



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

TUESDAY, MAY 19, 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 included with 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

Pastor Randy Bryant, Ryanwood Fellowship Church

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation in Recognition of Memorial Day, 2020

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Month of May, 2020, as Foster Care Awareness Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 1, 2020 to May 7, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Release of Retainage and Change Order No. 1, IRC North Reverse Osmosis (RO) Plant Roof Replacement (IRC-1802)

Attachments: [Staff Report](#)

[Change Order 1](#)

8.C. Disaster Debris Monitoring Agreement - DebrisTech

Attachments: [Staff Report](#)

[Disaster Debris Monitoring Agreement](#)

8.D. Asset Management Program: Computerized Maintenance Management System Software Selection Planning Service

Attachments: [Staff Report](#)

[Exhibit 1 - Arcadis U.S., Inc. Work order No 2](#)

8.E. Developer's Agreement for the Installation of Off-Site Sewer Mains to Vero Beach Medical Office Building

Attachments: [Staff Report](#)

[Developer's Agreement](#)

8.F. North Sebastian Water and Sewer Phase 2 - Approval of FDEP Funding Agreement

Attachments: [Staff Report](#)

[FDEP Standard Grant Agreement](#)

8.G. Revision to Administrative Policy Manual - Approval of New Policy AM-701.2 Timekeeping

Attachments: [Staff Report](#)

[701.2 Timekeeping - New 2020](#)

8.H. Change Order #1 and #2 Jones' Pier Wetland Restoration and Conservation Improvements - Bid 2020017

Attachments: [Staff Report](#)

[Attachment 1 Carter Associates Ltr](#)

[Attachment 2 - XGD CO#1 CO#2 proposals](#)

[XGD Change Order 1 and 2](#)

- 8.I.** Amendment 1, Work Order Number 1, Masteller & Moler, Inc. - Continuing Engineering Services RFQ 2018008 - Hobart Park Baseball Fields

Attachments: [Staff Report](#)

[WO No1-Amend No 1](#)

[WO No 1-Amend No1-Exhibit A](#)

[WO1-Amend1 Manhours Exhibit](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Local Option Gas Tax Distribution Percentages (Legislative)

Attachments: [Staff Report](#)

[Chapter 209](#)

[LOGO 2020 Chart-Spreadsheet](#)

[Public Hearing Advertisement](#)

[Sample letter to municipalities](#)

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

- 12.E.1.** Limited (Land Acquisition) G.O. Refunding Note, Series 2015 Consideration of Early Payoff

Attachments: [Staff Report](#)

[Redemption Notice](#)

[Authorizing Resolution](#)

F. Public Works

- 12.F.1.** Termination of FDEP Grant Agreement No. 17IR1, Wabasso Beach Restoration Project (Sector 3) Mitigation Reef

Attachments: [Staff Report](#)

[Executed FDEP Agreement 17IR1 Grant](#)

[Indian River County Grant Form 17IR1](#)

[FDEP e-mail for non-transfer of allocated funds](#)

- 12.F.2.** 45th Street Improvements - 43rd Avenue to 58th Avenue, FDOT Small County Outreach Program (SCOP) Agreement and Authorizing Resolution for FM No. 436848-1-54-01, IRC-1722

Attachments: [Staff Report](#)

[Indian River County Grant Form](#)

[Authorizing Resolution](#)

[FDOT SCOP Agreement](#)

[2017 Stan Boling Letter to FDOT](#)

[2017 FDOT Letter to Stan Boling](#)

G. Utilities Services

- 12.G.1.** Work Order No. 2 with Kimley-Horn for North RO (Hobart) Supervisory Control and Data Acquisition (SCADA) System Upgrades

Attachments: [Staff Report](#)

[Work Order No 2 with KHA](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** School District Request for Reconsideration of Resolution Calling for Referendum on November 3, 2020 General Election Ballot

Attachments: [Staff Report](#)

[Signed Ltr for BCC-5.13.2020](#)

[Order issued 08-15-19 - Clay County](#)

[1011.73, Florida Statutes](#)

[1011.71, Florida Statutes](#)

[Florida Attorney General 98-29](#)

- 13.B.** Resolution Supporting School Board Referendum for 0.5 Mill for School Operational Purposes

Attachments: [Staff Report](#)

[Proposed Resolution](#)

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**

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- B. Solid Waste Disposal District**

15.B.1. Leachate Pilot Study Results and Final Payment to the Indian River Eco-District and Geosyntec

Attachments: [Staff Report](#)

[Geosyntec Summary Letter](#)

[Final Invoice from Geosyntec](#)

[Final Invoice from Indian River Eco-District LLC](#)

15.B.2. Landfill Gas to Energy Project - Approval for Indian River Eco-District's Request to Change Commencement Date

Attachments: [Staff Report](#)

[Letter from Indian River Eco-District LLC](#)

15.B.3. Indian River County Landfill Gas Expansion - Work Order No. 2 to CDM Smith, Inc.

Attachments: [Staff Report](#)

[IRC Landfill Work Order No 2](#)

15.B.4. Landfill Gas to Energy Project - Amendment No. 1 to Work Order No. 4 to Tetra Tech, Inc.

Attachments: [Staff Report](#)

[CCNA-2018 Amendment No 1](#)

- 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.***



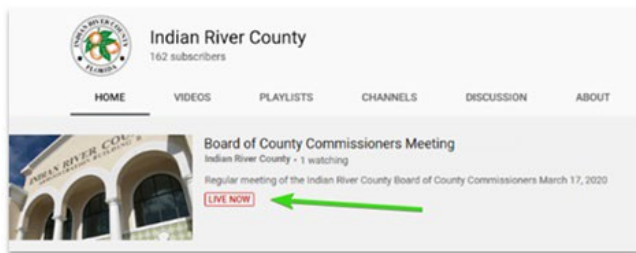
INDIAN RIVER COUNTY

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.