



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

TUESDAY, MARCH 9, 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**

Sheriff Eric Flowers
- 3. PLEDGE OF ALLEGIANCE**

Jason E. Brown, County Administrator
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation designating the month of March, 2021 as March for Meals Month

Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Foreign Trade Zone Letter

Attachments: [Staff Report](#)
[Foreign Trade Zone letter](#)

7.B. Clerk of Circuit Clerk and Comptroller Jeffrey R. Smith announces Operation Green Light to be held on Saturday, March 27, 2021 from 10:00 a.m. until 2:00 p.m. at the Courthouse

Attachments: [Flyer](#)

8. CONSENT AGENDA

8.A. Award of Bid 2021023 for South Oslo Road WTP Automatic Transfer Switch (ATS) Replacement

Attachments: [Staff Report](#)
[Sample Agreement](#)

8.B. Change Order Number 1 to Agreement for Harmony Oaks Conservation Area Boardwalk Construction

Attachments: [Staff Report](#)
[Change Order No 1](#)
[Estimate Summerlins Marine Const](#)

8.C. South Wastewater Treatment Facility FDEP Permit Renewal

Attachments: [Staff Report](#)
[MBV Proposal Work Order #20](#)

8.D. Settlement of ERU Account with Cookies & Crackers, Corp.

Attachments: [Staff Report](#)

8.E. Work Order No. 5 for Bowman Consulting Group, Ltd., 20-inch Sewer Force Main Relocation - Main Street

Attachments: [Staff Report](#)
[Work Order No 5 Bowman Consulting](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Public Hearing: Modification to County Code Section 201.22 (Legislative)

Attachments: [Staff Report](#)
[Staff Report February 16 2021](#)
[Draft Ordinance Section 201.22](#)

- 10.A.2.** Proposed Water Main Assessment Project to Consider 51st Avenue and Portions of Winter Beach Highlands and Winter Beach Park Subdivisions
Resolution III: Public Hearing (Legislative)

Attachments: [Staff Report](#)

[Assessment Area Map Confirming](#)

[Resolution III w Assessment Roll-Exhibit A](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Public Discussion Request from Annette & Ralph Valentino re: Amend Code Regarding Placement of Campers, Boats, & Trailers

Attachments: [Public Discussion Request](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Scheduled Public Hearing for March 16, 2021 Board Meeting for a Multi-Family PD Rezoning (Quasi-judicial)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** CARES Act Update

Attachments: [Staff Report](#)

[CARES Act Spending Plan](#)

[TCCH CARES Act Amendment 1](#)

[TCCH CARES Act Time Extension](#)

[SDIRC CARES Act Amendment 1](#)

[City of Sebastian CARES Act Amendment 3](#)

12. DEPARTMENTAL MATTERS

- A. Community Development**
- B. Emergency Services**
- C. General Services**
- D. Human Resources**
- E. Information Technology**
- F. Office of Management and Budget**
- G. Public Works**

- 12.G.1.** Award of RFQ No. 2021015 (IRC-1505), CEI Services for 66th Ave from 49th Street to 69th Street Roadway Widening

Attachments: [Staff Report](#)
[CEI Agreement](#)
[Attachment "A"](#)
[Attachment "B"](#)
[Attachment "C"](#)

- 12.G.2.** Florida Department of Environmental Protection's Central Indian River Lagoon Basin Management Action Plan

Attachments: [Staff Report](#)
[6.9.2020 Letter of Objection](#)
[8.24.2020 Letter of Objection](#)
[12.4.2020 Comments on Draft BMAP](#)
[12.22.2020 Letter of Major Objections](#)

H. Utilities Services

- 12.H.1.** FPL Heritage West 138kV Transmission Project

Attachments: [Staff Report](#)
[Proposed Easement Exhibit](#)
[FPL Offer for Easement on IRC Property](#)
[Easement Agreement](#)
[Easement Sketch and Legal](#)
[3.5 Acre Easement Agreement](#)
[3.5 Acre Sketch and Legal](#)

- 12.H.2.** North Sebastian Water and Sewer Phase II, Resolutions I and II

Attachments: [Staff Report](#)
[Assessment Area Map Water](#)
[Assessment Area Map Sewer](#)
[Providing Resolution \(Resolution No I\)](#)
[Setting Resolution for Public Hearing \(Resolution No II\)](#)
[Assessment Roll Water](#)
[DRAFT Temporary Construction Easement](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** Economic Development Council Appointment

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**
- 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 Participation Options:

- Zoom** You can join the virtual meeting from a computer, telephone, or both:
To join by computer:
 - Click on this link: <https://ircgov.zoom.us/j/88626987944?pwd=Vjhms3NjNVJlZlZlZWk2tFaTZKbExPdz09>
Password 002591
 - 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](#)
- Public Comments Form** Submit your comments about any item on the agenda using the public comments form at <https://www.ircgov.com/comments.html>. Your comments will be made a part of the public record and provided to the Board of County Commissioners.

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