



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, AUGUST 16, 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**

Pastor Randy Fullerton, Glendale Baptist Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Peter D. O'Bryan, Chairman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
 - 4.A.** Additional Item 9.A. Indian River County Sheriff Eric Flowers re: Forfeiture Trust Fund
Attachments: [Memorandum from Sheriff Flowers](#)
 - 4.B.** Deletion of Item 8.AJ. Children's Services Advisory Committee Recommended Program Funding Allocations for Fiscal Year 2022/23
Attachments: [Staff Report](#)
[Recommended CSAC Funding FY23](#)
[Funding Allocation FY23](#)
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**

6.A. Regular Meeting of June 7, 2022
Attachments: [06072022 BCC Draft](#)

6.B. Regular Meeting of June 14, 2022
Attachments: [06142022 BCC](#)

6.C. Regular meeting of June 21, 2022
Attachments: [06212022 BCC](#)

6.D. Regular Meeting of July 5, 2022
Attachments: [07052022 BCC](#)

6.E. Regular Meeting of July 12, 2022
Attachments: [07122022 BCC](#)

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

7.A. Proclamation Honoring Daniel Wittenberg on His Retirement From the Indian River County Board of County Commissioners Department of Public Works/Engineering

Attachments: [Proclamation](#)

7.B. Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2021 is on file in the Office of the Clerk to the Board.

7.C. 3rd Quarter FY 2021/2022 Budget Report

Attachments: [Staff Report](#)
[3rd Quarter Budget Report](#)

7.D. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.E. Construction Board of Adjustment and Appeals Committee Vacancy

Attachments: [Staff Report](#)

7.F. Landfill Closure and Collection Service Changes for the Labor Day Holiday

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 24, 2022 to June 30, 2022

Attachments: [Finance Department Staff Report](#)

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

Attachments: [Finance Department Staff Report](#)

- 8.C.** Checks and Electronic Payments July 8, 2022 to July 14, 2022
Attachments: [Finance Department Staff Report](#)
- 8.D.** Checks and Electronic Payments July 15, 2022 to July 21, 2022
Attachments: [Finance Department Staff Report](#)
- 8.E.** Checks and Electronic Payments July 22, 2022 to July 28, 2022
Attachments: [Finance Department Staff Report](#)
- 8.F.** Adoption of Modifications to the Purchasing Manual
Attachments: [Staff Report](#)
[Proposed Changes to Section 9 of the Purchasing Manual](#)
- 8.G.** Authorization for Change Order to PO 93191 to ServiceMaster by Glenn's
Attachments: [Staff Report](#)
- 8.H.** Miscellaneous Budget Amendment 007
Attachments: [Staff Report](#)
[2021 2022 Resolution](#)
[Exhibit "A"](#)
- 8.I.** Award of RFP 2022060 - Mental Health Coordinator Services
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.J.** Final Ranking of Firms and Award of RFP 2022070 for Website Redesign and Content Management System
Attachments: [Staff Report](#)
[Agreement](#)
- 8.K.** Outside Agency Funding Policy Revisions - Children's Services Agencies
Attachments: [Staff Report](#)
[Agenda Item from May 17, 2022](#)
[Ordinance 2022-007](#)
[Proposed Outside Agency Funding Policy](#)
[Outside Agency Funding Policy Strikethrough Version](#)
- 8.L.** Approval of Final Ranking of Firms and Award of RFP 2022069 for Jones' Pier Conservation Area Entry Fencing
Attachments: [Staff Report](#)

