



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

TUESDAY, MAY 5, 2020 - 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

Chairman Susan Adams

Vice Chairman Joseph E. Flescher

Commissioner Tim Zorc

Commissioner Peter D. O'Bryan

Commissioner Bob Solari

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

This meeting can be attended virtually by accessing YouTube Live. Instructions can be found on the back of this agenda and also online at www.ircgov.com.

1. CALL TO ORDER

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

2.B. INVOCATION

Deacon Wilfred Hart, Friendship Missionary Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Coronavirus Update

Attachments: [Staff Report](#)

4.B. Outdoor Seating at Restaurants

Attachments: [Commissioners Memorandum](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Month of May, 2020, as Mental Health Awareness Month

Attachments: [Proclamation](#)

5.B. Proclamation Designating the Week of May 3 - 9, 2020, As National Correctional Officers and Employees Week

Attachments: [Proclamation](#)

5.C. Proclamation Designating May 3-9, 2020 as Public Service Recognition Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Proclamation Honoring John McCoy on His Retirement From Indian River County Board of County Commissioners Department of Community Development with Thirty-Four Years of Service

Attachments: [Proclamation](#)

7.B. Proclamation Honoring Kendall W. Blanchard on his Retirement from the Indian River County Board of County Commissioners Department of Public Works/Engineering Division with 29 Years of Service

Attachments: [Proclamation](#)

7.C. Florida Public Service Commission Consummating Order PSC-2020-0125-CO-EI makes Order PSC-2020-0085-TRF-EI effective and final; docket to be closed, and is on file in the Office of the Clerk

7.D. Indian River County Code Chapter 309, Fair Housing - Annual Report

Attachments: [Staff Report](#)

7.E. Update on Virgin Trains Expenses

Attachments: [Staff Report](#)

[Virgin Trains Expenses](#)

7.F. Minor Modifications to Septic Hauler Agreement for the Residuals Dewatering Facility

Attachments: [Staff Report](#)

[Redline of Changes to Haulers Agreement](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments April 10, 2020 to April 16, 2020

Attachments: [Finance Department Staff Report](#)

- 8.B. Checks and Electronic Payments April 17, 2020 to April 23, 2020
Attachments: [Finance Department Staff Report](#)
- 8.C. North Sebastian Phase 2 Water and Sewer Project - Contract Documents and Bidding Services - Work Order No. 9
Attachments: [Staff Report](#)
[Work Order No 9 and supporting documents](#)
- 8.D. Suspension of Delinquency Charges associated with Utility Services through May 31, 2020, due to COVID-19
Attachments: [Staff Report](#)
- 8.E. Modification #1 to Emergency Management Federally-Funded Subgrant Agreement (EMPG) Agreement Number G0002
Attachments: [Staff Report](#)
[EMPG Modification to Extend](#)
- 8.F. Community Aesthetic Feature Agreements Indian River County Welcome Signs, Project No. IRC-1816
Attachments: [Staff Report](#)
[CAFA Agreement for SR 5 \(US Highway 1\)](#)
[CAFA Agreement for SR 60](#)
[Authorizing Resolution](#)
- 8.G. Florida Department of Transportation (FDOT) Highway Maintenance Memorandum of Agreement for County Road 612 (8th Street) from west of 74th Avenue to east of Lateral Canal C (IRC-1822), Financial Project No. 437717-1-52--01
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[Memorandum of Agreement](#)
- 8.H. Approval of Change Order No. 1 to Work Order No. GKE 1 with GK Environmental, Inc. for Environmental Permitting, Gopher Tortoise Surveys, Gopher Tortoise Relocation Services, and Landscaping Design Assistance Services for the North Relief Canal Moorhen Marsh Leaps Project
Attachments: [Staff Report](#)
[Change Order No.1](#)

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

13.A. Children's Services Dedicated Millage

Attachments: [Staff Report](#)

[Children's Trust Exploratory Committee Ltr \(04.17.20\)](#)

13.B. Approval of Agreement to Purchase and Sell with Gene Perry and the Estate of Helen Johnson for 45th Street/US Highway 1 Intersection Improvements

Attachments: [Staff Report](#)

[Exhibit A - Agreement to Purchase and Sell](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

14.C.1. Discussion on Postponing Increases to Title X, Impact Fees, due to Economic Hardships of the Coronavirus

Attachments: [Commissioner's Memorandum](#)

[Background Slide](#)

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Amendment No. 2 to SiteCrafters of Florida

Attachments: [Staff Report](#)

[Amendment No 2](#)

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.

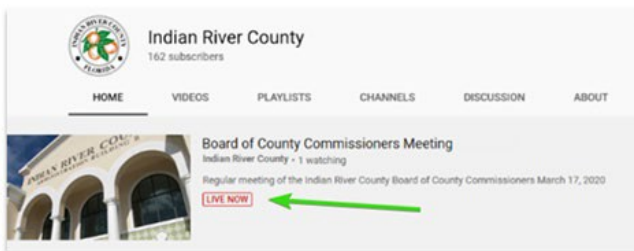


INDIAN RIVER COUNTY Board of County Commissioners

County Commission Meeting Public Comment Options:

1. YouTube Live Video The Indian River County Board of County Commissioners meetings are broadcast on YouTube Live and opportunity is given for public comment live on YouTube Live chat for those that do not wish to attend in person. Please follow the instructions below:

1. Go to youtube.com/c/IndianRiverCountyFL
2. Select the "LIVE NOW" link for the current meeting.



3. To enter public comments or questions into the live chat box – Sign in to your Gmail or YouTube account if you've not already done so. Please provide your name and address for the record. All comments are considered public record. A staff moderator will read public comments and questions aloud to the Board when the Chairman opens the floor to public comment for each agenda item.



2. Fill out a Public Comments Form online at <https://www.ircgov.com/comments.html> . This can be done in advance of the meeting.