



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

**TUESDAY, MAY 12, 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 by accessing YouTube Live. Instructions can be found included 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**

**Father Dave Newhart, Rector, St. Elizabeth's Episcopal Church**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Bob Solari**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Presentation of Proclamation Recognizing May 10 Through 16, 2020 as National Police Week**

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments April 24, 2020 to April 30, 2020

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

**8.B.** Jesse R. Almand, Summer P. Almand, Richard Lefebure, and Abigail Lefebure's Request for Affidavit of Exemption Approval with Dedications to the County [AOE-19-12-05 / 99080143-85359] (Almand AOE)

*Attachments:* [Staff Report](#)

[Location Map](#)

[Affidavit of Exemption Layout](#)

**8.C.** Approval of FWC Grant for Indian River County Derelict Vessel Removal Project

*Attachments:* [Staff Report](#)

[FWC Grant Agreement](#)

[FWC Grant Form](#)

[Removal Maps](#)

**8.D.** Sector 3 Beach and Dune Nourishment Project (IRC1925), APTIM, Work Order No. 2018006-7, Pre-Construction Services

*Attachments:* [Staff Report](#)

[APTIM WO# 2018006-7](#)

[APTIM Scope, WO# 2018006-7](#)

**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**

**F. Public Works**

**G. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A.** County Attorney's Annual Employment Agreement

*Attachments:* [Staff Report](#)

[Contract \(2020-2021\)](#)

**13.B.** School District Resolution Directing County to Place a Referendum on the Primary Election Ballot

*Attachments:* [Staff Report](#)

[Proposed Resolution](#)

[School Board Resolution 2020-9](#)

**13.C.** Termination of Tower Structure Lease Agreements for 1340 Old Dixie Highway and 810 Bailey Drive

*Attachments:* [Staff Report](#)

**13.D.** Purchase of a parcel of right-of-way located at 4740 58th Avenue, Vero Beach, Florida, owned by Paulette Brown

*Attachments:* [Staff Report](#)

[sketch/description for right-of-way](#)

**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**

**Commissioners Open Dialogue**

**14.F.** Commissioners Open Dialogue

*Attachments:* [Memorandum](#)

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**B. Solid Waste Disposal District**

**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.***



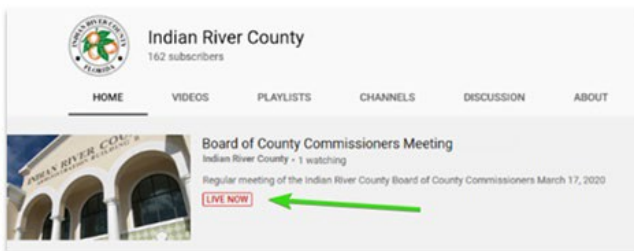
# INDIAN RIVER COUNTY

## Board of County Commissioners

### County Commission Meeting Public Comment Options:

**1. 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](https://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.



2. Fill out a Public Comments Form online at <https://www.ircgov.com/comments.html> . This can be done in advance of the meeting.