- 8.M.** Resolutions Cancelling Taxes
Attachments: [Staff Report](#)
[Resolution Cancelling Taxes - CGV INvestments, LLC](#)
[Resolution Cancelling Taxes V. Burgess - V2](#)
- 8.N.** Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program for Federal Fiscal Year 2023
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A to Resolution](#)
- 8.O.** Resolutions Cancelling Taxes on Properties Purchased by the City of Fellsmere for Public Purpose
Attachments: [Staff Report](#)
[Resolution Cancelling Taxes Fellsmere August 2022 \(1\)](#)
[Resolution Cancelling Taxes Fellsmere August 2022 \(2\)](#)
[Ltr to Dylan cancelling taxes - Marrero](#)
[Ltr to Dylan cancelling taxes - Giuseppes](#)
- 8.P.** Amendment No. 2 to Work Order No. 10, MBV Engineering, Inc. Jackie Robinson Training Complex (FKA Historic Dodgertown) Walking Trail, IRC-1908
Attachments: [Staff Report](#)
[MBV Engineering, Inc. Amendment No. 2 to Work Order No. 10](#)
- 8.Q.** Sally Beauty Supply LLC - Third Amendment to Lease
Attachments: [Staff Report](#)
[Third Amendment to Lease](#)
[Exhibit A - Insurance](#)
- 8.R.** Jackie Robinson Training Complex Villas Remodel (IRC-1914A) Release of Retainage and Change Order No. 1
Attachments: [Staff Report](#)
[Change Order No 1](#)
- 8.S.** Amendment No. 1 to St. Johns River Water Management District Grant Agreement 36528 for the Moorhen Marsh Low Energy Aquatic Plants System (LEAPSTM) Stormwater Treatment Facility
Attachments: [Staff Report](#)
[SJRWMD Grant 36528 Amendment No. 1](#)

- 8.T.** Amendment No. 1 to Work Order No. 7 Ecological Associates, Inc. Habitat Conservation Plan (HCP) Sea Turtle Monitoring North and South County
Attachments: [Staff Report](#)
[EAI WO No. 7 Amended Scope](#)
[EAI WO No. 7 Amendment No. 1 Execution](#)
- 8.U.** Amendment No. 1 to APTIM Work Order No. 2018006-13, Sector 3 Beach and Dune Restoration Project (IRC1925) Post Construction Environmental Monitoring (Phase 1 Year 1 Monitoring and Phase 2 Immediate Post Construction Monitoring)
Attachments: [Staff Report](#)
[2018006-13 Amendment No 1](#)
[2018006-13 Amendment No 1 Execution](#)
- 8.V.** Release of Retainage for Sector 5 Additional Dune Planting Project (IRC-2112)
Attachments: [Staff Report](#)
[APTIM Recommendation of Payment](#)
[Sector 5 Additional Dune Plants Pay App No 4](#)
[APTIM Retainage Payment Recommendation](#)
[Cardno Inc. Sector 5 Release of Retainage](#)
- 8.W.** Work Order No. 52 - Kimley-Horn and Associates, Inc., 43rd Avenue Pedestrian and Bicycle Access Improvements from 12th Street to 18th Street (IRC-1818)
Attachments: [Staff Report](#)
[Kimley-Horn Work Order 52](#)
- 8.X.** Renewal of Lease Agreement, 2601 51st Avenue, Vero Beach, FL 32966, Tenant: Ember Pappas
Attachments: [Staff Report](#)
[Renewal of Lease Agreement](#)
- 8.Y.** ATKINS Workorder 7 for conceptual design of a Stormwater Storage/ Treatment facility
Attachments: [Staff Report](#)
[ATKINS 8th Street Parcel Workorder No. 7](#)
[ATKINS Pond Exhibit](#)
[Workorder No. 7 Execution Agreement](#)
- 8.Z.** Approval of Blue Medicare Advantage Renewal
Attachments: [Staff Report](#)
[BlueMedicare Advanced Platinum PPO eff. October 1, 2022](#)
[BlueMedicare Master Agreement](#)

