



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, OCTOBER 20, 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 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**

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**This meeting can be attended virtually via Zoom. Instructions can be found with 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 Chris Kollmann, Lutheran Church of the Redeemer**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Peter D. O'Bryan**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Honoring Bruce H. Colton, State Attorney of 19th Judicial Circuit

*Attachments:* [Proclamation](#)

**5.B.** Presentation of FIREMEDIC OF THE YEAR Award by Tad Stone, Director of Emergency Services

5.C. Presentation of Proclamation for Lights On Afterschool

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

7.A. Proclamation Honoring Jeffrey Hoffman on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road and Bridge Division with Fifteen Years of Service

*Attachments:* [Proclamation](#)

7.B. 4th Quarter FY 2019/2020 Budget Report

*Attachments:* [Staff Report](#)  
[4th Quarter Budget Report](#)

**8. CONSENT AGENDA**

8.A. Checks and Electronic Payments October 2, 2020 to October 8, 2020

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

8.B. Right-of-Way Purchase - 58th Avenue/37th Street Intersection, 3775 58th Avenue, Vero Beach, FL 32966, Owners: Manzul Rahim

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

8.C. Notice of Grant Award from the Florida Inland Navigation District Jones' Pier Museum and Education Exhibits - IR-20-69

*Attachments:* [Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)

8.D. Jones' Pier Conservation Area Public Use Improvements - Amendment Number 1 to Work Order Number 3 Continued Construction Administration Services

*Attachments:* [Staff Report](#)  
[Attachment A - Amendment 1 to WO #3](#)  
[Exhibit 1 -](#)

8.E. Resolution Authorizing the Community Development Director or his Designee to Endorse Insurance Checks Associated with County Housing Programs

*Attachments:* [Staff Report](#)  
[Proposed Resolution](#)  
[Resolution 2004-134 \(conformed\)](#)

**8.F.** Ford F-Series Door Latch Class Action Settlement, (Brandon Kommer v. Ford Motor Company), Case No. 1:17-cv-00296-LEK-DJS (N.D. NY)

*Attachments:* [Staff Report](#)

[Notice of Class Action \(ADA\)](#)

**8.G.** Resolution Cancelling Taxes on Property Dedicated by GRBK GHO High Pointe, LLC to Indian River County for Public Purpose (65th Street Right-Of-Way)

*Attachments:* [Staff Report](#)

[Resolution](#)

**8.H.** Amendment to 2021 Pictometry Aerial Imagery Contract

*Attachments:* [Staff Report](#)

[Amendment 2 Agreement](#)

[Pictometry Imagery Coverage Map](#)

**8.I.** Interfund Borrowing and Interfund Loan - Fiscal Year 2019/2020

*Attachments:* [Staff Report](#)

**8.J.** Miscellaneous Budget Amendment 011

*Attachments:* [Staff Report](#)

[2019 2020 Resolution](#)

[Exhibit "A"](#)

**8.K.** 51st Avenue Water Assessment - 65th Street to 69th Street, Petition, Surveying, and Engineering Design Services

*Attachments:* [Staff Report](#)

[Assessment Area Map](#)

[Preliminary Petitions](#)

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.** Indian River County Clerk of the Circuit Court and Comptroller Jeffrey R. Smith: Applications for Citizen Member to the Value Adjustment Board

*Attachments:* [Staff Memorandum](#)

[Committee Application Mucher](#)

[Mucher Resume \(County\)](#)

[Joseph L George application and resume](#)

[Resignation of Jim Kordiak - VAB](#)

## **10. PUBLIC ITEMS**

### **A. PUBLIC HEARINGS**

### **B. PUBLIC DISCUSSION ITEMS**

## C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for October 28, 2020 to Consider the Adoption of an Ordinance to Create a New Section under Chapter 1100 (Economic Development Ad Valorem Tax Exemption for PCP Tactical, LLC) of the Code of Indian River County - LEGISLATIVE

*Attachments:* [Staff Report](#)

- 10.C.2.** Notice of Public Hearing Scheduled for November 3, 2020: Consideration of an Ordinance of Indian River County, Florida, amending the Zoning Ordinance and the accompanying Zoning Map for approximately ±19.32 acres located approximately +/-870 feet west of 66th Avenue and north of 16th Street, from RM-6, multiple-family residential district (up to 6 units/acre), to RM-8, multiple-family residential district (up to 8 units/acre); and providing codification, severability, and effective date.(Quasi-Judicial)

*Attachments:* [Staff Report](#)

## 11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** 2021 Florida Legislative Session Priorities

*Attachments:* [Staff Report - Legislative Priorities](#)  
[Preliminary Legislative Priorities and Concerns](#)

## 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**
- H. Utilities Services**

- 12.H.1.** Shadow Brook Subdivision Proposed Water Assessment Project Resolution I and II

*Attachments:* [Staff Report](#)  
[Assessment Area Map](#)  
[Temporary Water Service Agreements](#)  
[Providing Resolution](#)  
[Setting Resolution for Public Hearing](#)  
[Assessment Roll](#)

**12.H.2. Utility Accounts Receivable Bad Debt**

*Attachments:* [Staff Report](#)

[Draft Notice of Future Charges](#)

**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**

**14.D.1. Discussion of Developments at the Indian River County Courthouse**

*Attachments:* [Commissioner's Memorandum](#)

**E. Commissioner Bob Solari**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**B. Solid Waste Disposal District**

**15.B.1. Amendment No. 2 to Work Order No. 32 to Kimley-Horn for Household Hazardous Waste and Recycling Transfer Facility Design**

*Attachments:* [Staff Report](#)

[Revised Conceptual Level Budget](#)

[Amendment No 2 To Work Order No 32](#)

**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](http://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

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1. Click on this link:

<https://ircgov.zoom.us/j/95196294041?pwd=V3B4MmJzQWJFYnhSZFVpQTBWeE1OQT09>  
password: 222060

2. After you join the meeting, select the “Call Me” option – You will receive a call within seconds

To join by telephone:

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

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 prior to the meeting.

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