

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY FLORIDA

COMMISSION AGENDA

TUESDAY, AUGUST 18, 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

Pastor Frank Ellis, Kings Baptist Church

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
 - **4.A.** Single Source Purchase of Tyler Technologies E-Procurement, Bid Management, and Accounts Payable Workflow modules

Attachments: Staff Report

Tyler Technologies Quote

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Holden Kriss on His Retirement From Indian River County Board of County Commissioners, Department of General Services - Indian River County Public Shooting Range

Attachments: Proclamation

5.B. Presentation of Proclamation Designating the Month of September, 2020, As "Hunger Action Month"

Attachments: Proclamation

6. APPROVAL OF MINUTES

- 6.A. Regular Meeting of May 19, 2020 Attachments: 05192020BCC Granicus
- 6.B. Regular Meeting of June 02, 2020 Attachments: 06022020BCC Draft
- 6.C. Regular Meeting of June 9, 2020 Attachments: <u>06092020BCC_Granicus</u>
- 6.D. Regular Meeting Minutes of June 16, 2020 Attachments: 06162020BCC Granicus

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

- **7.A.** Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2019 is on file in the Office of the Clerk to the Board.
- **7.B.** Florida Public Service Commission Order No. PSC-2020-0249-CO-EQ, In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company, is on file in the Office of Clerk to the Board
- **7.C.** Government Finance Officers Association awarding Indian River County GFOA's Distinguished Budget Presentation Award for the 2019-20 Budget

Attachments: Staff Report

Letter from GFOA dated May 17, 2020 GFOA Certificate of Recognition GFOA Press Release

- 7.D. Landfill Closure and Collection Service Changes for the Labor Day Holiday *Attachments:* <u>Staff Report</u>
- 7.E. Residential Paper Shredding Event on July 18, 2020 Attachments: Staff Report

- 7.F. Household Hazardous Waste and Electronics Recycling Event on August 22, 2020
 Attachments: <u>Staff Report</u>
- 7.G. Update on Virgin Trains Expenses *Attachments:* <u>Staff Report</u>
 Virgin Trains Expenses
- 7.H. 3rd Quarter FY 2019/2020 Budget Report *Attachments:* <u>Staff Report</u> <u>Quarterly Budget Report</u>
- 7.I. Indian River County Venue Event Calendar Review *Attachments:* <u>Event Calendar</u>

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments July 3, 2020 to July 9, 2020 Attachments: Finance Department Staff Report
- 8.B. Checks and Electronic Payments July 10, 2020 to July 16, 2020
 Attachments: Finance Department Staff Report
- 8.C. Checks and Electronic Payments July 17, 2020 to July 23, 2020 Attachments: Finance Department Staff Report
- 8.D. Checks and Electronic Payments July 24, 2020 to July 30, 2020 Attachments: Finance Department Staff Report
- 8.E. Checks and Electronic Payments July 31, 2020 to August 6, 2020 *Attachments:* Finance Department Staff Report
- **8.F.** Request from Carole Jean Jordan, Tax Collector, re: Tax Roll Extension *Attachments:* <u>IRC Tax - Consent Agenda Item</u>
- 8.G. Errors, Omissions & Insolvencies Report *Attachments:* <u>Memo re Recapitulation</u> <u>Tax Collector Recapitulation</u> <u>Report of Errors and Insolvencies</u>
- 8.H. Consideration of the 2020 Update to the Public Transportation Agency Safety Plan (PTASP)

Attachments: Staff Report

Public Transportation Agency Safety Plan

8.I. Approval of Cost-Share Agreement Renewal with the St. Johns River Water Management District for Repair/Plugging of Abandoned Artesian Wells

Attachments: <u>Staff Report</u> <u>Grant Form 2020</u> <u>2020 - 2023 SJWMD Agreement</u>

8.J. Request to Waive Bid Process for Supplemental Building Inspection Services for Fiscal Year 2020/2021

