



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, DECEMBER 15, 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

Rabbi Michael Birnholz, Temple Beth Shalom

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Peggy Anne Parmenter on Her Retirement From Indian River County Board of County Commissioners Department of Emergency Services with Twenty-Nine Years of Service

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring Doug Carlson For 42 Years Of Service With The Indian River Mosquito Control District

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Proclamation Honoring Michael Dalton on His Retirement From Indian River County Board of County Commissioners Department of Community Development / Building Division with Thirty-Four Years of Service

Attachments: [Proclamation](#)

- 7.B.** Closure and Collection Service Changes for the Christmas and New Year's Day Holidays

Attachments: [Staff Report](#)

- 7.C.** Appointment of New District 3 Representatives to Children's Services Advisory Committee (CSAC) and Planning & Zoning Commission (PZC)

Attachments: [Commissioner Memorandum](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments November 27, 2020 to December 3, 2020

Attachments: [Finance Department Staff Report](#)

- 8.B.** Quarterly Tourist Development Tax Report for the Quarter Ending 09/30/2020

Attachments: [Finance Department Staff Report](#)

- 8.C.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 09/30/2020

Attachments: [Finance Department Staff Report](#)

- 8.D.** Fiscal Year 2020 Annual Report of the Internal Audit Division

Attachments: [Finance Department Staff Report](#)

- 8.E.** Quarterly Investment Report for the Quarter Ending 09/30/2020

Attachments: [Finance Department Staff Report](#)

- 8.F.** Changes to Cash and Surplus Investment Policy

Attachments: [Finance Department Staff Report](#)

- 8.G.** Interest Rate Change on all County Financing

Attachments: [Staff Report](#)
[County Financing Interest Rate History](#)

- 8.H.** Gifford Neighborhood 45th Street Beautification Project Phase II, Final Payment, Release of Retainage and Change Order No. 1 (IRC-1748)

Attachments: [Staff Report](#)
[Change Order No. 1](#)
[Change Order No. 1](#)

- 8.I.** Greene Partners, LLC's Request for Affidavit of Exemption Approval with Dedications to the County. [AOE-20-06-02 / 2020010052-86831] (Greene Family AOE)

Attachments: [Staff Report](#)
[Location Map](#)
[Affidavit of Exemption Layout](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Jeffrey R. Smith, Indian River County Clerk of the Circuit Court and Comptroller - Deferred Compensation Update

Attachments: [Finance Department Staff Report](#)
[Deferred Comp Presentation](#)

- 9.B.** Quarterly OPEB Trust Report for the Quarter Ending 09/30/2020

Attachments: [Finance Department Staff Report](#)

- 9.C.** Announcement by Jeffrey R. Smith, Indian River County Clerk of Circuit Court and Comptroller, of the Certificate of Achievement for Excellence in Financial Reporting Award for the FY 2019 Comprehensive Annual Financial Report (CAFR)

Attachments: [Announcement of Award](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** The Kern Group of Florida, Inc. Request to Rezone +/-38.85 Acres From CG to CRVP (RZON-2020010090-87415) - QUASI-JUDICIAL

Attachments: [Staff Report](#)
[Summary Page](#)
[Rezoning Application](#)
[Draft Minutes of 11/12/2020 P&Z meeting](#)
[Table of Uses for Commercial Zoning Districts](#)
[Table of Uses for CRVP Zoning Districts](#)
[FLU to Zoning District Comparison - Table 2.14](#)
[Section 902.12\(3\) - Standards of Review](#)
[Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for January 5, 2021 to Codify the Code of Indian River County - LEGISLATIVE

Attachments: [Staff Report](#)

- 10.C.2.** Notice of Public Hearing for Wind Speed Map Amendment (Legislative)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** 2021 Indian River County Legislative Priorities

Attachments: [Staff Report](#)

[2021 Final State Legislative Priorities and Concerns](#)

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** CRF CARES Housing Grant Program Update

Attachments: [Staff Report](#)

- 12.A.2.** Request to Approve the Community Development Block Grant (CDBG) Applicant List for Conflict of Interest and the Second Set of Housing Rehabilitation Bids (4 Bids) for the County's Housing Rehabilitation CDBG

Attachments: [Staff Report](#)

[Applicant Ranking List](#)

[Section E\(3\) of Part II of the HAP](#)

[C.F.R. Section 570.489\(h\)](#)

[BCC Conflict Identification Form](#)

[Section H\(3\) of Part II of the HAP](#)

[Round 2 Housing Rehab CDBG Bid Tabulation](#)

B. Emergency Services

- 12.B.1.** Approval of Renewal of the 800 MHz/P25 Communications System Infrastructure Maintenance Contract with Communications International, Inc.

Attachments: [Staff Report](#)

[Renewal Agreement FY 20-21](#)

[Cost Summary FY20-21](#)

[CPI Letter](#)

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

Attachments: [Staff Report](#)

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

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

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

15.B.1. CCNA-2018 Work Order No. 10 to Geosyntec for Annual Permit Compliance Monitoring and Reporting for 2021

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 10 - Geosyntec](#)

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.

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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: 023268

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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