



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

TUESDAY, SEPTEMBER 21, 2021 - 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

**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**

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.

1. CALL TO ORDER

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

2.B. INVOCATION

Reverend Kaaren Anderson, Unitarian Universalist Fellowship of Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring 2-1-1 HelpLine's 50 Years of Service to Indian River County

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

8. CONSENT AGENDA

- 8.A.** Quarterly OPEB Trust Report for the Quarter Ending 06/30/2021
Attachments: [Investment Committee OPEB Report](#)
- 8.B.** Quarterly Investment Report for the Quarter Ending 06/30/2021
Attachments: [Investment Committee Report](#)
- 8.C.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting through 06/30/2021
Attachments: [Finance Department Staff Report](#)
- 8.D.** Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/2021
Attachments: [Finance Department Staff Report](#)
- 8.E.** County Capital Asset Inventories
Attachments: [Finance Department Staff Report](#)
- 8.F.** Sole Source Designation for EleGARD Patient Positioning System
Attachments: [Staff Report](#)
[Notice of Single or Sole Source Designation](#)
[EleGARD Quote](#)
- 8.G.** Extension and Modification to Bid 2020051 - Annual Bid to Furnish and Deliver Polymer
Attachments: [Staff Report](#)
[Polydyne Request for Price Adjustment](#)
- 8.H.** Designation of Excess Equipment as Surplus
Attachments: [Staff Report](#)
[Excess List for 092121](#)
- 8.I.** Award of Annual Bid 2022005 for Liquid Aluminum Sulfate
Attachments: [Staff Report](#)
- 8.J.** Extensions and Modifications to Staffing Agreements with HireQuest Direct
Attachments: [Staff Report](#)
[1st Ext and Amendment - Temporary Staffing](#)
[1st Ext and Amendment - Temporary Day Laborers](#)
[Request for Increase - 2021008](#)
[Request for increase - 2021017](#)
- 8.K.** Award of Annual Bid 2022004 for Sulfuric Acid
Attachments: [Staff Report](#)

8.L. Blanket Travel Authorization for Commissioners, County Officers, and Staff for Fiscal Year 2021-2022 (October 1, 2021, through September 30, 2022)

Attachments: [Staff Memorandum](#)

8.M. Authorization to Attend FGFOA and GFOA Annual Conferences and FGFOA School of Government Finance

Attachments: [Staff Report](#)

8.N. Appointment of Board of County Commissioners Representative and Alternate to the MPO Bicycle Pedestrian Advisory Committee

Attachments: [Staff Report](#)

8.O. Request to Waive Bid Process for Supplemental Building Inspection Services for Fiscal Year 2021/2022

Attachments: [Staff Report](#)

8.P. Fee Agreement with Gunster, Yoakley & Stewart, PA

Attachments: [Staff Report](#)

[Fee Agreement](#)

8.Q. Work Order No. 2018029-7 APTIM: Sector 5 Additional Dune Planting- Dune Vegetation Services

Attachments: [Staff Report](#)

[Work Order No 2018029-7 execution agreement](#)

[APTIM Work Order No. 2018029-7](#)

8.R. Change Order No. 1, 66th Avenue over North Relief Canal Bridge, IRC-1505

Attachments: [Staff Report](#)

[Change Order No. 1](#)

8.S. Future 49th Street ROW - Stormwater and Aquifer Recharge Property Purchases - 2690 49th Street, Vero Beach, FL 32967 & 49th Street, Vero Beach, FL 32967
Owner: Calvin Arnold Bethel, Jr.

Attachments: [Staff Report](#)

[Purchase Agreement](#)

[Maps](#)

8.T. Indian River County Library System Certification of Credentials for Single Library Administrative Head

Attachments: [Staff Report](#)

[Certification of Credentials Form](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. Indian River County Sheriff Eric Flowers re: FY21 Auction Proceeds and FY21 Offender Fees

Attachments: [Memo From Sheriff Flowers](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1. Planning and Zoning Commission Alternate Ordinance - Legislative

Attachments: [Staff Report](#)
[Ordinance](#)

- 10.A.2. Local Provider Participation Fund (LPPF) Assessment Resolution - Legislative

