



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

**TUESDAY, APRIL 20, 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**

**Pastor Nicole Eastwood, Our Savior Lutheran Church**

**3. PLEDGE OF ALLEGIANCE**

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

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Designating the Jackie Robinson Training Complex as the Official Training Facility of the USA Softball National Teams

*Attachments:* [JRTC Proclamation](#)

**5.B.** Presentation of Proclamation Honoring Teddy Floyd on His Retirement from the Indian River County Sheriff's Office

*Attachments:* [Proclamation](#)

5.C. Presentation of Proclamation Designating April 18 Through April 25, 2021 as Crime Victims' Rights Week

*Attachments:* [Proclamation](#)

5.D. Presentation of Proclamation Designating the Week of April 18 Through 24, 2021 As National Volunteer Appreciation Week

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

6.A. Regular Meeting of February 9, 2021

*Attachments:* [02092021BCC Draft](#)

6.B. Regular Meeting of February 16, 2021

*Attachments:* [02162021BCC Draft](#)

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

7.A. 2nd Quarter FY 2020/2021 Budget Report

*Attachments:* [Staff Report](#)  
[2nd Quarter Budget Report](#)

**8. CONSENT AGENDA**

8.A. Rejection of Bids for 2021010 - JRTC Ticket Office Building Renovations (IRC-2020)

*Attachments:* [Staff Report](#)

8.B. Request to Approve the Community Development Block Grant (CDBG) Third Set of Housing Rehabilitation Bids (3 Bids) for the County's Housing Rehabilitation CDBG

*Attachments:* [Staff Report](#)  
[Bid Tabulation](#)  
[Part 2 Section H\(3\) of the IRC HAP](#)

8.C. Amendment No. 1 to Work Order No. 1, Atkins North America, Inc. 6th Avenue Milling & Resurfacing from US 1 to 21st Street IRC-1638

*Attachments:* [Staff Report](#)  
[Amendment No. 1 to Work Order No. 1](#)  
[EXHIBIT A](#)

- 8.D.** Approval of FWC Grant for Indian River County Derelict Vessel Removal Project  
*Attachments:* [Staff Report](#)  
[FWC Grant Agreement No. 20318](#)  
[FWC 20318 GrantForm](#)  
[IRC DV Removal Maps](#)
- 8.E.** Approval of Work Order No. AACE-1 With Andersen Andre Consulting Engineers, Inc. for Construction Testing Services for Moorhen Marsh Low Energy Aquatic Plant System  
*Attachments:* [Staff Report](#)  
[Work Order AACE-1](#)  
[Exhibit A - Andersen Andre](#)
- 8.F.** Modification #1 to Subgrant Agreement (EMPA) between the Florida Division of Emergency Management and Indian River County Agreement Number A0090  
*Attachments:* [Staff Report](#)  
[EMPA Agreement-Modification 1](#)
- 8.G.** Request to Waive Bid Process for Caustic Soda Chemicals  
*Attachments:* [Staff Report](#)
- 8.H.** South County Reverse Osmosis Water Treatment Plant Part A Supervisory Control and Data Acquisition System Upgrades, Kimley-Horn and Associates Work Order 4  
*Attachments:* [Staff Report](#)  
[Work Order No 4 with KHA dated March 2021](#)
- 8.I.** Change Order to Boromei Construction, Inc., for Data Flow System antenna and Tower Replacement  
*Attachments:* [Staff Report](#)  
[Change Order to Proposal](#)
- 8.J.** 16th Street Ballfields Release of Right of Entry and Reservation of Mineral Rights  
*Attachments:* [Staff Report](#)  
[Release](#)
- 8.K.** Fiscal Year 2020 JAGC Allocations  
*Attachments:* [Staff Report](#)  
[FY20 JAGC Allocations](#)  
[FY20 COP Certificate Of Participation](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Public Hearing Regarding Florida Power & Light Company's Request for Major Site Plan and Special Exception Use Approval for a Private Heavy Utility (FPL Grove Solar Energy Center) [SP-SE-21-02-04 / 2020090097-88553] (QUASI-JUDICIAL)

*Attachments:* [Staff Report](#)

[Location Map](#)

[Extended Roadway Grid Network Exhibit](#)

[Aerial](#)

[Site Plan](#)

