



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

TUESDAY, JUNE 23, 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

Rev. Ardra Rigby, New Bethel A.M.E. Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Julie Ann Reiselbara on Her Retirement From Indian River County Board of County Commissioners Department of Emergency Services with Seventeen Years of Service

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating June 22nd through June 28th, 2020, as Amateur Radio Week

Attachments: [Proclamation](#)

- 5.C. Presentation by Treasure Coast Regional Planning Council Economic Development Executive Director Thomas Lanahan and Indian River County Economic Development Director Helene Caseltine re: CARES Act Revolving Loan Fund

Attachments: [Email from Mr. Lanahan](#)
[SFRPC RLF facts flyer](#)
[Expansion of Revolving Loan Fund - Revised](#)

6. APPROVAL OF MINUTES

- 6.A. Regular Meeting of March 10, 2020

Attachments: [03102020BCC Granicus](#)

- 6.B. Regular Meeting of March 17, 2020

Attachments: [03172020BCC Granicus](#)

- 6.C. Regular Meeting of April 07, 2020

Attachments: [04072020BCC Draft](#)

- 6.D. Regular Meeting of April 14, 2020

Attachments: [04142020BCC Granicus](#)

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

- 7.A. Sebastian River Improvement District's Proposed Budget for Fiscal Year 2020-2021 October 1, 2020 - September 30, 2021, is on file for review in the Office of the Clerk to the Board.

- 7.B. Landfill Closure for the July 4th Holiday

Attachments: [Staff Report](#)

- 7.C. Economic Development Council - Sebastian River Area Chamber of Commerce Representative

Attachments: [Staff Report](#)
[Updated Contact Sebastian River Area Chamber](#)

- 7.D. Public Safety Coordinating Council

Attachments: [Staff Report](#)
[New Horizons - Change in Leadership](#)

- 7.E. Public Safety Council for Criminal Justice, Mental Health, and Substance Abuse

Attachments: [Staff Report](#)
[New Horizons - Change in Leadership](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments June 5, 2020 to June 11, 2020
Attachments: [Finance Department Staff Report](#)
- 8.B.** Auditor Selection Committee Recommendation of Audit Firm
Attachments: [Finance Department Staff Report](#)
- 8.C.** Indian River County Grant Contract Subrecipient Awards
Attachments: [Finance Department Staff Report](#)
[TCHSC Subrecipient Agreement 2020](#)
- 8.D.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 03/31/20
Attachments: [Finance Department Staff Report - Traffic Education Fund](#)
- 8.E.** Quarterly Tourist Development Tax Report for Quarter Ending 03/31/20
Attachments: [Finance Department Staff Report](#)
- 8.F.** Quarterly OPEB Trust Report for Quarter Ending 03/31/2020
Attachments: [Finance Department Staff Report](#)
- 8.G.** Quarterly Investment Report for Quarter Ending 03/31/2020
Attachments: [Finance Department Staff Report](#)
- 8.H.** Resolution Cancelling Taxes on Property Purchased by Indian River County for Public Purpose (Lot 16, Block 3, Anita Park - 5776 37th Street)
Attachments: [Staff Report](#)
[Resolution](#)
- 8.I.** Resolution Cancelling Taxes on Property Purchased by Indian River County for Public Purpose (66th Avenue Right-Of-Way)
Attachments: [Staff Report](#)
[Resolution](#)
- 8.J.** Release of Right of Entry
Attachments: [Staff Report](#)
[Reingold ltr 6.5.2020 Fairlane Harbor](#)
[RELEASE OF RIGHT OF ENTRY](#)
- 8.K.** Change Order for the Replacement of Blowers for the Sludge Holding Tank at West Regional Wastewater Treatment Facility
Attachments: [Staff Report](#)
[Change Order No 1](#)

- 8.L.** Work Order No. 6 with Tetra Tech - West Regional Wastewater Treatment Facility - 2020/2021 Permit Renewal
Attachments: [Staff Report](#)
[Work Order No 6-Scope of Services](#)
- 8.M.** Award of Bid 2020038 - Annual Bid for Utility Operations Warehouse Stock
Attachments: [Staff Report](#)
- 8.N.** Award of Bid No: 2020029, Indian River County Main Library Roof Replacement (IRC-1838)
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.O.** Final Payment, Release of Retainage and Change Order No. 2, CR 512 Resurfacing & Shoulder Widening from Myrtle Street to 125th Avenue Project (IRC-1305)
Attachments: [Staff Report](#)
[Change Order No. 2](#)
- 8.P.** Award of Bid 2020042 - Annual Bid for Asphalt Paving and Resurfacing
Attachments: [Staff Report](#)
- 8.Q.** Tourist Development Council 2020/2021 Budget Recommendations
Attachments: [Staff Report](#)
- 8.R.** Children's Services Advisory Committee Recommended Program Funding Allocations for FY 2020/21
Attachments: [Staff Report](#)
[Recommended Program Funding FY21](#)
[Approved Funding Allocation FY21](#)
- 8.S.** Approval of License Agreement with Vero Beach Amateur Radio Club Inc., for Partitioned Section of the Donald MacDonald Campground Office to Include Space Behind the Office for Construction of One Antenna
Attachments: [Staff Report](#)
[License Agreement MacDonald](#)
- 8.T.** Approval of Renewal Contracts for Basic Life, Voluntary Life, Voluntary Retiree Life, Voluntary Long-Term Disability with Mutual of Omaha and Dental Insurance with Ameritas
Attachments: [Staff Report](#)
[Mutual of Omaha Renewal](#)
[Ameritas Renewal Letter](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Ruth Brogdon-Kuvlesky regarding the Emergency Order Extension and Other Issues Related to COVID-19

Attachments: [Request to Speak](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. Coronavirus Update

Attachments: [Staff Report](#)

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

12.F.1. Sector 3 (IRC-1925) and Sector 7 (IRC-1926) Beach and Dune Restoration Project easement status update

Attachments: [Staff Report](#)

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

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.***



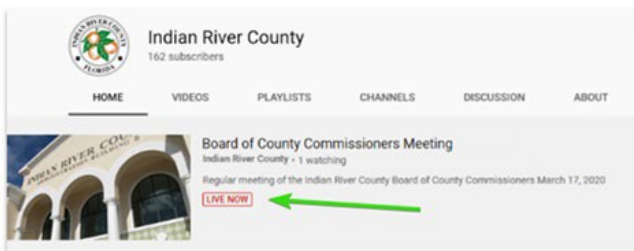
INDIAN RIVER COUNTY

Board of County Commissioners

County Commission Meeting Public 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.