



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

TUESDAY, MARCH 16, 2021 - 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, 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**

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.

1. CALL TO ORDER

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

2.B. INVOCATION

Chaplain Chad Elberson, Indian River Estates West

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Delete 5.A. Presentation of Proclamation Honoring Willard Taylor Ramsey on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services / Fire Rescue Division with Thirty Years of Service

4.B. Emergency Addition 12.E.1. TIGR Acquisitions II, LLC Letter of Intent for Possible Purchase of 810 Bailey Road Tower

Attachments: [Staff Report](#)
[Letter of Intent](#)

5. PROCLAMATIONS and PRESENTATIONS

- 5.B.** Presentation of Proclamation Honoring James Hyde on His Retirement From the Indian River County Sheriff's Office

Attachments: [Proclamation](#)

- 5.C.** Presentation of Proclamation Designating the Week of March 21-27, 2021, as National Surveyors Week

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation Designating March of 2021 as American Red Cross Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Proclamation Honoring James Cairns on His Retirement From Indian River County Board of County Commissioners Department of Public Works / Road & Bridge Division with Thirty Years of Service

Attachments: [Proclamation](#)

- 7.B.** License Agreements Granting Beach Park Access for Purpose of Dune Stabilization Projects

Attachments: [Staff Report](#)

[Seagrape Beach Access Point License Agreement](#)

- 7.C.** Appointment of New Alternate Member to the Indian River Lagoon National Estuary Program Board of Directors

Attachments: [Commissioner's Memo](#)

8. CONSENT AGENDA

- 8.A.** Quarterly Tourist Development Tax Report for the Quarter Ending 12/31/20

Attachments: [Finance Department Staff Report](#)

- 8.B.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 12/31/20

Attachments: [Finance Department Staff Report](#)

- 8.C.** Quarterly OPEB Trust Report for the Quarter Ending 12/31/2020

Attachments: [OPEB Report 123120](#)

- 8.D.** Quarterly Investment Report for the Quarter Ending 12/31/2020

Attachments: [Investment Committee Report 123120](#)

- 8.E.** Designation of Excess Equipment as Surplus
Attachments: [Staff Report](#)
[Excess List for 031621](#)
- 8.F.** Ranking of Firms and Award of RFPs 2021028 (Network Infrastructure Equipment and Installation) and 2021029 (Cabling, Hardware and Installation)
Attachments: [Staff Report](#)
- 8.G.** Renewal of Sole Source Authorization for Fleetboss GPS
Attachments: [Staff Report](#)
[Fleetboss 4G LTE Upgrade Agreement](#)
- 8.H.** Miscellaneous Budget Amendment 007
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
- 8.I.** Amendment No 1 to Work Order No. 002 to Donadio and Associates
Attachments: [Staff Report](#)
[Work Order 002](#)
[Amendment No. 1 to Work Order 002](#)
- 8.J.** Florida Department of Transportation (FDOT) Right of Way Acquisition Memorandum of Agreement for Oslo Rd from East of 82nd Avenue SW to 58th Avenue SW, FDOT Financial Project No. 431521-1-52-01 (IRC-1411)
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT Right of Way Acquisition Memorandum of Agreement](#)
- 8.K.** Stormwater Property Purchase - 7205 8th Street, Vero Beach, FL 32968 Owner: Catherine C. Detko
Attachments: [Staff Report](#)
[Purchase Agreement](#)
[Boundary Survey](#)
[Location Map](#)
- 8.L.** Senior Resource Association Fixed Route Computer Aided Dispatch/Automatic Passenger Counting & Demand Response Scheduling System
Attachments: [Staff Report](#)

- 8.M.** Children's Services Advisory Committee's Recommendation of Request for Proposal, Grant Application and Agency Grant Contract for FY 2021-2022

Attachments: [Staff Report](#)
[Request For Proposal](#)
[RPF Notification](#)
[Grant Application](#)
[Evaluation Form](#)
[Agency Grant Contract Sample](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Sheriff Eric Flowers re: Update on the Security Project of the Indian River County Sheriff's Office

Attachments: [Memorandum from Sheriff Flowers](#)
[Security Project Quotes](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Crest Residential, LLC's Request to Rezone Approximately 27.69 Acres from RS-6, Residential Single-Family (up to 6 units/acre) to PD, Planned Development and to Obtain Conceptual PD Plan Approval for a Project to be known as The Griffon North PD [PD-20-11-06 / 2001040041-87773] (Quasi-Judicial)

Attachments: [Staff Report](#)
[Location Map](#)
[Aerial](#)
[Excerpt from Draft February 11, 2021 PZC Minutes](#)
[PD Rezoning Ordinance](#)
[Conceptual PD Plan](#)
[Conceptual Landscape Plan](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Ken Hendrix and Spencer Simmons re: Commercial Businesses in Agricultural Districts

Attachments: [Public Discussion Request Hendrix & Simmons](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for April 6, 2021 to Consider an Amendment to Chapter 313 (Merchandising of Tobacco Products) of the Code of Indian River County - LEGISLATIVE

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Resolution in Support of the Adoption of House Bill 1143 and Senate Bill 1466 as Filed in the 2021 Florida Legislative Session

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

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** A Resolution of The Board of County Commissioners of Indian River County Supporting the Dr. Martin Luther King, Jr. Park, Historic Museum and Cultural Center

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

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.** Agriculture Advisory Committee Restructuring

Attachments: [Staff Report](#)

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 Meeting of December 15, 2020
Attachments: [12152020SWDD Draft](#)
- 15.B.2.** Approval of Minutes Meeting January 12, 2021
Attachments: [01122021SWDD Draft](#)
- 15.B.3.** Spring Residential Paper Shredding Event on April 17, 2021
Attachments: [Staff Report](#)
[Contract MOU with Waste Management](#)

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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Rebroadcasts continuously with the following proposed schedule:
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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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 - Password 543131
 - 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:
 - (216) 706- 7052 or (866) 528-2256 (US Toll Free)
 - 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](#)
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