



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, NOVEMBER 2, 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**

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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**

Rev Dr. Crystal Bujol, Gifford Youth Orchestra
 - 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph H. Earman
 - 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
 - 5. PROCLAMATIONS and PRESENTATIONS**
 - 6. APPROVAL OF MINUTES**
 - 6.A.** Budget Workshop Meeting Minutes of July 14, 2021
Attachments: [07142021 Budget Workshop](#)
 - 6.B.** Preliminary Budget Hearing Meeting Minutes of September 15, 2021
Attachments: [09152021 Prelim Bdgt Granicus](#)
 - 6.C.** Final Budget Hearing Meeting of September 22, 2021
Attachments: [09222021 Final Bdgt Granicus](#)

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

7.A. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

7.B. Paychecks for Patriots 2021

Attachments: [Memorandum](#)

[Paychecks for Patriots 2021 Event Flyer](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments September 24, 2021 to September 30, 2021

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments October 1, 2021 to October 7, 2021

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments October 8, 2021 to October 14, 2021

Attachments: [Finance Department Staff Report](#)

8.D. Checks and Electronic Payments October 15, 2021 to October 21, 2021

Attachments: [Finance Department Staff Report](#)

8.E. Interfund Borrowing - Fiscal Year 2020/2021

Attachments: [Staff Report](#)

8.F. Award of RFP 2021011 for Real Estate Broker Services

Attachments: [Staff report](#)

[Sample Agreement](#)

8.G. Designation of Excess Equipment as Surplus and Disposal Authorization

Attachments: [Staff Report](#)

[Excess List for 110221](#)

8.H. Renewal and Amendment to Agreements for Continuing Architectural Services

Attachments: [Staff Report](#)

[Sample Renewal and Amendment No. 1](#)

8.I. Acceptance of Right-of-Way donation from the Indian River Farms Water Control District

Attachments: [Staff Report](#)

[Survey of 8th, 12th and 16th Streets west of I-95](#)

8.J. Monitoring of the Community Development Block Grant Citizen Advisory Task Force

Attachments: [Staff Report](#)
[CDBG-CATF Resolution](#)

8.K. Request for Release of an Easement Located at 3825 9th Place

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

8.L. Sebastian Inlet Technical Advisory Committee Participation

Attachments: [Staff Report](#)
[Annual Inlet Report \(2021\)](#)

8.M. Round Island Emergency & Heavy Equipment Beach Access Final Payment, Release of Retainage and Change Order No. 1 IRC-1927

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

8.N. Tri-County Guiding Principles and Joint Thank You Letter

Attachments: [Staff Memo - Tri-County](#)
[TriCounty Guiding Principles](#)
[Thank You Letter for IRL Wastewater Funding](#)
[Governor DeSantis Press Release](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Authorization to Submit an Application for a Federal Transit Administration Grant for Capital Assistance (Section 5307) - Legislative

Attachments: [Staff Report](#)
[Application](#)
[Resolution](#)
[Budget Form](#)

- 10.A.2.** Authorization to Submit an Application for a Federal Transit Administration Grant for American Rescue Plan (ARP) Operating Assistance (Section 5307) - Legislative

Attachments: [Staff Report](#)
[Application](#)
[Resolution](#)
[CARES/ARP Transit Funding Scenario](#)
[Budget Form](#)

- 10.A.3.** Authorization to Discontinue GoLine Route 11 - Legislative

Attachments: [Staff Report](#)
[Map of Route 11](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Ron Celli, President, Turtle Cove HOA re: Ongoing Code Enforcement Violations

Attachments: [Public Discussion Request Celli](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing for November 9, 2021 Board Meeting

Attachments: [Staff Report - Misc Budget Amendment 012](#)

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**
- 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

15.A.1. Approval of Purchase for Heavy Rescue Apparatus

Attachments: [Staff Report](#)
[Sales Agreement](#)

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:

<https://ircgov.zoom.us/j/85334814126?pwd=aWNmbU1EQzZraGpic2VCTGRXWGI1dz09>

Password 640182

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 the phone number provided.

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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