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Draft Assessment Roll](#)
[Directed Payment Program Letter of Agreement](#)
[Affidavit of Publication - LPPF Resoultion](#)

- 10.A.3. GRBK GHO, LLC's Request for Conceptual Special Exception Planned Development (PD) Plan Approval and Concurrent Preliminary PD Plan/Plat Approval for a Project to be known as Wisteria Walk PD [PD-21-01-02 / 2002050024-88300] Quasi-Judicial

Attachments: [Staff Report](#)
[Excerpt from August 12, 2021 PZC Minutes](#)
[Location Map](#)
[Aerial](#)
[Conceptual/Preliminary PD Plan](#)
[Landscape Plan](#)

- 10.A.4. Public Hearing on Modifications to County Code Sections 201.64 and 201.65, Prohibited Discharge Standards

Attachments: [Staff Report](#)
[Draft Dentist Amalgam Ordinance](#)

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

F. Office of Management and Budget

12.F.1. CARES Act - Spending Plan Revisions

Attachments: [Staff Report](#)

[CARES Act Spending Plan](#)

[City of Fellsmere CARES Act Amendment 3](#)

G. Public Works

12.G.1. Timothy Rose Contracting proposed donation of concrete material to support the County's Artificial Reef program

Attachments: [Staff Report](#)

[Artificial Reef Building Material Donation Agreement](#)

12.G.2. Research Review Phase of the IRC Lagoon Management Plan: Update 4

Attachments: [Staff Report](#)

[Research Plan Timeline](#)

[Supporting Research](#)

12.G.3. Award of Bid No. 2021050, Phase 2 of Sector 3 (IRC-2109) Beach and Dune Restoration

Attachments: [Staff Report](#)

[Sample Agreement](#)

[APTIM Bid Recommendation Letter 21-0910](#)

12.G.4. Phase 2 of the Sector 3 Beach and Dune Restoration Project (IRC-2109) APTIM Work Order No. 2018006-12, Phase 2 Construction Administration

Attachments: [Staff Report](#)

[APTIM Work Order No. 2018006-12](#)

[APTIM WO #2018006-12 Execution agreement](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Request for Release of Environmental Control Hearing Board Lien

Attachments: [Staff Report](#)

[1-14-2010 Lien](#)

[2-22-2010 Lien](#)

[10-5-2009 Lien](#)

[12-3-2010 lien](#)

[12-8-2009 lien](#)

[Property Aerial 1-11-2021](#)

[Property Aerial on 2-17-2007](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

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

14.B.1. Status of the District 4 County Commission Seat

Attachments: [Commissioner's Memorandum](#)

14.B.2. Request Board Discussion to try to Resolve Maintenance Issue of 82nd Avenue between 26th Street and 69th Street

Attachments: [Commissioner's Memorandum](#)

[Attachment 1 - Draft Interlocal Agreement](#)

[Attachment 2 - MPO Long-Range Transportation Plan](#)

[Attachment 3 - SRDD Easement & SRWCD Right of Way](#)

C. Commissioner Susan Adams

D. Commissioner Joseph H. Earman

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Meeting of June 8, 2021

Attachments: [06082021SWDD Draft](#)

15.B.2. Approval of Minutes June 15, 2021

Attachments: [06152021SWDD Draft](#)

15.B.3. Approval of Minutes Meeting June 22, 2021

Attachments: [06222021SWDD Draft](#)

- 15.B.4.** Change Order No. 2, Release of Retainage and Final Pay to SCS Field Services for Landfill Segment 3 Cell 1 Landfill Gas System Expansion Project (Bid #2021006)

Attachments: [Staff Report](#)

[CDM Smith Recommendation Letter](#)

[Change Order No 2 from SCS Field Services](#)

[Final Pay Application](#)

- 15.B.5.** Final Pay and Amendment No 2 to Work Order No 2 to CDM Smith, Inc.

Attachments: [Staff Report](#)

[Amendment No 2 to Work Order No 2](#)

[Final Invoice and Completion Report](#)

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.

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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.

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Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,

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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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1. Click on this link:

<https://ircgov.zoom.us/j/81065000435?pwd=VG8wZEEzZVZOTTRhRHFHTW1FL1h5UT09>

Password 202646

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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.irgov.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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