



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

**TUESDAY, JULY 14, 2020 - 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 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**

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**This meeting can be attended virtually by accessing YouTube Live. Instructions can be found included with 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 Jimmy Hill, Salt of the Earth Ministry**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Bob Solari**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Designating the Week of July 19, 2020 Through July 25, 2020, As Treasure Coast Waterway Cleanup Week

*Attachments:* [Proclamation](#)

**5.B.** Proclamation Designating the Month of July, 2020, as Parks and Recreation Month and designating July 17, 2020 as Parks and Recreation Professionals Day

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

- 7.A.** Proclamation Honoring Robert J. Halliday on His Retirement From Indian River County Board of County Commissioners Department of Utility Services/Customer Service Division with Thirty-Five Years of Service

*Attachments:* [Proclamation](#)

- 7.B.** Proclamation Honoring John L. Metz on His Retirement From Indian River County Board of County Commissioners Department of Utility Services/Water Production Division with Twenty-Eight Years of Service

*Attachments:* [Proclamation](#)

- 7.C.** Proclamation Honoring Arthur L. Pfeffer on His Retirement From Indian River County Board of County Commissioners Department of Utility Services/Engineering Division with Seventeen Years of Service

*Attachments:* [Proclamation](#)

- 7.D.** Proclamation Honoring Lori Hoffman on her Retirement from the Florida Department of Health in Indian River County

*Attachments:* [Proclamation](#)

**8. CONSENT AGENDA**

- 8.A.** Checks and Electronic Payments June 26, 2020 to July 2, 2020

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

- 8.B.** Auditing Services Contract

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

- 8.C.** 2021 Holiday Schedule

*Attachments:* [Staff Report](#)

- 8.D.** Jones' Pier Conservation Area Public Use Improvements - Easements

*Attachments:* [Staff Report](#)  
[DRAFT FPL Easement](#)  
[STEP System Easement](#)  
[Jones COVB Utility Easement Deed](#)

- 8.E.** Award of Bid No. 2020037, Indian River Boulevard and 8th Street Signalization (IRC-1909)

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

**8.F.** Right-of-Way Purchase - 58th Avenue/37th Street Intersection 5800 37th Street, Vero Beach, FL 32966 Owners: Woodrow Dawsey & Belinda Dawsey

*Attachments:* [Staff Report](#)  
[Purchase Agreement](#)  
[Lease Agreement](#)  
[RW Exhibit for Lot 10](#)

**8.G.** Work Order No. 3 - Andersen Andre Consulting Engineers, Inc., 58th Avenue (57th St. to CR 510) Full Depth Reclamation Testing Services (IRC-1325)

*Attachments:* [Staff Report](#)  
[Work Order No. 3](#)  
[Scope of Services \(Exhibit A\)](#)

**8.H.** Change Order No. 1 and Release of Retainage, North County Regional Park Aquatic Facility Roof Replacement (IRC-1826)

*Attachments:* [Staff Report](#)  
[Change Order No. 1](#)

**8.I.** Old Dixie Highway and Highland Drive Intersection Improvements (IRC-1362), Release of Retainage and Change Order No. 1

*Attachments:* [Staff Report](#)  
[Change Order No. 1](#)

**8.J.** Amendment No. 2 to Indian River County Courthouse Renovation Professional Architectural and Engineering Services Consultant Agreement

*Attachments:* [Staff Report](#)  
[Amendment No. 2](#)  
[PGAL Proposal dated June 19, 2020](#)

**8.K.** Request by Victor and Janis C. Ramos for Release of an Easement located at 7415 30th Court (Copeland's Landing Subdivision Phase II)

*Attachments:* [Staff Report](#)  
[Survey & Plat depicting Easement](#)  
[Proposed Resolution](#)

**8.L.** One year extension of agreement between Indian River County (IRC) and AT&T

*Attachments:* [Staff Report](#)  
[Current Services Non-Contract vs. Contract Rates](#)  
[Contract Extension for E911 & PSAP Services](#)  
[Contract Extension for Centrex Services Sebastian](#)  
[Contract Extension for Centrex & PRI Services Vero Beach](#)

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

## 10. PUBLIC ITEMS

### A. PUBLIC HEARINGS

- 10.A.1.** 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)  
LEGISLATIVE

*Attachments:* [Staff Report](#)

[BCC 3/3/2020 Meeting Minutes](#)

[Proposed Ordinance](#)

[Florida Right to Farm Act F.S. 823.14](#)

[BCC 4/7/2020 Meeting Minutes](#)

- 10.A.2.** Economic Development Ad Valorem Tax Exemption Ordinance -  
LEGISLATIVE

*Attachments:* [Staff Report](#)

