



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA**

**TUESDAY, SEPTEMBER 14, 2021 - 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 Ardra Rigby, New Bethel AME Church**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Joseph H. Earman**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Presentation of Proclamation Designating the Month of September 2021 as "Hunger Action Month."**

*Attachments:* [Proclamation](#)

**5.B. Presentation of Proclamation Designating September, 2021 As National Suicide Prevention Awareness Month**

*Attachments:* [Proclamation](#)

- 5.C. Presentation of Food Waste Diversion through Indian River County Community Fridge Program

*Attachments:* [Staff Report](#)

## 6. APPROVAL OF MINUTES

- 6.A. Regular Meeting of June 8, 2021

*Attachments:* [06082021BCC Draft](#)

- 6.B. Regular Meeting of June 15, 2021

*Attachments:* [06152021BCC Draft](#)

- 6.C. Regular Meeting of June 22, 2021

*Attachments:* [06222021BCC Draft](#)

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

- 7.A. Proclamation Honoring Linda Diehl on Her Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Seven Years of Service

*Attachments:* [Proclamation](#)

- 7.B. Proclamation Honoring James E. Faulk on His Retirement From Indian River County Board of County Commissioners Department of General Services Shooting Range with Twenty Years of Service

*Attachments:* [Proclamation](#)

- 7.C. Proclamation Honoring William Keith McCully on His Retirement From Indian River County Board of County Commissioners Department of Public Works with Twenty-One Years of Service

*Attachments:* [Proclamation](#)

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

*Attachments:* [Event Calendar](#)

## 8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments August 6, 2021 to August 12, 2021

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

- 8.B. Checks and Electronic Payments August 13, 2021 to August 19, 2021

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

- 8.C. Checks and Electronic Payments August 20, 2021 to August 26, 2021

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

- 8.D.** Checks and Electronic Payments August 27, 2021 to September 2, 2021  
*Attachments:* [Finance Department Staff Report](#)
- 8.E.** Renewal of Annual Bid 2021003 for Telecommunication Systems Equipment, Material, Supplies, Maintenance and Installation  
*Attachments:* [Staff Report](#)  
[First Extension - Gerelcom, Inc.](#)  
[First Extension- Precision Contracting Services, Inc.](#)
- 8.F.** Miscellaneous Budget Amendment 010  
*Attachments:* [Staff Report](#)  
[Resolution](#)  
[Exhibit "A"](#)
- 8.G.** 2021/2022 State/County Contract Indian River County Health Department  
*Attachments:* [Staff Report](#)  
[Health Dept Contract Cover Letter](#)  
[Health Department Contract](#)  
[Health Dept Contract Attachments](#)
- 8.H.** Agreement with Sun Patrick Architecture, DBA: sparcdesign for Sandridge Clubhouse Architectural Design (RFQ 2021020) - Master Planning Phase  
*Attachments:* [Staff Report](#)  
[Agreement for Professional Services](#)
- 8.I.** Authorization to Increase Blanket Purchase Orders  
*Attachments:* [Staff Report](#)
- 8.J.** Renewal of Lease Agreement 2601 51st Avenue, Vero Beach, FL 32966 Tenant: Ember Pappas  
*Attachments:* [Staff Report](#)  
[Renewal of Lease Agreement](#)
- 8.K.** Sale of House located at 5800 37th Street, Vero Beach, FL 32966 Owners: Indian River County  
*Attachments:* [Staff Report](#)  
[AS IS Residential Contract for Sale and Purchase](#)  
[Boundary Survey](#)

**8.L.** Amendment No. 20 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. 20 from Arcadis US, Inc.](#)

**8.M.** Approval of Agreement with Florida Blue for the County's Stop Loss Policy

*Attachments:* [Staff Report](#)  
[Lockton Status Quo Renewal Summary 2021](#)  
[Renewal 2021/22 Agreement](#)

**8.N.** ESRI Small Municipal and County Government Enterprise Agreement

*Attachments:* [Staff Report](#)  
[Attachment 2](#)

**8.O.** Morningside North SWMW Association, Inc. License Agreement

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

**8.P.** Indian River County Library State Aid to Libraries Grant

*Attachments:* [Staff Report](#)  
[State Aid To Libraries Grant Agreement](#)  
[Certification of Hours](#)  
[Annual Plan of Service 2021-2022](#)  
[Signed Grant Form](#)

**8.Q.** Approval of an Agreement for Use of Facilities with Indian River County and the School Board of Indian River County

