



Indian River County Florida

Meeting Minutes 4

Board of County Commissioners

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.ircgov.com

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

Tuesday, April 14, 2020

9:00 AM

Commission Chambers

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

Present: 5 - Chairman Susan Adams
Vice Chairman Joseph Flescher
Commissioner Tim Zorc
Commissioner Peter O'Bryan
Commissioner Bob Solari

Chairman Adams opened the meeting by reflecting on the love and admiration she felt for Ms. Alma Lee Loy, who passed away on April 10, 2020. Ms. Loy was the first female Indian River County Commissioner.

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

Deletion: 10.B.1., Request to Speak from Dr. Miles Conway

A motion was made by Vice Chairman Flescher, seconded by Commissioner Zorc, to approve the Agenda as amended. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

5. PROCLAMATIONS and PRESENTATIONS

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

Vice Chairman Flescher read the Proclamation into the record.

Read

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

Commissioner O'Bryan read and presented the Proclamation to Indian River County Sheriff Deryl Loar, who was present with several employees of the Sheriff's Department.

Sheriff Loar, along with 911 Unit Supervisor Robyn Candarini, thanked the Board for the recognition.

Read and Presented

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

Chairman Adams recognized and congratulated Mr. Carmen Murico for his thirty years of service to Indian River County.

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Vice Chairman Flescher, seconded by Commissioner Zorc, to approve the Consent Agenda as amended, pulling Item 8.B. for discussion. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

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

Approved

8.B. 2020 Florida Inland Navigation District Resolution for Assistance - Historic Jones

Pier Museum & Education Exhibits

Commissioner O'Bryan acknowledged the work done by the Parks and Conservation Resources staff at the Jones' Pier Conservation Area. The Commissioner also made mention that the Captain Forster Hammock Preserve Trail was a nice area to hike.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve: 1) staff's recommendation, and 2) Resolution 2020-036, accepting the Resolution for Assistance 2020 under the Florida Inland Navigation District (FIND) Waterways Assistance Program. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

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

Approved staff's recommendation

- 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.

Approved staff's recommendation

- 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)

Approved staff's recommendation

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

Approved staff's recommendation

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

(Clerk's Note: This item was deleted from the Agenda.)

Deleted

C. PUBLIC NOTICE ITEMS**11. COUNTY ADMINISTRATOR MATTERS****11.A. Coronavirus Update**

County Administrator Jason Brown utilized a PowerPoint presentation to provide an update on the Coronavirus. He announced practices the County had implemented while being closed for face-to-face transactions.

A discussion ensued on the spread of the virus and the benefits of wearing a mask.

Chairman Adams thanked the residents of Indian River County for their cooperation in slowing the spread of the virus and for coming together as a community. The Commissioners and staff agreed to take a cautious approach when reopening the County.

No Action Taken or Required

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**

There was no discussion on this item.

A motion was made by Commissioner Solari, seconded by Commissioner O'Bryan, to approve staff's recommendation and Resolution 2020-037, approving the issuance by the Palm Beach County Health Facilities Authority of one or more series of its Retirement Communities Revenue Bonds, Series 2020 (ACTS Retirement-Life Communities, Inc. Obligated Group) in an amount not to exceed \$25,000,000 for the purpose of financing the 2020 Project as described herein. The motion carried by the following vote:

Aye: 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

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

There being no further business, the Chairman adjourned the meeting at 9:39 a.m.