



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

**TUESDAY, MARCH 2, 2021 - 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, Joseph E. Flescher, District 2  
Vice Chairman, Peter D. O'Bryan, District 4  
Commissioner Susan Adams, District 1  
Commissioner Joseph H. Earman, District 3  
Commissioner Laura Moss, District 5**

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

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**This meeting can be attended virtually via Zoom. Instructions can be found at the end of this agenda and also online at [www.ircgov.com](http://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 Larry Boan, Central Assembly of God**
- 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.** Regular Meeting of December 15, 2020  
*Attachments:* [12152020BCC Granicus](#)
  - 6.B.** Regular Meeting of January 5, 2021  
*Attachments:* [01052021BCC Draft](#)

6.C. Regular Meeting of January 12, 2021

*Attachments:* [01122021BCC Graniucs](#)

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

7.A. Elected Public Official Bond Continuation Certificates for the Indian River County Hospital Trustees Tracey L Zudans, Barbara S. Bodnar, Karen B. Rose Deigl, Michael Weiss, and Ann Marie McCrystal. These bonds are on File in the Office of the Clerk to the Board.

7.B. TCRPC - CEDS District 5 Appointment

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

7.C. Indian River County Venue Event Calendar Review

*Attachments:* [Event Calendar](#)

7.D. Update on Brightline Trains Expenses

*Attachments:* [Staff Report](#)

[Brightline Trains Expenses](#)

**8. CONSENT AGENDA**

8.A. Checks and Electronic Payments January 22, 2021 to January 28, 2021

*Attachments:* [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments January 29, 2021 to February 4, 2021

*Attachments:* [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments February 5, 2021 to February 11, 2021

*Attachments:* [Finance Department Staff Report](#)

8.D. Checks and Electronic Payments February 12, 2021 to February 18, 2021

*Attachments:* [Finance Department Staff Report](#)

8.E. Award of Bid 2021013 - Annual Custodial Services for County Buildings

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

8.F. Approval of Ongoing Contracts

*Attachments:* [Staff Report](#)

8.G. Miscellaneous Budget Amendment 006

*Attachments:* [Staff Report](#)

[Resolution](#)

[Exhibit "A"](#)

- 8.H.** Children's Services Funding Allocation for Fiscal Year 2021/22  
*Attachments:* [Staff Report](#)  
[Children's Services Funding History](#)
- 8.I.** Approval of Second Extension to the Agreement for Contracted Beach Services - Janitorial Services  
*Attachments:* [Staff Report](#)  
[Second Extension - Janitorial Maintenance](#)
- 8.J.** Renewal of Agreement for Food Concession Services and Lease at Sandridge Golf Club  
*Attachments:* [Staff Report](#)  
[Agreement - Assumption and Joinder BCC 12-12-17](#)  
[Agreement - Executed First Renewal 3-3-20](#)  
[Second Renewal](#)
- 8.K.** Amendment 2, Work Order Number 1, Masteller & Moler, Inc. -Continuing Engineering Services RFQ 2018008 - Hobart Park Baseball Fields  
*Attachments:* [Staff Report](#)  
[Amendment 2, WO No. 1](#)  
[Exhibit A](#)
- 8.L.** IRC Main Library Roof Replacement (1838) Release of Retainage and Change Order No. 1  
*Attachments:* [Staff Report](#)  
[Change Order No. 1](#)  
[Change Order No. 1](#)
- 8.M.** Approval of SJRWMD Cost-Share Grant #36528 for Moorhen Marsh Low Energy Aquatic Plant System  
*Attachments:* [Staff Report](#)  
[Cost Share Agreement with SJRWMD](#)  
[IRC GrantForm](#)
- 8.N.** Roseland Community Center Building & Site Improvements, IRC-1855 - Change Order No. 1  
*Attachments:* [Staff Report](#)  
[Change Order No. 1](#)  
[MBV Engineering Amend 1 to WO 12](#)  
[Hulett Pest Control Quote](#)

**8.O. West Regional WWTF Facility Lighting Retrofit**

*Attachments:* [Staff Report](#)

[Florida Bulb & Ballast Inc Proposal Quote #24961](#)

[All Suncoast Electric Inc Proposal Estimate #16791](#)

[Synergy Electric & Lighting Proposal Quote #23756](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**10.C.1.** Notice of Scheduled Public Hearing to Consider Modifications to County Code Sections 201.22 (Legislative)

*Attachments:* [Staff Report](#)

**10.C.2.** Notice of Scheduled Public Hearing to Consider 51st Avenue and Portions of Winter Beach Highlands and Winter Beach Park Subdivisions Water Assessment (Legislative)

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A.** Update Regarding COVID-19 Vaccinations

*Attachments:* [Staff Report](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**B. Emergency Services**

**C. General Services**

**D. Human Resources**

**E. Information Technology**

**F. Office of Management and Budget**

**G. Public Works**

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Economic Development Council Appointment

*Attachments:* [Staff Report](#)

**13.B. Affordable Housing Advisory Committee Appointment**

*Attachments:* [Staff Report](#)

**14. COMMISSIONERS MATTERS**

- A. Commissioner Joseph E. Flescher, Chairman**
- B. Commissioner Peter D. O'Bryan, Vice Chairman**
- C. Commissioner Susan Adams**
- D. Commissioner Joseph H. Earman**
- E. Commissioner Laura Moss**

**14.E.1. Small Non-Profit Grant Program**

*Attachments:* [Commissioner's Memorandum](#)  
[Small Non-Profit Grant Criteria](#)  
[IRC Non-Profit Market Report 2020](#)

**15. SPECIAL DISTRICTS AND BOARDS**

- A. Emergency Services District**
- 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.

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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.,  
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and Saturday at 12:00 Noon to 5:00 p.m.***



# INDIAN RIVER COUNTY

## Board of County Commissioners

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Password 605607
  2. After you join the meeting, you can choose to use your 1) computer audio or 2) Telephone. By selecting the “Call Me” option, a call comes right away

#### **To join by telephone:**

1. (216) 706- 7052 or (866) 528-2256 (US Toll Free)
2. Conference code: 9039141

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