



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 5, 2021 - 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, 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**

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.

1. CALL TO ORDER

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

2.B. INVOCATION

Dr. Christina Moore, Sr. Pastor, Rhema Apostolic International Deliverance Center

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan

3.A. CONSTITUTIONAL OFFICERS OATH OF OFFICE

The Honorable David C. Morgan, County Judge, Nineteenth Judicial Circuit Court of Florida

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Honoring Deborah Gee on Her Retirement From the Indian River County Office of the Tax Collector With 38 Years and 8 Months of Service

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A.** Final Budget Hearing of September 23, 2020

Attachments: [09232020 Final Budget Hearing](#)

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

- 7.A.** Order PSC-2020-0448-TRF-EI approving FPL's COVID-19 small business assistance program

Attachments: [FPSC Doc No 13371-2020](#)

- 7.B.** Florida Public Service Commission Consummating Order PSC-2020-0508-TRF-EI approving FPL's petition for proposed disposition of voluntary solar partnership rider and approving revised tariff

Attachments: [PSC-2020-0508-TRF-EI](#)

- 7.C.** Order PSC-2020-0512-TRF-EI granting FPL's proposed optional vehicle public charging pilot tariffs, effective 1/1/21

Attachments: [13675-2020\[1\]](#)

- 7.D.** Appointment of New District 1 Representative to Children's Services Advisory Committee (CSAC)

Attachments: [Commissioner's Memo](#)

- 7.E.** St. Johns River Water Management District (SJRWMD) 2021 Governing Board Meeting Schedule

Attachments: [SJRWMD 2021 meeting schedule](#)

- 7.F.** Notice of Amendment No. 2 - Florida Department of Environmental Protection, Coastal Partnership Initiative for the Jones' Pier Conservation Area Saltmarsh Wetland and Hydric Hammock Restoration - Grant Agreement Number CZ219

Attachments: [Staff Report](#)

[Amendment Number 2 to Agreement No. CZ219](#)

- 7.G.** Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

7.H. Update on Brightline Trains Expenses

Attachments: [Staff Report](#)
[Brightline Trains Expenses](#)

7.I. 2021 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee (TCRPC CEDS) District Appointment Member Listing

Attachments: [Commissioner's Memo](#)
[2020-2021 CEDS Appointments](#)

7.J. Children's Services Advisory Committee - District 5 Appointment

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments December 4, 2020 to December 10, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments December 11, 2020 to December 17, 2020

Attachments: [Finance Department Staff Report](#)

8.C. Public Official Bond for Eric S. Flowers as Sheriff

Attachments: [Public Official Bond Memo - Flowers](#)
[Public Official Bond for Sheriff Eric S. Flowers](#)

8.D. Request by Catherine Mary Blum and Brendon R. Blum for release of an easement located at 4531 7th Place SW

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution](#)

8.E. Request by 63rd Street Group, LLC for release of an easement located at 4400 77th Street

Attachments: [Staff Report](#)
[Location Map](#)
[Proposed Resolution](#)

- 8.F.** Resolutions Cancelling Taxes on Properties Purchased for Public Purpose: Right-Of-Way for 66th Avenue from Marsha A. Kinchen, an Unmarried Woman and Marvin Kenneth Kinchen, an Unmarried Man; and Kinchen Groves, Inc., a Florida Corporation

Attachments: [Staff Report](#)
[Resolution \(Marsha and Marvin Kinchen\)](#)
[Resolution \(Kinchen Groves, Inc.\)](#)

- 8.G.** Professional Roof Design and Evaluation Consulting Services, RFQ No. 2020031

Attachments: [Staff Report](#)
[Sample Agreement](#)
[Rate Schedules - Exhibit A](#)

- 8.H.** Work Order No. 15 - Morgan & Eklund, Inc. 2021 Beach Profile Monitoring Surveys (WINTER)

Attachments: [Staff Report](#)
[Morgan and Eklund WO No. 15](#)
[Work Order No 15 Agreement](#)

