



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

TUESDAY, MARCH 17, 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

1. CALL TO ORDER

**2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS
OF THE ARMED FORCES**

2.B. INVOCATION

Reverend Holly Adams, Community Church of Vero Beach

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Environmental Certificate of Recognition

Attachments: [Staff Report](#)

5.B. Presentation of Proclamation Designating April 15, 2020 As Jackie Robinson Day

Attachments: [Proclamation](#)

**5.C. Presentation of Proclamation Designating the Week of March 16-20, 2020 As
Government Finance Professionals Week**

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Designating the Week of March 15 Through March 21, 2020, As National Surveyors Week

Attachments: [Proclamation](#)

5.E. Mount Vero 5K Run/Walk

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting Minutes of November 19, 2019

Attachments: [11192019BCC Granicus](#)

6.B. Regular Meeting of December 03, 2019

Attachments: [12032019BCC](#)

6.C. Regular Meeting of December 10, 2019

Attachments: [12102019BCC](#)

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments February 28, 2020 to March 5, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Agreement to Warranty and Guaranty Utility Improvements Under Florida East Coast Railway Property

Attachments: [Staff Report](#)

[Contract for Utility Improvements](#)

8.C. Lease Agreement 2601 51st Avenue, Vero Beach, FL 32966 Tenants: Nick Pappas and Ember Pappas

Attachments: [Staff Report](#)

[Lease Agreement](#)

8.D. 66th Avenue Phase IB and Phase II - Amendment No. 7 (IRC-1505 & 1505B)

Attachments: [Staff Report](#)

[Amendment No. 7](#)

8.E. Release and Satisfaction of Demolition Lien; 4606 32nd Avenue, Vero Beach, FL 32967; Tax Parcel No. 32-39-22-00000-7000-00077.0

Attachments: [Staff Report](#)

[Release and Satisfaction](#)

- 8.F.** Resolutions Cancelling Taxes on Properties Acquired by Indian River County for Public Purpose

Attachments: [Staff Report](#)

[Resolution \(Stolze\)](#)

[Resolution \(Bartosiewicz\)](#)

[Resolution \(Balquees\)](#)

[Resolution \(Green\)](#)

- 8.G.** Children's Services Advisory Committee's Recommendation of Request for Proposal, Grant Application and Agency Grant Contract for FY2020/21

Attachments: [Staff Report](#)

[Request For Proposal FY21](#)

[RFP Press Release FY21](#)

[Completed Core Application FY21](#)

[Agency Grant Contract FY21 Sample](#)

- 8.H.** Florida Department of Law Enforcement (FDLE) FY19 Certificate of Participation Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Attachments: [Staff Report](#)

[FY19-COP-Certificate-Of-Participation](#)

[FY2019 JAG C Allocations](#)

- 8.I.** Miscellaneous Budget Amendment 006

Attachments: [Staff Report](#)

[2019 2020 Resolution](#)

[Exhibit "A"](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Brodley Williams regarding Utility Lien at 1815 38th Pl

Attachments: [Public Discussion Request Williams](#)

[1815 38th PL summary](#)

[1815 38th PL Utilities Balance](#)

[1815 38th pl Williams](#)

[BCC032216A Holland 10.B.2.](#)

[BCC032216M minutes 10.B.2.](#)

[Lien for 1815 38th PL](#)

[Email Ref \(1\): Wilbert Williams, 1815 38th Place \(1\)](#)

[Email Ref \(2\): Wilbert Williams, 1815 38th Place](#)

[Tax Deed for 1815 38th PL](#)

10.B.2. Request to Speak from Robert Booth regarding installation of a traffic signal at 16th St and 58th Ave

Attachments: [Public Discussion Request](#)

10.B.3. Request to Speak from Brennen Kliffmueller regarding Provision of a Coronavirus Emergency Relief Fund

Attachments: [Public Discussion Request](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Notice of Scheduled Public Hearing for April 7, 2020: Magnolia PD (Quasi-Judicial)

Attachments: [Staff Report](#)

10.C.2. Notice of Scheduled Public Hearing for April 7, 2020: Bentley Right-of-way Abandonment (Legislative)

Attachments: [Staff Report](#)

10.C.3. Notice of Scheduled Public Hearing to Consider Modifications to County Code Sections 201.64 and 201.65 (Legislative)

Attachments: [Staff Report](#)

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. Code Enforcement Board Appointment

Attachments: [Staff Report](#)

[Application for CEB - Roy Clark](#)

[Application for CEB - Kelly Darmetko](#)

[Application for CEB - James Kordiak](#)

[Application for CEB - Daniel Wehking](#)

13.B. Indian River County et al., v. United States Department of Transportation, et al

Attachments: [Staff Report](#)

[Engagement Letter](#)

13.C. Letter of Intent to Purchase Property for Animal Control Facility at 210 Old Dixie Highway

Attachments: [Staff Report](#)

[Letter of Intent to Purchase](#)

13.D. Resolutions Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the time frames of March 18, 2020, through and including April 6, 2020

Attachments: Staff Report Delegation Resolution

RESO delegating authority to administrator

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

14.B.1. Proposal for a revised memorandum of understanding between the local Humane Society and Indian River County

Attachments: Commissioner's Memorandum -- emergency add

Draft MOU HSVB and IRC 2020

- C. **Commissioner Tim Zorc**
- D. **Commissioner Peter D. O'Bryan**
- E. **Commissioner Bob Solari**

Commissioners Open Dialogue

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 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.***