



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, JANUARY 19, 2021 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**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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**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](http://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**

**Lou Tropf, Chaplain, Indian River County Jail**
- 3. PLEDGE OF ALLEGIANCE**

**Jason Brown, County Administrator**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
  - 6.A.** Regular Meeting of September 22, 2020  
*Attachments:* [09222020BCC Draft](#)
  - 6.B.** Regular Meeting of October 6, 2020  
*Attachments:* [10062020BCC Draft](#)

6.C. Regular Meeting of October 13, 2020

*Attachments:* [10132020BCC Draft](#)

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

7.A. Proclamation Honoring Amy Glaser on Her Retirement From Indian River County Board of County Commissioners Department of General Services Parks and Recreation Division with Eighteen Years of Service

*Attachments:* [Proclamation](#)

7.B. Proclamation Honoring Eddrick Willis on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge Division with Twenty-Five Years of Service

*Attachments:* [Proclamation](#)

7.C. Florida Public Service Commission Consummating Order PSC-2021-0022-CO-EI makes Order PSC-2020-0488-TRF-EI effective and final

*Attachments:* [21-0149](#)

**8. CONSENT AGENDA**

8.A. Award of Bid 2021008 for Temporary Staffing Services

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

8.B. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Public Transportation Block Grant

*Attachments:* [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

8.C. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Section 5311 Grant

*Attachments:* [Staff Report](#)

[Resolution](#)

[Grant Agreement](#)

[Budget Form](#)

- 8.D.** Work Order No. 2 - Southeastern Surveying and Mapping Corporation, Indian River Blvd. (Merrill Barber Bridge to 53rd St.) Topographic Design Survey, IRC-1707

*Attachments:* [Staff Report](#)  
[Work Order No. 2](#)  
[Exhibit A - Scope of Services](#)

- 8.E.** Declaration of Excess Equipment as Surplus

*Attachments:* [Staff Report](#)  
[Excess List for 011921](#)

- 8.F.** Miscellaneous Budget Amendment 003

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

- 8.G.** Miscellaneous Budget Amendment 004

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

- 8.H.** Agreement with Creative Solutions Companion Care Services, LLC for Emergency Vaccine Administration Services

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

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.** Indian River County Sheriff Eric Flowers re: Safety and Security of the Indian River County Sheriff's Office Complex

*Attachments:* [Memorandum from Sheriff Flowers](#)

## **10. PUBLIC ITEMS**

### **A. PUBLIC HEARINGS**

- 10.A.1.** Consideration of a Proposed Land Development Regulation Amendment to Chapter 904 (Nonconformities) - LEGISLATIVE

*Attachments:* [Staff Report](#)  
[Excerpt from July 23, 2020 PZC Minutes](#)  
[Excerpt from Draft September 22, 2020 BCC Minutes](#)  
[Excerpt from Draft December 10, 2020 PZC Minutes](#)  
[Proposed Ordinance](#)

**10.A.2.** Face Covering Ordinance - LEGISLATIVE

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

**10.A.3.** Miscellaneous Budget Amendment 005

*Attachments:* [Staff Report](#)  
[Resolution](#)  
[Exhibit "A"](#)  
[NOTICE OF PUBLIC HEARING](#)  
[Florida Statute](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A.** Provide Update Regarding COVID-19 Vaccinations

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**B. Emergency Services**

**C. General Services**

**12.C.1.** FIT Installation of High Frequency Radar (HFR) Antennas at Treasure Shores Park

*Attachments:* [Staff Report](#)  
[License Agreement](#)  
[FIT HFR License Agreement](#)

**D. Human Resources**

**E. Information Technology**

**F. Office of Management and Budget**

**G. Public Works**

**H. Utilities Services**

**12.H.1.** 51st Avenue Water Assessment Project Resolution I and II

*Attachments:* [Staff Report](#)  
[Assessment Area Map](#)  
[Resolution I](#)  
[Resolution II](#)  
[Assessment Roll](#)

**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**
- B. Solid Waste Disposal District**

**15.B.1.** Approval of Minutes Meeting of October 13, 2020

*Attachments:* [10132020SWDD Draft](#)

**15.B.2.** Work Order No. 4 to Andersen Andre Consulting Engineers, Inc.

*Attachments:* [Staff Report](#)

[Work Order No 4](#)

- 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](http://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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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

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Meeting URL: <https://ircgov.zoom.us/j/82450435624?pwd=WkR6V2l2QWpUczZoeiZtdjI0dWF6dz09>

Password: 210373

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1. (216) 706- 7052 or (866) 528-2256 (US Toll Free)
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