



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

TUESDAY, SEPTEMBER 15, 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 via Zoom. 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 Jim Gallagher, Calvary Chapel of Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Vice-Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating September, 2020 As Suicide Awareness Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of June 23, 2020

Attachments: [06232020BCC Granicus](#)

6.B. Regular Meeting Minutes of July 7, 2020

Attachments: [07072020BCC Granicus](#)

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

7.A. Notice from the City of Sebastian regarding Ordinance O-19-04, Notice of Annexation of 1,118 Acres, a copy of the Ordinance with a map and legal description of the property is on file for review in the Office of the Clerk to the Board.

Attachments: [City of Sebastian Letter](#)

7.B. Order PSC-2020-0293-AS-EI approving settlement agreements submitted by GPC, FPL, Duke Energy and TECO and final order approving TECO's motion to approve revised tariff; Dockets 20200067, 20200069, 20200070 and 20200071 to be closed; Docket 20200092-EI to remain open, is on file with the Clerk to the Board.

7.C. Update on Brightline Trains Expenses

Attachments: [Staff Report](#)
[Brightline Trains Expenses](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments August 7, 2020 to August 13, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Quarterly Investment Report for the Quarter Ending 06/30/2020

Attachments: [Investment Committee Report](#)

8.C. Quarterly OPEB Trust Report for the Quarter Ending 06/30/2020

Attachments: [Investment Committee OPEB Report](#)

8.D. Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/2020

Attachments: [Tourist Development Tax Quarterly Report](#)

8.E. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 06/30/2020

Attachments: [Traffic Education Fund Staff Report](#)

8.F. Checks and Electronic Payments August 14, 2020 to August 20, 2020

Attachments: [Finance Department Staff Report](#)

8.G. Checks and Electronic Payments August 21, 2020 to August 27, 2020

Attachments: [Finance Department Staff Report](#)

8.H. Checks and Electronic Payments August 28, 2020 to September 3, 2020

Attachments: [Finance Department Staff Report](#)

- 8.I.** Award of Bid 2020049 for Data Flow System Antenna and Tower Replacement
Attachments: [Staff Report](#)
[Expert Protest Memo](#)
[Response to Expert Protest](#)
[Sample Agreement](#)
- 8.J.** 2020/2021 State/County Contract Indian River County Health Department
Attachments: [Staff Report](#)
[Health Dept Contract Cover Letter](#)
[Health Dept Contract](#)
[Health Dept Contract Attachments](#)
- 8.K.** Miscellaneous Budget Amendment 009
Attachments: [Staff Report](#)
[Exhibit "A"](#)
[Budget Resolution](#)
- 8.L.** Ratification of Professional Services Agreement with SteepSteel, LLC
Attachments: [Staff Report](#)
[Professional Services Agreement with Steep Steel, LLC](#)
- 8.M.** Approval of 2020/2021 State Funded Subgrant Agreement (T0097) To Update Indian River County's Hazards Analysis
Attachments: [Staff Report](#)
[Grant Form](#)
[Hazards Analysis State-Funded Grant Agreement Draft](#)
- 8.N.** Renewal of Lease Agreement 2601 51st Avenue, Vero Beach, FL 32966 Tenants: Nick Pappas and Ember Pappas
Attachments: [Staff Report](#)
[Renewal of Lease Agreement](#)
- 8.O.** Right-of-Way Purchase - 58th Avenue/37th Street Intersection 5780 36th Lane, Vero Beach, FL 32966 Owners: Jennifer L. Schoenfeld and Heath Schoenfeld
Attachments: [Staff Report](#)
[Purchase Agreement](#)
- 8.P.** Right-of-Way Purchase - 58th Avenue/37th Street Intersection 3745 58th Avenue, Vero Beach, FL 32966 Owners: Wayne C. McClain and Nancy A. McClain
Attachments: [Staff Report](#)
[Purchase Agreement](#)

8.Q. FDOT Amendment Number Two to County Incentive Grant Program (CIGP) Agreement FM No. 431759-2-54-01 and Resolution Authorizing the Chairman's Signature for the Construction of Intersection Improvements at SR-60 and 43rd Avenue, IRC-0853

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[Amendment 2 to CIGP Agreement](#)

8.R. Carter & Associates, Inc. Work Order Number 3 - South Prong Preserve Design & Engineering Services

Attachments: [Staff Report](#)
[WORK ORDER 3 - Carter Associates, Inc](#)
[Scope of Services](#)