Attachments: Staff Report

MT Causley 2020-2021 Agreement Supplemental Inspection Services Summary

8.K. Consideration of the Indian River County SHIP Program 2020 Annual Report

Attachments: Staff Report

<u>SHIP Program Information</u> <u>Ship Annual Report</u> <u>SHIP Annual Report Certification Form</u>

8.L. Request by Britton Realty of Vero Beach, LLC for Release of an Easement Located at 5420 41st Street

Attachments: Staff Report

Aerial Map of Site and Easement Recorded Conservation Easement 2008 Approved Site Plan (Modification) Proposed Resolution Releasing Easement

8.M. KRG Indian River Outlot, LLC's Request for Final Plat Approval for Panera-Indian River Square [2018070040 - 85237 / SD-19-11-06]

Attachments: Staff Report

Location Map Final Plat Layout

8.N. Sommers Development Group, LLC's Request for Final Plat Approval for a Subdivision to be known as Sommers Place Residential Subdivision [97070034-85249 / SD-18-08-07]

Attachments: <u>Staff Report</u> <u>Location Map</u> Final Plat Layout **8.0.** Lost Tree Preserve, LLC's Request for Final Plat Approval for Lost Tree Preserve PD, Phases 2 and 3 [PD-10-08-01 / 99040238-86977]

Attachments: <u>Staff Report</u> <u>Location Map</u> Final Plat Layout

8.P. GRBK GHO Summer Lake, LLC's Request for Final Plat Approval for a Subdivision to be known as Summer Lake North Subdivision [2005010130-86015 / SD-18-08-08]

Attachments: Staff Report Location Map

Final Plat Layout

8.Q. Award of Bid 2020044 Hobart RO Water Treatment Plant Chemical Tank Replacement

Attachments: Staff Report

Sample Agreement

8.R. Indian River County Subaward and Grant Agreement for COVID-19 *Attachments:* <u>Staff Report</u>

Federally-Funded Subaward and Grant Agreement

- 8.S. Second Extension of Agreement for Automated Teller Machine Services *Attachments:* <u>Staff Report</u>
 Second Amendment to Agreement
- 8.T. Miscellaneous Budget Amendment 008 *Attachments:* <u>Staff Report</u>
 <u>2019 2020 Resolution</u>
 Exhibit "A"
- 8.U. Renewal of RFP 2019060 FEMA Public Assistance Consulting Services *Attachments:* Staff Report
 First Renewal of FEMA Agreement
- 8.V. Freedom Festival Fireworks Funding
 Attachments: Staff Report
 June 3rd E-mail from Lions Club of Sebastain
 August 3rd E-mail September 5th Fireworks Display
- **8.W.** Designation of Excess Equipment as Surplus

Attachments: Staff Report

List for 081820 Agenda

8.X. Termination of Award to First Bidder and Award to Second Bidder of Bid #2020041- Exterior Painting at Administration Buildings A and B

Attachments: <u>Staff Report</u> Sample Agreement

8.Y. Resolution Cancelling Taxes on Property Dedicated to Indian River County for Public Purpose (57th Street Right-Of-Way)

Attachments: Staff Report Resolution

8.Z. Resolution Cancelling Taxes on Property Donated by Florida Power & Light Company to Indian River County for Public Purpose (16th Street and 98th Avenue Right-Of-Way)

Attachments: Staff Report Resolution

8.AA. Release of Emergency Access Right to Tract C, VeroLago Phase 1

Attachments: <u>Staff Report</u> Release of Emergency Access Right

8.AB. Ratification of Lease Amendment with Mattress Firm, Inc. *Attachments:* <u>Staff Report</u>

Mattress Firm Amendment to Lease 2020

- 8.AC. Street Lighting Agreement Terminations *Attachments:* <u>Staff Report</u> <u>Termination of Streetlight Agreement - Form</u>
- 8.AD. Sebastian Inlet District Perpetual Beach Management and Sand By-Passing Easement

