



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, MARCH 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

1. CALL TO ORDER

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

2.B. INVOCATION

Pastor Buddy Tipton, Central Assembly of God

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating The Day Of March 31, 2020, As Equal Pay Day

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating March, 2020, as American Red Cross Month

Attachments: [Proclamation](#)

5.C. Coronavirus Presentation by Miranda Hawker, Health Officer, Florida Department of Health in Indian River County

6. APPROVAL OF MINUTES

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

7.A. 2020 Election of Committee Chairmen and Vice Chairmen

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and electronic payments February 21, 2020 to February 27, 2020

Attachments: [Finance Department Staff Report](#)

8.B. Quarterly Investment Report for Quarter Ending 12/31/19

Attachments: [Investment Committee Report 123119](#)

8.C. Quarterly Tourist Development Tax Report for Quarter Ending 12/31/19

Attachments: [Tourist Development Tax Report 123119](#)

8.D. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 12/31/19

Attachments: [Finance Dept Staff Report - Traffic Education Fund](#)

8.E. Quarterly OPEB Trust Report for Quarter Ending 12/31/19

Attachments: [Investment Committee OPEB Report 123119](#)

8.F. Consideration of the 2020 Title VI Program Update for Public Transportation

Attachments: [Staff Report](#)

[Title VI Program](#)

8.G. 43rd Avenue Sidewalk from Airport Drive West to 41st Street (IRC-1503), Award of Bid No. 2020016

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.H. Florida Department of Transportation (FDOT) Resolution for County Road 510 from County Road 512 to 58th Avenue Right of Way Acquisition (IRC-1842), Financial Project No. 405606-3 and 405606-4

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

[Exhibit A](#)

- 8.I.** Recommendation of Release of Retainage and Change Order No. 1 for Osprey Acres Floway and Nature Preserve

Attachments: [Staff Report](#)

[Change Order No. 1](#)

[Contractor's Final Certification of Work](#)

[West Construction - Application for Payment No. 22](#)

- 8.J.** Approval of Renewal for a Class "E" and Class "B" Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a All County Ambulance to Provide Wheelchair/Stretcher and Interfacility Ambulance Transportation Services

Attachments: [Staff Report](#)

[All County COPCN Application](#)

- 8.K.** Approval of Renewal for a Class "E" and Class "B" Certificate of Public Convenience and Necessity for Falck Southeast II, Corp d/b/a American Ambulance Service to Provide Wheelchair/Stretcher and Interfacility Ambulance Transportation Services.

Attachments: [Staff Report](#)

[American Ambulance Service COPCN Application](#)

- 8.L.** Jones' Pier Conservation Area Public Use Improvements - Amendment Number 2 to MBV Work Order #5 for Jones' Pier Conservation Area (FTC No.: 05-039-FF) - Construction Oversight Services

Attachments: [Staff Report](#)

[MBV Amendment #2 to MBV WO #5](#)

- 8.M.** Groundwater Modeling and Impact Evaluations with CDM Smith, Amendment No. 1 to Work Order No. 5

Attachments: [Staff Report](#)

[Amendment No 1 to Work Order No 5 with CDM](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Sheriff Deryl Loar: Proceeds from Online Auction of Surplus Property

Attachments: [FY 2019 Auction Proceeds](#)

- 9.B.** Indian River County Sheriff Deryl Loar: State Criminal Alien Assistance Program (SCAAP) Funds

Attachments: [FY 2019 SCAAP Letter](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Request for the Board of County Commissioners to Consider an Ordinance to Amend Title X, Impact Fees, of the Code of Indian River County by Adopting Proposed New Impact Fee Schedules for the Unincorporated Indian River County and Municipalities, and by Adopting Related Amendments Including Revisions to Level of Service Standards Used in Impact Fee Calculations and Revisions to Impact Fee Benefit Districts [Legislative]

Attachments: [Staff Report](#)

[Final Impact Fee Update Study Report](#)

[Proposed Ordinance - Including Impact Fee Schedule](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Hal McAdams Regarding Improvement and Widening of 4th St between 58th Ave and 66th Ave

Attachments: [Public Discussion Request](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

- 12.B.1.** Approval of a Memorandum of Understanding between Humane Society Vero Beach & Indian River County Florida Inc., and the Indian River County Board of County Commissioners.

Attachments: [Staff Report](#)

[Draft MOU](#)

[Estimated Expenses](#)

C. General Services

- 12.C.1.** Lost Tree Islands Conservation Area Enhancement Design & Engineering -- Award RFQ 2020008 to Carter Associates, Inc.

Attachments: [Staff Report](#)

[Sample Agreement Carter](#)

[Exhibit A](#)

[Exhibit B](#)

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

F. Public Works

G. Utilities Services

12.G.1. Biosolids Rule Making for Chapter 62-640 Florida Administrative Code and Public Hearing scheduled for March 19, 2020

Attachments: [Staff Report](#)

[November 19, 2019 agenda](#)

[FDEP Public Hearing agenda](#)

[Letter SLC to Environmental Regulation Commission](#)

[Draft letter from Indian River County to the Environmental Regulation Commission](#)

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

F. Commissioners Open Dialogue

14.F.1. Commissioners Open Dialogue

Attachments: [Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Interlocal Agreement with the City of Fellsmere Regarding Fire Marshal Services

Attachments: [Staff Report](#)

[Proposed Interlocal Agreement](#)

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.

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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.