



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

TUESDAY, JUNE 9, 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

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.

1. CALL TO ORDER

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

2.B. INVOCATION

Pastor Doug Vogt, Pathway Church

3. PLEDGE OF ALLEGIANCE

Commissioner Tim Zorc

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. Regular Meeting of February 18, 2020

Attachments: [02182020 Granicus](#)

6.B. Regular Meeting of March 03, 2020

Attachments: [03032020BCC Draft](#)

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

7.A. Letter to BCC Re: 2020 Environmental Lands Bond Referendum and Trust for Public Land Report

Attachments: [Staff Report](#)

[Letter to BCC Environmental Lands Bond Referendum](#)

[Trust for Public Land Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 22, 2020 to May 28, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement (EMPG) Agreement Number G0071

Attachments: [Staff Report](#)

[FY 2020 - 2021 EMPG - G0071](#)

[EMPG Grant Form](#)

8.C. Acceptance and Approval of Expenditures for Emergency Management State-Funded Subgrant Agreement (EMPA) Agreement Number A0090

Attachments: [Staff Report](#)

[FY 2020-2021 EMPA AGREEMENT A0090](#)

[EMPA Grant Form](#)

8.D. Acceptance and Approval of Expenditures of Emergency Management Performance Grant Program-COVID-19 Supplemental (EMPG-S) Agreement Number: G0080

Attachments: [Staff Report](#)

[2020-2021 EMPG-S AGREEMENT G0080](#)

[EMPG-S Grant Form](#)

8.E. Award of Bid No. 20200021, 58th Avenue (From North of 57th Street to 85th Street/CR510) Full Depth Reclamation Project, FM No. 436416-1-54-01, IRC-1325

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.F. Change Order No. 1 and Payment for Demolition of 1200 37th Street (IRC-2012)

Attachments: [Staff Report](#)

[South Florida Building, Inc. Invoice N0. 2057](#)

[Change Order No. 1](#)

- 8.G.** Resolution Authorizing the Community Development Department Director, On Behalf of the Indian River Board of County Commissioners, to Execute Single-Family Affordable Housing Impact Fee Waiver/Reduction Agreements and Request for Approval of a Proposed Template Affordable Housing Impact Fee Waiver/Reduction Agreement

Attachments: [Staff Report](#)

[Proposed Resolution](#)

[Proposed Agreement](#)

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 June 16, 2020 Concerning Extension of Temporary Moratorium Regarding Biosolids - Legislative

Attachments: [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing Scheduled for June 16, 2020 to Consider an Application for a Class "E1" Certificate of Public Convenience and Necessity by iTransit, LLC - ADMINISTRATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Consideration of Holding A Referendum to Renew the County Economic Development Ad Valorem Tax Exemption (Tax Abatement) Program

Attachments: [Staff Report](#)

[FS 196.1995](#)

[List of Target Industries](#)

[INEOS Summary of Taxes](#)

[Advantages of Tax Abatements](#)

[Changes to Tax Abatement Statute Since 2010](#)

[Tax Abatement Application](#)

B. Emergency Services

12.B.1. Approval of Change Order No. 2 for Radio System P25 Migration Project

Attachments: [Staff Report](#)
[New Tower Site Quote](#)

12.B.2. Signing of Work Order No. 5 for Radio System P25 Migration Project

Attachments: [Staff Report](#)
[P25- Work Order 5](#)
[P25 Stage 5 Quote](#)

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

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams, Chairman**
- B. Commissioner Joseph E. Flescher, Vice Chairman**
- C. Commissioner Tim Zorc**

14.C.1. Discussion on Postponing Increases to Title X, Impact Fees, due to Economic Hardships of the Coronavirus

Attachments: [Commissioner's Memorandum](#)
[Background Slide](#)

- D. Commissioner Peter D. O'Bryan**
- E. Commissioner Bob Solari**
- F. Commissioners Open Dialogue**

14.F.1. Commissioners Open Dialogue

Attachments: [Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**

15.A.1. Approval of Minutes Meeting of February 18, 2020

Attachments: [02182020ESD Draft](#)

15.A.2. Purchase of Parcel of Property for New Location of Station 7

Attachments: [Staff Report](#)

[Commercial Contract](#)

B. Solid Waste Disposal District

15.B.1. Approval of Meeting Minutes January 21, 2020

Attachments: [01212020SWDD Draft](#)

15.B.2. Approval of Minutes Meeting of February 11, 2020

Attachments: [02112020SWDD Draft](#)

15.B.3. Approval of Minutes Meeting of February 18, 2020

Attachments: [02182020SWDD Draft](#)

15.B.4. Request to Purchase Enviro-Blocks from Inter-Block Retaining Systems, Inc.

Attachments: [Staff Report](#)

[Proposal from Inter-Block Retaining Systems Inc](#)

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.***

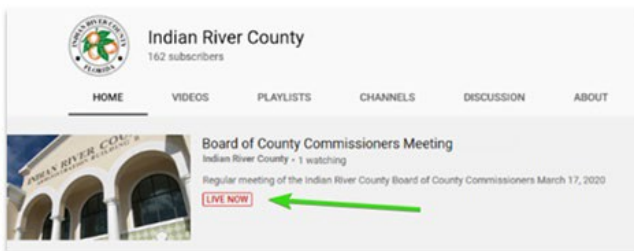


INDIAN RIVER COUNTY Board of County Commissioners

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
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.