



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, NOVEMBER 5, 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 Jim Gallagher, Calvary Chapel of Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Indian River County Veteran Service's Office Presentation

Attachments: [Powerpoint Presentation](#)

5.B. Presentation of Proclamation Designating November 11th, 2019, as Veterans Day

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Recognizing November 2019 as National Adoption Awareness Month

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Designating November 9, 2019, As Family Fun Fest Day

Attachments: [Proclamation](#)

5.E. Time Certain 12:00 PM--Dodgertown Model Unveiling

Attachments: [Dodgertown Model Unveiling](#)

6. **APPROVAL OF MINUTES**

6.A. Regular Meeting of July 16, 2019

Attachments: [07/16/2019 BCC Draft](#)

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

7.A. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.B. Children Services Advisory Committee Appointment

Attachments: [Staff Report](#)

7.C. 4th Quarter 2019 Preliminary Budget Report

Attachments: [Staff Report](#)

[Reports at a glance 2018-2019](#)

[Qtrly Budget Report Q4 201819 revenue](#)

[Qtrly Budget Report Q4 201819 expense](#)

[09-30-19 Expense Analysis](#)

[Budget Amendment History 1819](#)

7.D. Update On All Aboard Florida Expenses

Attachments: [Staff Report](#)

[All Aboard FL Expenses](#)

8. **CONSENT AGENDA**

8.A. Checks and Electronic Payments October 11, 2019 to October 17, 2019

Attachments: [Finance Department Staff Report](#)

8.B. Rental Assistance Checks

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments October 18, 2019 to October 24, 2019

Attachments: [Finance Department Staff Report](#)

- 8.D.** DiVosta Homes, LP's Request for Final Plat Approval for The Lakes at Waterway Village POD U [PD-16-12-07 / 2004010124-83766]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.E.** Work Order Number 26, - Continuing Engineering Services RFP 2018008 - Hosie Shuman Park Restroom Connections and Utility Service Plans
Attachments: [Staff Report](#)
[Hosie Shuman WO#26 Kimley-Horn](#)
- 8.F.** Work Order Number 25, - Continuing Engineering Services RFP 2018008 - Hobart Park Restroom Connections and Utility Service Plans
Attachments: [Staff Report](#)
[Work Order](#)
- 8.G.** Award of RFP 2019037, Summerlin's Marine Construction - Oslo Riverfront Conservation Area Overlook
Attachments: [Staff Report](#)
[Oslo Riverfront Overlook Sample Agreement](#)
- 8.H.** Indian River County Library System Annual Plan of Service FY 2019/2020
Attachments: [Staff Report](#)
[Library System Plan of Service 2019-2020](#)
- 8.I.** Work Order Number 27, - Continuing Engineering Services RFP 2018008 - Dick Bird Park Pickleball Courts
Attachments: [Staff Report](#)
[Pickleball Work Order #27](#)
[BCC Agenda item May 14, 2019 re: Pickleball](#)
[Comprehensive Plan CIE Pages A-7 A-8 \(2\)](#)
- 8.J.** Approval of a Memorandum of Agreement between Indian River County and the Florida Division of Emergency Management for use of a WeatherSTEM Station.
Attachments: [Staff Report](#)
[MOA IRC and FDEM](#)
- 8.K.** Approval of Renewal for a Class "B" & "E" Certificate of Public Convenience and Necessity for We Care of the Treasure Coast Inc. to Provide Wheelchair/Stretcher Services.
Attachments: [Staff Report](#)
[Renewal Application](#)

