



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

TUESDAY, APRIL 21, 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

Jeff Smith, Clerk of Circuit Court and Comptroller

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. Regular Meeting of January 14, 2020

Attachments: [01142020BCC Draft](#)

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

7.A. Floodplain Management Annual Progress Report (NFIP CRS Activity 510)

Attachments: [Staff report](#)
[IRC Floodplain Mgt Progress Report](#)

7.B. 2nd Quarter FY 2019/2020 Budget Report

Attachments: [Staff Report](#)
[Reports at a Glance 2019-2020](#)
[Qtrly Budget Report Q2 201920 expense](#)
[Qtrly Budget Report Q2 201920 revenue](#)
[3-31-2020 Expense Analysis](#)
[Budget Amendment History 1920](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments April 3, 2020 to April 9, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Award of Bid# 2020032 - Medical Services for Persons with Special Needs (PSN) Shelter

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

8.C. Ranking of Firms and Approval of Agreement - RFP 2020025 - Disaster Debris Management Services

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

8.D. Memorandum of Understanding with IAFF Local 2201 ("Union") Regarding Coronavirus Disease

Attachments: [Staff Report](#)
[MOU with IAFF re COVID -19](#)

8.E. Amendment No. 1 - FDEP Grant Agreement No. 19IR3 Vero Beach Restoration - Sector 5

Attachments: [Staff Report](#)
[Amendment No. 1, FDEP Grant 19IR3](#)
[IRC Grant Form No. 19IR3](#)

8.F. Work Order No. 14 - Morgan & Eklund, Inc. 2020 Beach Profile Monitoring Surveys (SUMMER)

Attachments: [Staff Report](#)
[Morgan & Eklund, Inc. WO# 14](#)
[Morgan & Eklund, Inc. WO# 14 Scope](#)

- 8.G.** Approval of Change Order No. 1 to Work Order No. 2 with GK Environmental, Inc. for Shallow Marsh #2 Landscaping Services at Osprey Acres Floway and Nature Preserve

Attachments: [Staff Report](#)
[Change Order No. 1 to Work Order No. 2](#)
[WO 2 - Change Order 1 Backup](#)

- 8.H.** Approval of Resolution Adopting the 2020 Indian River County Emergency Plan for Hazardous Materials

Attachments: [Staff Report](#)
[Resolution 2020](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

- A. PUBLIC HEARINGS**
- B. PUBLIC DISCUSSION ITEMS**
- C. PUBLIC NOTICE ITEMS**

11. COUNTY ADMINISTRATOR MATTERS

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**

- 12.E.1.** Ranking of Firms and Approval of Agreement - RFP 2020014 - Agent/Brokers, Self-Insurance Funds and Direct Writing Insurers for Property and Casualty Insurance

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

- F. Public Works**
- G. Utilities Services**

13. COUNTY ATTORNEY MATTERS

- 13.A.** Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements - Angela E. Hicks-Rosalia - 66th Avenue, Parcel 124-B

Attachments: [Staff Report](#)

[Final purchase and Sale Agreement](#)

[Aerial Photo - Hicks-Rosalia parcel 66th Ave](#)

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

- 15.A.1.** Approval of Minutes Meeting November 19, 2019

Attachments: [11192019ESD_Draft](#)

- 15.A.2.** Approval of Minutes Meeting December 03, 2019

Attachments: [12032019ESD](#)

- 15.A.3.** Approval of Minutes Meeting December 17, 2019

Attachments: [12172019ESD_Draft](#)

- 15.A.4.** Approval of Purchase for New EMS Report Writing Software

Attachments: [Staff Report](#)

[ESO Contract](#)

B. Solid Waste Disposal District

- 15.B.1.** Approval of Minutes Meeting of January 14, 2020

Attachments: [01142020SWDD_Draft](#)

- 15.B.2.** Work Order CCNA2018 No. 7 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the former South Gifford Road Landfill

Attachments: [Staff Report](#)

[Geosyntec CCNA2018 WO No 7](#)

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

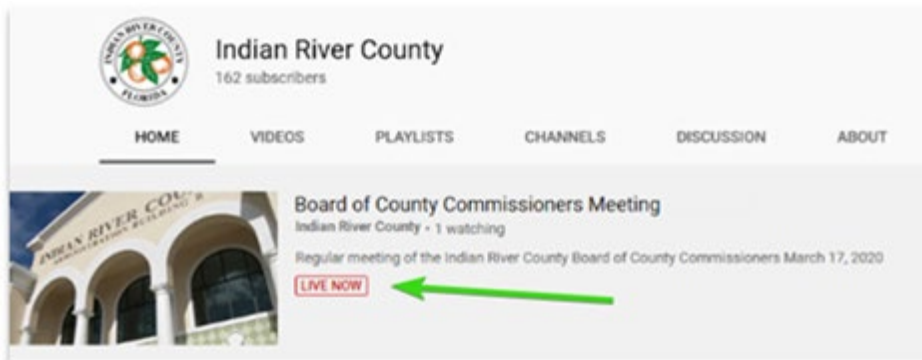
Board of County Commissioners

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.

