



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA**

TUESDAY, NOVEMBER 17, 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

Commissioner Susan Adams, District 1

Commissioner Joseph E. Flescher, District 2

Commissioner Joseph H. Earman, District 3

Commissioner Peter D. O'Bryan, District 4

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 with 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 Jeremy Rebman, First United Methodist

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

3.A. OATH OF OFFICE BOARD OF COUNTY COMMISSIONERS

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

3.B. ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

3.C. ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

- 4.A.** Emergency Addition 10.C.1. Notice of Public Hearing Scheduled on December 1, 2020 Concerning County Initiated Request to Amend the 5 Year Capital Improvements Program and Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan. [Legislative]

Attachments: [Public Notice Item](#)

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation For The Source

Attachments: [Proclamation](#)

- 5.B.** Presentation by Elaine McNeal re: Salvation Army Annual Red Kettle Campaign

6. APPROVAL OF MINUTES

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

- 7.A.** Proclamation Honoring Freddie Green on His Retirement From Indian River County Board of County Commissioners Department of General Services / Parks and Recreation Division with Thirty-Four Years of Service

Attachments: [Proclamation](#)

- 7.B.** Skilled Trades Virtual Career Fair Flyer

Attachments: [Career Fair Flyer](#)

- 7.C.** Landfill Closure and Collection Service Changes for the Thanksgiving Holiday

Attachments: [Staff Report](#)

- 7.D.** Appointment of District 1 Appointee to the Planning & Zoning Commission (P&Z)

Attachments: [Commissioner's Memorandum](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments October 16, 2020 to October 22, 2020

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments October 23, 2020 to October 29, 2020

Attachments: [Finance Department Staff Report](#)

- 8.C.** Checks and Electronic Payments October 30, 2020 to November 5, 2020

Attachments: [Finance Department Staff Report](#)

- 8.D.** Award of Bid No. 2020053, Roseland Community Center Building & Site Improvements, IRC-1855

Attachments: [Staff Report](#)

[Sample Agreement](#)

[Location Map](#)

- 8.E.** Approval of Work Order No. EM-1 with GK Environmental, Inc. for Maintenance of Invasive Vegetation Species at Egret Marsh Stormwater Park
Attachments: [Staff Report](#)
[Exhibit A](#)
[Attachment A - GKE WO EM-1](#)
- 8.F.** Approval of Work Order OA-1 with GK Environmental, Inc. for Maintenance of Invasive Vegetation Species within Osprey acres Floway and Nature Preserve's Floway and Shallow Marsh Areas
Attachments: [Staff Report](#)
[Work Order OA-1](#)
[Exhibit A- proposal OA-1](#)
- 8.G.** Approval of Work Order No. MM-1 with Kimley-Horn and Associates, Inc. for Structural Design of the Moorhen Marsh Low Energy Aquatic Plant System Redesign
Attachments: [Staff Report](#)
[Work Order No. MM-1](#)
[Facility Cast-in-Place Structures -Workplan](#)
- 8.H.** Addendums to Administrative Services Agreements - RX Benefits and Express Scripts effective January 1, 2019, October 1, 2019, and January 1, 2020
Attachments: [Staff Report](#)
[Addendum 01.01.2019](#)
[Addendum 10.01.2019](#)
[Addendum 01.01.2020](#)
- 8.I.** Change Order to TLC Diversified, Inc., for the South Reverse Osmosis Odor Control Equipment Replacement
Attachments: [Staff Report](#)
[Change Order to Proposal](#)
- 8.J.** Work Order No. 37 - Kimley-Horn and Associates, Inc., IRC Vulnerability Assessment Study
Attachments: [Staff Report](#)
[Work Order No.37](#)
- 8.K.** Corrective Resolution for Release of an Easement Located at 3755 9th Street SW
Attachments: [Staff Report](#)
[Proposed Corrective Resolution Releasing Easement](#)

