



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

TUESDAY, MARCH 7, 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**

**Michael C. Zito, Interim 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

Wesley Davis, Indian River County Property Appraiser

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Recognizing the Week of March 19-25, 2023, as National Surveyors Week

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Recognizing Children's Home Society of Florida

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating March 2023 As A Month Celebrating the Older Americans Act Nutrition Program

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation Dedicating the Wabasso Scrub Conservation Area Overlook in Honor of Joe Carroll

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of December 13, 2022

Attachments: [12132022 BCC Draft](#)

- 6.B.** Regular Meeting of December 20, 2022

Attachments: [12202022 BCC Draft](#)

- 6.C.** Regular Meeting of January 17, 2023

Attachments: [01172023 BCC Draft](#)

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

- 7.A.** Proclamation Honoring Michael T. Wyatt on his Retirement From Indian River County Board of County Commissioners Department of Utility Services/Water Production Division

Attachments: [Proclamation](#)

- 7.B.** Indian River County Venue Event Calendar Review

Attachments: [Venue Event Calendar](#)

- 7.C.** Clerk of the Circuit Clerk and Comptroller Jeffrey R. Smith announces Operation Green Light to be held March 17, 2023 through March 24, 2023 8:30 AM - 4:30 PM at the Courthouse.

Attachments: [Operation Green Light 2023](#)

- 7.D.** CSAC Main Advisory Committee - Member-at-Large Resignation

Attachments: [Memorandum](#)

[CSAC Resignation Letter](#)

- 7.E.** Four County Affordable/Attainable Housing Task Team

Attachments: [Commissioners Memo](#)

[Attachment](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments January 27, 2023 to February 2, 2023

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments February 3, 2023 to February 9, 2023

Attachments: [Finance Department Staff Report](#)

- 8.C.** Checks and Electronic Payments February 10, 2023 to February 16, 2023
Attachments: [Finance Department Staff Report](#)
- 8.D.** Checks and electronic payments February 17, 2023 to February 23, 2023
Attachments: [Finance Department Staff Report](#)
- 8.E.** Consideration of the 2023 Title VI Program Update for Public Transportation
Attachments: [Staff Report](#)
[Title VI Program](#)
- 8.F.** D.R. Horton, Inc's Request for Final PD Plan/Plat Approval for a Subdivision to be known as Grande Hammock PD [PD-13-11-04 / 2013100058-91467]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.G.** Renewal of Agreement for Food Concession Services and Lease at Sandridge Golf Club
Attachments: [Staff Report](#)
[Renewal Agreement](#)
- 8.H.** Jones' Pier Conservation Area - Modification of Existing Purchase Order to Accommodate Unforeseen Work Associated with the Elevation of the Historic Bungalow
Attachments: [Staff Report](#)
[Change order](#)
- 8.I.** Jones' Pier Conservation Area - Architectural & Structural Plan Modifications; Donadio Amendment No. 2 to Work Order No. 3
Attachments: [Staff Report](#)
[Amendment No 2 to WO 3](#)
[Contract Addendum](#)
- 8.J.** Miscellaneous Budget Amendment 03
Attachments: [Staff Report](#)
[2022 2023 Resolution](#)
[Exhibit "A"](#)
- 8.K.** Donation of Laptops to North Port Florida Fire Rescue District
Attachments: [Staff Report](#)
- 8.L.** Award of Bid 2023024 - Annual Bid for Bulk Carbon Dioxide
Attachments: [Staff Report](#)

8.M. Award of Bid 2023027 - Relocation of Lakes Course #10 Tee

Attachments: [Staff Report](#)
[Agreement](#)

8.N. Resolution Cancelling Taxes

Attachments: [Staff Report](#)
[Resolution Cancelling Taxes](#)
[Warranty Deed](#)

8.O. Work Order No. 5 - Andersen Andre Consulting Engineers, Inc. 11th Drive & 37th Street Roadway and Intersection Improvements Project, Geotechnical Testing Services (IRC-2001)

Attachments: [Staff Report](#)
[Work Order No. 5](#)