*Attachments:* [Staff Report](#)  
[Agreement for Use of Facilities with School Board](#)

**8.R.** Indian River County Tax Collector Carole Jean Jordan Re: Request BCC to Order the Tax Roll to be Extended

*Attachments:* [Memorandum from Tax Collector](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Hanlex Development, LLC's Request to Rezone Approximately ±2.34 Acres from CH, Heavy Commercial District, to CG, General Commercial District (RZON2003090259-89653) [Quasi-Judicial]

*Attachments:* [Staff Report](#)

[Summary Page](#)

[Rezoning Application](#)

[911.10\(4\) Commercial Uses](#)

[Section 902.12\(3\), Standards of Review](#)

[Rezoning Ordinance](#)

- 10.A.2.** Local Provider Participation Fund (LPPF) Ordinance (Legislative)

*Attachments:* [Staff Report](#)

[Letter from Daniel Knell, President/Florida Market President](#)

[Letter from J. Gregory Rosencrance, MD, FACP](#)

[Email from Andrew Wilburn, Encompass Health](#)

[Memo on Special Assessments & Medicaid Funding](#)

[Draft LPPF Ordinance](#)

## **B. PUBLIC DISCUSSION ITEMS**

## **C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Public Notice of Public Hearing for September 21, 2021, to Consider an Amendment to Section 103.03 (Regulatory commissions and boards) of the Code of Indian River County [Legislative]

*Attachments:* [Staff Report](#)

- 10.C.2.** Notice of Scheduled Public Hearing for September 21, 2021 Board Meeting for a Conceptual Planned Development (PD) Special Exception and concurrent PD Application. (Quasi Judicial)

*Attachments:* [Staff Report](#)

- 10.C.3.** Public Notice of Public Hearing for September 21, 2021, to Consider an Amendment of Section 201.64 (Definitions; construction and interpretation) and Creation of Section 201.681 (Dental Facilities) of Part III (The Indian River County Industrial Pretreatment Regulations Ordinance) of Chapter 201 (County Water and Sewer Services).

*Attachments:* [Staff Report](#)

## **11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Collective Bargaining Agreement between Indian River County and Teamsters, Local Union No. 769 - FY21/22 General Wage Increase

*Attachments:* [Staff Report](#)  
[Second Amendment to Article 33 - Wages](#)  
[Exhibit A](#)

- 11.B.** Incentive for Employee COVID-19 Vaccination

*Attachments:* [Staff Report - Vaccination](#)

## **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.** Acquisition of Right-Of-Way from Leonardo and Maria Mandina for Phase II of 66th Avenue Improvements - 69th Street west of 66th Avenue, Parcel 316

*Attachments:* [Staff Report](#)  
[Mediated Settlement Agreement](#)  
[Sketch and Description](#)

- H. Utilities Services**

## **13. COUNTY ATTORNEY MATTERS**

- 13.A.** Acquisition of Right-Of-Way from the Frederick W. Van Antwerp and Florence B. Van Antwerp Revocable Trust for Phase II of 66th Avenue Improvements - 6555 81st Street, Parcel 132

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

- 13.B.** Approval of Settlement Agreement at Mediation for Parcel of Right-Of-Way Located along 69th Street west of 66th Avenue, Vero Beach, FL 32967 Parcel 313, Johnny and Jackie Dent

*Attachments:* [Staff Report](#)  
[Settlement Agreement at Mediation](#)

## **14. COMMISSIONERS MATTERS**

- A. **Commissioner Joseph E. Flescher, Chairman**
- B. **Commissioner Peter D. O'Bryan, Vice Chairman**
- C. **Commissioner Susan Adams**
- 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 of April 20, 2021

*Attachments:* [04202021ESD\\_Draft](#)

- 15.A.2.** Approval of Minutes Meeting of June 8, 2021

*Attachments:* [06082021ESD\\_Draft](#)

- 15.A.3.** Approval of Interlocal Agreement between the Town of Indian River Shores and Indian River County Emergency Services District for Automatic and Mutual Aid

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

- 15.A.4.** Approval of Public Medical Transportation Letter of Agreement between Indian River County Emergency Services District and the Agency for Health Care Administration (Year Three)

*Attachments:* [Staff Report](#)  
[Public Emergency Medical Transportation LOA](#)  
[FY 2021-2022 PEMT Allotments \(Year 3\)](#)

**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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1. Click on this link:

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Password 460880

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#### 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.

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