



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

TUESDAY, MAY 4, 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**

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

Wesley Davis, Indian River County Property Appraiser

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Etta LoPresti 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 Designating the Week of May 2-8, 2021, as National Correctional Officers and Employees Week

Attachments: [Proclamation](#)

- 5.C. Presentation of Proclamation Designating the Month of May, 2021 As Mental Health Awareness Month

Attachments: [Proclamation](#)

- 5.D. Presentation of Florida Small Business Development Center at IRSC - 2020 Regional Impact Results Overview by Tom Kindred, Regional Director

6. APPROVAL OF MINUTES

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

- 7.A. Update on Brightline Trains Expenses

Attachments: [Staff Report](#)

[Brightline Trains Expenses](#)

- 7.B. Indian River County Venue Event Calendar Review

Attachments: [County Venues Event Calendar](#)

- 7.C. Code Enforcement Board Vacancy

Attachments: [Staff Report](#)

[04.26.21 Email Resignation - Stephen W. Boehning](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments March 26, 2021 to April 1, 2021

Attachments: [Finance Department Staff Report](#)

- 8.B. Checks and Electronic Payments April 2, 2021 to April 8, 2021

Attachments: [Finance Department Staff Report](#)

- 8.C. Checks and Electronic Payments April 9, 2021 to April 15, 2021

Attachments: [Finance Department Staff Report](#)

- 8.D. Checks and Electronic Payments April 16, 2021 to April 22, 2021

Attachments: [Finance Department Staff Report](#)

- 8.E. GRS Actuarial Services Agreement Renewal

Attachments: [Finance Department Staff Report](#)

- 8.F. Award of Bid 2021032 for Dunes Course Pump Station Wet Well

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.G.** Final Ranking of Firms and Award of RFP 2021039 for Cyber Security Policy Development
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.H.** Request for Release of an Easement Located at 1630 Shuckers Point, Oyster Bay Subdivision
Attachments: [Staff Report](#)
[Survey Depicting Easement Proposed for Release](#)
[Proposed County Resolution Releasing Easement](#)
- 8.I.** Local Option Gas Tax Distribution Percentages
Attachments: [Staff Report](#)
[LOGT Chart-Spreadsheet](#)
- 8.J.** Work Order No. 3 with Edlund, Dritenbas, Binkley Architects and Associates, P.A. for Jackie Robinson Training Complex Mold Remediation (IRC-1914)
Attachments: [Staff Report](#)
[Work Order No. 3](#)
- 8.K.** Jones' Pier Conservation Area Public Use Improvements - Hazard Mitigation Assistance - Revised Award and Grant Agreement
Attachments: [Staff Report](#)
[Agreement](#)
- 8.L.** Revision to the FPL Care to Share Program
Attachments: [Staff Report](#)
[FPL Care to Share Agreement 09-18-2018](#)
[FPL Amendment](#)
- 8.M.** Amendment to 2019 Pictometry Aerial Imagery Contract
Attachments: [Staff Report](#)
[Pictometry Agreement Amendment](#)
- 8.N.** Street Lighting Agreement Terminations
Attachments: [Staff Report](#)
- 8.O.** Summer Camp Partnership with The Learning Alliance
Attachments: [Staff Report](#)
[Summer Program MOU](#)

8.P. Project: Lakes At Waterway Village PD - Pods M, N, O, P - Request for 2-Year Extension to Final Lift of Asphalt Contract - Developer: DiVosta Homes, L.P.

Attachments: [Staff Report](#)
[Letter Request for Extension](#)
[Modification to Contract](#)
[Exhibit "A" to Modification](#)

8.Q. Resolution Cancelling Taxes on Property Purchased from Catherine C. Detko for a Future Stormwater Facility and for Drainage Purposes

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Supervisor of Elections Leslie Rossway Swan re: Request to Relocate Two Polling Locations

Attachments: [Memorandum](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak by Sgt Curtis Paulisin, Veterans of IRC President re: Mary Snyder Veterans of IRC Annual Golf Tournament

Attachments: [Request to Speak - Paulisin](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for May 11, 2021 to Consider an Application for a Class "E" and Class "E1" Certificate of Public Convenience and Necessity by Turbo Transport Services L.L.C. - ADMINISTRATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

11.A. Update Regarding COVID-19 Vaccinations

Attachments: [Staff Report](#)

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

- 13.A.** Unconditional Offer for Parcels of Right-Of-Way Located at 6730 69th Street, Vero Beach, FL 32967 Owned by Leonardo and Maria Mandina; 6900 65th Street, Vero Beach, FL 32967 Owned by Kenneth Chestnut; and 6890 69th Street, Vero Beach, FL 32967 Owned by Johnny and Jackie Dent

Attachments: [Staff Report](#)

[Parcel 316](#)

[Aerial Exhibit Parcel 316](#)

[Parcel 303](#)

[Aerial Exhibit Parcel 303](#)

[Parcel 313](#)

[Aerial Exhibit Parcel 313](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

- 14.A.1.** Request Board Approval of Veteran-Preferred Parking Spaces at County Facilities

Attachments: [Commissioner's Memo](#)

- 14.A.2.** Proposal to Place Community-Identifying Signage on the Iconic Gifford Water Tower

Attachments: [Commissioner's Memo](#)

B. Commissioner Peter D. O'Bryan, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph H. Earman

E. Commissioner Laura Moss

- 14.E.1.** Gifford Water Tower

Attachments: [Commissioner's Memorandum](#)

[Moss email to Staff dated 03.08.2021](#)

[Staff email to Moss dated 03.09.2021](#)

[Progressive Civic League Minutes April 5, 2021](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

**15.B.1. Request for General Funds - PACE Project and Other Community Projects
FY2020-21**

Attachments: [Staff Report](#)

[Letter from Health Department](#)

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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and Saturday at 12:00 Noon to 5:00 p.m.***



INDIAN RIVER COUNTY

Board of County Commissioners

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1. Click on this link:

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Password 774809

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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.

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