



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, OCTOBER 6, 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**

**Chaplain William Mead, Indian River Estates East**

**3. PLEDGE OF ALLEGIANCE**

**Dylan Reingold, County Attorney**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Indian River County Community Needs Assessment by Jeffrey R. Pickering, President and CEO, Indian River Community Foundation

**5.B.** Presentation of Proclamation Recognizing the Month of October, 2020, as National Domestic Violence Awareness Month

*Attachments:* [Proclamation](#)

- 5.C. Presentation of Proclamation Designating October, 2020, As Manufacturing Month In Indian River County, Florida

*Attachments:* [Proclamation](#)

- 5.D. Presentation of Proclamation In Recognition Of Fire Prevention Week 2020, October 4-10

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

- 7.A. Proclamation Honoring Timothy Eric Martin on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services Fire Rescue Division with Thirty Years of Service

*Attachments:* [Proclamation](#)

- 7.B. Proclamation Honoring Kenneth Henshaw on His Retirement From Indian River County Board of County Commissioners Department of General Services Sandridge Golf Club with Seventeen Years of Service

*Attachments:* [Proclamation](#)

- 7.C. Sebastian City Council Update to Committee Liaisons

*Attachments:* [Sebastian Updated Committee Assignments](#)

- 7.D. Update on Brightline Trains Expenses

*Attachments:* [Staff Report](#)

[Brightline Trains Expenses](#)

- 7.E. Indian River County Venue Event Calendar Review

*Attachments:* [Event Calendar](#)

**8. CONSENT AGENDA**

- 8.A. Checks and Electronic Payments September 11, 2020 to September 17, 2020

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

- 8.B. Subrecipient Award Contracts

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

[SubRecipient Grant Agreement 2020](#)

- 8.C. Approval of Renewal for a Class "E1" Certificate of Public Convenience and Necessity for Stellar Transport, Inc.

*Attachments:* [Staff Report](#)

[Stellar Renewal Application](#)

- 8.D.** Approval of Resolution Adopting the 2020 Indian River County Comprehensive Emergency Management Plan  
*Attachments:* [Staff Report](#)  
[Resolution](#)  
[APPROVED CEMP Compliance Letter](#)
- 8.E.** Authorization to Attend FGFOA and GFOA Annual Conferences and FGFOA School of Government Finance  
*Attachments:* [Staff Report](#)
- 8.F.** Recommendation of Final Payment and Approval of Change Order No. 1 for Work Order 3 with GK Environmental for Exotic Control at Egret Marsh Stormwater Park and Nature Preserve  
*Attachments:* [Staff Report](#)  
[GKE Change Order #1 to WO#3](#)
- 8.G.** 66th Avenue Phase IB - Amendment No. 8 (IRC-1505)  
*Attachments:* [Staff Report](#)  
[Amendment No. 8](#)
- 8.H.** Amendment No. 1 to Work Order No. 16, Kimley-Horn and Associates, Inc., Bridge Repairs for CR-512 Bridges over the St. Sebastian River (IRC-1727)  
*Attachments:* [Staff Report](#)  
[Amendment No. 1 to Work Order No. 16](#)
- 8.I.** South County Reverse Osmosis (SCRO) Water Treatment Plant (WTP) Improvements with Kimley-Horn and Associates- Amendment No.1 to Work Order No. 1  
*Attachments:* [Staff Report](#)  
[Amendment No. 1 to WO No.1 with KHA](#)
- 8.J.** Request to Approve the First Four Bids for CDBG Housing Rehabilitation  
*Attachments:* [Staff Report](#)  
[Round 1 Bid Tabulation](#)
- 8.K.** Request by Seacoast Development, Inc., for Release of an Easement Located at 3755 9th Street SW  
*Attachments:* [Staff Report](#)  
[Survey](#)  
[Resolution](#)

**8.L.** CARES Act Funding Agreement Amendment No. 1

*Attachments:* [Staff Report](#)

[Amendment No.1 to IRC CARES Act Agreement](#)

**8.M.** Award of Bid# 2020057 - Interior Renovation of the Indian River County Building and Fire Departments

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**8.N.** Addendum to E911 PSAP Services Agreement between Indian River County (IRC) and AT&T

*Attachments:* [Staff Report](#)

[Addendum](#)

**8.O.** Blanket Travel Authorization for Commissioners, County Officers and Staff for Fiscal Year 2020/2021

*Attachments:* [Staff Report](#)

**8.P.** Extension to Telecommunications Systems Equipment, Material, Supplies, Maintenance, and Installation Agreement between Indian River County (IRC) and Gerelcom, Inc.

*Attachments:* [Staff Report](#)

[Emergency Extension Gerelcom](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Consideration to Adopt an Ordinance Amending County Code Chapter 308, Indian River County Local Housing Assistance Program, and to Adopt an Updated Resolution Regarding Affordable Housing Advisory Committee Membership (Legislative)

*Attachments:* [Staff Report](#)

[Portion of HB 1339](#)

[Proposed Ordinance](#)

[Proposed Resolution](#)

- 10.A.2.** Consideration of Amendment to Land Development Regulations Changing the List of Uses in Agricultural Zoning Districts to Prohibit Commercial or Residential Lawn Care Services (first of two required public hearings)

*Attachments:* [Staff Report](#)

[BCC 3/3/2020 Staff Report and Meeting Minutes](#)

[Proposed Ordinance](#)

[Florida Right to Farm Act \(F.S. 823.14\)](#)

[BCC 04-07-2020 Meeting Minutes](#)

[BCC 7-14-2020 Draft Meeting Minutes](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Proposed Schedule Board of County Commission 2021 Meeting Dates

*Attachments:* [Staff Report](#)

[Proposed BCC Meeting Dates](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

- 12.A.1.** Consideration of Amendment 1 to Coronavirus Relief Fund (CRF) Agreement with Florida Housing Finance Corporation (FHFC)

*Attachments:* [Staff Report](#)

[Amendment 1 to CRF Agreement](#)

**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.** Reclaimed Water Agreement between Indian River County and Sea Oaks Property Owners Association

*Attachments:* [Staff Report](#)

[1989 Sea Oaks Irrigation Agreement](#)

[Reclaimed Water Agreement](#)

**12.H.2.** Resolution to Adopt Water, Sewer, and Reclaimed Rates, Fees, and Other Charges

*Attachments:* [Staff Report](#)

[Attachment A Rates](#)

[Attachment B Rate Resolution](#)

[Attachment C Rate Comparison](#)

**13. COUNTY ATTORNEY MATTERS**

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

*Attachments:* [Staff Report](#)

[Water Wastewater Agreement](#)

**13.B.** Indian River County Hospital District and Indian River County Right-of-Way Dedication Agreement

*Attachments:* [Staff Report](#)

[Hospital District 11th Drive Agreement revised](#)

[Sketch and Legal](#)

**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**

**14.E.1.** A Conservation Lands Referendum to Fund the Capital and Land Purchases Necessary to Conserve and Restore the IR Lagoon and County Conservation Lands

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

**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.

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

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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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