



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, OCTOBER 13, 2020 - 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 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**

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**This meeting can be attended virtually via Zoom. Instructions can be found with 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**

**Pastor Nichole Eastwood, Our Savior Lutheran Church**

**3. PLEDGE OF ALLEGIANCE**

**Chairman Susan Adams**

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Distinguished Service Award for Christine Kelly Begazo, Agriculture Agent & Director of UF IFAS Indian River County Extension

**5.B.** Presentation of Proclamation Designating Sean Sexton As The Poet Laureate Of Indian River County, Florida

*Attachments:* [Proclamation](#)

5.C. Presentation of Proclamation Recognizing October, 2020 as Vaping Awareness Month

*Attachments:* [Proclamation](#)

5.D. Presentation by Indian River County Firefighters and Paramedics Local 2201 for Breast Cancer Awareness Month

**6. APPROVAL OF MINUTES**

6.A. Regular Meeting of July 14, 2020

*Attachments:* [07142020BCC\\_Granicus](#)

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

7.A. Indian River County Poet Laureate

*Attachments:* [Commissioners Memo](#)

7.B. Sebastian River Improvement District Fiscal Year 2020/2021 Regular Board Meeting Schedule

*Attachments:* [SRID schedule](#)

**8. CONSENT AGENDA**

8.A. Checks and Electronic Payments September 18, 2020 to September 24, 2020

*Attachments:* [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments September 25, 2020 to October 1, 2020

*Attachments:* [Finance Department Staff Report](#)

8.C. Renewal of Lease Agreement - 66th Avenue Project/Phase II #1505B 7125 66th Avenue, Vero Beach, FL 32967 Tenants: Paul Edward Thompson and Rennie Sue Thompson

*Attachments:* [Staff Report](#)

[Renewal of Lease Agreement](#)

8.D. Request for Floodplain Cut and Fill Balance Waiver for Environmental Learning Center (ELC) Education and Event Pavilion.

*Attachments:* [Staff Report](#)

[Compensatory Waiver Letter](#)

8.E. Request for Waiver of Interest on Demolition Lien - Estate of Glenn W. Legwen

*Attachments:* [Staff Report](#)

[Release of Lien](#)

8.F. Developer's Agreement with GRBK GHO High Pointe, LLC

*Attachments:* [Staff Report](#)

[High Pointe Developers Agreement](#)

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

D. Human Resources

E. Information Technology

F. Office of Management and Budget

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements - Kinchen Groves, Inc. - 66th Avenue, Parcel 124

*Attachments:* [Staff Report](#)

[Exhibit "A" \(aerial\)](#)

[Exhibit "B" \(Agreement to Purchase and Sell\)](#)

13.B. Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements - Kinchen - 66th Avenue, Parcel 124-A

*Attachments:* [Staff Report](#)

[Exhibit "A" \(aerial\)](#)

[Exhibit "B" \(Purchase and Sale Agreement\)](#)

13.C. 16th Street Ballfields and the Jimmy Graves Foundation

*Attachments:* [Staff Report](#)

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**
- F. Commissioners Open Dialogue**

**14.F.1.** Commissioners Open Dialogue

*Attachments:* [Memorandum](#)

## **15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**B. Solid Waste Disposal District**

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

*Attachments:* [07142020SWDD Draft](#)

**15.B.2.** CCNA-2018 Work Order No. 8 to Geosyntec for Engineering Services with 2020 Groundwater Technical Support Services

*Attachments:* [Staff Report](#)

[CCNA-2018 Work Order No 8 - Geosyntec](#)

**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.

***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

### County Commission Meeting Public Participation Options:

1. **Zoom** You can join the virtual meeting from a computer, telephone, or both:

To join by computer:

1. Click on this link:

<https://ircgov.zoom.us/j/91633615016?pwd=TIErZUp5MGM4OEZqS0taMUZhaEp2UT09>  
password: 363083

2. After you join the meeting, select the “Call Me” option – You will receive a call within seconds

To join by telephone:

1. **(216) 706- 7052 or (866) 528-2256 (US Toll Free)**
2. **Conference code: 9039141**

***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 prior to the meeting.

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