



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, JANUARY 12, 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**

**Jeff Smith, Clerk of the Circuit Court and Comptroller**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Laura Moss**

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

**4.A. Addition: Presentation of Proclamation Honoring David C. Morgan, County Judge, 19th Judicial Circuit**

*Attachments:* [Proclamation](#)

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Presentation of Proclamation Honoring "For The Love Of Paws" Senior Pet Sanctuary**

*Attachments:* [Proclamation](#)

**5.B.** Florida Half Century (FHC) Softball Tournament, Indian River County, Florida, January 16-17, 2021--presented by Mr. Mike Knowles, Chairman of the Florida Half Century Amateur Softball Association

**5.C.** 2020 Conservation Lands Program Update

*Attachments:* [Staff Report](#)

**6. APPROVAL OF MINUTES**

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

**7.A.** Proclamation Honoring Sandra Wright on Her Retirement From Indian River County Board of County Commissioners Office of County Attorney with Thirty-Two Years of Service

*Attachments:* [Proclamation](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments December 18, 2020 to December 24, 2020

*Attachments:* [Finance Department Staff Report](#)

**8.B.** Public Official Bond for Carole Jean Jordan, as Tax Collector

*Attachments:* [Public Official Bond - Carole Jean Jordan](#)

[Public Official Bond - Carole Jean Jordan](#)

**8.C.** Approval of Extension of Memorandum of Understanding between Humane Society Vero Beach & Indian River County Florida Inc., and the Indian River County Board of County Commissioners

*Attachments:* [Staff Report](#)

[Extension of MOU for Animal Shelter Services](#)

**8.D.** Approval of a Memorandum of Agreement between Indian River County and the Florida Division of Emergency Management for use of a WeatherSTEM Station

*Attachments:* [Staff Report](#)

[MOA FDEM-Agency for WeatherSTEM Weather Station](#)

**8.E.** FDOT Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature for Construction and Engineering Inspection (CEI) Services Resurfacing 69th Street from 66th Avenue to SR5/US-1, Project No. IRC-1639, FM No. 438073-1-54-01

*Attachments:* [Staff Report](#)

[Indian River County Grant Form](#)

[Authorizing Resolution](#)

[FDOT SCOP Agreement](#)

- 8.F.** Renewal of Agreement with John Brown & Sons, Inc. for Natural Areas and Exotic Vegetation Management/Mowing - Bid Number 2019007

*Attachments:* [Staff Report](#)  
[Renewal of Agreement](#)

- 8.G.** Resolution Cancelling Taxes on Property Purchased for Public Purpose: Right-Of-Way for 58th Avenue Improvements from Manzul Rahim, an unmarried man

*Attachments:* [Staff Report](#)  
[Resolution](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Public Notice of Public Hearing Scheduled for January 19, 2021 to Consider Adoption of an Ordinance re Face Covering Requirements and Exceptions - LEGISLATIVE

*Attachments:* [Staff Report](#)

- 10.C.2.** Notice of Scheduled Public Hearing for January 19, 2021 Board Meeting to Consider a Proposed Land Development Regulation Amendment to Chapter 904 (Nonconformities) - Legislative

*Attachments:* [Staff Report](#)

- 10.C.3.** Notice of Scheduled Public Hearing for January 19, 2021 Board Meeting to Consider Miscellaneous Budget Amendment 005

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Provide Update Regarding COVID-19 Vaccinations

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**B. Emergency Services**

**C. General Services**

**D. Human Resources**

**E. Information Technology**

- 12.E.1. End Point Protection (EPP) / End Point Detection & Response (EDR) and Managed Detection & Response Procurement Recommendation

*Attachments:* [Staff Report](#)

**F. Office of Management and Budget**

**G. Public Works**

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

- 13.A. 2021 Committees Vacancies

*Attachments:* [Staff Report](#)

[Vacancies List - Info Only](#)

**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**

- 15.B.1. Approval of Minutes Final Budget Hearing of September 23, 2020

*Attachments:* [09232020 SWDD Final Budget Hearing Draft](#)

- 15.B.2. Final Pay for Bid 2020027 - Old Dixie Highway-Landfill Wetland Mitigation Site Perimeter Fencing

*Attachments:* [Staff Report](#)

[Change Order #1](#)

[Final Pay Invoice](#)

**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.

***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.***



# INDIAN RIVER COUNTY

## Board of County Commissioners

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#### To join by computer:

1. Click on this link:

Meeting URL: <https://ircgov.zoom.us/j/88216766853?pwd=d21TQXRuUEFNT011eTBKMGVLQWJNUT09>

Password: 283869

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

#### 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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