



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

TUESDAY, APRIL 18, 2023 - 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

**Joseph H. Earman, District 3, Chairman
Susan Adams, District 1, Vice Chairman
Joseph Flescher, District 2
Deryl Loar, District 4
Laura Moss, District 5**

**John A. Titkanich, Jr., 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

Deacon Wilfred Hart, Friendship Missionary Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph H. Earman, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Lieutenant Bruce Weimann Upon the Occasion of His Retirement From Indian River County Department of Emergency Services

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating April 23-29, 2023, as Crime Victims' Rights Week in Indian River County

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating the Month of April, 2023 As Child Abuse Prevention Month

Attachments: [Proclamation](#)

5.D. Presentation of Proclamation - Designating the Week of April 23 - 29, 2023 as National Library Week

Attachments: [Proclamation](#)

5.E. Presentation of Proclamation - Designating April 22, 2023 as Earth Day

Attachments: [Proclamation](#)

5.F. Presentation by Conservation Lands Division -- Celebration of Earth Week in Indian River County

Attachments: [Staff Report - Earth Week](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of February 21, 2023

Attachments: [02212023 BCC Draft](#)

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

7.A. Hurricane Ian Proof of Loss Summary

Attachments: [Staff Report](#)

[Statement of Loss](#)

[Scheduled Locations Summary Report](#)

7.B. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2022031449) - Old Dixie Highway Roadway Improvements

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments March 17, 2023 to March 23, 2023

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments March 24, 2023 to March 30, 2023

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments March 31, 2023 to April 6, 2023

Attachments: [Finance Department Staff Report](#)

- 8.D.** Annual Financial Report
Attachments: [Finance Department Staff Report](#)
[Annual Financial Report, 2022](#)
- 8.E.** Rejection of Bid 2023006 for Annual Dump Truck Hauling Services
Attachments: [Staff Report](#)
- 8.F.** Award of Bid 2023032 for Earman Island Phase IV Re-Vegetation
Attachments: [Staff Report](#)
[Agreement](#)
- 8.G.** Rejection of Bid 2023012 for Jackie Robinson Training Center Walking Trail
Attachments: [Staff Report](#)
- 8.H.** Final Ranking of Consultants and Authorization to Negotiate - RFQ 2023015 for Continuing Consulting Engineering Services
Attachments: [Staff Report](#)
- 8.I.** Approval of Service Agreement Addendum WEX Health, Inc. d/b/a WEX (Benefits Express Services, LLC) effective May 1, 2023 through April 30, 2024
Attachments: [Staff Report](#)
[WEX Health, Inc. Service Agreement Addendum](#)
[Benefit Express Services, LLC Agreement](#)
- 8.J.** Memorandum of Understanding for Use of County Owned Bucket Trucks with the Sheriff's Department
Attachments: [Staff Report](#)
- 8.K.** Work Order Number 9, Continuing Architectural Services RFQ 2018063 - New Victor Hart Sr. Complex Restroom/Concession Building
Attachments: [Staff Report](#)
[WO9](#)
[Scope of Work](#)
- 8.L.** Children's Services Advisory Committee's Annual Report, FY 2021-2022
Attachments: [Staff Report](#)
[CSAC Annual Report FY 22](#)

8.M. Approval of a License Agreement with Nerija of Vero Beach SA Company for use of the Intergenerational Recreation Center for Church Services

Attachments: [Staff Report](#)

[Nerija License Agreement 2023.04.04](#)

[Nerija of Vero Beach SDA Company COI](#)

[Nerija of Vero Beach SDA Company- 501c3 letter](#)

[Tax Exemption](#)

[IRS Tax Exempt Letter for GC](#)

8.N. Approval of Text to 911 Contract with INdigital

Attachments: [Staff Report](#)

[INdigital Agreement](#)

[Quote](#)

8.O. Approval to Submit Letters of Intent for the National Estuary Program's Coastal Watershed Grant

Attachments: [Staff Report](#)

[NEP Coastal Watershed Grant Program](#)

8.P. FDOT Supplemental Agreement No. 4 to Agreement FM No. 431759-2-54-01 and Resolution Authorizing the Chairman's Signature for the Construction of Intersection Improvements at SR-60 and 43rd Avenue, IRC-0853

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

[Supplemental Agreement No. 4](#)

8.Q. Sebastian Inlet Technical Advisory Committee Update

Attachments: [Staff Report](#)

8.R. Children's Services Advisory Committee's Recommendation of Request for Proposal, Grant Application and Agency Grant Contract for FY 2023-2024

Attachments: [Staff Report](#)

[RFP Notification](#)

[Grant Application](#)

[Evaluation Form](#)

[Sample Grant Contract](#)

[Termination of MOA](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. Indian River County Clerk of Circuit Court and Comptroller, Jeffrey R. Smith: Notice of Annual Comprehensive Financial Report and Popular Annual Financial Report Completion for Fiscal Year 2021-2022

Attachments: [Finance Department Staff Report](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1. Treasure Coast Community Health, Inc. request to Rezone Approximately ±4.46 Acres from CH, Heavy Commercial District and CG, General Commercial District to MED, Medical District (RZON2005090174-93779) [Quasi-Judicial]

Attachments: [Staff Report](#)

[Existing Zoning Map](#)

[Existing Future Land Use Map](#)

[Rezoning Application](#)

[Table of Uses for Commercial Zoning Districts](#)

[Future Land Use to Zoning Dist Comp Table](#)

[Ordinance for Execution](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1. Request to Speak from Catherine Keller re: Fence Built on County-owned Land

Attachments: [Public Discussion Request Keller](#)

- 10.B.2. Request to Speak from Ryan Holmes re: Mandatory Polygraph Tests Given to County Employees Accused of Misconduct

Attachments: [Request to Speak R. Holmes 4.18.23](#)

- 10.B.3. Request to Speak from Bill Rigby re: Insurance

Attachments: [Public Discussion Request B. Rigby 4.18.23](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

- A. Community Development
- B. Emergency Services
- C. General Services
- D. Human Resources
- E. Information Technology

F. Office of Management and Budget

12.F.1. Self-Insurance Funds and Property & Casualty Insurance Program

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

G. Public Works

12.G.1. Acquisition of Right-Of-Way for Aviation Boulevard and US-1 Improvements from Myron and Davene Madsen

Attachments: [Staff Report](#)
[Agreement to Purchase and Sell with Exhibits](#)
[Assignment of Agreement to Purchase, Sell, and Lease](#)

12.G.2. Request for Funding and Authorization to Purchase a Motor Grader

Attachments: [Staff Report](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Use of Optional Sales Tax for Beach Renourishment Projects

Attachments: [Staff Report](#)
[Optional Sales Tax - Beach and Dune System](#)

13.B. Children Services Advisory Committee Appointment

Attachments: [Staff Report](#)
[Application \(CSAC\) - CarboniDawn](#)
[Application \(CSAC\) Amber Cerda](#)
[Application \(CSAC\) - LendermanDaniel](#)
[Application \(CSAC\) - Wendy McDaniel](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

- 15.B.1.** Approval of the Solid Waste Disposal District Meeting Minutes of February 21, 2023

Attachments: [02212023 SWDD Draft](#)

- 15.B.2.** Amendment No. 2 to Wastewater Treatment Agreement with Indian River Sustainability Center

Attachments: [Staff Report](#)

[Amendment No 2](#)

[First Amended and Restated Site Access Agreement](#)

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.