

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY FLORIDA COMMISSION AGENDA

TUESDAY, FEBRUARY 16, 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

Reverend Scott Alexander, United Universalist Fellowship

- 3. PLEDGE OF ALLEGIANCE
 - **Commissioner Susan Adams**
- 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
- 8. CONSENT AGENDA

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8.A. Request for Release of an Easement Located at 11425 Old Dixie Highway

Attachments: Staff Report

Aerial Map with Conservation Easement

Recorded Conservation Easement

Proposed Resolution Releasing Easement

8.B. Award of Bid 2021021 for Operations of the Biosolids Dewatering Facility, Sludge Dewatering and Hauling

Attachments: Staff Report

Sample Agreement

8.C. Modification to Purchase of Enviro-Blocks from Inter-Block Retaining Systems, Inc.

Attachments: Staff Report

Proposal from Inter-Block Retaining Systems, Inc.

8.D. Renewal of Lease Agreement 2601 51st Avenue, Vero Beach, FL 32966 Tenants: Nick Pappas and Ember Pappas

Attachments: Staff Report

Renewal of Lease Agreement

8.E. Work Order No. 6, Ecological Associates, Inc. Habitat Conservation Plan Sea Turtle Monitoring North and South County

Attachments: Staff Report

HCP Sea Turtle Monitoring Proposal

Agreement Execution

8.F. Sector 3 Beach and Dune Restoration Project (IRC1925) APTIM, Work Order No. 2018006-9, Immediate Post-Construction Environmental Monitoring

Attachments: Staff Report

APTIM Work Order No. 2018006-9

WO No. 2018006-9 Agreement Execution

8.G. Sector 5 Beach and Dune Restoration Project (IRC1923) APTIM, Work Order No. 2018029-8, Year 1 Post-Construction Environmental Monitoring

Attachments: Staff Report

APTIM Work Order No. 2018006-9

Agreement Execution

8.H. South County Water Treatment Plant Floridan Aquifer Wells Rehabilitation Project Delays

Attachments: Staff Report

Kimley-Horn Letter

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8.I. Roseland Road Sewer Expansion Cost Share Agreement between Indian River County and City of Sebastian

Attachments: Staff Report

Cost Share Agreement

Force Main Extension Map

Estimated Cost Allocation

8.J. Ocean Concrete and George Maib v. Indian River County

Attachments: Staff Report

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Applications for Citizen Member to the Value Adjustment Board

Attachments: Staff Memorandum

Application Wykoff

Resume Wykoff

Application Mucher

Resume Mucher

Resignation of Joseph Leo George

9.B. Indian River County Clerk of the Circuit Court and Comptroller Jeffrey R. Smith re: Jury Scam Warning

10. PUBLIC ITEMS

- A. PUBLIC HEARINGS
- B. PUBLIC DISCUSSION ITEMS
- C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. Update Regarding COVID-19 Vaccinations

Attachments: Staff Report

12. DEPARTMENTAL MATTERS

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

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12.F.1. 2021/2022 Budget Workshop/Hearing Schedule

Attachments: Staff Report

G. Public Works

12.G.1. Indian River County Courthouse Renovations Project (IRC-1728) Release of Retainage and Change Order No. 1

Attachments: Staff Report

Change Order No. 1
Change Order No. 1

12.G.2. Presentation Regarding Indian River County Welcome Signs, IRC-1816

Attachments: Staff Report

- H. Utilities Services
 - 12.H.1. TV Truck Buyback Option with Envirosight

Attachments: Staff Report

12.H.2. Utility Accounts Receivable Bad Debt

Attachments: Staff Report

Attachment 1 Draft Notice of Future Charges

Attachment 2 Proposed Code Modifications

Attachment 3 October 20 2020 Agenda Item

Attachment 4 Minutes to the October 20 2020 Agenda Item

- 13. COUNTY ATTORNEY MATTERS
- 14. COMMISSIONERS MATTERS
 - A. Commissioner Joseph E. Flescher, Chairman
 - B. Commissioner Peter D. O'Bryan, Vice Chairman
 - 14.B.1. Resolution in support of the Legislature funding Florida Forever

Attachments: Commissioner's Memorandum

Proposed Resolution

14.B.2. Proposed Ordinance to prohibit the sale and distribution of tobacco products to persons under 21 years of age

Attachments: Commissioner's Memo

COVB Tobacco Ordinance 2020-11

Florida Local Retail Tobacco Licensing Ordinance

- C. Commissioner Susan Adams
- D. Commissioner Joseph H. Earman

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E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District
- **B.** Solid Waste Disposal District

15.B.1. Fifteenth Amendment to Republic Services

Attachments: Staff Report

SCS Field Services Proposal

Fifteenth Amendment to Republic Services

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.

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County Commission Meeting Public Participation Options:

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To join by computer:

1. Click on this link:

Meeting

URL: https://ircgov.zoom.us/j/89932917999?pwd=cy91RnJPQmZ3NmUwZzh5b3d6T1Z5dz09

Password: 217684

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)

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

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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