8.S. DiVosta Homes, LP's Request for Final Plat Approval for a Subdivision to be known as Magnolia Court at Waterway Village PD Phase 2 [PD-13-03-03 / 2004010124-86812]

Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)

8.T. Acceptance of a Florida Department of Environmental Protection (FDEP) FY 2020-2021 Florida Resilient Coastlines Program (FRCP) Resilience Planning Grant (RPG)

Attachments: [Staff Report](#)
[Table of FY 20-21 RPG Grant Awards](#)
[Grant Form Budget](#)

8.U. Amendment No. 5 to Agreement for Professional Services with Bowman Consulting Group, Ltd., 58th Avenue Reclamation 57th Street to 85th Street (IRC-1325)

Attachments: [Staff Report](#)
[Amendment No 5 with Bowman Consulting Group](#)

8.V. Award of Bid #2020051, Annual Bid to Furnish and Deliver Polymer

Attachments: [Staff Report](#)

8.W. Ratification of Cash Deposit and Escrow Agreement with regard to Blue Goose Construction LLC's Guarantee to Complete 16-Inch Valve Replacement Along U.S. Highway 1 Near 65th Street under Continuing Contract Agreement

Attachments: [Staff Report](#)
[Cash Deposit and Escrow Agreement](#)

- 8.X.** Ratification of Amendment to Cash Deposit and Escrow Agreement re Increase in Posted Security for Fourth Phase Restoration - Wild Turkey Sand Mine

Attachments: [Staff Report](#)

[Amendment to Cash Deposit and Escrow Agreement](#)

- 8.Y.** Ratification of Emergency PO (86941) to Trane U.S. Inc. for Courthouse A/C Chilled Water Air Handler Refurbishment

Attachments: [Staff Report](#)

[PO 86941](#)

[TRANE Quote](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Supervisor of Elections Leslie Swan re: to seek approval to roll the revenues received from conducting the September 15, 2020 City of Sebastian Recall Elections back into the Supervisor of Elections 2019/2020 budget

Attachments: [Municipal Recall Election Reimbursement-Supervisor of Elections](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Face Covering Ordinance

Attachments: [Staff Report](#)

[Draft Face Covering Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for September 22, 2020 to Consider the Adoption of an Ordinance to Amend Chapter 102 of the Code of Indian River County - LEGISLATIVE

Attachments: [Staff Report](#)

- 10.C.2.** Notice of Scheduled Public Hearing for September 22, 2020 Board Meeting - LEGISLATIVE

Attachments: [Staff Report](#)

- 10.C.3.** Public Notice - Public Hearing - LEGISLATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

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

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Resolution of Necessity for a Temporary Construction Easement Located at 6600 65th Street, Vero Beach, FL 32967 Owned by Harish and Deepti Sadhwani

Attachments: [Staff Report](#)

[Proposed Resolution with Sketch and Description](#)

- 13.B.** Unconditional Offer for a Temporary Construction Easement Located at 6600 65th Street, Vero Beach, FL 32967 Owned by Harish and Deepti Sadhwani

Attachments: [Staff Report](#)

- 13.C.** Acquisition of Right-Of-Way Parcel 109 for Phase III of 66th Avenue Improvements from Christine and Billy Jackson, 6805 66th Avenue

Attachments: [Staff Report](#)

[Pre-Suit Mediation Settlement Agreement](#)

14. COMMISSIONERS MATTERS

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

- 14.C.1.** Discussion on Pine Tree Park Storm Water Drainage

Attachments: [Commissioner's Memorandum](#)

- 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

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Meeting July 7, 2020

Attachments: [07072020SWDD_Draft](#)

15.B.2. Agreement with Republic Services for City of Palm Bay Recyclables

Attachments: [Staff Report](#)

[Recyclables Agreement with Republic Services](#)

15.B.3. First Amendment to the Interlocal Agreement with St. Lucie County

Attachments: [Staff Report](#)

[First Amendment to Interlocal Agreement](#)

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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Step 1- Join the Zoom meeting by clicking on this link:

<https://ircgov.zoom.us/j/98555617892?pwd=aXRPeIRXbTRvWVNQZEUwNUw3VTNFdz09> Password: 474246

Step 2 - After you join the meeting, select the “Call Me” option – You will receive a call within seconds

Or 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 “raise your hand” and wait to be acknowledged.

2. **Public Comments Form** You may fill out a public comment form online at <https://www.ircgov.com/comments.html> . This can be done in advance of the meeting. Your question or comments will be read to the Board.

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