



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

TUESDAY, MAY 17, 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 Richard Demsick, Freedom Church

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Stephanie Laughton Pooley on her Retirement from the Indian River County Office of the Tax Collector

Attachments: [Proclamation - Stephanie Laughton Pooley](#)

5.B. Presentation of Proclamation in Recognition of Memorial Day, 2022

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Celebrating Florida's Emancipation Day Observance in Indian River County on May 21, 2022

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation Recognizing the Week of May 15-21, 2022, as National Police Week

Attachments: [Proclamation](#)

- 5.E.** Presentation of Proclamation Designating The Week of May 23-30, 2022, as National Beach Safety Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Proclamation Honoring Nancy Wood on Her Retirement From Indian River County Board of County Commissioners Department of Community Development / County Planning Division with Twenty-One Years of Service

Attachments: [Proclamation](#)

- 7.B.** Proclamation Honoring Earl Hardwick on His Retirement From Indian River County Board of County Commissioners Department of Public Works / Road & Bridge Division with Twenty-Eight Years of Service

Attachments: [Proclamation](#)

- 7.C.** Proclamation Honoring Helena (Ann) Rankin on Her Retirement From Indian River County Board of County Commissioners Human Resources Department with Thirty-Four Years of Service

Attachments: [Proclamation](#)

- 7.D.** Proclamation Honoring William Stevenson on His Retirement From Indian River County Board of County Commissioners Department of Public Works / Road & Bridge Division with Thirty-Three Years of Service

Attachments: [Proclamation](#)

- 7.E.** Proclamation Honoring Dawn Wallis on Her Retirement From Indian River County Board of County Commissioners Department of Community Development / Building Division with Seventeen Years of Service

Attachments: [Proclamation](#)

8. CONSENT AGENDA

- 8.A.** Designation of Excess Equipment as Surplus and Authorization for Disposal

Attachments: [Staff Report](#)

[Excess list for 051722](#)

- 8.B.** First Extension and Second Amendment to Agreement for Annual Lift Station Rehabilitation (Bid 2019047)
Attachments: [Staff Report](#)
[First Extension and Second Amendment](#)
- 8.C.** DiVosta Homes, LP's Request for Final Plat Approval for Preserve at Waterway Village POD "V" [PD-19-03-02 / 2004010124-90233]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.D.** Request for Release of Conservation Easements in VeroLago Subdivision
Attachments: [Staff Report](#)
[Map of Easements Proposed for Release/Recordation](#)
[Draft Resolution Releasing Easement](#)
[Draft County Resolution Attachments](#)
- 8.E.** Vero Beach Ranches, LLC's Request for Final Plat Approval for Covington Run Roadway Plat [SD-19-08-04 / 2018080006-87382] and Covington Run Affidavit of Exemption [AOE-19-05-03 / 2018080006-83963]
Attachments: [Staff Report](#)
[Location Map](#)
[Roadway Final Plat Graphic](#)
[AOE Graphic](#)
- 8.F.** William H. Massagee, III and Lynn V. Massagee, Trustees of the Massagee Revocable Trust Request for Approval of the Massagee Affidavit of Exemption [AOE-21-07-02 / 2015030080-89610]
Attachments: [Staff Report](#)
[Location Map](#)
[Affidavit of Exemption Layout](#)
- 8.G.** Stormwater Summer Camp
Attachments: [Staff Report](#)
- 8.H.** Summer Camp Partnership with The Learning Alliance
Attachments: [Staff Report](#)
[Moonshot Academy / IRC Summer Program MOU](#)

- 8.I.** Easement and Agreement for FPL Underground Distribution Facilities for Moorhen Marsh Low Energy Aquatic Plant Systems (LEAPS) Headworks Structure

Attachments: [Staff Report](#)

[FPL Underground Dist Facilities Install Agreement](#)

[FPL Underground Easement \(Business\)](#)

[Notice of FPL Facilities \(Form 360\)](#)

[FPL Design for Overhead and Underground](#)

- 8.J.** Amendment No. 2 to Work Order No. 27 - Kimley Horn and Associates, Inc., Dick Bird Park Pickleball Complex, IRC-2204

Attachments: [Staff Report](#)

[Amend 2 to WO 27, KHA](#)

- 8.K.** Approval of Revised Agreement for Use of Facilities with Indian River County and the School Board of Indian River County

Attachments: [Staff Report](#)

[Agreement for Use of Facilities](#)

- 8.L.** Award of Bid 2022045 for Hallstrom Farmstead Revegetation

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.M.** Award of Bid 2022033 for Round Island Beach Park Prefabricated Aluminum Lifeguard Tower

Attachments: [Staff Report](#)

[Sample Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** Local Option Gas Tax Distribution Percentages (Legislative)

Attachments: [Staff Report](#)

[Code chapter 209.04](#)

[LOGT Chart-Spreadsheet](#)

[Public Hearing Advertisement](#)

[April 2022 Sample Letter to Municipalities](#)

- 10.A.2** Consideration of a Proposed Land Development Regulation Amendment to Section 930.07 to Require New Manufactured Homes within the Flood Hazard Area, Coastal High-Hazard Areas, or Coastal A Zones to be Elevated One Foot Above Base Flood Elevation (Legislative)

Attachments: [Staff Report](#)

[Draft Ordinance - 930.07 Clean Version](#)

- 10.A.3** Children's Services Advisory Committee Ordinance (Legislative)

Attachments: [Staff Report](#)

[Children's Services Advisory Committee Ordinance](#)

- 10.A.4** Irrigation Ordinance (Legislative)

Attachments: [Staff Report](#)

[Model Updated Water Conservation Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1** Request to Speak from Curtis Paulisin, Vietnam Veterans of Indian River County, Inc. re: 2022 Mary Snyder Annual Golf Tournament

Attachments: [Golf Tournament Flyer](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1** Notice of Scheduled Public Hearing for a Proposed Farm Based Rum Distillery (Agricultural Industry) with Associated Accessory Residential Units

Attachments: [Staff Report](#)

- 10.C.2** Notice of Public Hearing Scheduled for June 7, 2022 Board Meeting for a Rezoning from A-1, Agricultural-1 District to IG, General Industrial District

Attachments: [Staff Report](#)

- 10.C.3** Public Notice of Public Hearing for June 7, 2022, for Ordinance Regarding the Oslo Park Street Paving District MSBU

Attachments: [Staff Report](#)

- 10.C.4** Notice of Scheduled Public Hearing for June 7, 2022: Fischer Right-of-Way Abandonment

Attachments: [Staff Report](#)

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**
- G. Public Works**
- H. Utilities Services**

13. COUNTY ATTORNEY MATTERS

- 13.A.** Fire Station #13 - Removal of Fire Tower

Attachments: [Staff Report - Fire Tower](#)
[Resolution for Fellsmere Fire Tower](#)

- 13.B.** Settlement of Lease Interest for Parcel 132 Tenant B&B Farms, Inc. d/b/a Countryside Citrus, 6555 81st Street

Attachments: [Staff Report](#)
[Parcel 132 Sketch and Legal Description](#)

- 13.C.** Demolition Lien - 4470 31st Avenue

Attachments: [Staff Report](#)

- 13.D.** Code Enforcement Board Appointment

Attachments: [Staff Report](#)
[Application Carlos L. Flores Blancaneaux](#)

- 13.E.** County Attorney's Annual Employment Agreement

Attachments: [Staff Report](#)
[Contract \(2022-2023\)](#)

14. COMMISSIONERS MATTERS

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