



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

TUESDAY, NOVEMBER 10, 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 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 Gregory Shreaves, Living Lord Lutheran Church

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Deletion: Corrective Resolution for Release of an Easement Located at 3755 9th Street SW

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Tim Zorc, Commissioner of District 3

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring Bob Solari, Commissioner of District 5

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating November 11th, 2020, as Veterans Day
Attachments: [Proclamation](#)

5.D. Presentation of Proclamation Designating November 10, 2020 as Impact 100 Day
Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Budget Workshop Meeting of July 15, 2020
Attachments: [07152020BudgetWorkshop_Granicus](#)

6.B. Regular Meeting of August 18, 2020
Attachments: [08182020BCC Draft](#)

6.C. Regular Meeting of September 15, 2020
Attachments: [09152020BCC_Granicus](#)

6.D. Preliminary Budget Hearing Meeting Minutes of September 16, 2020
Attachments: [09162020PrelimBdgt_Granicus](#)

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

7.A. Proclamation Honoring Deborah Rafuls on Her Retirement From Indian River County Board of County Commissioners Department of General Services North Indian River County Library with Thirty Years of Service
Attachments: [Proclamation](#)

7.B. Order PSC-2020-0398-PCO-EI suspending FPL's tariff; docket to remain open pending Commission's final action.
Attachments: [11503-2020](#)

7.C. Update on Brightline Trains Expenses
Attachments: [Staff Report](#)
[Brightline Trains Expenses](#)

7.D. Indian River County Venue Event Calendar Review
Attachments: [Venue Event Calendar Review](#)

8. CONSENT AGENDA

8.A. First Amendment to Agreement for Visitor and Tourism Study
Attachments: [Staff Report](#)
[First Amendment to Agreement](#)

8.B. Award of Annual Bid 2021004 for Mowing at Fire Rescue Stations
Attachments: [Staff Report](#)

- 8.C.** Florida State University - Sea Turtle Lighting Study
Attachments: [Staff Report](#)
[STLP Grant Letter of Support](#)
- 8.D.** Grant Application for Funding Assistance from the State of Florida Beach Erosion Control Program - FY 2021/2022
Attachments: [Staff Report](#)
[Sector 3 Funding Resolution](#)
- 8.F.** First Amendment to Agreement between Indian River County, Florida, and Vero Beach MOB, LLC, for Vero Beach Medical Office Building
Attachments: [Staff Report](#)
[First Amendment to Agreement Vero Beach MOB LLC](#)
- 8.G.** Resolutions Cancelling Taxes on Properties Purchased for Public Purpose (58th Avenue Right-Of-Way from Paulette Brown, an unmarried woman; and 45th Street/Old Dixie Highway Right-Of-Way Cornerclip from Gene Perry, Joined by his Spouse, Iva J. Powell; and Kenneth L. Johnson)
Attachments: [Staff Report](#)
[Resolution \(Paulette Brown\)](#)
[Resolution \(Perry, Powell, Johnson\)](#)
- 8.H.** Resolution Cancelling Taxes on Property Purchased for Public Purpose (Right-Of-Way at Southeast Corner of 58th Avenue and 37th Street from Jennifer L. Schoenfeld and Heath Schoenfeld, wife and husband)
Attachments: [Staff Report](#)
[Resolution \(Schoenfeld\)](#)
- 8.I.** Approval of Developer's Agreement with Florida Power & Light for the FPL Indian River Service Center
Attachments: [Staff Report](#)
[Developer's Agreement](#)
[Exhibit "B" to Developer's Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Property Appraiser Wesley Davis re: Annual Fiscal Report for the Year Ended September 30, 2020
Attachments: [Annual Report](#)
- 9.B.** Indian River County Sheriff Deryl Loar re: Annual Fiscal Report for the Year Ended September 30, 2020
Attachments: [Excess Fees Report](#)
[Annual Fiscal Report](#)

9.C. Indian River County Supervisor of Elections Leslie Rossway Swan re: Annual Fiscal Report for the Year Ended September 30, 2020

Attachments: [Excess Fees Report](#)

9.D. IRC Tax Collector Carole Jean Jordan re: Annual Fiscal Report for the Year Ended September 30, 2020

Attachments: [Annual Fiscal Report](#)
[Excess Fee Report](#)

9.E. Indian River County Clerk of Circuit Court & Comptroller Jeffrey R. Smith re: Annual Report and Excess Fees for the Year Ended September 30, 2020

Attachments: [Annual Report and Excess Fees](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Biosolids Moratorium Extension Ordinance - LEGISLATIVE

Attachments: [Staff Report](#)
[Draft Biosolids Moratorium Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for November 17, 2020 re Face Covering Ordinance - LEGISLATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

11.A. CARES Act Phase 2 - Proposed Spending Plan Revisions

Attachments: [Staff Report](#)
[IRC CARES Act \\$28M Spending Plan](#)
[COVB CARES Act Amendment](#)

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1. Discussion of Development, Visioning, and Service Delivery Issues

Attachments: [Staff Report](#)

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Third Addendum to Agreement between Indian River County and REDEVGROUP, Inc. for Lot 5, Plat of Indian River Mall

Attachments: [Staff Report](#)

[Third Addendum to Agreement](#)

[Second Amendment and Restatement of Declaration](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

14.C.1. Discussion on Locating an Inter-County Emergency Services Facility in the Vicinity of Yeehaw Junction

Attachments: [Commissioner's memo](#)

14.C.2. Closing Comments

Attachments: [Commissioner's memo](#)

D. Commissioner Peter D. O'Bryan

E. Commissioner Bob Solari

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

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 Participation Options:

1. **Zoom** You can join the virtual meeting from a computer, telephone, or both:

To join by computer:

1. Click on this link:

Meeting URL: <https://ircgov.zoom.us/j/81761305279?pwd=OXVoZ2FaalE0dDkrM3RjZiVINEh3QT09>

Password: 368687

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

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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 prior to the meeting.

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