

## **Indian River County Florida**

### **Meeting Minutes 3 - Final**

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.ircgov.com

## **Board of 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

Thursday, June 4, 2020

4:30 PM

**Commission Chambers** 

#### **Emergency Special Call Meeting**

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

Present: 5 - Chairman Susan Adams

Vice Chairman Joseph Flescher

Commissioner Tim Zorc Commissioner Peter O'Bryan Commissioner Bob Solari

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

2.B. INVOCATION

**Chairman Susan Adams** 

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan

#### 4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to approve the Agenda as presented. The motion carried by the following vote:

**Aye:** 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

#### 5. COUNTY ATTORNEY MATTERS

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**5.A.** School District Request for Resolution Calling for Referendum on August 18, 2020 Primary Election Ballot

Attachments: Staff Report

**Proposed Resolution** 

Attachment to Proposed Resolution

Order Granting Complaint for Writ of Mandamus

County Attorney Dylan Reingold provided the background that led to a decision by the Honorable Judge Janet Carney Croom, who issued the Order Granting Complaint for Writ of Mandamus, ordering the Board of County Commissioners to meet for the purpose of approving a resolution that would allow the School Board of Indian River County to call an election for a referendum to be placed on the ballot of the August 18, 2020 Primary Election.

There was no discussion by the Board.

A motion was made by Vice Chairman Flescher, seconded by Commissioner Zorc, to approve Resolution 2020-048, to call an election for a referendum to be placed on the ballot of the August 18, 2020 Primary Election. The motion carried by the following vote:

**Aye:** 5 - Chairman Adams, Vice Chairman Flescher, Commissioner Zorc, Commissioner O'Bryan, and Commissioner Solari

#### 6. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 4:32 p.m.

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