



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

**TUESDAY, APRIL 6, 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**

**Pastor Jim Gallagher, Calvary Chapel Vero Beach**

**3. PLEDGE OF ALLEGIANCE**

**Chairman Joseph E. Flescher**

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

**5. PROCLAMATIONS and PRESENTATIONS**

- 5.A.** Presentation of Proclamation Honoring Paul Colberg 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](#)

- 5.B.** Presentation of Proclamation Honoring Willard Taylor Ramsey on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services / Fire Rescue Division with Thirty Years of Service

*Attachments:* [Proclamation](#)

- 5.C.** Presentation of Proclamation Designating the Month of April, 2021 As Child Abuse Prevention Month

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

- 6.A.** Regular Meeting of January 19, 2021

*Attachments:* [01192021BCC Draft](#)

- 6.B.** Special Call Meeting of January 25, 2021

*Attachments:* [01252021SpecialCall Granicus](#)

- 6.C.** Regular Meeting of February 02, 2021

*Attachments:* [02022021BCC Draft](#)

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

- 7.A.** Proclamation Honoring Theresa Lynn Brennan on Her Retirement From Indian River County Board of County Commissioners Department of Emergency Services with Thirty Years of Service

*Attachments:* [Proclamation](#)

- 7.B.** Health Department Annual Contract to Include CARES Act Amendment

*Attachments:* [Staff Report](#)

[Health Department Annual Contract Amendments](#)

- 7.C.** Update on Brightline Trains Expenses

*Attachments:* [Staff Report](#)

[Brightline Trains Expenses](#)

- 7.D.** Indian River County Venue Event Calendar Review

*Attachments:* [Venue Event Calendar Review](#)

- 7.E.** Proclamation Designating April 1 through April 30, 2021, as Water Conservation Month in Indian River County

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

- 8.A.** Checks and Electronic Payments February 19, 2021 to February 25, 2021  
*Attachments:* [Finance Department Staff Report](#)
- 8.B.** Checks and Electronic Payments February 26, 2021 to March 4, 2021  
*Attachments:* [Finance Department Staff Report](#)
- 8.C.** Checks and Electronic Payments March 5, 2021 to March 11, 2021  
*Attachments:* [Finance Department Staff Report](#)
- 8.D.** Checks and Electronic Payments March 12, 2021 to March 18, 2021  
*Attachments:* [Finance Department Staff Report](#)
- 8.E.** Checks and Electronic Payments March 19, 2021 to March 25, 2021  
*Attachments:* [Finance Department Staff Report](#)
- 8.F.** Indian River County Clerk of Circuit Court and Comptroller, Jeffrey R. Smith: Notice of Comprehensive Annual Financial Report and Popular Annual Financial Report Completion for the fiscal year 2019-2020  
*Attachments:* [Finance Department Staff Report](#)
- 8.G.** Annual Financial Report  
*Attachments:* [Finance Department Staff Report](#)
- 8.H.** Annual HUD Grant Renewals for Continuum of Care (CoC) Programs  
*Attachments:* [Staff Report](#)  
[HUD RENEWAL Announcement 2021](#)
- 8.I.** Resolution Formally Designating A Portion of Certain County Owned Property as Right-Of-Way  
*Attachments:* [Staff Report](#)  
[Resolution](#)  
[Exhibit A \(right-of-way\)](#)  
[Exhibit B \(remainder\)](#)
- 8.J.** Resolution Restructuring the Agriculture Advisory Committee  
*Attachments:* [Staff Report](#)  
[AAC Resolution](#)
- 8.K.** Indian River County Subaward and Grant Agreement for Hurricane Isaias  
*Attachments:* [Staff Report](#)  
[Federally-Funded Subaward and Grant Agreement](#)

- 8.L.** CARES Act Amendments Designation of Authority  
*Attachments:* [Staff Report](#)  
[SDIRC CARES Act Revised First Amendment](#)
- 8.M.** Award of Bid 2021022 for Central WWTF RAS/WAS Pump Replacement  
*Attachments:* [Staff Report](#)  
[Sample Agreement](#)
- 8.N.** Fourth of July Fireworks Funding  
*Attachments:* [Staff Report](#)  
[COVB - 4th of July 2021 funding request](#)  
[Lions Club - 4th of July funding request](#)
- 8.O.** West Wabasso Phase III Septic to Sewer Approval of SJRWMD Cost-Share Funding Agreement  
*Attachments:* [Staff Report](#)  
[Cost Share Agreement with SJRWMD](#)
- 8.P.** Acceptance of Utility Easements and Limited Access Easements - Preston Estates (Located Within the Municipal Boundaries of the City of Vero Beach)  
*Attachments:* [Staff Report](#)  
[Copy of Proposed Plat of Preston Estates](#)
- 8.Q.** Emergency Replacement of Two 16-inch Water Valves: 58th Avenue at 4th Street  
*Attachments:* [Staff Report](#)  
[Proposal - CK Construction](#)
- 8.R.** Work Order No. 4, Donadio and Associates - IRC Traffic Operations Facility, (IRC 2104)  
*Attachments:* [Staff Report](#)  
[Scope of Services - Exhibit A](#)  
[Donadio and Associates WO# 4](#)
- 8.S.** Amendment No. 18 to Indian River County Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66th Avenue from South of SR60 to North of 57th Street  
*Attachments:* [Staff Report](#)  
[Amendment No. 18 from Arcadis US, Inc.](#)
- 8.T.** 66th Avenue Phase IB - Amendment No. 9 (IRC-1505)  
*Attachments:* [Staff Report](#)  
[Amendment No. 9](#)

8.U. Award of Bid No. 2021025, Round Island Emergency Beach Access (IRC-1927)

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

8.V. Town of Indian River Shores Utility Feasibility Study

*Attachments:* [Staff Report](#)  
[Arcadis Scope of Work for Feasibility Study](#)  
[Letter from City of Vero Beach 032421](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

10.A.1. Tobacco 21 Ordinance

*Attachments:* [Staff Report](#)  
[Proposed Tobacco 21 Ordinance](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

11.A. Update Regarding COVID-19 Vaccinations

*Attachments:* [Staff Report](#)

**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**

12.G.1. Research Review Phase of the IRC Lagoon Management Plan: Update 3

*Attachments:* [Staff Report](#)  
[A. Research Plan Timeline](#)  
[B. Supporting Research](#)

**12.G.2.** Award of Bid No. 2021018, Construction of 66th Avenue Roadway Widening (49th Street to 69th Street), IRC-1505, FDOT FM 436379-1-54-01 & 436379-1-54-02

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

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Construction Board of Adjustment and Appeals Member Appointment

*Attachments:* [Staff Report](#)

**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**
- 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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**To join by computer:**
  1. Click on this link:  
<https://ircgov.zoom.us/j/88203417752?pwd=emU4ZUhzTDJZeFZoWid0YStGdUdZdz09>
  2. Password 626134
  3. After you join the meeting, you can choose to use your 1) computer audio or 2) Telephone. By selecting the “Call Me” option, a call comes right away

#### **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.

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