- 10.A.2.** Public Hearing Regarding Sunnyside Up 1, LLC's Request to Rezone +/-40.25 Acres From PDTND to RM-8 (RZON-2008050077-88741) - QUASI-JUDICIAL

*Attachments:* [Staff Report](#)

[Summary Page](#)

[Rezoning Application](#)

[Draft Minutes 3/11/2021 PZC](#)

[Ordinance No.2003-001](#)

[Ordinance No.2009-020](#)

[Ordinance No.2011-010](#)

[Section 911.08\(4\) Table of Uses](#)

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

[Ordinance](#)

- 10.A.3.** Public Hearing Regarding North Sebastian Water and Sewer Project Phase 2 (Legislative)

*Attachments:* [Staff Report](#)

[Assessment Area Map Water](#)

[Assessment Area Map Sewer](#)

[Resolution III with Water Assessment Roll - Exhibit A](#)

[DRAFT Temporary Construction Easement](#)

[Resolution to accept Utility Easement at Ruffner Lane](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**B. Emergency Services**

**C. General Services**

**D. Human Resources**

**E. Information Technology**

**12.E.1. County Websites, Domains, and Internet-Based Services**

*Attachments:* [Staff Report](#)

[Attachment 1 - County Websites](#)

[Attachment 2 - New Domain](#)

[Attachment 3 - Web Services](#)

**F. Office of Management and Budget**

**12.F.1. Property/Casualty Insurance 2021-22**

*Attachments:* [Staff Report](#)

[AJG Executive Summary](#)

**G. Public Works**

**12.G.1. Presentation of the Indian River County Beach Preservation Plan (2019 Update)**

*Attachments:* [Staff Report](#)

[Executive Summary 2019 BPP Update](#)

[Beach and Shores Committee Letter of Support](#)

**H. Utilities Services**

**12.H.1. North Sebastian Water and Sewer Project Phase 2, Award of Bid No. 2021019**

*Attachments:* [Staff Report](#)

[Construction Contract Recommendation of Award](#)

**13. COUNTY ATTORNEY MATTERS**

**13.A. Interlocal Agreement with City of Fellsmere for Contractor Licensing**

*Attachments:* [Staff Report](#)

[ILA - Contractor License \(RL\)](#)

**13.B. Approval of Developer's Agreement with Ryall Development Group, LLC for Liberty Park Subdivision**

*Attachments:* [Staff Report](#)

[Developer's Agreement](#)

**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**

**14.E.1. Geohydrology - Updated Survey**

*Attachments:* [Commissioner's Memorandum](#)  
[IRC 2030 Comp Plan Chapter 3D](#)  
[Geohydrology Suvey & Report \(1988\)](#)

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**15.A.1. Approval of Meeting Minutes February 02, 2021**

*Attachments:* [02022021ESD Draft](#)

**15.A.2. Approval of Minutes Meeting of February 9, 2021**

*Attachments:* [02092021ESD Draft](#)

**15.A.3. Sole Source Purchase of Eleven (11) Stryker CR2 AED Defibrillators**

*Attachments:* [Staff Report](#)  
[STRYKER QUOTE 10268905](#)

**15.A.4. Sole Source Purchase of Eight (8) Stryker Lifepak 15 v4 Cardiac Monitors**

*Attachments:* [Staff Report](#)  
[Stryker Lifepak Quote](#)

**B. Solid Waste Disposal District**

**15.B.1. Approval of Minutes Meeting of February 9, 2021**

*Attachments:* [02092021SWDD Draft](#)

**15.B.2. Approval of Minutes Meeting of February 16, 2021**

*Attachments:* [02162021SWDD Draft](#)

**15.B.3. Final Pay to Geosyntec for Work Order No. 6 - Permit Compliance Monitoring and Reporting - Indian River County Landfill**

*Attachments:* [Staff Report](#)  
[Geosyntec Project Completion Report](#)

**15.B.4. Request to Expand SWDD Recycling Education Services**

*Attachments:* [Staff Report](#)  
[SWDD Recycling Activities](#)

## 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.

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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.***



# INDIAN RIVER COUNTY

## Board of County Commissioners

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#### To join by computer:

1. Click on this link:

<https://ircgov.zoom.us/j/89125992666?pwd=SnlxYUVYb3RidlVBSEdra0wxRk56dz09>

Password 109521

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 the phone number provided.

#### 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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