



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

TUESDAY, APRIL 19, 2022 - 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

**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

Chaplain Lou Tropf, IRC Jail

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

- 4.A.** Addition 5.E. - Presentation by Joy Kokjohn from St. Johns River Water Management District re: Central Springs/East Coast Regional Water Supply Plan (2020-2040)

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Honoring Pansey Jhagroo on Her Retirement From Indian River County Board of County Commissioners Department of General Services / Library Services Division with Twenty-one Years of Service

Attachments: [Proclamation](#)

- 5.B.** Presentation of Proclamation Designating the Week of April 17 Through 23, 2022 As National Volunteer Appreciation Week

Attachments: [Proclamation](#)

- 5.C.** Presentation of Proclamation Proclaiming the Month of April 2022 As "National Alcohol Abuse Awareness Month" in Indian River County

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation Designating April 2022 as Water Conservation Month

Attachments: [Proclamation - Water Conservation Month](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Proclamation Honoring Parvaneh Yagobi on Her Retirement From Indian River County Board of County Commissioners Department of General Services / Library Services Division with Twenty-one Years of Service

Attachments: [Proclamation](#)

- 7.B.** Presentation of Proclamation Honoring Mark James Caster on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services Fire Rescue Division with Twenty-Eight Years of Service

Attachments: [Proclamation](#)

- 7.C.** Proclamation Honoring Charlotte Bowling on Her Retirement From Indian River County Board of County Commissioners Department of Community Development / Building Division with Thirty-one Years of Service

Attachments: [Proclamation](#)

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

Attachments: [Event Calendar](#)

8. CONSENT AGENDA

- 8.A.** Approval of a Public Transportation Grant Agreement (PTGA) Amendment with the Florida Department of Transportation (FDOT) for a Section 5311 Grant

Attachments: [Staff Report](#)

[Resolution](#)

[Agreement](#)

[Budget Form](#)

8.B. Amendment to Agreement for Annual Custodial Services with CER Signature Cleaning

Attachments: [Staff Report](#)
[First Amendment](#)

8.C. Award of Annual Bid 2022035 for Sod

Attachments: [Staff Report](#)

8.D. Award of Annual Bid for Street Sweeping Services (Bid 2022037)

Attachments: [Staff Report](#)

8.E. Easement and Agreement for FPL Underground Distribution Facilities for Moorhen Marsh Low Energy Aquatic Plant Systems (LEAPS) Headworks Structure

Attachments: [Staff Report](#)
[FPL Installment Agreement](#)
[FPL Underground Easement \(Business\)](#)
[Notice of FPL Facilities \(Form 360\)](#)
[FPL Design for Commercial Lateral](#)

8.F. Final Pay to Kimley-Horn and Associates, Inc. for Work Order No. 22, Water Distribution Model, Calibration, Evaluation and Flushing Plan

Attachments: [Staff Report](#)
[Invoice No 20959420](#)

8.G. Approval of a License Agreement with Indian River Sports Complex, Inc. (a Not for Profit Florida Corporation) to provide Youth Baseball Programming and Enrichment Programs at the Helen Hanson Park located at 8020 129th Court, Sebastian, FL

Attachments: [Staff Report](#)
[IRSC License Agmt](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Sheriff Eric Flowers: FY 2022 LE Mental Health and Wellness Act Program Grant

Attachments: [Memorandum from Sheriff Flowers](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Walter C. Hurst and/or Shirley Nelson re: 2015 Demolition Lien on Property Address at 4470 31st Ave.

Attachments: [Request to Speak - Hurst](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing for May 3, 2022, for Ordinance Creating Chapter 319 (Water Conservation Ordinance for Landscape Irrigation) of the Indian River County Code of Ordinances

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

11.A. Executive Session to Discuss IAFF Negotiations

Attachments: [Staff Report Executive Session](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

12.C.1. Update on the Archie Smith Fish House - Ice House Demolition

Attachments: [Staff Report](#)

D. Human Resources

E. Information Technology

F. Office of Management and Budget

12.F.1. Adoption of Updated Purchasing Manual

Attachments: [Staff Report](#)

[Proposed Changes to Purchasing Manual](#)

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Administrative Policy AM 604.1 Amendment

Attachments: [Staff Report 604.1](#)

13.B. Town of Indian River Shores - City of Vero Beach Federal Litigation

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Appointment of Jeff Stassi as Alternate for TCRPC-CEDS Committee

Attachments: [Memorandum](#)

[Backup - Jeff Stassi Bio](#)

- B. Commissioner Joseph H. Earman, Vice Chairman**
- C. Commissioner Susan Adams**
- D. Commissioner Joseph E. Flescher**
- E. Commissioner Laura Moss**

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- 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.

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.***