



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

TUESDAY, MAY 18, 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

Pastor Randy Fullerton, Glendale Baptist Church

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Joel V. Herman on His Retirement From Indian River County Board of County Commissioners Department of Veterans Services with Twenty-One Years of Service

Attachments: [Proclamation](#)

- 5.B.** Presentation of Proclamation Honoring Stephen Lopolito on His Retirement From Indian River County Board of County Commissioners Information Technology Department with Twenty Years of Service

Attachments: [Proclamation](#)

- 5.C.** Presentation of Proclamation Honoring Jeffrey C. Maasch for His Retirement from the Indian River County Property Appraiser's Office with 37 Years of Continuous Service

Attachments: [Proclamation Jeffrey Maasch IRC Property Appraiser](#)

- 5.D.** Presentation of Proclamation in Recognition of Memorial Day, 2021

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A.** Special Call Meeting of February 18, 2021

Attachments: [02182021SpecialCall Granicus](#)

- 6.B.** Regular Meeting of March 2, 2021

Attachments: [03022021BCC Draft](#)

- 6.C.** Regular Meeting Minutes of March 09, 2021

Attachments: [03092021BCC Draft](#)

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

- 7.A.** Indian River County Code Chapter 309, Fair Housing - Annual Report

Attachments: [Annual Report](#)

8. CONSENT AGENDA

- 8.A.** Resolutions Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the Time Frames of July 14, 2021, through and including August 16, 2021; and August 18, 2021, through and including September 13, 2021

Attachments: [Staff Report](#)

[Resolution \(7/14/21 - 8/16/21\)](#)

[Resolution \(8/18/21 - 9/13/21\)](#)

- 8.B.** 2021/22 FIND Waterways Assistance Program Grant Application, Resolution and Third Modification of Lease for Replacement of the Environmental Learning Center Main Dock

Attachments: [Staff Report](#)
[Third Modification to Lease](#)
[Resolution](#)
[Grant Application](#)

- 8.C.** Revision to Administrative Policy Manual - Approval of Revision to AM-903.2 Cellular Device and Stipend Policy

Attachments: [Staff Report](#)
[AM-903.2 Cellular Device and Stipend Policy \(draft 2021\)](#)
[AM-903.2 Cellular Device and Stipend Policy \(final 2021\)](#)
[Exhibit A Cell Device Stipend Authorization Form \(2021\)](#)
[Exhibit B County Issued Cellular Device Form \(2021\)](#)

- 8.D.** Authorization to Increase Blanket Purchase Order

Attachments: [Staff Report](#)

- 8.E.** Renewal and Amendment No. 1 to Agreement for Continuing Engineering Services-RFQ No. 2018008 (IRC-2102)

Attachments: [Staff Report](#)
[Sample Renewal & Amendment No. 1](#)
[Rate Schedules - Revised Exhibit 1](#)

- 8.F.** Amendment No. 2 - FDEP Grant Agreement No. 17IR2, Wabasso Beach Restoration Project, Sector 3

Attachments: [Staff Report](#)
[Amendment No 2 to FDEP Grant Agreement 17IR2](#)

- 8.G.** West Regional Wastewater Treatment Facility Oxidation Ditch and Bridge Structural Improvements Work Order #4 Phase 1

Attachments: [Staff Report](#)
[Work Order 4](#)

- 8.H.** Shadow Brook Subdivision Water Assessment Project, Resolution IV: Final Assessment Roll

Attachments: [Staff Report](#)
[Resolution IV Final Assessment Roll](#)

- 8.I.** Work Order No. 10 for Masteller & Moler, Inc., North Sebastian Water and Sewer Project Phase 2 - Construction Services

Attachments: [Staff Report](#)

[Work Order No 10 Masteller and Moler Inc](#)

- 8.J.** Broadband Feasibility Study Proposal - Magellan Advisors

Attachments: [Staff Report](#)

[Attachment 1 -Magellan Proposal](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Rachel Ekeroth re: Florida Housing Finance Corporation Median Income Guidelines for Indian River County

Attachments: [Public Discussion Request Ekeroth](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Request for Executive Session - Teamsters Local 769 and IAFF Local 2201

Attachments: [Staff Report](#)

- 11.B.** American Rescue Plan Act of 2021 - Non-Profit Assistance Grant and Down Payment & Rehabilitation Assistance Program Proposals

Attachments: [Staff Report - ARP](#)

[Eligible Non-Profit List](#)

[Non-Profit Grant Application](#)

[Potential Housing Programs](#)

[SHIP Income Categories](#)

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

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. County Attorney's Annual Employment Agreement

Attachments: [Staff Report](#)
[Contract \(2021-2022\)](#)

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. IRC Administration Complex - Native Plant Garden Project

Attachments: [Memorandum](#)
[Memorandum from 11.17.2020 BCC Meeting](#)
[Cadence Landscape Architect Proposal](#)
[Map - Possible Location](#)
[Letter of Support - Indian River Neighborhood Assoc.](#)
[Letter of Support - Friends of Sebastian River](#)
[Letter of Support - Garden Club of IRC \(email\)](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. CCNA-2018 Work Order No. 12 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)
[Geosyntec CCNA2018 WO No 12](#)

15.B.2. Amendment No. 2 to Landfill Gas Agreement with Indian River Eco District, LLC

Attachments: [Staff Report](#)
[Request for Extension Letter by IRED](#)
[Second Amendment to Landfill Gas Agreement](#)

15.B.3. Request for Approval of a Leachate Treatment Project at the IRC Landfill

Attachments: [Staff Report](#)

[Leachate Treatment Proposal](#)

15.B.4. CCNA-2018 Work Order No. 11 to Geosyntec - Engineering and Permitting Services for Leachate Treatment Project

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 11 - Geosyntec](#)

15.B.5. CCNA-2018 Work Order No. 42 to Kimley-Horn and Associates - Centrate to Leachate Tank Conversion

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No 42 - Kimley-Horn](#)

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

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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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Password 417047

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To join by telephone:

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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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