



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

Rev. Elizabeth Johnson, Community Church of Vero Beach

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Legislative Update

Attachments: [Staff Report Legislative Update](#)

5. PROCLAMATIONS and PRESENTATIONS

**5.A. Presentation of Proclamation Honoring Clent Kirkland on His Retirement From
Indian River County Board of County Commissioners Department of Public Works
/ Road & Bridge Division with Thirty-Nine Years of Service**

Attachments: [Proclamation](#)

- 5.B.** Presentation of Proclamation Honoring Gloria Smith on Her Retirement from the Indian River County Clerk of Circuit Court & Comptroller's office with 40 Years of Service

Attachments: [Proclamation Smith](#)

- 5.C.** Presentation of Proclamation Recognizing the Week of March 20-26, 2022, as National Surveyors Week

Attachments: [Proclamation](#)

- 5.D.** Presentation of My Government Online Permitting System by Ken Jenkins, Implementations Manager

- 5.E.** Informational Update Regarding the Lost Tree Islands Conservation Area Restoration/Enhancement Plan

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting Minutes of January 18, 2022

Attachments: [01182022 BCC Draft](#)

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

- 7.A.** Clerk of Circuit Court and Comptroller Jeffrey R. Smith announces Operation Green Light to be held on Saturday, March 26, 2022 from 10:00 a.m. until 2:00 p.m. at the Courthouse

Attachments: [Flyer](#)

8. CONSENT AGENDA

- 8.A.** Quarterly OPEB Trust Report for Quarter Ending 12/31/2021

Attachments: [Investment Committee OPEB Report](#)

- 8.B.** Quarterly Investment Report for Quarter Ending 12/31/2021

Attachments: [Investment Committee Report](#)

- 8.C.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 12/31/2021

Attachments: [Finance Department Staff Report](#)

- 8.D.** Quarterly Tourist Development Tax Report for Quarter Ending 12/31/2021

Attachments: [Tourist Development Tax Report](#)

- 8.E.** D. R. Horton, Inc.'s Request for Final Plat Approval for The Cove at Falcon Trace PD Plat 2 [PD-14-07-06 / 2001050202-90100]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.F.** Award of Bid No: 2022026, Jackie Robinson Training Complex Ticket Office Building Renovations, IRC-2020
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.G.** Approval of FWC Grant for Indian River County Derelict Vessel Removal Project
Attachments: [Staff Report](#)
[FWC Grant Sample Agreement](#)
[IRC DV Removal Map](#)
[Grant Form](#)
- 8.H.** Hallstrom Farmstead Conservation Area Public Use Improvements - Amendment No. 1 and 2 to Work Order No. 18
Attachments: [Staff Report](#)
[Amendment #1 agreement](#)
[#1 Itemized Costs](#)
[Amendment #2 agreement](#)
[#2 Itemized Costs](#)
- 8.I.** Award of Bid 2022019 for Hallstrom Farmstead Parking Lot, Trail and Restroom Construction
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.J.** Designation of Single Source for ESO Scheduling and Personnel Management Software
Attachments: [Staff Report](#)
[Notice](#)
[ESO Quote](#)
- 8.K.** Miscellaneous Budget Amendment 005
Attachments: [Staff Report](#)
[2021 2022 Resolution](#)
[Exhibit "A"](#)

- 8.L.** First Extension and Amendment to Agreement for Disaster Debris Monitoring Services

Attachments: [Staff Report](#)
[First Extension and Amendment](#)

- 8.M.** Outside Agency Funding Policy Revisions

Attachments: [Staff Report](#)
[Proposed Outside Agency Funding Policy](#)
[Outside Agency Funding Policy May 2017 Strikethrough Version](#)
[Tourist Development Council Meeting Minutes March 14, 2007](#)
[Tourist Development Council Meeting Minutes May 16, 2018](#)
[Tourist Development Council Meeting Minutes March 13, 2019](#)
[Allocation of One-Half Cent Tourist Tax Revenue](#)
[BCC Meeting Minutes from February 2, 2021](#)

- 8.N.** Authorization for Out of County Travel to Attend Conferences

Attachments: [Staff Report Travel](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Public Hearing Scheduled for April 5, 2022 Board Meeting for a County Initiated Request to Amend the Text of the County's Comprehensive Plan (Legislative)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** American Rescue Plan Act of 2021 - Non-Profit Assistance Grant and Down Payment & Rehabilitation Assistance Program Applications

Attachments: [Staff Report](#)
[SHARP Application](#)
[RENO Application](#)
[CENO Application](#)
[Scoring Matrix](#)

- 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.** Community Development Districts

Attachments: [Staff Report](#)

- 13.B.** Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program

Attachments: [Staff Report](#)

[SEFBHN Reinvestment Designation Letter](#)

- 13.C.** Amendments to Section 312.11 (Performance Security) of the Indian River Code of Ordinances

Attachments: [Staff Report](#)

[Draft Section 312.11 Amendment Language](#)

- 13.D.** Authorization to proceed with foreclosures on Code enforcement case: 2018020108 (Yates)

Attachments: [Staff Report](#)

[Yates order finding violation signed](#)

[Yates order imposing fine](#)

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**

- 15.B.1.** Approval of Minutes Meeting of December 14, 2021
Attachments: [12142021 SWDD Draft](#)
- 15.B.2.** Approval of Minutes Meeting of January 11, 2022
Attachments: [01112022 SWDD Draft](#)
- 15.B.3.** Approval of Minutes Meeting January 18, 2022
Attachments: [01182022 SWDD Draft](#)
- 15.B.4.** Residential Paper Shredding Event on April 9, 2022
Attachments: [Staff Report](#)
[Paper Shredding Event Flyer](#)
[Contract Memorandum of Understanding with WM](#)
- 15.B.5.** Authorization to Florida Power & Light to Convert Overhead Lines to Underground Lines on the Landfill Property
Attachments: [Staff Report](#)
[FPL Invoice](#)
[Underground Distribution Facilities Installation Agmt](#)
[FPL Non-Exclusive Easement and Exhibits](#)
[FPL Notification of FPL Facilities](#)

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.***