



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

TUESDAY, MAY 2, 2023 - 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

**Joseph H. Earman, District 3, Chairman
Susan Adams, District 1, Vice Chairman
Joseph Flescher, District 2
Deryl Loar, District 4
Laura Moss, District 5**

**John A. Titkanich, Jr., County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

- 1. CALL TO ORDER**
- 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
- 2.B. INVOCATION**

Pastor Vincent Sigel, Good Shepherd Church of God
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph E. Flescher
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Programs, Projects, and Progress at the Jackie Robinson Training Complex
 - 5.B.** Presentation of Proclamation - National Correctional Officers and Employees Week
Attachments: [Proclamation](#)
 - 5.C.** Presentation of Proclamation - National Nurses Week May 6 - 12, 2023
Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation - Mental Health Association in Indian River County and May 2023 as Mental Health Awareness Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** 2nd Quarter FY 2022/2023 Budget Report

Attachments: [Staff Report](#)

[2nd Quarter Budget Report](#)

- 7.B.** City of Sebastian, Notice of Voluntary Annexation in Accordance with F.S. 171.044(3): Ordinance No. O-23-01 for property located at 8925 86th Avenue, Sebastian. Copies of the adopted ordinance with maps and legal description are on file in the Office of the Clerk to the Board.

- 7.C.** Florida Public Service Commission Order PSC-2023-0142-PAA-EI approving change in rate for allowance for funds used during construction effective January 1, 2023, by Florida Power & Light Company. A copy of the document is available for review in the Office of the Clerk to the Board.

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

Attachments: [May 2023 Venue Event Calendar](#)

- 7.E.** Derelict Vessel Process and Update

Attachments: [Staff Report](#)

- 7.F.** Environmental Lands Acquisition Panel Appointment - District 2

Attachments: [Commissioner's Memo](#)

8. CONSENT AGENDA

- 8.A.** Sandridge Golf Course Group Policy

Attachments: [Staff Report](#)

[Sandridge Group and Event booking Policy](#)

[2023 Sandridge Group League Contract](#)

- 8.B.** Designation of Excess Equipment as Surplus and Authorization for Disposition

Attachments: [Staff Report](#)

[Excess List for 050223](#)

- 8.C.** Rejection of Bids - 2023020 for Fiber Optic Engineering, Design, Material, Supplies, and Installation

Attachments: [Staff Report](#)

8.D. Approval of Continuing Consulting Engineering Services Agreements

Attachments: [Staff Report](#)
[Sample Agreement](#)
[Exhibit 2 Rate Schedules](#)

8.E. Resolution of Support for 43rd Avenue Sidewalk from 45th Street to 49th Street

Attachments: [Staff Report](#)
[Resolution](#)
[Location Map](#)

8.F. Request for Authorization to Submit an Application for Section 5311 Grant for Rural Transit Operating Assistance Funds

Attachments: [Staff Report](#)
[Resolution](#)
[Grant Application](#)
[Budget Form](#)

8.G. Resolution Cancelling Taxes - Cal's Extra Space Storage

Attachments: [Staff Report](#)
[Resolution](#)
[Warranty Deed](#)
[Payment Receipt from Tax Collector](#)

8.H. County Administrator Travel

Attachments: [Staff Report](#)

8.I. Change Directive No.1 to Atlantic Roofing II of Vero Beach for the Central (Gifford) Wastewater Treatment Facility Roof Replacement Project

Attachments: [Staff Report](#)
[Change Directive #1 Atlantic Roofing II](#)
[Change Directive #1 REI Engineers](#)

8.J. Change Order #3 to TLC Diversified, Inc., for the South County Water Treatment Plant Membrane and Retrofit Project

Attachments: [Staff Report](#)
[Change Order 3 to TLC Diversified Inc](#)

8.K. Property Exchange for Right-of-Way Acquisition on 39th St

Attachments: [Staff Report](#)
[39th Street Parcel Exhibit](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Dr. Miles Conway, President South Beach Property Owners Association, Inc. re: Request for BOCC to direct a rehearing of the Code Enforcement Board to correct a misapplication of County Regulation and Mandate of the Circuit and Trial Courts of Nineteenth Judicial Circuit

Attachments: [Request to Speak M. Conway](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for May 16, 2023, to Consider the Establishment of the Oslo Park Street Paving District Municipal Service Benefit Unit and Amending Section 200.11 of Chapter 200, Municipal Service Taxing or Benefit Unit, of the Indian River County Code

Attachments: [Staff Report](#)

- 10.C.2.** Public Notice of Public Hearing for May 16, 2023, to Consider an Ordinance for the Assessment for the Water Portion of the North County Water and Sewer Project - Phase 2

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Request for Use of Holman Stadium for Annual Sawbones vs Jawbones Event to be held May 19, 2023

Attachments: [Staff Report](#)

[Holman Stadium Use Agreement w Bar Association](#)

[IRC Holman Stadium Use GUIDELINES](#)

[Holman Stadium and Practice Fields](#)

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. Indian River County Beaches - Sectors 3 and 5 Post Hurricanes Ian and Nicole

Attachments: [Staff Report](#)

[Draft Sector 3 Storm Damage Report](#)

[Draft Sector 5 Storm Damage Report](#)

12.G.2. Sector 7 Beach and Dune Restoration Project Easement Status and Project Options

Attachments: [Staff Report](#)

H. Utilities Services

12.H.1. North Sebastian Septic to Sewer and Water Project Phase 2, Resolution IV

Attachments: [Staff Report](#)

[Resolution No IV and Final Assessment Roll](#)

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval for Continued Rental of Frac Tanks and Equipment for Leachate Disposal

Attachments: [Staff Report](#)

[Rain for Rent proposal #1027-IND-2069055](#)

15.B.2. Final Pay to Geosyntec for Work Order No. 16 - One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the South Gifford Road Landfill

Attachments: [Staff Report](#)

[Completion Report & Final Invoice](#)

15.B.3. Final Pay to Geosyntec for Work Order No. 13 - 2021 Title V Air Operation Permit Renewal Application

Attachments: [Staff Report](#)

[Project Completion Report & Final Invoice](#)

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.