



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

TUESDAY, JUNE 2, 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

Freddie Woolfork, Progressive Civic League of Gifford

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Roland DeBlois on His Retirement From Indian River County Board of County Commissioners Department of Community Development with Thirty-Five Years of Service

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of January 21, 2020

Attachments: [01202020 Granicus](#)

6.B. Regular Meeting of February 04, 2020

Attachments: [02042020BCC Draft](#)

6.C. Regular Meeting of February 11, 2020

Attachments: [02112020 Granicus](#)

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

7.A. Order PSC-2020-0154-PCO-EI granting TECO, Duke Energy, FPL, and GPC's petitions for mid-course corrections; docket to remain open, is on file in the Office of Clerk to the Board.

7.B. Update on Virgin Trains Expenses

Attachments: [Staff Report](#)

[Virgin Trains Expenses](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 8, 2020 to May 14, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments May 15, 2020 to May 21, 2020

Attachments: [Finance Department Staff Report](#)

8.C. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Service Development Grant

Attachments: [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

8.D. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a CARES Act Section 5311 Grant

Attachments: [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

8.E. Sandridge Golf Course - Pineapple Credit Card Processing Agreement

Attachments: [Staff Report](#)
[Original ETS agreement](#)
[Merchant Processing Application](#)
[Program Terms & Conditions](#)
[Card General Terms Addendum](#)

8.F. Moorhen Marsh - Declaration of Unity of Title

Attachments: [Staff Report](#)
[Declaration of Unity of Title](#)

8.G. Miscellaneous Budget Amendment 007

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. Vero Beach MOB, LLC; Appeal of a County Officer Decision

Attachments: [Staff Report](#)
[Attach 1 - CDD Application Denial](#)
[Attach 2 - Optimal Outcomes Appeal Request](#)
[Attach 3 - County Administrator Denial of Appeal](#)
[Attach 4 - IRC Code Section 1010.04](#)
[Attach 5 - Vero Orthopaedics MOB second appeal](#)

11.B. Coronavirus Update

Attachments: [Staff Report](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

12.D.1. Medical and Pharmacy Benefit - Recommendations for Plan Year 2020/21

Attachments: [Staff Report](#)

[Plan Design Options 2A, 2B, 3B](#)

E. Office of Management and Budget

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Settlement of Attorney's Fees for Gene Perry for 45th Street/US Highway 1 Intersection Improvements

Attachments: [Staff Report](#)

[Neill Letter](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

14.C.1. Discussion on Parameters for the Board's Fiscal Year 2021 Budgetary Debate

Attachments: [Commissioner's Memorandum](#)

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

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 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.

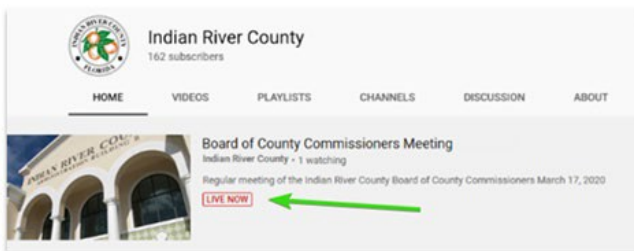


INDIAN RIVER COUNTY Board of County Commissioners

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.