



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

**TUESDAY, APRIL 5, 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)**

---

**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**

**Pastor Joe Moore, Rivers of Living Water Rhema Word Ministries, Inc.**

**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 Designating the Month of April, 2022 as Child Abuse Prevention Month

*Attachments:* [Proclamation](#)

**5.B.** Presentation of Proclamation Designating April 22, 2022 as Earth Day 2022

*Attachments:* [Proclamation](#)

**5.C.** Presentation of Proclamation Designating April 24-30, 2022, as Crime Victims' Rights Week in Indian River County

*Attachments:* [Proclamation](#)

- 5.D. Presentation from Parabel
- 5.E. Presentation by the Nopetro Eco District, LLC: Update on Design and Development of the Renewable Natural Gas Plant

**6. APPROVAL OF MINUTES**

- 6.A. Regular Meeting of February 1, 2022  
*Attachments:* [02012022 BCC Granicus](#)
- 6.B. Regular Meeting of February 8, 2022  
*Attachments:* [02082022 BCC Draft](#)

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

- 7.A. Indian River County Venue Event Calendar Review  
*Attachments:* [Venue Event Calendar April 2022](#)

**8. CONSENT AGENDA**

- 8.A. Checks and Electronic Payments February 11, 2022 to February 17, 2022  
*Attachments:* [Finance Department Staff Report](#)
- 8.B. Checks and Electronic Payments February 18, 2022 to February 24, 2022  
*Attachments:* [Finance Department Staff Report](#)
- 8.C. Checks and Electronic Payments February 25, 2022 to March 3, 2022  
*Attachments:* [Finance Department Staff Report](#)
- 8.D. Checks and Electronic Payments March 4, 2022 to March 10, 2022  
*Attachments:* [Finance Department Staff Report](#)
- 8.E. Checks and Electronic Payments March 11, 2022 to March 17, 2022  
*Attachments:* [Finance Department Staff Report](#)
- 8.F. Checks and electronic payments March 18, 2022 to March 24, 2022  
*Attachments:* [Finance Department Staff Report](#)
- 8.G. Fourth of July Fireworks Funding  
*Attachments:* [Staff Report](#)  
[City of Vero Beach 2022 funding request](#)  
[Lions Club 2022 funding request](#)
- 8.H. Designation of Excess Equipment as Surplus and Disposal Authorization  
*Attachments:* [Staff Report](#)  
[Excess List for 040522](#)

- 8.I.** Approval of On-Airport Lease and Aircraft Rescue and Firefighting (ARFF) Agreement between the City of Vero Beach and Indian River County Emergency Services District

*Attachments:* [Staff Report](#)

[Memorandum of Lease](#)

[Lease Agreement](#)

[ARFF Agreement](#)

[Attachment A \(COVB Airport Leasing Policy\)](#)

[Exhibit A \(Legal Description\)](#)

[Exhibit B \(Phase 1, Environmental Site Assessment\)](#)

[Exhibit C \(FAA Lease Review Concurrence\)](#)

- 8.J.** Work Order No. 3 - Southeastern Surveying and Mapping Corporation, IRC-1817, Indian River Blvd. Resurfacing Project (17th Street to US 1)

*Attachments:* [Staff Report](#)

[Work Order No. 3 and Exhibit A](#)

- 8.K.** Approval of Change Order #s 1, 2 and 3 for Egret Marsh Algal Turf Scrubber Influent Feed System Replacement (IRC Bid 2021049)

*Attachments:* [Staff Report](#)

[Change Order #1](#)

[Change Order #2](#)

[Change Order #3](#)

- 8.L.** GRBK GHO Lucaya Pointe, LLC's Request for Final Plat Approval for a Plat-Over Site Plan Development to be known as Lucaya Pointe Phase 1 [SD-19-05-03 / 2005120072-90006]

*Attachments:* [Staff Report](#)

[Location Map](#)

[Final Plat Layout](#)

- 8.M.** Children's Services Advisory Committee's Recommendation of Request for Proposal, Grant Application and Agency Grant Contract for FY 2022-2023

*Attachments:* [Staff Report](#)

[Request For Proposal](#)

[RFP Notification](#)