- 8.I.** Work Order No. 16 - Morgan & Eklund, Inc. 2021 Beach Profile Monitoring Surveys (SUMMER)

Attachments: [Staff Report](#)
[Morgan and Eklund WO No. 16](#)
[Work Order No. 16 Agreement](#)

- 8.J.** Approval of FY 2020/2021 and FY 2021/2022 Radiological Emergency Preparedness Agreement (REP Grant)

Attachments: [Staff Report](#)
[FPL Agreement](#)
[Grant Form](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Public Hearing for Amendment to Section 100.03 "Amendment or Repeal of Ordinances" of Chapter 100 "General Provisions" of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 137 - LEGISLATIVE

Attachments: [Staff Report](#)
[Proposed Ordinance](#)

- 10.A.2.** Amending Section 401.07 (The Indian River County Wind Borne Debris Region and Basic Wind Speed Map) of Part I (Standard Codes Generally) of Chapter 401 (Building Codes) of the Code of Indian River County, to Adopt an Amended Wind Speed Map - LEGISLATIVE

Attachments: [Staff Report](#)

[Current-Exhibit 1-IRC Wind Speed Map Risk Categories 1-4](#)

[New-Exhibit 1-IRC Wind Speeds Risk Categories 1 - 3 Map](#)

[New-Exhibit 2-IRC Wind Speeds Risk Category 4 Map](#)

[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Deborah Cooney Re: Settlement Offer

Attachments: [Public Discussion Request Cooney](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

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

11.B. CARES Act 2.0 - Proposed Spending Plan

Attachments: [Staff Report CARES Act 2.0](#)

[IRC CARES Act \\$28M Spending Plan](#)

[Extension to CARES ACT Agreement - Cleveland Clinic](#)

[Extension to CARES ACT Agreement - IRSC](#)

[Extension to CARES ACT Agreement - SRA](#)

[Extension to City of Fellsmere CARES Act Agreement](#)

[Extension to City of Sebastian CARES Act Agreement](#)

[Extension to COVB CARES Act Agreement](#)

[Extension to Health Department CARES Act Agreement](#)

[Extension to Town of Indian River Shores CARES Act Agreement](#)

[Extension to Town of Orchid CARES Act Agreement](#)

[Extension to Treasure Coast Food Bank CARES Act Agreement](#)

[Amendment to CARES ACT Agreement - SRA](#)

[Amendment to City of Fellsmere CARES Act Agreement \(2nd\)](#)

[Amendment to City of Sebastian CARES Act Agreement - Second](#)

[Amendment to COVB CARES Act Agreement \(Second\) \(002\)](#)

[Amendment to Town of Orchid CARES Act Agreement - Second](#)

[Amendment to Treasure Coast Food Bank CARES Act Agreement](#)

[Amendment to United Way CARES Act Agreement \(Second\)](#)

[Extension to United Way CARES Act Agreement](#)

[IRC CARES Small Biz Grant Application ROUND 2](#)

[CARES ACT AGREEMENT - Whole Family Health Center](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

12.B.1. Approval of Renewal of the 800 MHz Communications System Master Service Agreement with Communications International, Inc.

Attachments: [Staff Report](#)

[Contract FY2021--Master Service agreement](#)

[CPI Letter](#)

12.B.2. Approval of Extension of the Public Safety Communications System FX Software Services Agreement

Attachments: [Staff Report](#)

[FX Software Quote FY 20-21](#)

[FX Software Services Agreement](#)

[FX Software Agreement Extension Letter](#)

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

G. Public Works

H. Utilities Services

12.H.1. Sole Source for Aqua Aerobic Systems Inc.

Attachments: [Staff Report](#)

[Aqua Aerobic Systems Inc Service Proposal #159824](#)

[Sole Source Letter Aqua Aerobic Systems Equipment](#)

13. COUNTY ATTORNEY MATTERS

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

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.

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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.

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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.,

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

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Password: 219889

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2. **Public Comments Form** Submit your comments about any item on the agenda using the public comments form at <https://www.ircgov.com/comments.html> . Your comments will be made a part of the public record and provided to the Board of County Commissioners.

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