



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

TUESDAY, JUNE 15, 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 Joe Moore, Rivers of Living Water

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Chairman

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](#)

6. APPROVAL OF MINUTES

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

7.A. The Hospital District's Public Official Bond for Ms. Kerry Bartlett has been received from Attorney Jennifer D. Peshke's Office. The Bond is on file in the Office of the Clerk to the Board.

8. CONSENT AGENDA

8.A. Final Ranking of Consultants and Authorization to Negotiate - RFQ 2021020 for Sandridge Clubhouse Architectural Design

Attachments: [Staff Report](#)

8.B. Award of Bid 2021043 - Oslo Riverfront Conservation Area Fencing

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.C. Award of Bid 2021044 - Hallstrom Farmstead Conservation Area Fencing

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.D. Award of Bid No: 2021045, 4th Street Culvert Replacement at 90th Avenue (IRC-2022)

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.E. Award of Bid No. 2021024 Fleet Facility Fuel Island Canopy Refurbishments, IRC-2025

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.F. 66th Avenue - Amendment No. 10 to Kimley-Horn & Associates, Inc. (IRC-1505)

Attachments: [Staff Report](#)

[Amendment No. 10](#)

8.G. Opioid Litigation

Attachments: [Staff Report](#)

[Letter to Chairman Flescher dated 04.13.21](#)

[Memorandum of Understanding Proposal](#)

[Resolution](#)

8.H. Amendment 1 to Work Order No. 10 for Masteller & Moler, Inc., North County Water and Sewer Project Phase 2 - Additional Design Services

Attachments: [Staff Report](#)

[Amendment 1 to Work Order No 10 Masteller & Moler Inc](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Paul Zelno, Safe Harbor for Life re: Request to Approve Ordinance

Attachments: [Public Discussion Request Paul Zelno](#)

- 10.B.2.** Request to Speak from Katherine Booth of Anglicans for Life re: Safe Harbor

Attachments: [Request to Speak - Booth](#)

- 10.B.3.** Request to Speak from Ruth Kuvlesky of Indian River Freedom Coalition re: Safe Harbor Ordinance

Attachments: [Public Discussion Request Kuvlesky](#)

- 10.B.4.** Request to Speak from Chris Allen re: Safe Harbor for the Unborn

Attachments: [Public Discussion Request Allen](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** City of Vero Beach - Indian River County Conflict Assessment Meeting - June 24th

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Legislative Update

Attachments: [Staff Report](#)

- 11.B.** Indian River Lagoon Conservation Lands Bond Referendum - Capital Project and Land Purchase Options

Attachments: [Staff Report - Lagoon Conservation Land Bonds](#)

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

- 12.H.1.** South County Reverse Osmosis (SCRO) Water Treatment Plant (WTP) Improvements Bid Award

Attachments: [Staff Report](#)

[KHA South County WTP Improvements Project Bid Review](#)

[Sample Agreement](#)

- 12.H.2.** Approval of Work Order 6 to Kimley-Horn and Associates for South County Reverse Osmosis Water Treatment Plant Construction Phase Services

Attachments: [Staff Report](#)

[Work Order No 6 with KHA](#)

13. COUNTY ATTORNEY MATTERS

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**

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- B. Solid Waste Disposal District**

- 15.B.1.** Approval of Minutes Meeting March 16, 2021

Attachments: [03162021SWDD Draft](#)

- 15.B.2** Approval of Minutes Meeting April 13, 2021

Attachments: [04132021SWDD Draft](#)

- 15.B.3.** Approval for Temporary Off-Site Disposal of Concentrated Leachate

Attachments: [Staff Report](#)

[Quotation from Aqua Clean](#)

[Quotation from Rain for Rent](#)

- 15.B.4.** Change Order No.1 to SCS Field Services for Landfill Segment 3 Cell 1 Landfill Gas System Expansion Project (Bid #2021006)

Attachments: [Staff Report](#)

[CDM Smith Recommendation and Change Order No 1](#)

- 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.



INDIAN RIVER COUNTY

Board of County Commissioners

County Commission Meeting Public Participation Options:

1. **Zoom** You can join the virtual meeting from a computer, telephone, or both:

To join by computer:

1. Click on this link:

<https://ircgov.zoom.us/j/85899873683?pwd=SDF0cVpKd2NTbDh3SWlsT2VkYTFWUT09>

Password: 887402

2. After you join the meeting, you can choose to use your 1) computer audio or 2) Telephone. By selecting the "Call Me" option, a call comes right away to the phone number provided.

To join by telephone:

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.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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1. Comcast Channel 27
2. www.ircgov.com (click on link to IRC Gov Ch 27 TV Live)
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 1. Go to youtube.com/c/IndianRiverCountyFL
 2. Select the "LIVE NOW" link for the current meeting.