



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, DECEMBER 3, 2019 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**COUNTY COMMISSIONERS**

**Chairman Susan Adams  
Vice Chairman Joseph Flescher  
Commissioner Tim Zorc  
Commissioner Peter O'Bryan  
Commissioner Bob Solari**

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

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- 1. CALL TO ORDER**
- 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**
- 2.B. INVOCATION**

**Pastor Gregory Sempsrott, Vero Bible Fellowship**
- 3. PLEDGE OF ALLEGIANCE**

**Commissioner Peter D. O'Bryan**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
  - 6.A.** Budget Workshop Meeting of July 17, 2019  
*Attachments:* [07172019Draft](#)
  - 6.B.** Preliminary Budget Hearing of September 11, 2019  
*Attachments:* [09112019 Budget Meeting Minutes Draft](#)
  - 6.C.** Final Budget Hearing of September 18, 2019  
*Attachments:* [09182019 Final Budget Hearing Draft](#)

**6.D.** Regular Meeting Minutes of August 13, 2019

*Attachments:* [08132019BCC Draft](#)

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

**7.A.** Update On All Aboard Florida Expenses

*Attachments:* [Staff Report](#)

[All Aboard FL Expenses](#)

**7.B.** Indian River County Venue Event Calendar Review

*Attachments:* [Staff Report](#)

**7.C.** 2019-2020 City of Vero Beach Appointments

*Attachments:* [Staff Report](#)

[Vero Beach 2019-2020](#)

**7.D.** 2019-2020 City of Fellsmere Appointments

*Attachments:* [Staff Report](#)

[Fellsmere 2019-2020](#)

**8. CONSENT AGENDA**

**8.A.** 26th Street - Advance Acquisition of Right-of-Way 2601 51st Avenue, Vero Beach, FL 32966 Owner: Theodore Bartosiewicz

*Attachments:* [Staff Report](#)

[PURCHASE AGREEMENT](#)

[BOUNDARY SURVEY](#)

**8.B.** Release of Retainage - Work Order No. 12 Morgan & Eklund, Inc., Post Hurricane Dorian Beach Profile Surveys

*Attachments:* [Staff Report](#)

**8.C.** Request to Waive the Bid Process for the Replacement of Blowers for the Sludge Holding Tank at West Regional Wastewater Treatment Facility

*Attachments:* [Staff Report](#)

[Larry Schlitt Construction Inc Proposal](#)

**8.D.** Groundwater Modeling and Impact Evaluations with CDM Smith

*Attachments:* [Staff Report](#)

[Work Order No 5 with CDM](#)

**8.E.** Fee Agreement with Hopping Green & Sams, P.A. (HGS)

*Attachments:* [Staff Report](#)

[Fee Agreement](#)

- 8.F.** Interlocal Agreement with School Board for Maintenance of Special Needs Shelter Generator at Treasure Coast Elementary School

*Attachments:* [Staff Report](#)

[Exhibit A Interlocal Agreement](#)

[Exhibit B Annual Cost Spreadsheet](#)

- 8.G.** Resolution Canceling Taxes on a Property Purchased by the City of Fellsmere for Public Purposes

*Attachments:* [Staff Report](#)

[Resolution](#)

- 8.H.** Requesting approval of applicants to IRC Census 2020 Community Action Committee

*Attachments:* [Commissioner's Memorandum](#)

[Application 1 \(A. Brown\)](#)

[Application 2 \(A. Miller\)](#)

[Application 3 \(J. Price\)](#)

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

### **10. PUBLIC ITEMS**

#### **A. PUBLIC HEARINGS**

- 10.A.1.** County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan for the Period FY 2019/20 - 2023/24 - Legislative

*Attachments:* [Staff Report](#)

[Comprehensive Plan Text Amendment Application](#)

[Comprehensive Plan Text Amendment Ordinance](#)

[Strike Through and Underline Version of CIE](#)

[Appendix A - CIE 2019](#)

#### **B. PUBLIC DISCUSSION ITEMS**

#### **C. PUBLIC NOTICE ITEMS**

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

*Attachments:* [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing Scheduled for December 10, 2019 to Consider Adopting an Ordinance to Amend Section 205.09 of the Code of Indian River County - LEGISLATIVE

*Attachments:* [Staff Report](#)

- 10.C.3.** Notice of Public Hearing Scheduled for December 17, 2019: Consideration of an Ordinance to Amend County Code Chapter 308, Indian River County Housing Assistance Program (Legislative)

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Letter from the Indian River County Board of County Commissioners thanking Governor Ron DeSantis for his attention to high speed passenger rail safety

*Attachments:* [Staff Report](#)

[Letter re Rail Safety](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

- 12.A.1.** Consideration of the Gifford Neighborhood Plan Annual Report Card for 2019

*Attachments:* [Staff Report](#)

[2019 Report Card](#)

[2014 GNP Actions](#)

[Draft 2019 CIE GNP Projects](#)

**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**

- 12.G.1.** Synagro Dewatering and Sewage Sludge Removal Contract Renewal and Price Increase

*Attachments:* [Staff Report](#)

[Sample Extension](#)

**13. COUNTY ATTORNEY MATTERS**

**14. COMMISSIONERS MATTERS**

**A. Commissioner Susan Adams, Chairman**

**B. Commissioner Joseph E. Flescher, Vice Chairman**

- C. **Commissioner Tim Zorc**
- D. **Commissioner Peter D. O'Bryan**
- E. **Commissioner Bob Solari**

14.E.1. Citizens Against the Train (CATT) Video

*Attachments:* [Commissioners Memo](#)

14.E.2. Gifford Gardens and the Affordable Housing Committee

*Attachments:* [Commissioners Memo](#)

## 15. SPECIAL DISTRICTS AND BOARDS

### A. Emergency Services District

15.A.1. Approval of Meeting Minutes August 13, 2019

*Attachments:* [08132019ESD Draft](#)

15.A.2. Approval of FY 2019/2020 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

*Attachments:* [Staff Report](#)

[County Grant Form](#)

[EMS County Awards Grant Application](#)

[EMS County Awards Grant Resolution](#)

### 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](http://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.***