

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY FLORIDA COMMISSION AGENDA

TUESDAY, NOVEMBER 3, 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 via Zoom. Instructions can be found with 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

Pastor Roger Ball, Freedom 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 the Month of November, 2020, as National Adoption Awareness Month

Attachments: Proclamation

- 6. APPROVAL OF MINUTES
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

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7.A. City of Vero Beach Ordinance 2020-17, Notice of Voluntary Annexation of 23.65 Acres More or Less

Attachments: COVB Annexation Ordinance 2020-17

8. CONSENT AGENDA

8.A. Checks and Electronic Payments October 9, 2020 to October 15, 2020

Attachments: Finance Department Staff Report

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. MJS Vero Land, LLC Request to Rezone +/- 19.32 Acres from RM-6 to RM-8 (RZON2005090430-87617) [Quasi-Judicial]

Attachments: Staff Report

Summary Page

Rezoning Application

Excerpt from Draft Minutes of 9/24/2020 P&Z

Table of Uses and, Size and Dimension Criteria for Multi-Family

Section 902.12(3) Standards of Review

Ordinance

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for November 10, 2020 to Consider an Ordinance Authorizing an Extension of the Temporary Moratorium for an Additional 180 Days with regard to Class B Biosolids - LEGISLATIVE

Attachments: Staff Report

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

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H. Utilities Services

12.H.1. North Sebastian Water and Sewer Phase 2 - Approval of SJRWMD Cost-Share Agreement and Next Steps

Attachments: Staff Report

SJRWMD Cost Share Agreement

FDEP Amendment No. 1 to LPQ0019

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams, Chairman
- B. Commissioner Joseph E. Flescher, Vice Chairman
- C. Commissioner Tim Zorc
 - **14.C.1.** Discussion on Changing IRC Policy for Consultants' Competitive Negotiation Act Projects to Include New Scoring Categories for Owner Surprises and Past Litigation

Attachments: Commissioner's Memorandum

- D. Commissioner Peter D. O'Bryan
- E. Commissioner Bob Solari

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District
- **B.** Solid Waste Disposal District
- C. Environmental Control Board
- 16. ADJOURNMENT

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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.

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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/84096609452?pwd=aWZsQjVkaHR0VkVSUmFUTmhQcW13UT09

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

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
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County Commissioners prior to the meeting.

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 - 2. Select the "LIVE NOW" link for the current meeting.