



B.	Presentation of Proclamation Designating April 19 Through April 25, 2020 As Crime Victims' Rights Week	20-1425
6.	<b><u>APPROVAL OF MINUTES</u></b>	
A.	Regular Meeting of December 17, 2019	20-1439
B.	Regular Meeting Minutes of January 07, 2020	20-1441
7.	<b><u>INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u></b>	
A.	Proclamation Designating April 2020 as Water Conservation Month in Indian River County	20-1470
B.	Resignation of Jim Kordiak, as Citizen Member Appointee to the Value Adjustment Board	20-1430
C.	Florida Public Service Commission Order PSC-2020-0085-TRF-E1 approving FPL's light emitting diode (LED) streetlight tariff and LED streetlight agreement, effective 3/3/2020; if no timely protest order to become final and effective on issuance of a CO and docket to be closed; protest due 4/13/2020 is on file in the Office of the Clerk to the Board.	20-1449
D.	Update on Virgin Trains Expenses	20-1457
8.	<b><u>CONSENT AGENDA</u></b>	
A.	Checks and Electronic Payments March 6, 2020 to March 12, 2020	20-1427
B.	Checks and Electronic Payments March 13, 2020 to March 19, 2020	20-1436
C.	Checks and Electronic Payments March 20, 2020 to March 26, 2020	20-1456
D.	Annual Financial Report	20-1455
	<i>Originals for execution</i>	
E.	Request for Authorization to Submit an Application for Section 5311 Grant for Rural Transit Operating Assistance Funds for FY 2020/21	20-1429
	<i>Originals for execution</i>	
F.	FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 1 for Project No. IRC-1505, FM No. 436379-1-54- 01;436379-1-54-02	20-1435
	<i>Originals for execution</i>	

- G. Work Order No. 15, MBV Engineering, Inc. 11th Drive and 37th Street Intersection Improvements (IRC-2001) 20-1438  
*Originals for execution*
- H. Sector 3 Beach & Dune Nourishment Project, APTIM Amendment No. 1 to Work Order 2018006-4 (IRC 1926) 20-1454
- I. ~~Approval of License Agreement with Vero Beach Amateur Radio Club Inc., for Partitioned Section of the Donald McDonald Campground Office to Include Space Behind the Office For Construction of One Antenna.~~ 20-1437
- J. North County Library Addition - Donadio & Associates, Architects, P.A. - Work Order No. 3 20-1444  
*Originals for execution*
- K. Jones Pier Residence Repairs Final Payment and Release of Retainage 20-1447
- L. Work Order Number 3 -Continuing Engineering Services RFP 2018008 - Coastal Design & Engineering, LLC - Permitting and Design for a Dune Crossover Replacement at Seagrape Trail Park Beach Access 20-1450  
*Originals for execution*
- M. Approval of First Extension and an Amendment to the Agreement for Contract Services for Beach Parks Maintenance - Janitorial Services 20-1458  
*Originals for execution*
- N. Memorandum of Understanding with the Teamsters Local Union 769 regarding COVID-19 20-1461  
*Originals for execution*
- O. Annual HUD Grant Renewals for Continuum of Care (CoC) Programs 20-1463
- P. Request to Waive the Bid Process for North Berm Maintenance Project at the Spoonbill Marsh Facility 20-1446
- Q. Utility Work by Highway Contractor Master Agreement with FDOT; Utility Relocations - I-95 & Oslo Road Interchange; FDOT Project #413048 20-1476  
*Originals for execution*
- R. Purchasing Requirements 20-1453
- S. Osprey Acres Floway and Nature Preserve - Utilities 20-1472  
*Originals for execution*

- T. Resolution Cancelling Taxes on Property Purchased by Indian River County for Public Purpose 20-1473  
*Originals for execution*
- U. ~~Award of Bid# 2020032 – Medical Services for Persons with Special Needs (PSN) Shelter~~ ~~20-1460~~
- V. Amendment to Ground Space Lease Agreement with Cellco Partnership d/b/a Verizon Wireless 20-1459  
*Originals for execution*

9. **CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- A. Indian River County Sheriff Deryl Loar re: Law Enforcement Trust Fund, County Fund 112 - Special Law Enforcement 20-1451
- B. Indian River County Clerk of the Circuit Court and Comptroller, Jeffrey R. Smith: Notice of Comprehensive Annual Financial Report (CAFR) and Popular Annual Financial Report (PAFR) Completion for fiscal year 2018-2019 20-1471

