



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

TUESDAY, NOVEMBER 15, 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**

Chaplain Lou Tropf, IRC Jail
- 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 Peter D. O'Bryan, Commissioner of District Four, on the Occasion of His Retirement
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Honoring Joseph Karman on his Retirement from the Indian River County Sheriff's Office
Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Proclamation Recognizing November 17, 2022 As World Prematurity Day

Attachments: [Proclamation](#)

7.B. Sebastian River Improvement District Fiscal Year 2022/2023 Regular Meeting Schedule, a copy is on file with the Clerk to the Board Office.

Attachments: [Meeting Schedule](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments October 14, 2022 to October 20, 2022

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments October 7, 2022 to October 13, 2022

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments September 30, 2022 to October 6, 2022

Attachments: [Finance Department Staff Report](#)

8.D. Checks and Electronic Payments October 21, 2022 to October 27, 2022

Attachments: [Finance Department Staff Report](#)

8.E. Checks and Electronic Payments October 28, 2022 to November 3, 2022

Attachments: [Finance Department Staff Report](#)

8.F. Final Ranking of Firms and Award of RFP 2023003 for 2024 EAR Amendment and MPP Upgrade

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.G. Utility Work By Highway Contractor Agreement with FDOT for the Extension and Relocation Services of Utility Main Lines for the Interchange at I-95 and Oslo Road

Attachments: [Staff Report](#)

[FDOT - Utility Work by Highway Contractor Agreement](#)

8.H. 2023 Oblique Aerial Imagery Contract

Attachments: [Staff Report](#)

[Attachment 1 - IRC Aerial Imagery Project Limits 2023](#)

[Attachment 2 - Pictometry Agreement](#)

[Attachment 3 - Certificate of Liability Insurance](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. IRC Tax Collector Annual Report
Attachments: [Annual Fiscal Report Tax Collector](#)
[Excess Fee Report Tax Collector](#)
- 9.B. IRC Property Appraiser Annual Report
Attachments: [Annual Report - Property Appraiser](#)
- 9.C. IRC Sheriff Annual Report
Attachments: [Reversion letter](#)
- 9.D. IRC Supervisor of Elections Annual Report
Attachments: [Excess Fees Memo](#)
- 9.E. IRC Clerk of Court and Comptroller Annual Report
Attachments: [IRC Clerk of Circuit Court & Comptroller Annual Report](#)
- 9.F. Announcement by Jeffrey R. Smith, Indian River County Clerk of Circuit Court & Comptroller, of the GFOA Triple Crown Award for Fiscal Year 2019-2020
Attachments: [Finance Department Staff Report](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1. Miscellaneous Budget Amendment 10 (Administrative)

Attachments: [Staff Report](#)
[2021 2022 Resolution](#)
[Exhibit "A"](#)
[NOTICE OF PUBLIC HEARING](#)
[Statute 129.06](#)

- 10.A.2. Kolter Group Acquisitions LLC's Request for Conceptual Planned Development (PD) Plan and Special Exception Approval and Concurrent Preliminary PD Plan/Plat Approval for a Project to be known as Red Tree Cove PD [PD-21-11-09 / 2021040075-90718]

Attachments: [Staff Report](#)
[Draft 10-13-2022 PZC Minutes](#)
[Location Map](#)
[Aerial](#)
[Conceptual-Preliminary PD Plan](#)
[Landscape Plan](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Dennis Dunlap re: Proposed Unleashed Dog Access on Beaches

Attachments: [Request to Speak D. Dunlap 11.15.22](#)

- 10.B.2.** Request to Speak from Robert Christiansen re: Off Leash Dog Beach

Attachments: [Request to Speak Christiansen](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Storm Update

Attachments: [Storm Update](#)

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

- 12.G.1.** Florida Department of Transportation (FDOT) Locally Funded Agreement (LFA) for Oslo Road Widening Project FM. No. 431521-1 (IRC-1411)

Attachments: [Staff Report](#)

[Locally Funded Agreement FM No. 431521-1-52-02](#)

[Authorizing Resolution](#)

- 12.G.2.** Change Order No. 1, Construction of Intersection Improvements at SR-60 and 43rd Avenue, IRC-0853, FDOT FM 431759-2-54-01

Attachments: [Staff Report](#)

[Change Order No. 1](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Demolition Lien - 1705 45th Ave, Vero Beach, FL 32966

Attachments: [Staff Report](#)

[Demolition Lien](#)

14. COMMISSIONERS MATTERS

- A. **Commissioner Peter D. O'Bryan, Chairman**
- B. **Commissioner Joseph H. Earman, Vice Chairman**

14.B.1. Proposal for Revised Beach Renourishment Project Easement

Attachments: [Commissioner's Memorandum](#)
[Draft Easement](#)

- 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. Solid Waste and Recycling Collection Procurement Services by Kessler Consulting, Inc

Attachments: [Staff Report](#)
[Proposal from Kessler Consulting](#)
[Sample Agreement](#)

15.B.2. Approval for Off-Site Disposal of Concentrated Leachate Cost Increase

Attachments: [Staff Report](#)
[Letter from Aqua Clean](#)

- 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

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.