- 8.L.** Resolutions Cancelling Taxes on Properties Purchased for Public Purpose (58th Avenue/37th Street Right-Of-Way from Woodrow Dawsey and Belinda Dawsey, husband and wife; and 58th Avenue Right-Of-Way from Wayne C. McClain and Nancy A. McClain, husband and wife)

Attachments: [Staff Report](#)
[Resolution \(Dawsey purchase\)](#)
[Resolution \(McClain purchase\)](#)

- 8.M.** Miscellaneous Budget Amendment 012

Attachments: [Staff Report](#)
[2019 2020 Resolution](#)
[Exhibit "A"](#)

- 8.N.** Miscellaneous Budget Amendment 001

Attachments: [Staff Report](#)
[2020 2021 Resolution](#)
[Exhibit "A"](#)

- 8.O.** Award of Bids for Annual Telecommunication Systems Equipment, Material, Supplies, Maintenance, and Installation (Bid 2021003)

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Clerk of Circuit Court and Comptroller Budget Amendment Request for Fiscal Year 20/21

Attachments: [Budget Amendment Request](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Face Covering Ordinance - LEGISLATIVE

Attachments: [Staff Report](#)
[Draft Face Covering Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Paul Zelno Regarding Establishing a Higher Safety Standard for the Unborn

Attachments: [Public Discussion Request](#)
[Safe Harbor for Life Ordinance](#)

- 10.B.2.** Request to Speak from Steve Aden Regarding Constitutional Authority to Enact Pro-Life Legislation

Attachments: [Public Discussion Request](#)

- 10.B.3.** Request to Speak from Catherine Glenn-Foster Regarding Constitutional Authority to Enact Pro-Life Legislation

Attachments: [Public Discussion Request](#)

- 10.B.4.** Request to Speak from Bonnie Martinelli Regarding Creating Community Awareness of the Pressures of Unplanned Pregnancies

Attachments: [Public Discussion Request](#)

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

- 12.F.1.** Recommendation of Award of Bid 2021005 for Alternate Care Site Cots

Attachments: [Staff Report](#)

[IMS Letter of Protest](#)

[IMS Amended Protest](#)

[Response to IMS Protest](#)

[IMS Appeal](#)

G. Public Works

- 12.G.1.** Designation of Trane U.S. Inc., as Sole Source Provider for Installation of Bi-Polar Ionization System

Attachments: [Staff Report](#)

[Trane Proposal for the Courthouse](#)

[Trane Proposal for Buildings A & B](#)

[Trane Proposal for the EOC](#)

[Trane Proposal for the IG Recreation Facility](#)

[Statement Regarding Lobbying](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Indian River County Committees - Member Reappointments

Attachments: [Staff Report](#)
[Committee Members Term Renewal - 2021](#)
[Vacancies List \(Term Exp 2021\) - Info Only](#)
[Non-Renewal Vacancies List - Term Exp 2021](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams**
- B. Commissioner Joseph E. Flescher**
- C. Commissioner Joseph H. Earman**
- D. Commissioner Peter D. O'Bryan**
- E. Commissioner Laura Moss**

14.E.1. Creation of an Area of Native/Florida Friendly Plants

Attachments: [Commissioner's Memo](#)

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- B. Solid Waste Disposal District**

15.B.1. Approval of Budget Workshop Minutes July 15, 2020

Attachments: [07152020SWDD Budget Workshop Draft](#)

15.B.2. Approval of Minutes Meeting August 18, 2020

Attachments: [08182020SWDD Draft](#)

15.B.3. Approval of Minutes Meeting of September 15, 2020

Attachments: [09152020SWDD Draft](#)

15.B.4. Approval of Minutes Preliminary Budget Hearing of September 16, 2020

Attachments: [09162020SWDD PrelimBdgt Draft](#)

15.B.5. Change Order No. 1 to Summit Construction of Vero Beach, LLC

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

15.B.6. Work Order No. 39 to Kimley-Horn for the Solid Waste Disposal Annual Financial Reports

Attachments: [Staff Report](#)

[Work Order No 39-KHA](#)

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.

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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: 943390

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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 prior to the meeting.

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