Attachments: Staff Report

Letters from James D. Gray, Jr. Easement (12566 Highway A1A) Schedule A to 12566 Highway A1A Easement Easement (12900 Highway A1A) Schedule A to 12900 Highway A1A Easement Easement (Highway A1A) Schedule A for Highway A1A

8.AE. Extension of Memorandum of Understanding for Animal Shelter Services

Attachments: Staff Report

Extension Animal Shelter Services

8.AF. Partial Release of Limited Access Easement for Stillwater Affidavit of Exemption Located at 6905 61st Street

Attachments: Staff Report

Aerial Photo - Stillwater Sketch and Legal Description of Limited Access Easement Limited Access Easement Stillwater Affidavit of Exemption Exhibit Partial Release of Limited Access Easement

8.AG. Work Order Number 5 - Continuing Engineering Services RFP 2018008 - Coastal Waterways Design and Engineering, LLC - Oyster Bar Marsh Construction Administration Parking & Driveway Improvements

Attachments: Staff Report Attachment A - Work Order No. 5

8.AH. Notice of Grant Award from the Division of Historical Resources for the Jones' Pier Residence Stabilization and Museum Planning - 21.h.sm.100.092 and Authorization for Work Order No. 3 Donadio & Associates Architects, P.A.

Attachments: Staff Report

Attachment A - Work Order No. 3 Donadio Attachment B - Agreement Attachment C - DHR GRANT

8.AI. Authorization for Amendment 4, 5, 6 to Work Order Number 5 and Work Order #18 - MBV Engineering, Inc.

Attachments: Staff Report

Attachment A - Amend 4 to WO5 - Jones Pier Attachment B - Amend 5 to WO5 Kroegel Attachment C - Amendmant 6 to WO5 - Hallstrom House Attachment D - IRC Work Order 18 - Hallstrom House Attachment D - 20-0240 - Hallstrom House Improvements

8.AJ. Award of Bid Number 2020013 - Oyster Bar Marsh Public Use Improvements

Attachments: Staff Report Sample Agreement

8.AK. Recommending Award of Bid # 2020036 - Beach Parks Grounds Maintenance and Mowing Contract

Attachments: Staff Report J-Mac Cleaning Agreement

August 18, 2020

8.AL. Work Order Number 2, Masteller and Moler, Inc. - Continuing Engineering Services RFP 2018008 - Fran B. Adams North County Regional Park (Playground and Soccer Complex Area)

Attachments: <u>Staff Report</u> <u>Work Order 2</u> <u>Exhibit A</u> <u>Manhours Exhibit</u>

8.AM. Award of Bid No. 2020023, C.R. 512 Bridges Repairs (FDOT #884078 & #884079), IRC-1727

Attachments: <u>Staff Report</u> Sample Agreement

8.AN. Award of Bid No. 2020048, County Welcome Signs, IRC-1816

Attachments: <u>Staff Report</u> <u>Sample Agreement</u> <u>Location Map</u> <u>Sign Rendering</u>

8.AO. Vero Lake Estates, 85th Street Paving, from 101st Avenue to 96th Avenue, Final Payment, Release of Retainage, and Change Order No. 1, IRC-1628

Attachments: Staff Report

Change Order No. 1

8.AP. Amendment No. 17 to Indian River County Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66th Avenue from South of SR60 to North of 57th Street

Attachments: Staff Report

Amendment No. 17 from Arcadis US, Inc.

8.AQ. Work Order No. 33, Kimley-Horn and Associates, Inc., 43rd Avenue Bridge Replacement Over S. Relief Canal (IRC-2014)

Attachments: Staff Report

Work Order 33

8.AR. Amendment No. 4 to Agreement for Professional Services with Bowman Consulting Group, Ltd., 58th Avenue Reclamation 57th Street to 85th Street (IRC-1325)

Attachments: Staff Report

Amendment No. 4 with Bowman Consulting Group, Ltd.