- 8.AA.** GRBK GHO High Pointe, LLC's Request for Final Plat Approval for a Subdivision to be known as High Pointe West [SD-18-11-10 / 2004080145-88665]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.AB.** Waiver to Cut and Fill Balance Requirements for Commercial/Industrial Development in Flood Hazard Areas
Attachments: [Staff Report](#)
[Proposed Land Development Regulation](#)
[Minutes from the 8/15/2017 BCC meeting](#)
- 8.AC.** Consideration of the Indian River County SHIP Program 2022 Annual Report
Attachments: [Staff Report](#)
[SHIP Funds and Applicant Information Summary](#)
[SHIP Annual Closeout Report for FY 2019-2020](#)
[SHIP Annual Report Certification Form](#)
- 8.AD.** Modification #1 to Emergency Management Federally-Funded Subgrant Agreement (EMPG) Agreement Number G0301
Attachments: [Staff Report](#)
[EMPG Agreement Mod #1](#)
- 8.AE.** Modification #1 to Emergency Management Performance Grant-American Rescue Plan Act Agreement (EMPG-ARPA) Agreement Number G0310
Attachments: [Staff Report](#)
[EMPG-ARPA Agreement Mod #1](#)
- 8.AF.** Amendment 2 Work Order No. 10 for Masteller & Moler, Inc., North County Water and Septic to Sewer Phase II Project - Private Side Connections
Attachments: [Staff Report](#)
[Amendment 2 WO No 10](#)
- 8.AG.** Floravon Shores Septic to Sewer Approval of FDEP Cost-Share Funding Agreement
Attachments: [Staff Report](#)
[FDEP Grant Agreement](#)
[IRC Grant Form](#)
- 8.AH.** Final Pay to Masteller & Moler, Inc. for CCNA2018 Work Order No. 7 Amendment No. 2, 8th Street 24" Force Main Relocation
Attachments: [Staff Report](#)
[Invoice No 1943LHJ-4](#)

8.AI. Change Order to TLC Diversified, Inc., for the South County Reverse Osmosis Water Treatment Plant Membrane and Retrofit Project

Attachments: [Staff Report](#)
[Change Order 1](#)

8.AJ Item has been deleted, see 4.B. in additions/deletions to the agenda

8.AK. First Amendment for Sandridge Golf Club Maintenance

Attachments: [Staff Report](#)
[IGM Executed Agreement \(July 7, 2020\)](#)
[IGM Request Letter](#)
[Amendment 1 for Golf Course Maintenance](#)

8.AL. Indian River County Library System Long Range Plan 2023-2027

Attachments: [Staff Report](#)
[Long Range Plan 23-27](#)

8.AM. Indian River County Library State Aid to Libraries Grant

Attachments: [Staff Report](#)
[Grant Agreement](#)
[Certification of Hours](#)
[IRC Library System Annual Plan of Service](#)

8.AN. Request for Approval of the First Extension to Agreement with J-Mac Cleaning Services, Inc. for Annual Beach Parks Mowing and Grounds Maintenance

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

8.AO. Work Order Number 25, Amendment No. 1 - Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No. 1 Hobart Park Restroom Connections and Utility Service Plans Revisions

Attachments: [Staff Report](#)
[Amendment 1](#)

8.AP. Amendment No. 1 to Work Order No. 3 (Jones' Pier Bungalow Stabilization & Museum Planning) - Donadio & Associates, P.A.

Attachments: [Staff Report](#)
[Amendment 1](#)
[Addendum](#)

8.AQ. Authorization to Piggyback Clay County Contract for Various Equipment and Amenities for Parks and Playgrounds for Lighting of the Pickleball Courts at Dick Bird (South County) Park and Approval of Quote Ref 219410

Attachments: [Staff Report - Lighting](#)
[Quote 219410](#)

8.AR. Notice of Grant Award from the Florida Division of Historical Resources for Kroegel Homestead Historic Structures, Condition Assessment - 23.h.sm.100.125

Attachments: [Staff Report](#)
[Attachment A - Agreement](#)
[Grant Form - Kroegel](#)

8.AS. Work Order Number 26, Amendment No. 1 - Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No. 1 Hosie Schumann Renovations, Restroom Connections and Utility Service Plans

Attachments: [Staff Report](#)
[Amendment 1 to Work Order 26](#)

8.AT. Award of RFP 2022059 for Concession Services

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Jan Jelmby's Request for Abandonment of a 30' Wide Unimproved, Unnamed Right-of-Way, West of Lots 40-43 in the Espy's Subdivision [ROWA-21-12-02 / 2016030081 - 90928] (LEGISLATIVE)

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution](#)
[Resolution Exhibit A](#)
[Notice of Public Hearing](#)

- 10.A.2.** Coalition for Attainable Homes, Inc.'s Request for Abandonment of the West 30' of the 130' wide, 100' Long Segment of 32nd Avenue Right-of-Way, East of Lot 21 in the Reedwood Subdivision [ROWA-22-08-01 / 2022040010 - 92475] (Legislative)

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution](#)
[Resolution Exhibit A](#)
[Notice of Public Hearing](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Erin Deady re: Commercial Property Assessed Clean Energy

