



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

**TUESDAY, MAY 3, 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)**

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**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**

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

**Pastor Alex Pappas, Ocean Unite Christian Centre**
- 3. PLEDGE OF ALLEGIANCE**

**Commissioner Susan Adams**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
  - 5.A.** Presentation of Proclamation for Tourism and Travel Week  
*Attachments:* [Proclamation - Tourism and Travel](#)
  - 5.B.** Presentation of Proclamation Proclaiming Mental Health Awareness Month May 2022  
*Attachments:* [Proclamation](#)
  - 5.C.** Presentation of Proclamation Designating the Week of May 1-7, 2022, as National Correctional Officers and Employees Week  
*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

**6.A.** Regular Meeting of February 15, 2022

*Attachments:* [02152022 BCC Granicus](#)

**6.B.** Regular Meeting of March 1, 2022

*Attachments:* [03012022 BCC Draft](#)

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

**7.A.** Distinguished Budget Presentation Award

*Attachments:* [Staff Report](#)

[Press Release](#)

[Distinguished Budget Presentation Award](#)

**7.B.** 2nd Quarter FY 2021/2022 Budget Report

*Attachments:* [Staff Report](#)

[2nd Quarter Budget Report](#)

**7.C.** Indian River County Venue Event Calendar Review

*Attachments:* [Event Calendar Review May](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments March 25, 2022 to March 31, 2022

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

**8.B.** Checks and Electronic Payments April 1, 2022 to April 7, 2022

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

**8.C.** Checks and Electronic Payments April 8, 2022 to April 14, 2022

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

**8.D.** Amendment to Annual Award for Sulfuric Acid (Bid 2022004)

*Attachments:* [Staff Report](#)

[Notice of Amendment to Award](#)

**8.E.** Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River Shores Department of Public Safety

*Attachments:* [Staff Report](#)

[COPCN Renewal Application](#)

**8.F.** Release of Retainage for Sector 3, Phase 2 Beach and Dune Restoration Project (IRC-2109)

*Attachments:* [Staff Report](#)  
[Sector 3 Phase 2 Pay App No. 2109-5](#)  
[Change Order No. 2109-1](#)

**8.G.** Award of Bid No. 2022028, Resurfacing 69th Street From 66th Avenue to SR5/US-1 , Project No. IRC 1639, FM No. 438073-1-54-01

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

**8.H.** Roseland Community Center Building & Site Improvements Release of Retainage and Change Order No. 2 (IRC-1855)

*Attachments:* [Staff Report](#)  
[Change Order No. 2](#)

**8.I.** Request by Sand Ridge Sebastian, LLC for Release of an Easement

*Attachments:* [Staff Report](#)  
[Sketch of Description Map](#)  
[Draft County Resolution Releasing Easement](#)

**8.J.** Work Change Directive to Timothy Rose Contracting, LLC under their contract with Pulte for Developer's Agreement with Pulte Homes

*Attachments:* [Staff Report](#)  
[Change Directive 7 between Pulte and TRC](#)

**8.K.** Work Order No. 8, Kimley-Horn and Associates, North County Water Plant 2023 Discharge Permit Renewal

*Attachments:* [Staff Report](#)  
[Work Order No 8 - Kimley-Horn and Associates](#)

**8.L.** Force Main Replacement Under 49th Street along 58th Avenue

*Attachments:* [Staff Report](#)  
[Timothy Rose Contracting Inc Cost Estimate](#)

**8.M.** Resolution Cancelling Taxes on Various Properties

*Attachments:* [Staff Report](#)  
[Resolution Cancelling Taxes Calvin Arnold Bethel, Jr.](#)  
[Resolution Cancelling Taxes Lipfert](#)  
[Resolution Cancelling Taxes Pamela Ellen Ryall Morris](#)  
[Resolution Cancelling Taxes Secure Boat](#)  
[Resolution Cancelling Taxes Van Antwerp](#)

- 8.N. American Rescue Plan Act of 2021 - Supplemental Housing Assistance Rehab and Purchase (SHARP) Program funding formula adjustment.

*Attachments:* [Staff Report](#)

[Approved SHARP program summary Sheet](#)

[Proposed revision Summary Sheet](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A. Indian River County Supervisor of Elections Leslie Swan re: Redistricting and Relocation of Polling Sites

*Attachments:* [Letter - 2022 Reprecincting](#)

[2022 Precinct Map](#)

[Consolidated Polling Places](#)

[2022 Individual Polling Locations](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1. Irrigation Ordinance (LEGISLATIVE)

*Attachments:* [Staff Report](#)

[SJRWMD - Model Water Conservation Ordinance \(1\)](#)

[Model Updated Water Conservation Ordinance](#)

[Affidavit of Publication - Irrigation Ord.](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

- 10.C.1. Public Notice of Public Hearing for May 10, 2022, for Ordinance Amending Part II (Children's Services Advisory Committee) of Chapter 103 (Commissions and Boards) of the Indian River County Code

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**B. Emergency Services**

**C. General Services**

**D. Human Resources**

**12.D.1.** Award of RFP 2022040 - 457(b) Deferred Compensation Plan Recordkeeper Services

*Attachments:* [Staff Report](#)  
[IRC RFP Fee Summary](#)  
[Lincoln Sample Agreement](#)  
[Lincoln Letter of Intent](#)

**E. Information Technology**

**12.E.1.** Indian River County Broadband Feasibility Study Report

*Attachments:* [Staff Report](#)  
[Indian River Broadband Feasibility Study Final Report](#)

**F. Office of Management and Budget**

**G. Public Works**

**12.G.1.** Completion of Sector 3, Phase 1 & 2 Beach and Dune Restoration Project

*Attachments:* [Staff Report](#)

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Medical Examiner's Office Facility Resolution

*Attachments:* [Staff Report](#)  
[Medical Examiner Resolution 2022](#)

**14. COMMISSIONERS MATTERS**

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

**15.B.1.** Approval of SWDD Meeting Minutes of February 15, 2022

*Attachments:* [02152022 SWDD Draft](#)

- 15.B.2.** Authorization to Florida Power & Light to install Underground Lines on the Landfill Property

*Attachments:* [Staff Report](#)

[Underground Distribution Facilities Installation Agrmt](#)

[FPL Non-Exclusive Easement and Exhibits](#)

[FPL Notification of FPL Facilities](#)

- 15.B.3.** Final Pay to Geosyntec for Work Order No. 10/Amendment No. 1 - Permit Compliance Monitoring and Compliance

*Attachments:* [Staff Report](#)

[Geosyntec Project Completion Report and 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](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.***