- 8.AS. Approval of Agreement with Florida Blue for the County's Stop Loss Policy Attachments: <u>Staff Report</u> <u>FLBL Stop Loss Renewal</u> Lockton Marketing Analysis & Monte Carlo Modeler
- 8.AT. Approval of Blue Medicare Advantage Renewal *Attachments:* <u>Staff Report</u> Medicare Advantage Plan Renewal
- 8.AU. Second Renewal and Modification of Annual Bid 2018057 for Medical Supplies *Attachments:* Staff Report
- 8.AV. Renewal of RFP 2017066 Annual Maintenance at Spoonbill Marsh Attachments: Staff Report

First Extension To Maintenance Agreement

8.AW. Approval of Kimley-Horn Amendment No. 1 to Work Order No. 15, "Ixora Park Sewer System Rehabilitation"

Attachments: Staff Report

Amendment No 1 to Work Order No 15

- 8.AX. Above Ground Storage Tank and Closure, and Site Assessment Scope of Work Attachments: <u>Staff Report</u> Work Order No 7 for Tetra Tech Inc
- **8.AY.** North Sebastian Water and Sewer Phase 2 Approval of IRLNEP Funding Agreement

Attachments: Staff Report

IRLNEP Cost Share Agreement Grant Form

8.AZ. Department of Environmental Protection v. IRCUD Central Gifford WWTF - Consent Order

Attachments: <u>Staff Report</u> Consent Order DEP v IRCUD

8.BA. Chemtrade Price Changes *Attachments:* <u>Staff Report</u>

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Escambia County Housing Finance Authority Multifamily Housing Revenue Bonds (Orange Blossom Village Apartments)--Legislative

Attachments: Staff Report

Resolution Orange Blossom Apartments TEFRA Notice for Hearing

10.A.2. Request from Skytop Transportation, Inc. for a Class E1 Certificate of Public Convenience and Necessity to provide Wheelchair transports originating from Indian River County--Administrative

Attachments: Staff Report

SKYTOP APPLICATION ADA

B. PUBLIC DISCUSSION ITEMS

- 10.B.1. Request to Speak from Steven Hellyer Regarding Treasure Coast Community Health / IRC Recreation Department COVID-19 Testing Attachments: Public Discussion Request TCCH
- **10.B.2.** Request to Speak from Jeffrey Andros re: Complaint Against Code Enforcement
- **10.B.3.** Request to speak from Paula Alejandra Manrique re: Mask Mandate *Attachments:* <u>Request to Speak</u>

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing Scheduled for September 15, 2020 to Consider the Adoption of an Ordinance with regard to Face Covering Requirements (Legislative)

Attachments: Staff Report

11. COUNTY ADMINISTRATOR MATTERS

11.A. Collective Bargaining Agreement between Indian River County and Teamsters, Local Union No. 769 - FY20/21 General Wage Increase

Attachments: Staff Report

Wage Reopener FY20-21 Amendment Exhibit A - ARTICLE 33 FY20-21 Wage Reopener

11.B. Recommended IRC Code of Ordinance Changes

Attachments: <u>Staff Report</u> <u>Section 102.01.</u> <u>Section 102.04.</u> 11.C. CARES Act Spending Plan Revisions and Updates

Attachments: Staff Report

<u>United Way agreement</u> Attachment A - TCCH Agreement

11.D. Resolution in Support of the Pedestrian Safety Study Act Introduced by Congressmen Posey and Mast

Attachments: Staff Report

Resolution re Mast Posey Rail Safety Study

12. DEPARTMENTAL MATTERS

A. Community Development

12.A.1. Revolving Loan Fund Grant Application To Economic Development Administration From Treasure Coast Regional Planning Council

Attachments: Staff Report

RLF match request from TCRPC

12.A.2. Consideration of Coronavirus Relief Fund (CRF) Agreement with Florida Housing Finance Corporation (FHFC), Consideration of Local Parameters for Fund Utilization, and Consideration of County Staffing and Outside Agency Assistance to Administer the Program

