



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 2, 2021 - 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, 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**

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.

- 1. CALL TO ORDER**
- 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
- 2.B. INVOCATION**

Reverend Canon B. Keith Allen, Christ Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph H. Earman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. Award Presentation -- Salvation Army First Responders Red Kettle Challenge -- Presented by Captain Ryan Meo, Corps Officer of the Salvation Army of Indian River County**
- 6. APPROVAL OF MINUTES**
 - 6.A. Regular Meeting of October 20, 2020**

Attachments: [10/20/2020 BCC Minutes](#)

- 6.B. Special Call Meeting of October 28, 2020
Attachments: [10/28/2020 Special Call Draft Minutes](#)
- 6.C. Regular Meeting of November 3, 2020
Attachments: [11/03/2020 BCC Meeting Draft Minutes](#)
- 6.D. Regular Meeting of November 10, 2020
Attachments: [11/10/2020 BCC Meeting Draft Minutes](#)
- 6.E. Regular Meeting of November 17, 2020
Attachments: [11 17 2020 BCC Meeting Draft Minutes](#)

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

- 7.A. Proclamation Honoring Sheldon Dane Lewis on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services Fire Rescue Division with Twenty-Nine Years of Service
Attachments: [Proclamation](#)
- 7.B. Continuation Certificate for Public Official Bond for Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Attachments: [Memorandum](#)
[Jeffrey R. Smith Continuation Certificate](#)
- 7.C. Florida Public Service Commission Order PSC-2021-0031-CO-EI makes Order PSC-2020-0508-TRF-EI effective and final
Attachments: [01004-2021](#)
- 7.D. Florida Public Service Commission Consummating Order PSC-2021-0039-CO-EI makes Order PSC-2020-0512-TRF-EI effective and final; docket to remain open.
Attachments: [PSC-2021-0039-CO-EI](#)
- 7.E. Update on Brightline Trains Expenses
Attachments: [Staff Report](#)
[Brightline Trains Expenses](#)
- 7.F. 1st Quarter FY 2020/2021 Budget Report
Attachments: [Staff Report](#)
[1st Quarter Budget Report](#)
- 7.G. Indian River County Libraries Take Home Job Fair
Attachments: [Staff Report](#)

7.H. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments December 25, 2020 to December 31, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments January 1, 2021 to January 7, 2021

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments January 8, 2021 to January 14, 2021

Attachments: [Finance Department Staff Report](#)

8.D. Checks and Electronic Payments January 15, 2021 to January 21, 2021

Attachments: [Finance Department Staff Report](#)

8.E. Final Ranking of Consultants and Authorization to Negotiate - RFQ 2021015 Construction Engineering and Inspection (CEI) Services for IRC-1505 (66th Ave From 49th Street to 69th Street Roadway Widening)

Attachments: [Staff Report](#)

8.F. Award of Annual Bid for Day Labor (2021017)

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.G. Award of Annual Bid for Street Sweeping (2021016)

Attachments: [Staff Report](#)

8.H. Children's Services Advisory Committee's Annual Report, FY 2019-2020

Attachments: [Staff Report](#)

[FY20 CSAC ANNUAL REPORT](#)

8.I. Work Order No. 4 for Bowman Consulting Group, Ltd., 82nd Avenue at 26th Street Utilities Relocation, FDOT Project 230879-3-52-01

Attachments: [Staff Report](#)

[Work Order No 4 Bowman Consulting](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. Provide 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

12.F.1. Allocation of One-Half Cent of Tourist Tax Revenue

Attachments: [Staff Report](#)

[Florida Statute 125.0104](#)

[Indian River County, FL Code of Ordinances Ch. 210](#)

[Historic Dodgertown Facility Lease Agreement Agenda Item](#)

G. Public Works

12.G.1. Sector 3 - Phase 1 Beach and Dune Restoration Project (IRC-1925) Additional Erosion Observed Since Summer 2020 Survey

Attachments: [Staff Report](#)

[Representative Surveys](#)

H. Utilities Services

12.H.1. Work Order No. 3 for Bowman Consulting, Ltd., West Wabasso Sewer Phase III

Attachments: [Staff Report](#)

[Work Order No 3 Bowman Consulting Inc](#)

[Location Map](#)

12.H.2. Update on the FY 2021-2022 Cost Share Grant Application from St. Johns River Water Management District

Attachments: [Staff Report](#)

13. COUNTY ATTORNEY MATTERS

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

Attachments: [Staff Report](#)

- 13.B.** Resolution of Necessity for four Parcels of Right-Of-Way Located along 69th Street west of 66th Avenue, Vero Beach, FL 32967: Parcel 303 (Chesnut), Parcel 313 (Dent), Parcel 316 (Mandina) and a perpetual access easement in Parcel 317 (AC Veterinary)

Attachments: [Staff Report](#)

[Proposed Resolution](#)

[Composite Exhibit "A" to Resolution](#)

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

- 15.A.1.** Approval of Minutes Meeting September 22, 2020

Attachments: [09/22/2020 ESD Meeting Draft Minutes](#)

- 15.A.2.** Sole Source Purchase of Four (4) Stryker Stretchers

Attachments: [Staff Report](#)

[Stryker Stretcher Quote](#)

[2020 Power-PRO XT Sole Source Letter](#)

[2020 Emergency Care Parts and Service Letter](#)

B. Solid Waste Disposal District

- 15.B.1.** Approval of Minutes Meeting of October 20, 2020

Attachments: [10202020SWDD Draft](#)

- 15.B.2.** Amendment No. 1 to Work Order No. 10 to Geosyntec

Attachments: [Staff Report](#)

[Amendment No 1 to CCNA-2018 WO No 10 - 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 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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and Saturday at 12:00 Noon to 5:00 p.m.***



INDIAN RIVER COUNTY

Board of County Commissioners

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1. Click on this link:

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Password: 651926

2. 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

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1. (216) 706- 7052 or (866) 528-2256 (US Toll Free)
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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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