



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, DECEMBER 20, 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

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

Minister Jack White, Gifford Church of Christ
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Deryl Loar
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Honoring Jason Brown for 24 Years of Distinguished Service to the Indian River County Board of County Commissioners
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Honoring Cathleen Reimsnyder on her Retirement from the Indian River County Sheriff's Office
Attachments: [Proclamation](#)
 - 5.C.** Presentation of Proclamation Honoring Jackie Craig on her Retirement from the Indian River County Sheriff's Office
Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of October 4, 2022

Attachments: [10042022 BCC Draft](#)

6.B. Regular Meeting of October 11, 2022

Attachments: [10112022 BCC Draft](#)

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

7.A. Proclamation Honoring William A. McGrath On His Retirement From the Indian River County Commissioners Department of Utilities/Wastewater Treatment

Attachments: [Proclamation](#)

7.B. Proclamation Honoring Terry W. Southard On His Retirement From the Indian River County Commissioners Department of Utilities/Operations Division

Attachments: [Proclamation](#)

7.C. Proclamation Honoring Michael R. Jenkins On His Retirement From Indian River County Board of County Commissioners Department Of Public Works/Facilities Management Division

Attachments: [Proclamation](#)

7.D. Proclamation Honoring Myles Ray Holmes, Jr. On His Retirement From Indian River County Board of County Commissioners Department of Public Works

Attachments: [Proclamation](#)

7.E. Planning & Zoning Commission - District 4 Appointee

Attachments: [Commissioner's Memorandum](#)

8. CONSENT AGENDA

8.A. Waiver of Requirement for Bids for Road Base Material

Attachments: [Staff Report](#)

8.B. Adoption of Modifications to the Purchasing Manual

Attachments: [Staff Report](#)

[Changes to Purchasing Manual](#)

8.C. Resolution Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the Time Frame of December 21, 2022, through and including January 16, 2023

Attachments: [Staff Report](#)

[Resolution delegating authority](#)

- 8.D.** El Rancho Investments, L.L.C.'s Request for Affidavit of Exemption Approval with Dedications to the County [AOE-18-10-05 / 99110173-82447] (El Rancho AOE)
Attachments: [Staff Report](#)
[Location Map](#)
[AOE Layout Plan](#)
- 8.E.** Award of Bid No. 2023009, 11th Drive and 37th Street Roadway and Intersection Improvements, IRC-2001
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.F.** Award of RFP 2023007 - North County Water & Sewer Project Phase 2 -Private Side Connections for Sewer
Attachments: [Staff Report](#)
- 8.G.** The Reserve At Grand Harbor, Plat 33 - Third Request for 2-Year Extension to Final Lift of Asphalt Contract - Developer: GH Vero Beach Development LLC
Attachments: [Staff Report](#)
[Letter Request for Extension](#)
[Third Modification to Contract](#)
[Amended Cash Deposit and Escrow Agreement](#)
- 8.H.** Revision to Administrative Policy AM-702.1 Sick Leave - Payment of Leave upon Employee Death
Attachments: [Staff Report](#)
[702.1 Sick Leave 2022 Markup](#)
- 8.I.** Approval of the Affordable Housing Advisory Committee 2022 Incentives Review and Recommendation Report Resolution
Attachments: [Staff Report](#)
[Draft Resolution](#)
- 8.J.** Work Order Number 25, Amendment No. 2 - Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No. 1 Hobart Park Restroom Connections and Utility Service Plans Revisions
Attachments: [Staff Report](#)
[Amendment No 2 to WO No 25](#)
- 8.K.** Work Order Number 26, Amendment No. 2 - Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No. 1 Hosie Schumann Renovations, Restroom Connections and Utility Service Plans
Attachments: [Staff Report](#)
[Amendment 2 to WO No 26](#)

8.L. Agreement for Purchase and Sell Real Estate with St. John's River Water Management District for an Easement for Expansion of the Trans-Florida Railroad Trail

Attachments: [Staff Report](#)
[Aerial Photo](#)
[Proposed Easement](#)
[Agreement to Purchase and Sell](#)

8.M. Amendment No. 3 - FDEP Grant Agreement No. 17IR2 (Wabasso Beach Restoration Project (Sector 3))

Attachments: [Staff Report](#)
[Amendment No 3-FDEP Grant Agreement 17IR2](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Supervisor of Elections Leslie Swan re: Election Security Enhancement Grant

Attachments: [Memorandum from Supervisor of Elections](#)
[Attachment B of MOA](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1 Public Hearing to Consider a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments for the North County Water and Sewer Project - Phase 2 (Legislative)

Attachments: [Staff Report](#)
[Resolution](#)
[Draft Agreement](#)
[Affidavit](#)

10.A.2 Amending Indian River County Code Chapter 205. - Parks and Recreation (Legislative)

Attachments: [Staff Report](#)
[Draft Park Smoking Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1 Request to Speak from United States Lifesaving Association Re: Heroic Act Award Presentation for Lt. Dustin Lightsey FWC

Attachments: [Public Discussion Request](#)

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

13. COUNTY ATTORNEY MATTERS

- 13.A** City of Sebastian - Graves Brothers Annexation Update

Attachments: [Staff Report](#)

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 Solid Waste Disposal District Meeting Minutes of September 20, 2022

Attachments: [09202022 SWDD Granicus](#)

- 15.B.2** Approval of Solid Waste Disposal District Meeting Minutes of October 4, 2022

Attachments: [10042022 SWDD Draft](#)

- 15.B.3** Work Order No. 56 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports

Attachments: [Staff Report](#)

[Work Order No 56 - KHA](#)

- 15.B.4** Amendment No. 2 to Work Order No. 47 to Kimley-Horn and Associates for Roadway and Drainage Improvements at the IRC Landfill

Attachments: [Staff Report](#)

[Amendment No 2 to Work Order No 47 - KHA](#)

- 15.B.5** Amendment No. 3 to Landfill Gas Agreement with Nopetro Eco District, LLC

Attachments: [Staff Report](#)

[Amendment No 3 to Landfill Gas Agreement](#)

[Biogas Engineering Letter of 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.