



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, DECEMBER 8, 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, 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**

Pastor Randy Fullerton, Glendale Baptist Church
- 3. PLEDGE OF ALLEGIANCE**

Chairman Joseph E. Flescher
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**
 - 7.A. Commissioner Committee Assignments for 2021**

Attachments: [Commissioner's Memorandum Assignments Letter](#)

- 7.B.** Resignation of Joseph Leo George, as Citizen Member Appointee to the Value Adjustment Board

Attachments: [Resignation of Joseph Leo George - VAB](#)
[RESIGNATION LTR FM J GEORGE](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments November 13, 2020 to November 19, 2020

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments November 20, 2020 to November 26, 2020

Attachments: [Finance Department Staff Report](#)

- 8.C.** Resolutions Cancelling Taxes on Properties Purchased for Public Purpose: Right-Of-Way for 58th Avenue and 37th Street Intersection Improvements from Robert Matthews, joined by his wife, Becky Sue Matthews; and 66th Avenue Right-Of-Way from Billy W. Jackson and Christine Jackson, husband and wife

Attachments: [Staff Report](#)

[Resolution \(Matthews\)](#)

[Resolution \(Jackson\)](#)

- 8.D.** 43rd Avenue Sidewalk from Airport Drive West to 41st Street Final Payment, Release of Retainage, and Change Order No. 1, IRC-1503

Attachments: [Staff Report](#)

[Change Order No. 1](#)

[Change Order No. 1](#)

- 8.E.** Indian River County Library LSTA Grant Award and Agreement

Attachments: [Staff Report](#)

[LSTA Expanding Technology Grant](#)

[Grant Form LSTA 20-21](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** The Virginia W. Russell Family Limited Partnership and Segment Markets 85, Inc.'s Request to Rezone Approximately 78.29 Acres from MED, Medical to PD, Planned Development and to Obtain Conceptual PD Plan Approval for a Project to be known as Harbor Bluffs PD [PD-20-09-02 / 99040218-87279] (QUASI-JUDICIAL)

Attachments: [Staff Report](#)

[Location Map](#)

[Aerial](#)

[Excerpt from Draft November 12, 2020 PZC Minutes](#)

[PD Rezoning Ordinance](#)

[Conceptual PD Plan](#)

[Alternate Conceptual PD Plan - Single Family and Villas](#)

[Conceptual Landscape Plan](#)

- 10.A.2.** Shadow Brook Subdivision Water Assessment Project - Resolution III: Public Hearing and Utility Easement

Attachments: [Staff Report](#)

[Assessment Area Map Confirming](#)

[Resolution No III with Assessment Roll](#)

[Resolution Utility Easement](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Jacqueline A. Grady Regarding Release of Property from Lien 1926 4th Ave

Attachments: [Public Discussion Request Jacqueline A. Grady](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

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**

12.G.1. Research Review Phase of the IRC Lagoon Management Plan: Update 2

Attachments: [Staff Report](#)

[A - Research Plan Timeline](#)

[B - Supporting Research](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Approval of Agreed Order of Take for a Parcel of Right-Of-Way Located at 6600 65th Street, Vero Beach, FL 32967 Owned by Harish and Deepti Sadhwani

Attachments: [Staff Report](#)

[aerial of parent parcel; sketch/legal of row and pond](#)

[Agreed Order of Take \(w/o exhibits\)](#)

[Attorney Doney Memorandum](#)

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.

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 Participation Options:

1. **Zoom** You can join the virtual meeting from a computer, telephone, or both:

To join by computer:

1. Click on this link:

Meeting URL: <https://ircgov.zoom.us/j/87329213502?pwd=NU9aOUYwUGRYMURIZ0NyTmtlbU9Odz09>

Password: 957390

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

When you wish to speak, you can 1. “raise your hand” and wait to be acknowledged, or 2. unmute yourself with the mute button on Zoom (*6 for telephone callers) and begin speaking when the chairperson asks for public comment from the Zoom\Phone audience. [Click here for Zoom Help](#)

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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