



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 18, 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

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- 1. CALL TO ORDER**
 - 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
 - 2.B. INVOCATION**

Pastor Steve Jones, Vero Christian Church
 - 3. PLEDGE OF ALLEGIANCE**

Commissioner Peter D. O'Bryan
 - 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
 - 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Introduction of School District of Indian River County Superintendent, Dr. David Moore
 - 5.B.** Presentation of Proclamation Honoring Major Milo Thornton of the IRC Sheriff's Department
Attachments: [Proclamation](#)
 - 5.C.** Presentation of Proclamation Honoring Brother Jimmy Mackey
Attachments: [Proclamation](#)
 - 6. APPROVAL OF MINUTES**

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

7.A. Manufacturing Boot Camp

Attachments: [Commissioner's Memorandum](#)
[Manufacturing Boot Camp](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments January 31, 2020 to February 6, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Memorandum of Agreement Between Indian River County and Indian River Land Trust, Inc.

Attachments: [Staff Report](#)
[Lagoon Greeway MOA with County](#)
[Lagoon Greenway Plan_Aerial](#)

**8.C. Jones' Pier Conservation Area Public Use Improvements - Work Order Number 3
Jones' Pier Conservation Area Construction Administration Services**

Attachments: [Staff Report](#)
[Work Order #3](#)
[Exhibit A](#)

**8.D. Resolution of Support for the Florida Department of Transportation Grant
Application to Construct the I-95 Interchange at Oslo Road**

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

**8.E. Request to Approve the Community Development Block Grant (CDBG) Applicant
List for Conflict of Interest**

Attachments: [Staff Report](#)
[CDBG-Rehab Applicant Ranking List](#)
[HAP Conflict of Interest Policy](#)
[Code of Federal Regulations 570.489](#)
[Conflict of Interest Form](#)

**8.F. Approval of Renewal for a Class "B" Certificate of Public Convenience and
Necessity for Coastal Health Systems of Brevard Inc. to Provide Interfacility
Transportation Services**

Attachments: [Staff Report](#)
[Renewal Application](#)

- 8.G.** FDOT Small County Outreach Program (SCOP) Supplemental Agreement No. 1 and Resolution Authorizing the Chairman's Signature for 49th Street/Lindsay Road From 58th Avenue to 31st Avenue and Construction Engineering Inspection (CEI) Services Project No. IRC-1414, FM No. 436850-1-54-01

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT \(SCOP\) Supplemental Agreement No. 1](#)

- 8.H.** Approval of Work Order No. 5 with GK Environmental, Inc. for Osprey Acres Floway and Nature Preserve Nine-Month Plant Maintenance, Exotic Control, and Plant Replacement

Attachments: [Staff Report](#)
[Work Order 5](#)
[Exhibit A to Work Order 5](#)

- 8.I.** Resolution Cancelling Taxes on Property Acquired by Indian River County for Public Purpose

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Supervisor of Elections Leslie R. Swan: Request for Matching Funds for a Federal Election Cybersecurity Grant Where the Funds Will Come Out of the FY 2019-2020 Supervisor of Elections' Budget

Attachments: [Letter from Supervisor of Elections Leslie R. Swan](#)
[Certification](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to speak from Gholam Reza Torkaman regarding utility lein at 8476 63rd Ave

Attachments: [Public Discussion Request Torkaman](#)

- 10.B.2.** Request to Speak from George Glenn Jr., Ken Grudens, Dan Lampson, and David Cox re: 2020 Conservation Bond Referendum

Attachments: [Public Discussion Request](#)
[BCC Memo TPL 3 vkg](#)
[TPL ConFin proposal 2-20 D2 ATTACHMENT 1](#)
[Draft TA letter 1-20 ATTACHMENT 2](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing to Consider Citrus Hideaway Subdivision Water Assessment Project in Indian River County, Florida (Legislative)

Attachments: [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing Scheduled for March 3, 2020 to Consider Adopting an Ordinance to Enact Chapter 106 (Real Property Disposition Procedures) of the Code of Indian River County - Legislative

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Condemnation, Demolition and Removal of Unsafe Structure Located at 530 13th Place (tabled from the December 10, 2019 County Commission meeting)

Attachments: [Staff report](#)

[Staff report presented to BCC 12/10/2019](#)

[BCC 12/10/2019 draft minutes](#)

[Exterior photos 12/15/2019](#)

[CEB 1/27/2020 draft minutes](#)

[Renovation time frame estimate](#)

- 12.A.2.** Consideration of Affordable Housing Advisory Committee Recommendations

Attachments: [Staff Report](#)

[AHAC Recommendations](#)

[AHAC Detailed Discussion](#)

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.** Update on Online Vehicle Auction and Additional Surplus Approvals

Attachments: [Staff Report](#)

[List for 021820 Agenda](#)

12.E.2. 2020/2021 Budget Workshop/Hearing Schedule

Attachments: [Staff Report](#)

F. Public Works

G. Utilities Services

12.G.1. CR-510 Utility Design Agreement a.k.a. Utility Design by FDOT Consultant Agreement

Attachments: [Staff Report](#)

[Utility Design Agreement 405606-3-36-1](#)

[Utility Design Agreement 405606-4-36-1](#)

13. COUNTY ATTORNEY MATTERS

13.A. Indian River County et al., v. United States Department of Transportation, et al.

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

14.A.1. Indian River Land Trust Conservation Lands Feasibility Study

Attachments: [Commissioners Memo](#)

14.A.2. Discussion of a \$400 Authorization for Seven Vinyl Banners Encouraging Participation in the 2020 Census

Attachments: [Commissioner's Memorandum](#)

[Cost Quote](#)

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

15.A.1. Approval of Affiliation Agreement Renewal between Health Career Institute, LLC and Indian River County Emergency Services District

Attachments: [Staff Report](#)

[Affiliation Agreement](#)

B. Solid Waste Disposal District

- 15.B.1.** Award of Bid 2020028 - Transportation of Recyclables from Indian River County to St. Lucie County

Attachments: [Staff Report](#)
[Bid Tab](#)

- 15.B.2.** Final Payment to Mr. Mulch for the Yard Waste Processing Services

Attachments: [Staff Report](#)
[Final Invoice from Mr Mulch & Insurance Back-Up](#)

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.