[Grant Application](#)

[Evaluation Form](#)

[Agency Grant Contract](#)

**8.N.** Approval of Renewal of a Class "B" Certificate of Public Convenience and Necessity from Coastal Care Corporation DBA Cleveland Clinic Advanced Medical Transport

*Attachments:* [Staff Report](#)  
[COPCN Renewal Application](#)

**8.O.** Request to Piggy-Back Martin County Bid Process for Caustic Soda Chemicals

*Attachments:* [Staff Report](#)

**8.P.** CCNA Work Order No. 7 with Tetra Tech for the Industrial Wastewater Pretreatment Local Limits Evaluation

*Attachments:* [Staff Report](#)  
[Work Order No 7](#)  
[Support letter from Brown and Caldwell to Tetra Tech](#)

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

### **10. PUBLIC ITEMS**

#### **A. PUBLIC HEARINGS**

**10.A.1.** ADOPTION HEARING: County Initiated Request to Amend the Text of the County's Comprehensive Plan to add a new Chapter 13 Property Rights Element. (Legislative)

*Attachments:* [Staff Report](#)  
[Proposed Chapter 13 Property Rights Element](#)  
[Draft Property Rights Element Ordinance](#)

#### **B. PUBLIC DISCUSSION ITEMS**

#### **C. PUBLIC NOTICE ITEMS**

**10.C.1.** Public Notice of Public Hearing for April 12, 2022, for Ordinance Amending Section 312.11 "Performance Security" of the Indian River Code of Ordinances

*Attachments:* [Staff Report](#)

### **11. COUNTY ADMINISTRATOR MATTERS**

**11.A.** Appeal of a Decision of a County Officer -- Deborah Cooney

*Attachments:* [Staff Report - Appeal](#)

[Initial receipt of application to Budget](#)

[Email to Applicant denying grant](#)

[Email from Applicant Supplying Additional Info](#)

[Notarized Statement from Applicant](#)

[Email to Applicant denying reconsideration](#)

[Email to Applicant accepting request to file an appeal](#)

[Summons for Civil Action](#)

[Small Business Grant application](#)

[1. Governor's Order COVID EO 20-91](#)

[2. Email chain with Mark Beahhen 2.25.20](#)

[3. Email chain with The Fountains](#)

[4. Email chain with PSL Rehab](#)

[5. Email chain with The Gardens of PSL](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**B. Emergency Services**

**C. General Services**

**D. Human Resources**

**E. Information Technology**

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

*Attachments:* [Staff Report](#)

[Website Features and Functions Executive Summary](#)

[Website Requirements Specification](#)

**F. Office of Management and Budget**

**G. Public Works**

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Affordable Housing Advisory Committee - Planning and Zoning Commission Member and Alternate

*Attachments:* [Staff Report - AHAC](#)

**14. COMMISSIONERS MATTERS**

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

**14.A.1.** Request from Vero Beach Wine & Film Festival to use Commission Chambers

*Attachments:* [Commissioner's Memorandum](#)

**14.A.2.** Appointment of Vice Chair Earman to Medical Examiner's Building Advisory Committee

*Attachments:* [Commissioner's Memorandum](#)

**B. Commissioner Joseph H. Earman, Vice Chairman**

**14.B.1.** Update on Medical Examiner's Advisory Task Force Regarding a New Medical Examiner's Office

*Attachments:* [Commissioner's Memo](#)

[PowerPoint Attachment](#)

[Budget Proposal County Share](#)

[Medical Examiner's Office - Workload](#)

**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 1, 2022

*Attachments:* [02012022 SWDD Draft](#)

**15.B.2.** Seventeenth Amendment to Republic Services

*Attachments:* [Staff Report](#)

[Seventeenth Amendment to Republic Services](#)

**15.B.3.** Procurement of a High Pressure Skid System

*Attachments:* [Staff Report](#)

[KHA Evaluation Memo](#)

[BGE Fabrication Agreement](#)

**15.B.4.** Final Pay to Geosyntec for Work Order No. 3 - Phase I Redevelopment for South Gifford Road Landfill

*Attachments:* [Staff Report](#)

[Geosyntec Project Completion Report & 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.***