8.P. Change Order No. 1-Release of Retainage 66th Avenue and 8th Street Signalization Improvements IRC-2002

Attachments: [Staff Report](#)
[Change Order No. 1](#)

8.Q. Extension of the Memorandum of Understanding between Indian River County and Sebastian Inlet District for Coordination of Supplemental Dredging and Related Coastal Activities

Attachments: [Staff Report](#)
[Extension of MOU](#)
[2013 Original MOU Between County and District](#)
[2019 Renewal of MOU](#)

8.R. Timothy Rose Contracting, Inc. proposed donation of 110 pieces of Barrier Wall

Attachments: [Staff Report](#)
[Material Donation Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Property Appraiser Wesley Davis re: New Tax Distribution Feature on Property Appraiser's website

Attachments: [Property Appraiser Memo](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Ms. Sylvia Telezinski re: Widening the North End of Old Dixie to 2 Full Lanes

Attachments: [Request to Speak S. Telezinski](#)

- 10.B.2.** Request to Speak from Bill Rigby, West Wabasso Progressive Civic League re: Shared Usage of the Old Douglas School Building

Attachments: [Request to Speak B. Rigby](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for March 28, 2023, to Consider an Ordinance Concerning Residency Requirements for Registered Sex Offenders

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Consideration of the Purchase of County-Owned Property to Remedy Private Encroachments on Lot 8, Block E, Unit L of Vero Lake Estates

Attachments: [Staff Report](#)

[June 27, 2022, Order Finding Violation](#)

[Survey of Lot 8 and Lot 9 of VLE Unit L, Block E](#)

[Aerial Map Lot 8 & Lot 9, eight lots in VLE](#)

[Street-view of 7985 100th Av, Dec 2007 and Sept 2022](#)

B. Emergency Services

C. General Services

- 12.C.1.** South Oslo Riverfront Conservation Area - FDEP Resiliency Grant and Development of a Cost-Share Agreement with the St. John's River Water Management District

Attachments: [Staff Report](#)

[Agreement](#)

- 12.C.2.** Indian River County Environmental Bond - Review Committee Selection Process

Attachments: [Staff Report](#)

D. Human Resources

- 12.D.1.** Place Holder - County Administrator Selection

Attachments: [Staff Report](#)

[Straw Preference Poll for County Administrator](#)

E. Information Technology

F. Office of Management and Budget

12.F.1. Children's Services Funding Allocation for Fiscal Year 2023/24

Attachments: [Staff Report](#)

[Children's Services Funding History](#)

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Authorization to proceed with foreclosures on Code enforcement cases 2022030038 (Denyes)

Attachments: [Staff Report](#)

[Recorded order Imposing Fine](#)

[Denyes Deed 2-3-23](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

14.A.1. Discussion on Development of Dredge Material Management Areas (DMMAs)

Attachments: [Commissioner's Memo](#)

14.A.2. Discussion on Relocation of the Northern Beach Sector 7 Boundary from R-97 to R-99

Attachments: [Commissioner's Memo](#)

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 December 20, 2022

Attachments: [12202022 SWDD Draft](#)

- 15.B.2.** Approval of the Solid Waste Disposal District Meeting Minutes of January 17, 2023

Attachments: [01172023 SWDD Draft](#)

- 15.B.3.** Twentieth Amendment to Republic Services

Attachments: [Staff Report](#)

[Twentieth Amendment to Republic Services](#)

- 15.B.4.** Residential Paper Shredding Event on April 15, 2023

Attachments: [Staff Report](#)

[Paper Shredding Event Flyer](#)

[Contract Memorandum of Understanding](#)

- 15.B.5.** Final Pay to Kimley-Horn Work Order No. 43 - Annual Financial Reports

Attachments: [Staff Report](#)

[KHA Project Completion Report and Final Invoice](#)

- 15.B.6.** Change Order to Crom Corporation

Attachments: [Staff Report](#)

[Letter of Recommendation from KHA](#)

[Change Order from Crom Corporation](#)

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.***