 18, 2019
Attachments: [06182019SWDD Draft](#)
 - 15.B.2 Approval of Minutes Meeting of July 2, 2019
Attachments: [07022019SWDD](#)

15.B.3 Approval of Minutes Meeting July 9, 2019

Attachments: [07092019SWDD](#)

15.B.4 Biosolids Agreement between the Solid Waste Disposal District and the City of Vero Beach

Attachments: [Staff Report](#)

[Biosolids Agreement with the City of Vero Beach](#)

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.