



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

TUESDAY, APRIL 14, 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

This meeting can be attended virtually by accessing YouTube Live. Instructions can be found on the back 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 Thomas Griffin, Freedom Church

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Recognizing the Month of April, 2020, As Guardian Ad Litem Month

Attachments: [Proclamation](#)

5.B. Proclamation for National Public Safety Telecommunications Week April 12-18, 2020

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Proclamation Honoring Carmen Murico on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services Fire Rescue Division with Thirty Years of Service

Attachments: [Proclamation](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments March 27, 2020 to April 2, 2020

Attachments: [Finance Department Staff Report](#)

- 8.B.** 2020 Florida Inland Navigation District Resolution for Assistance - Historic Jones Pier Museum & Education Exhibits

Attachments: [Staff Report](#)

[Resolution for Assistance 2020 FIND](#)

[IRC Grant Form](#)

- 8.C.** Right-of-Way Purchase – 58th Avenue/37th Street Intersection 5776 37th Street, Vero Beach, FL 32966 Owners: Alan Chane and Abbe Chane

Attachments: [Staff Report](#)

[Purchase Agreement](#)

- 8.D.** Amendment No. 10 to the Civil Engineering and Land Surveying Agreement for Intersection Improvements at SR-60 and 43rd Avenue and the Widening of 43rd Avenue from 18th Street to 26th Street with Arcadis US, Inc.

Attachments: [Staff Report](#)

[Amendment No. 10 with Arcadis, US, Inc.](#)

- 8.E.** Walter Dodd Comes, Jr. & Gina Keith Comes' Request for Affidavit of Exemption Approval with Dedications to the County [AOE-19-04-01 / 2018010082-83743] (Reel Acres AOE)

Attachments: [Staff Report](#)

[Location Map](#)

[Affidavit of Exemption Layout](#)

- 8.F.** Extension of Agreement with CERES Environmental Services, Inc., for Disaster Debris Removal and Disposal

Attachments: [Staff Report](#)

[Extension Ceres Contract](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Dr. Miles Conway, South Beach Property Owners Association, Inc re: COVID-19 -- Public and Permanent Resident Safety and Financial Protocols Related to Public Lodging Establishments

Attachments: [Public Discussion Request Miles Conway](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Coronavirus Update

Attachments: [Staff Report](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

- 1. Human Services**
- 2. Sandridge Golf Club**
- 3. Recreation**

D. Human Resources

E. Office of Management and Budget

F. Public Works

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Sixth Amendment to Interlocal Agreement with Palm Beach County Health Facilities Authority for Financing and Refinancing for Improvements and Additions of Facilities

Attachments: [Staff Report](#)
[Resolution](#)
[Sixth Amendment \(Exhibit B to Resolution\)](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

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**
- 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

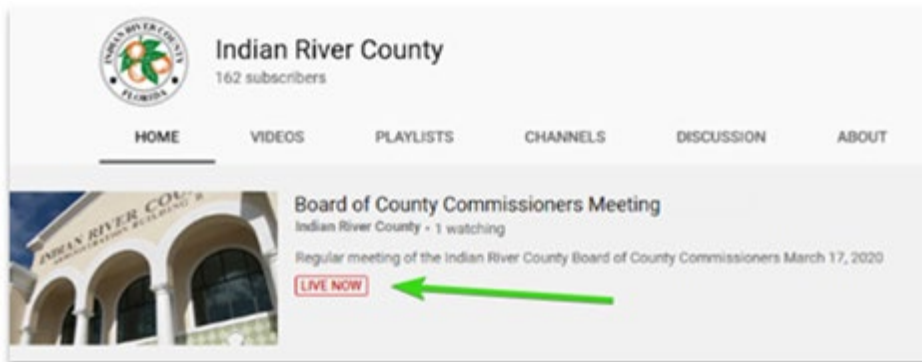
Board of County Commissioners

1801 27th Street, Vero Beach, FL. 32960-3388

County Commission Meeting YouTube Live Video

The Indian River County Board of County Commissioners meetings are broadcast on YouTube Live and opportunity is given for public comment live on YouTube Live chat for those that do not wish to attend in person. Please follow the instructions below:

1. Go to youtube.com/c/IndianRiverCountyFL
2. Select the “LIVE NOW” link for the current meeting.



3. To enter public comments or questions into the live chat box – Sign in to your Gmail or YouTube account if you’ve not already done so. Please provide your name and address for the record. All comments are considered public record. A staff moderator will read public comments and questions aloud to the Board when the Chairman opens the floor to public comment for each agenda item.