10. **PUBLIC ITEMS**

A. **PUBLIC HEARINGS**

- 1. Magnolia Manor Holdings, LLC’s Request for Special Exception and Conceptual Planned Development (PD) Plan Approval for a Project to be known as Magnolia PD [PD-18-11-14 / 2005030306-82553] 20-1388
- 2. Michael & Jill Bentley’s Request for Abandonment of a 30’ Wide Portion of an 80’ Right-of-Way for 4th Avenue SE, Adjacent to Lot 1, Unit 3 of the River Shores Estates Subdivision [ROWA-19-02-01 / 2001100164-83290] (Legislative) 20-1392  
*Originals for execution*
- 3. Public Hearing: Modification to County Code Sections 201.64 and 201.65 (Legislative) 20-1445  
*Originals for execution*
- 4. Consideration of Amendment to Land Development Regulations Changing the List of Uses in Agricultural Zoning Districts to Prohibit Commercial or Residential Lawn Care Services (first of two required public hearings) 20-1452

**B. PUBLIC DISCUSSION ITEMS**

1. Request to Speak from Dr. Miles Conway, South Beach Property Owners Association, Inc re: COVID-19 -- Public and Permanent Resident Safety and Financial Protocols Related to Public Lodging Establishments 20-1477

**C. PUBLIC NOTICE ITEMS**

None

**11. COUNTY ADMINISTRATOR MATTERS**

- A. Coronavirus Update 20-1470
- B. Ratification of County Administrator's Actions Under Resolution No. 2020-031 20-1478

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

None

**B. Emergency Services**

None

**C. General Services**

None

1. **Human Services**

None

2. **Sandridge Golf Club**

None

3. **Recreation**

None

**D. Human Resources**

None

**E. Office of Management and Budget**

None

**F. Public Works**

None

**G. Utilities Services**

1. Suspension of Delinquency Charges associated with Utility Services through April 30, 2020, due to COVID-19 20-1462
2. Sole Source Purchase of Tyler Software and Services 20-1468
3. Sole Source for Trillium Pumps USA SLC LLC 20-1474

**13. COUNTY ATTORNEY MATTERS**

None

**14. COMMISSIONERS MATTERS**

**A. Commissioner Susan Adams, Chairman**

None

**B. Commissioner Joseph E. Flescher, Vice Chairman**

None

**C. Commissioner Tim Zorc**

1. Discussion on the Coronavirus Aid, Relief, and Economic Security Act 20-1482

**D. Commissioner Peter D. O'Bryan**

None

**E. Commissioner Bob Solari**

None

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. **Solid Waste Disposal District**

1. Approval of Meeting Minutes November 19, 2019 20-1406
2. Approval of Minutes Meeting December 10, 2019 20-1416
3. Final Pay to Geosyntec for Work Order No. 5 - One Year of Groundwater Monitoring Reporting and Related Consulting Services at the Former South Gifford Road Landfill 20-1464
4. CCNA-2018 Work Order No. 32 to Kimley-Horn for the Solid Waste Disposal District Household Hazardous Waste and Recycling Facility Conceptual Design 20-1465
5. Approval of Amendment No. 1 to Recycling Services at Government Buildings and Facilities Agreement 20-1466  
*Originals for execution*
6. Final Pay to CDM Smith for CCNA 2018 Work Order No. 3 - Annual Permit Compliance and Monitoring 20-1467

C. **Environmental Control Board**

None

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 Meeting may be broadcast live by 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

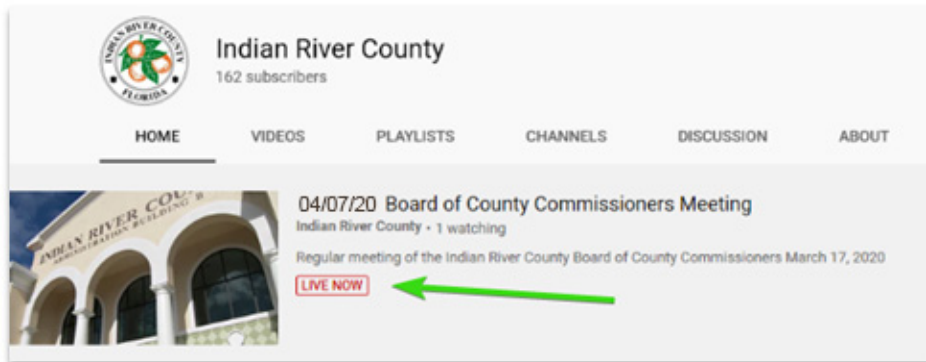
## Board of County Commissioners

1801 27th Street, Vero Beach, FL. 32960-3388

### County Commission Meeting YouTube Live Video

The Board of County Commissioners will have a regular meeting on Tuesday, April 7th. The meeting will be live broadcast on Comcast Ch 27 and on YouTube Live. Opportunity will be given for public comment live on the YouTube 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 04/07/20 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.