- 8.L.** Modification #1 to Emergency Management State-Funded Subgrant Agreement (EMPA) Agreement Number A0004
Attachments: [Staff Report](#)
[Modification #1](#)
[EMPA - ATTACHMENT E](#)
- 8.M.** Acceptance of Florida Department of Economic Opportunity Grant FY19/20
Attachments: [Staff Report](#)
[IRC Grant Form](#)
[DEO Grant Agreement](#)
- 8.N.** North County Offices at Sebastian Corners (IRC-1744), Final Payment and Release of Retainage and Change Order No. 1
Attachments: [Staff Report](#)
[Change Order No. 1](#)
[Contractor's Application for Payment No. 9](#)
- 8.O.** Work Order No. 9, REI Engineers, Inc. - IRC Main Library Roof Replacement (IRC 1838)
Attachments: [Staff Report](#)
[REI Engineers, Inc. Work Order 9](#)
[Exhibit A](#)
- 8.P.** Final Ranking of Firms and Authorization to Negotiate - RFP 2020006 Sandridge Golf Cart Fleet Replacement
Attachments: [Staff Report](#)
- 8.Q.** Approval of Sealed Bid Sale of Parcel as Proceeds to SHIP - Bid 2020010
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.R.** Work Order No. 7 for Masteller & Moler, Inc., 8th Street 24" Force Main Relocation FDOT Project 437717-1
Attachments: [Staff Report](#)
[Work Order No 7 Masteller and Moler Inc](#)
- 8.S.** Water Plant and Water Resources Engineering Services Agreement with Kimley-Horn and Associates
Attachments: [Staff Report](#)
[Agreement for Professional Services](#)

- 8.T. Utility Work by Highway Contractor Agreement with FDOT for the Adjustment of Valve Boxes and Manhole Rims on Highway A1A

Attachments: [Staff Report](#)

[Resolution-Utility Work Agreement](#)

[FDOT-Utility Work Agreement](#)

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 10.A.1. Hanlex Development, LLC Request to Rezone +/- 4.40 Acres from CN to CL and Sogra Properties, LLC Request to Rezone +/- 1.037 Acres from CN to CL (RZON-99040166-85162) [Quasi-Judicial]

Attachments: [Staff Report](#)

[Summary Page](#)

[Rezoning Application](#)

[Section 911.10 Table of Uses](#)

[FLU Compared to Zoning](#)

[Section 911.10 Zoning/FLU Compared](#)

[Section 902.12\(3\) Review Standards](#)

[Sec. 911.10 CN District Rules](#)

[DRAFT PZC Meeting Minutes 10-10-19](#)

[Rezoning Ordinance](#)

B. **PUBLIC DISCUSSION ITEMS**

- 10.B.1. Request to Speak from Johnny R. Chambliss Regarding Utility Bill at 4265 26th Ave

Attachments: [Request to Speak](#)

C. **PUBLIC NOTICE ITEMS**

11. **COUNTY ADMINISTRATOR MATTERS**

- 11.A. Proposed 2020 Meeting Dates for the Indian River County Board of County Commissioners

Attachments: [Staff Report](#)

[Proposed Meeting Dates 2020](#)

12. **DEPARTMENTAL MATTERS**

A. **Community Development**

B. **Emergency Services**

C. General Services

12.C.1. Waiver of Fees for a Bahamian Helping Hand Event - November 23, 2019

Attachments: [Staff Report](#)

[Letter of Intent](#)

[Vietnam Veterans of IRC FeeSchedule](#)

[Bahamian Helping Hand Event on 11-23-2019](#)

D. Human Resources

E. Office of Management and Budget

F. Public Works

12.F.1. Roseland Community Center - MBV Work Order #12

Attachments: [Staff Report](#)

[MBV - Work Order #12](#)

[Roseland Historic Preservation Assessment](#)

G. Utilities Services

12.G.1. Sole Source for MKI Services Inc

Attachments: [Staff Report](#)

[MKI Services Inc Service Proposal](#)

[Sole Source Letter Suez Treatment Solutions](#)

13. COUNTY ATTORNEY MATTERS

13.A. Opioid Litigation Update

Attachments: [Staff Report](#)

13.B. Time-Certain 10:30. Attorney-Client Session

Attachments: [Staff Report](#)

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

- 14.E.1. Requesting the Governor Appoint IRC's Representative to the Florida Inland Navigation District

Attachments: [Commissioner's Memo](#)
[Info Attachments](#)

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

B. **Solid Waste Disposal District**

- 15.B.1. Approval of Minutes Meeting of July 16, 2019

Attachments: [07162019SWDD_Draft](#)

- 15.B.2. Final Pay to CDM Smith for CCNA 2018 Work Order No. 4 - Full Cost Accounting and Financial Assurance Reporting

Attachments: [Staff Report](#)
[CDM Smith Project Completion Final Invoice](#)

- 15.B.3. Change Order No. 6 to Thalle (Bid #2018025)

Attachments: [Staff Report](#)
[CDM Smith Letter of Recommendation](#)

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.***