



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

TUESDAY, SEPTEMBER 22, 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

Rev. Dr. Crystal Bujol, Artistic Director for the Gifford Youth Orchestra

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 September, 2020, as Keep Indian River Beautiful International Coastal Cleanup Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A. Proclamation Honoring Foster "Kery" Jones on His Retirement From Indian River County Board of County Commissioners Department of Community Development, Building Division with Twenty-One Years of Service

Attachments: [Proclamation](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments September 4, 2020 to September 10, 2020

Attachments: [Finance Department Staff Report](#)

- 8.B. County Capital Asset Inventories

Attachments: [Finance Department Staff Report](#)

- 8.C. Award of Bid No: 2020056, Indian River County Courthouse Parking Garage Rehabilitation (IRC-1801A)

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.D. Renewal and Amendment No. 1 for Continuing Professional Surveying and Mapping Services Firms, RFQ# 2016029, IRC-1605

Attachments: [Staff Report](#)

[Carter Associates, Inc.](#)

[Kimley-Horn & Assoc., Inc.](#)

[Morgan Eklund, Inc.](#)

[Southeastern Surveying & Mapping Corp.](#)

[CivilSurv Design Group, Inc.](#)

- 8.E. Right-of-Way Purchase - 58th Avenue/37th Street Intersection 3755 58th Avenue, Vero Beach, FL 32966 Owners: Robert L. Matthews

Attachments: [Staff Report](#)

[Purchase Agreement](#)

- 8.F. First Amendment to Indian River County and Department of Education/ Division of Blind Services Vending Machine Agreement

Attachments: [Staff Report](#)

[First Amendment to Agreement](#)

- 8.G. Indian River County Library State Aid to Libraries Grant

Attachments: [Staff Report](#)

[State Aid To Libraries Grant Agreement](#)

[Certification of Hours](#)

[Library System Annual Plan of Service](#)

[Grant Form for State Aid 2020 signed](#)

8.H. Amendment No. 1 to Work Order No. 3 with Kimley-Horn and Associates for Floridan Well Deepening and Performance Improvement at South County RO Plant

Attachments: [Staff Report](#)

[Amendment No 1 to Work Order No 3](#)

8.I. Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services

Attachments: [Staff Report](#)

[COPCN Application IRCFR 2020](#)

8.J. Miscellaneous Budget Amendment 010

Attachments: [Staff Report](#)

[2019 2020 Resolution](#)

[Exhibit "A"](#)

8.K. Revision to Administrative Policy Manual - Approval of New Policy AM-903.2 Cellular Device and Stipend Policy

Attachments: [Staff Report](#)

[AM-903.2 Cellular Device and Stipend Policy](#)

[Exhibit A Cell Device Stipend Authorization Form](#)

[Exhibit B County Issued Cellular Device Form](#)

8.L. Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit A to Resolution](#)

8.M. Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program

Attachments: [Staff Report](#)

[Resolution](#)

8.N. Ratification of an Amendment to Agreement for Access and Sand Renourishment for Sector 7 Project with Lizabeth Becton-Read, as Trustee of the Lizabeth Becton Revocable Trust

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Sheriff Deryl Loar: Request to Spend \$33,890 of Expenditures from the Criminal and Sex Offender Registrant Fee Account

Attachments: [Memorandum from Sheriff Loar](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Changes to Chapter 102 of the Indian River County Code of Ordinances - LEGISLATIVE

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

- 10.A.2.** Providence Pointe Vero Beach LLC's Request to Extend the Zoning Reverter Deadline for Providence Pointe PDTND [PD-13-04-01 & AA-20-05-64 / 2004110179-86579] (Legislative)

Attachments: [Staff Report](#)
[Location Map](#)
[BCC Approval Letter](#)
[Ordinance 2013-011](#)
[Proposed PD Reverter Extension Ordinance](#)

- 10.A.3.** Approval of Public Housing Agency 5-Year and Annual Plan, Administrative Plan, Certifications and Accompanying Resolution

Attachments: [Staff Report](#)
[5 Year PHA Plan](#)
[Streamlined Annual PHA Plan](#)
[Resolution](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to speak from Lt Col Bill Woody, Civil Air Patrol--Civil Air Patrol in Indian River County Presentation

Attachments: [Request for Discussion](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for October 6, 2020 to Consider an Ordinance to Amend County Code Chapter 308, Indian River County Housing Assistance Program [Legislative]

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

11.A. CARES Act Update

Attachments: [Staff Report](#)

[CARES Act Funding](#)

[Sebastian Revised Scope of Work](#)

[Sebastian First Amendment](#)

[IRC CARES Small Biz Grant Application Round 2](#)

[Additional NAICS Codes Round 2](#)

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1. Jacob Allenbaugh's Appeal of a Decision by the Planning and Zoning Commission that Construction of a Residence on Property at 6390 77th Street with a Legal Nonconforming 500' Tall Communications Tower is not allowed under County Regulations

Attachments: [Staff Report](#)

[Location Map](#)

[Excerpt from July 23, 2020 PZC Minutes](#)

[County Code Sections 904.05 and 971.44\(1\)](#)

[Appeal Request with Attachments](#)

[County Code Section 902.07 \(Appeal Procedures\)](#)

[March 12, 2020 Staff Letter with Attachments](#)

[County Comprehensive Plan Future Land Use Objective 10](#)

B. Emergency Services

12.B.1. Request for Sole Source to Communications International for E911 Multiprotocol Label Switching (MPLS) Project

Attachments: [Staff Report](#)

[911 MPLS Project 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

- 12.F.1.** Sector 3 (IRC-1925) and Sector 7 (IRC-1926) Beach and Dune Restoration Project Easement Status and Project Recommendations

Attachments: [Staff Report](#)

[APTIM Bid Recommendation Letter 9-15-20](#)

[Coastal Tech Recommendation Letter 9-15-20](#)

G. Utilities Services

- 12.G.1.** 4730 40th Avenue, Gifford Gardens Property Utility Account

Attachments: [Staff Report](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** Code Enforcement Board - Alternate Member

Attachments: [Staff Report](#)

[Application for CEB - Roy Clark](#)

[Application for CEB - Kelly Darmetko](#)

[Application for CEB - Terrance Schlitt](#)

[Application for CEB - Dana DiFrancesco](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

- 14.A.1.** Countywide Development, Visioning and Service Delivery

Attachments: [Commissioners Memo](#)

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Tim Zorc

- 14.C.1.** Discussion on Compensation Procedures for Business Owners when County Contractors Disrupt Commercial Activities

Attachments: [Commissioner's Memorandum](#)

D. Commissioner Peter D. O'Bryan

- 14.D.1.** Summary of the Florida Association of Counties proposed legislative policies for the Water and Environmental Sustainability and Community and Urban Affairs Committees

Attachments: [Commissioner's Memorandum](#)

[FAC CUA Policy summary](#)

[FAC WES policy summary](#)

E. Commissioner Bob Solari

14.E.1. BMAP Allocations for Indian River County

Attachments: [Commissioner's Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Approval of Year Two Public Emergency Medical Transportation (PEMT) Letter of Agreement between Indian River County Emergency Services District and Agency for Health Care Administration (AHCA).

Attachments: [Staff Report](#)

[Letter of Agreement](#)

[Copy of IGT questionnaire](#)

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

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Password: 574991

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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.

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