Attachments: Staff Report

<u>CRF Agreement with FHFC</u> <u>Template Sub-grantee Agreement</u>

- **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. Moorhen Marsh Low Energy Aquatic Plant System - Recommendation Regarding Construction Bids (Bid #2020030

Attachments: Staff Report

Attachment A - Allen Concrete Protest Letter Attachment B - County Purchasing Manager Letter Attachment C - Alternatives Analysis

G. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. City of Vero Beach Water, Wastewater and Reclaimed Water Franchise Agreement Update

Attachments: Staff Report

- 13.B.
 Jill Jaynes Litigation

 Attachments: Staff Report
- 13.C. Quit Claim Deed to James W. Steil, Inc
 Attachments: <u>Staff Report</u>
 <u>Aerial Photo of Parent Parcel Steil</u>
 cdv sketch and highlighted area of subject property

IRC quit claim deed to Steil 2020

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams, Chairman
- B. Commissioner Joseph E. Flescher, Vice Chairman
- C. Commissioner Tim Zorc
 - 14.C.1.
 Discussion on Pine Tree Park Storm Water Drainage

 Attachments:
 Commissioner's Memorandum
- 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.** Approval of Minutes Meeting of March 10, 2020 *Attachments:* <u>03102020ESD Draft</u>
- **15.A.2.** Approval of Minutes Meeting April 21, 2020 *Attachments:* <u>04212020ESD Draft</u>
- **15.A.3.** Approval of Minutes Meeting of June 9, 2020 *Attachments:* 06092020ESD Draft
- **15.A.4.** Approval of Meeting Minutes of June 16, 2020 *Attachments:* <u>06162020ESD_Draft</u>
- **15.A.5.** Approval of Second Amendment and Renewal of Property Lease for Temporary Location of Fire Station #7

Attachments: Staff Report

Second Amendment Lease Agreement Station 7

B. Solid Waste Disposal District

- **15.B.1.** Approval of Meeting Minutes of May 19, 2020 *Attachments:* <u>05192020SWDD_Draft</u>
- **15.B.2.** Approval of Minutes Meeting of June 9, 2020 *Attachments:* <u>06092020SWDD_Draft</u>
- **15.B.3.** Ratification of Award of Bid 2020027 Old Dixie Highway-Landfill Wetland Mitigation Site Perimeter Fencing

Attachments: Staff Report

Agreement with KMG Fencing LLC

15.B.4. Ratification of Award of Bid 2020050 (Phase 1) - Installation of New Concrete Pad at IRC Landfill and Ratification of Award of Bid 2020050 (Phase 2) -Demolition of Existing Structures

Attachments: Staff Report

Agreement with Summit Construction Agreement with Timothy Rose Contracting Inc

15.B.5. Approval of 2021 CPI Adjustment Request by Republic Services *Attachments:* <u>Staff Report</u>

Rate Adjustment Letter Request

15.B.6. Indian River County Landfill Amendment No. 3 to Work Order No. 1 and Final Pay to CDM Smith, Inc.

Attachments: Staff Report

IRC Landfill Amendment No 3 to Work Order No 1 CDM Smith Final Invoice and Project Completion Report

15.B.7. Change Order No. 8, Release of Retainage and Final Pay to Thalle (Bid #2018025)

Attachments: Staff Report

CDM Smith Letter of Recommendation Change Order No 8 and Change in Contract Summary Log

15.B.8. Request by Republic Services to bring City of Palm Bay Recyclables

Attachments: Staff Report

Request from Republic Services

15.B.9. Bill of Sale of Utility Facilities - Indian River County Landfill Segment 3 Cell 2 Expansion, Segment 2 Partial Closure, and Landfill Gas System Expansion

Attachments: Staff Report

Bill of Sale of Utility Facilities Exhibit "A" to Bill of Sale of Utility Facilities

- 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 <u>www.ircgov.com</u> 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 <u>https://www.ircgov.com/comments.html</u>. This can be done in advance of the meeting.