



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, OCTOBER 4, 2022 - 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)**

---

**COUNTY COMMISSIONERS**

**Peter O'Bryan, Chairman, District 4  
Joseph H. Earman, Vice Chairman, District 3  
Susan Adams, District 1  
Joseph Flescher, District 2  
Laura Moss, District 5**

**Jason E. Brown, 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**

**Stan Boling, GraceSpring Covenant Church**
- 3. PLEDGE OF ALLEGIANCE**

**Dylan Reingold, County Attorney**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
  - 4.A.** Addition 13.C. -- Town of Indian River Shores v. City of Vero Beach Federal Litigation Update  
*Attachments:* [Staff Report](#)
  - 4.B.** Addition 11.A. - Update Regarding Hurricane Ian  
*Attachments:* [Staff Report Hurricane Ian](#)
- 5. PROCLAMATIONS and PRESENTATIONS**
  - 5.A.** Presentation of Proclamation in Recognition of Fire Prevention Week 2022  
*Attachments:* [Proclamation](#)

**5.B.** Proclamation Recognizing the Week of October 2-8, 2022 as National 4-H Week

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

**7.A.** Appointment of Michelle Morris to the Children's Services Advisory Committee Representing District 2

*Attachments:* [Commissioner's Memo](#)  
[Morris App and Resume](#)

**7.B.** The Inaugural Peter D. O'Bryan Open Disc Golf Championship at Kiwanis-Hobart Park on October 15, 2022

*Attachments:* [Disc Golf FlyerRev](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments September 2, 2022 to September 8, 2022

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

**8.B.** Checks and Electronic Payments September 9, 2022 to September 15, 2022

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

**8.C.** Approval of Professional Surveying and Mapping Services Agreements (RFQ 2022064)

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

**8.D.** Third Party Claims Administration Agreement with Johns Eastern Co.Funding Allocation for Fiscal Year 2022/23

*Attachments:* [Staff Report - JEC Renewal Extension](#)  
[JEC TPA Extension and Renewal](#)

**8.E.** Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc.

*Attachments:* [Staff Report](#)  
[Master Service Agmt \(Contract # CI-110-950\)](#)  
[Third Renewal of Master Service Agmt](#)  
[Maintenance Cost Summary for 2022-2023](#)  
[CPI Calculation Letter](#)  
[Instructions for the Consumer Price Index, Southern Urban](#)

- 8.F.** Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services

*Attachments:* [Staff Report](#)

[COPCN Renewal Application IRCES](#)

- 8.G.** Release of Right of Entry and Reservation of Mineral Rights

*Attachments:* [Staff Report](#)

[Release of Mineral Rights \(Ocean Spray\) 9-27-22](#)

[Original County Deed 9-27-22](#)

- 8.H.** Resolutions Cancelling Taxes

*Attachments:* [Staff Memo](#)

[Resolution Cancelling Taxes - BrowardVero Storage LLC SP](#)

[Resolution Cancelling Taxes - Hampton Park PD Meritage Homes](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Notice of Scheduled Public Hearing for October 11, 2022: Glendale Baptist Church/School Modified Conceptual Site Plan and Special Exception Use

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**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.** FDOT Supplemental Agreement No. 3 to Agreement FM No. 431759-2-54-01 and Resolution Authorizing the Chairman's Signature for the Construction of Intersection Improvements at SR-60 and 43rd Avenue, IRC-0853

*Attachments:* [Staff Report](#)

[Authorizing Resolution](#)

[Supplemental Agreement No. 3](#)

**H. Utilities Services**

- 12.H.1.** Utility Accounts Receivable Bad Debt Follow-Up and Potential Foreclosure Activity

*Attachments:* [Staff Report](#)

[Notice of Future Potential Connection Charges](#)

**13. COUNTY ATTORNEY MATTERS**

- 13.A.** Website Publication of Legal Notices

*Attachments:* [Staff Report](#)

- 13.B.** Donation of County Property to the Florida Department of Transportation to be Used as Right-of-Way for the Oslo Road/I-95 Interchange Project

*Attachments:* [Staff Report](#)

[Color Map Depicting FDOT ROW Parcel - Oslo I95 Interchange](#)

[Donation Form, Deeds, and Resos - FDOT Oslo I95 Interchange](#)

**14. COMMISSIONERS MATTERS**

**A. Commissioner Peter D. O'Bryan, Chairman**

- 14.A.1.** Off Leash Dog Park

*Attachments:* [Staff Report](#)

**B. Commissioner Joseph H. Earman, Vice Chairman**

- 14.B.1.** Discussion on Changes to Beach Renourishment Project Easement

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

[DRAFT Easement w/changes](#)

**C. Commissioner Susan Adams**

- 14.C.1.** Oslo Cemetery Rules and Regulations for Burial

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

**D. Commissioner Joseph E. Flescher**

**E. Commissioner Laura Moss**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**15.A.1.** Approval of Public Medical Transportation Letter of Agreement between Indian River County Emergency Services District and the Agency for Health Care Administrations (Year Four)

*Attachments:* [Staff Report](#)  
[PEMT LOA 2022-2023](#)  
[FY 2022-23 PEMT Allotments \(Year 4\)](#)

**B. Solid Waste Disposal District**

**15.B.1.** First Amendment and Renewal to the Biosolids Agreement between the Solid Waste Disposal District and the City of Vero Beach

*Attachments:* [Staff Report](#)  
[First Amendment and Renewal Biosolids Agreement with the City of Vero Beach](#)

**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.***