Attachments: [Public Discussion Request Erin Deady](#)

- 10.B.2.** Request to Speak from Jennifer and Mark Trodglen re: requesting variance for their shed

Attachments: [Public Discussion Request Trodglen](#)

- 10.B.3.** Request to Speak from Miss B's Learning Bees re: Limit Fees Charged to Program

Attachments: [Public Discussion Request MBLB](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for September 13, 2022, to Consider an Ordinance Establishing the LP Community Development District

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Update Regarding the Pending Sebastian Annexation

Attachments: [Staff Report Annexation](#)

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Non-Profit Housing Community Rehab (RENO) Program and Non-Profit Housing Construction (CENO) Program Award Recommendations.

Attachments: [Staff Report](#)
[Application Summary](#)

- 12.A.2.** Review of Proposed Request for Proposals for a Developer to Redevelop the Former Gifford Gardens Apartments Site with Housing that is Affordable

Attachments: [Staff Report](#)

[Proposed RFP for Gifford Gardens Site](#)

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

G. Public Works

- 12.G.1.** Award of Bid No. 2022067, Dick Bird Park Pickleball Courts, IRC-2204

Attachments: [Staff Report](#)

[Sample Agreement](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements - Ken Chesnut - 6900 65th Street, Parcel 303

Attachments: [Staff Report](#)

[Exhibits A B and C](#)

- 13.B.** Authorization to proceed with foreclosure on Code enforcement cases: 2020030013 (15th Avenue - Palmer, Michael and Kelly) and 2018010025 (20th Avenue - Cavalier, Diackamann)

Attachments: [Staff Report](#)

[Order Imposing Fine](#)

[Palmer Deed](#)

[QC Deed from 4230 Land Trust to Diackamann 12-19-2019](#)

[QC Deed from TWR to 4230 Land Trust 11-15-2019](#)

[Recorded Order Imposing Fine](#)

- 13.C.** Calcutta Drive Docks

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Request from Jennifer and Mark Trodglen for a variance for their shed.

Attachments: [Commissioner's Memorandum](#)

B. Commissioner Joseph H. Earman, Vice Chairman

14.B.1. Update/Discussion on Sector 7 Beach Renourishment Project

Attachments: [Commissioner's Memo](#)

C. Commissioner Susan Adams

14.C.1. Commercial PACE in Indian River County

Attachments: [Commissioners Memo](#)

D. Commissioner Joseph E. Flescher

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Approval of ESD Meeting Minutes of June 7, 2022

Attachments: [06072022 ESD Draft](#)

15.A.2. Approval of the ESD Meeting Minutes of June 21, 2022

Attachments: [06212022 ESD](#)

15.A.3. Approval of a Memorandum of Agreement between Florida Department of Health, Indian River Health Department & Indian River County Emergency Services District to Provide Routine Immunization Services.

Attachments: [Staff Report](#)

[Memorandum of Agreement-Health Dept & IRCESD](#)

[Article 15-CBA](#)

B. Solid Waste Disposal District

15.B.1. Approval of SWDD Meeting Minutes of June 7, 2022

Attachments: [06072022 SWDD Draft](#)

15.B.2. Approval of SWDD Meeting Minutes of June 14, 2022

Attachments: [06142022 SWDD Draft](#)

15.B.3. Approval of the SWDD Meeting Minutes of June 21, 2022

Attachments: [06212022 SWDD](#)

15.B.4. Approval of SWDD Meeting Minutes of July 5, 2022

Attachments: [07052022 SWDD Draft](#)

15.B.5. Approval of SWDD Meeting Minutes of July 12, 2022

Attachments: [07122022 SWDD Draft](#)

15.B.6. Approval of Second Amendment and Renewal to Recycling Services at Government Buildings and Facilities Agreement

Attachments: [Staff Report](#)

[Second Amendment and Renewal](#)

15.B.7. Approval of 2023 CPI Adjustment Request by Waste Management for Government Buildings

Attachments: [Staff Report](#)

[Rate Adjustment Letter from WM](#)

15.B.8. Adoption Agreement with US Ecology

Attachments: [Staff Report](#)

[Adoption Agreement with US Ecology of Tampa](#)

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.



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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.