



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, DECEMBER 1, 2020 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**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**

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**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](http://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**

**Reverend Dan Holloway, Unity of Vero Beach**
- 3. PLEDGE OF ALLEGIANCE**

**Commissioner Joseph H. Earman**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

**7.A.** Municipality Committee Assignments for 2021

*Attachments:* [Memorandum](#)  
[Vero Beach Memorandum](#)  
[Sebastian Memorandum](#)  
[Orchid Memorandum](#)  
[Ind Riv Shores Memorandum](#)  
[Fellsmere Memorandum](#)

**7.B.** Indian River County Venue Event Calendar Review

*Attachments:* [Venue Event Calendar Review](#)

**7.C.** Revised "Exhibit "A" for Miscellaneous Budget Amendment 001

*Attachments:* [Staff Report](#)  
[Exhibit "A" Revised](#)

**7.D.** Update on Brightline Trains Expenses

*Attachments:* [Staff Report](#)  
[Brightline Trains Expenses](#)

**7.E.** Beach and Shore Preservation Advisory Committee

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments November 6, 2020 to November 12, 2020

*Attachments:* [Finance Department Staff Report](#)

**8.B.** Designation of Sole Source Items and Vendors

*Attachments:* [Staff Report](#)

**8.C.** Miscellaneous Budget Amendment 002

*Attachments:* [Staff Report](#)  
[2020 2021 Resolution](#)  
[Exhibit "A"](#)

**8.D.** Award of Bid 2020043 - Fencing Contractor Services

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

**8.E.** Annual Resolution re Signatories

*Attachments:* [Staff Report](#)  
[Resolution](#)  
[Certificates For Facsimile Signature](#)

- 8.F.** Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County  
*Attachments:* [Staff Report](#)  
[Resolution](#)
- 8.G.** Annual Resolution Delegating the Authority to the County Administrator or his designee, to execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County  
*Attachments:* [Staff Report](#)  
[Resolution](#)
- 8.H.** Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation  
*Attachments:* [Staff Report](#)
- 8.I.** Lobbyist for 2021 Legislative Session  
*Attachments:* [Staff Report](#)  
[2021 Anfield Consulting Agreement](#)
- 8.J.** Appointments to the Economic Opportunities Council of Indian River County, Inc.  
*Attachments:* [Staff Report](#)  
[J. Anderson Potential Board Member](#)
- 8.K.** Consideration of the Affordable Housing Advisory Committee (AHAC) 2020 Incentives Review and Recommendation Report  
*Attachments:* [Staff Report](#)  
[2020 AHAC Incentives Report](#)  
[Resolution](#)  
[AHAC minutes - 10-28-20 Unapproved](#)
- 8.L.** Consideration of Revised Indian River County Local Housing Assistance Plan for Fiscal Years 2021-2022, 2022-2023, and 2023-2024  
*Attachments:* [Staff Report](#)  
[SHIP Summary](#)  
[Proposed 2021-2024 LHAP](#)  
[Resolution](#)  
[LHAP Certification](#)  
[AHAC Minutes - August 26, 2020](#)  
[AHAC Minutes 10-28-20 - Unapproved](#)

- 8.M.** Jones' Pier Conservation Area Public Use Improvements - Federally Funded Subaward and Grant Agreement, Project Number 4283-91-R, Agreement Number H0566

*Attachments:* [Staff Report](#)  
[Agreement](#)  
[Grant Form](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.** Indian River County Supervisor of Elections Leslie R. Swan re: Reimbursement for Municipal Elections

*Attachments:* [Reimbursement for Municipal Elections](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** County Initiated Request to Amend the 5 Year Capital Improvements Program and the Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan for the Period FY 2020/21 - 2024/25

*Attachments:* [Staff Report](#)  
[Application](#)  
[Ordinance with CIE](#)  
[Strike and Underline Version of CIE](#)  
[Exhibit A - CIE 2020](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Notice of Scheduled Public Hearing to Consider Shadow Brook Subdivision Water Assessment Project in Indian River County, Florida (Legislative)

*Attachments:* [Staff Report](#)

- 10.C.2.** Notice of Scheduled Public Hearing for December 8, 2020 Board Meeting - Quasi-Judicial

*Attachments:* [Staff Report](#)

- 10.C.3.** Notice of Public Hearing Scheduled for December 15, 2020 to consider rezoning +/-38.85 acres from CG, General Commercial District, to CRVP, Commercial Recreational Vehicle Park District [RZON-2020010090-87415] (Quasi-Judicial)

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A. CARES Act Update**

*Attachments:* [Staff Report CARES Act Phase 3](#)  
[CARES ACT agreement - Hospital District](#)  
[CARES Act agreement - School Board of IRC](#)  
[CARES Act 2nd Amendment - City of Sebastian](#)

**11.B. Policy Revisions - CRF/CARES ACT Housing Mortgage and Rent Payment Program**

*Attachments:* [Staff Report](#)  
[Policy Revisions CRF CARES Act](#)

**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 Bid No. 2021012, Phase 1 of Sector 3 (IRC-1925) Beach and Dune Restoration**

*Attachments:* [Staff Report](#)  
[Sample Agreement](#)  
[APTIM Bid Recommendation Letter](#)

**12.G.2. Phase 1 of the Sector 3 Beach and Dune Restoration Project (IRC1925), APTIM, Work Order No. 2018006-8, Construction Administration Services**

*Attachments:* [Staff Report](#)  
[APTIM Work Order No 2018006-8](#)

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**14. COMMISSIONERS MATTERS**

**A. Commissioner Joseph E. Flescher, Chairman**

**B. Commissioner Peter D. O'Bryan, Vice Chairman**

**C. Commissioner Susan Adams**

**14.C.1. High Speed Internet and Broadband**

*Attachments:* [Commissioners Memo](#)  
[Resolution](#)

**D. Commissioner Joseph H. Earman**

**E. Commissioner Laura Moss**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**15.A.1. Approval of Minutes Meeting August 18, 2020**

*Attachments:* [08182020ESD Draft](#)

**15.A.2. Approval of FY 2020/2021 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution**

*Attachments:* [Staff Report](#)  
[Grant Application](#)  
[IRC Grant Form](#)  
[Resolution](#)

**B. Solid Waste Disposal District**

**15.B.1. Waste Management Franchise Agreement Renewal Option**

*Attachments:* [Staff Report](#)

**15.B.2. Generation Study and Rate Analysis by Kessler Consulting, Inc.**

*Attachments:* [Staff Report](#)  
[Solid Waste Generation and Rate Analysis Proposal](#)

**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.

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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.

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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.***



# INDIAN RIVER COUNTY

## Board of County Commissioners

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1. Click on this link:

Meeting URL: <https://ircgov.zoom.us/j/81691631440?pwd=MVFGWXQvTFBISkRBSiNrcGI0eVY0QT09>

Password: 930998

2. 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:

1. (216) 706- 7052 or (866) 528-2256 (US Toll Free)
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2. **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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