[Draft Ordinance](#)

- 10.A.3.** Face Covering Ordinance

*Attachments:* [Staff Report](#)

[Face Covering Ordinance - Mandatory](#)

[Face Covering Ordinance - Less Restrictive](#)

[Emergency Order 2020-015](#)

### B. PUBLIC DISCUSSION ITEMS

### C. PUBLIC NOTICE ITEMS

## 11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** CARES Act Proposed Spending Plan and Funding Agreement

*Attachments:* [Staff Report](#)

[IRC Small Business proposed grant program](#)

[Senior Resource Association](#)

[COVID 19 Workforce Development Programs Design](#)

[United Way IRC CARES Act info](#)

[Indian River County CARES Act Subrecipient Agreement](#)

## 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**

- 12.F.1.** Temporary Beach Access Use Agreement for the Sector 7 Beach and Dune Restoration Project (IRC-1926)

*Attachments:* [Staff Report](#)  
[Agreement for Sector 7](#)

- 12.F.2.** Update on the current 2020 Sea Turtle Nesting Season

*Attachments:* [Staff Report](#)

- 12.F.3.** July 14, 2020 Update regarding the Sector 3 (IRC-1925) and Sector 7 (IRC-1926) Beach and Dune Restoration Project Easement Status

*Attachments:* [Staff Report](#)

**G. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

- 13.A.** Interlocal Agreement with Fellsmere for Annexation of the Enclave on 89th Street

*Attachments:* [Staff Report](#)  
[Proposed Interlocal Agreement](#)  
[Exhibit A to Interlocal Agreement](#)  
[Map of Enclave](#)  
[Memorandum from Warren Dill, dated May 27, 2020](#)

- 13.B.** Property Sale - Strip of Land off of Roseland Road

*Attachments:* [Staff Report](#)  
[8/20/2010 Letter from William K. DeBraal](#)  
[Map Depicting Escheated Strip](#)

- 13.C.** Unconditional Offer for a Parcel of Right-Of-Way Located at 6600 65th Street, Vero Beach, FL 32967 Owned by Harish and Deepti Sadhwani

*Attachments:* [Staff Report](#)  
[sketch/legal for Stormwater Parcel](#)  
[sketch/ legal for ROW Parcel](#)

- 13.D.** Resolution of Necessity for a Parcel of Right-Of-Way Located at 6600 65th Street, Vero Beach, FL 32967 Owned by Harish and Deepti Sadhwani

*Attachments:* [Staff Report](#)

[Resolution](#)

[sketch/legal for Stormwater Parcel](#)

[sketch/legal for ROW Parcel](#)

#### **14. COMMISSIONERS MATTERS**

- A. Commissioner Susan Adams, Chairman**
- B. Commissioner Joseph E. Flescher, Vice Chairman**
- C. Commissioner Tim Zorc**
- D. Commissioner Peter D. O'Bryan**

- 14.D.1.** Vote to Ratify County Administrator's Executive Order 2020-15

*Attachments:* [Commissioner's Memorandum](#)

- E. Commissioner Bob Solari**

##### **Commissioners Open Dialogue**

- 14.F.1.** Commissioners Open Dialogue

*Attachments:* [Memorandum](#)

#### **15. SPECIAL DISTRICTS AND BOARDS**

- A. Emergency Services District**
- B. Solid Waste Disposal District**

- 15.B.1.** Amendment No. 1 to Landfill Gas Agreement with Indian River EcoDistrict

*Attachments:* [Staff Report](#)

[Amendment No. 1 to the LFG Agreement](#)

- 15.B.2.** Fourteenth Amendment to Republic Services

*Attachments:* [Staff Report](#)

[Fourteenth Amendment to Republic Services](#)

- 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.***



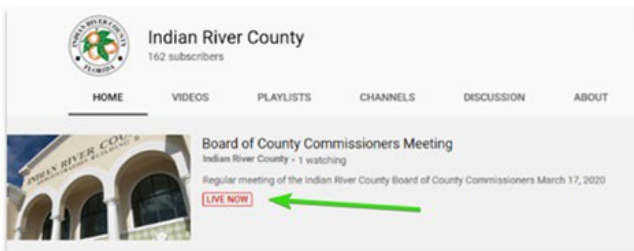
# INDIAN RIVER COUNTY

## Board of County Commissioners

### County Commission Meeting Public Comment Options:

**1. YouTube Live Video** The Indian River County Board of County Commissioners meetings are broadcast on YouTube Live and opportunity is given for public comment live on YouTube Live 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 current 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.



2. Fill out a Public Comments Form online at <https://www.ircgov.com/comments.html> . This can be done in advance of the meeting.