



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 19, 2021 - 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

**Chairman, Joseph E. Flescher, District 2
Vice Chairman, Peter D. O'Bryan, District 4
Commissioner Susan Adams, District 1
Commissioner Joseph H. Earman, District 3
Commissioner Laura Moss, District 5**

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

This meeting can be attended virtually via Zoom. Instructions can be found at the end of this agenda and also online at www.ircgov.com.

- 1. CALL TO ORDER**
- 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
- 2.B. INVOCATION**

Pastor Tracy Moore, Vero Beach Church of Christ
- 3. PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Honoring the 2021-2022 Indian River County Fire Rescue Lieutenant, Engineer and Firemedic of the Year.

Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Proclamation Honoring Debra P. Stewart on Her Retirement From Indian River County Board of County Commissioners Department of Utility Services / Water Division with Eighteen Years of Service

Attachments: [Proclamation](#)

7.B. Sebastian River Improvement District Fiscal Year 2021/2022 Regular Board Meeting Schedule

Attachments: [Sebastian River Improvement District 2021-2022](#)

7.C. Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2020 is on file in the Office of the Clerk to the Board.

7.D. Economic Development Council Replacement

Attachments: [Staff Report](#)

[211007 Email Notification re Resignation of James Funk](#)

8. CONSENT AGENDA

8.A. Revised Schedule of Board of County Commission 2022 Meeting Dates

Attachments: [Staff Report Revised Schedule](#)

[Meeting Dates 2022 Draft](#)

8.B. Project: Lakes at Waterway Village PD - Pod U - Request for 2-Year Extension to Final Lift of Asphalt Contract - Developer: DIVOSTA HOMES, L.P., a Delaware limited partnership

Attachments: [Staff Report](#)

[Letter Requesting Extension](#)

[Modification to Contract](#)

8.C. Approval of Grant and Match Funding for Library RFPs 2021028 (Network Infrastructure Equipment and Installation) and 2021029 (Cabling, Hardware and Installation)

Attachments: [Staff Report](#)

8.D. Miscellaneous Budget Amendment 011

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit "A"](#)

- 8.E.** FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 3 for 66th Avenue Roadway Widening (49th Street to 69th Street) FM No. 436379-1-54-01;436379-1-54-02 (IRC-1505)

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

[FDOT TRIP Supplemental Agreement No. 3](#)

- 8.F.** Amendment No. 1 - FDEP Grant Agreement No. 19IR2 (Indian River County Hurricane Irma Recovery Project (Sector 7 Beach and Dune Restoration))

Attachments: [Staff Report](#)

[Amendment No. 1 to FDEP Grant Agreement 19IR2](#)

- 8.G.** Award of Bid No: 2022009 Jackie Robinson Training Complex Villas Remodel IRC-1914A

Attachments: [Staff Report](#)

[Sample Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Public Hearing and Discussion of 2021 Redistricting of County Commissioner Districts

Attachments: [Staff Report](#)

[Proposed Map 1](#)

[Proposed Map 2](#)

[Proposed Map 3](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Elizabeth Siebert re: Redistricting

Attachments: [Public Discussion Request Siebert](#)

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**

12.H.1. Finished Water Quality Audit Presentation from Kimley-Horn and Associates

Attachments: [Staff Report](#)

[Finished Water Quality Audit Report](#)

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

14.A.1. Chapter 164 Mediation Update, October, 2021

Attachments: [Commissioner's Memo](#)

B. Commissioner Peter D. O'Bryan, Vice Chairman

14.B.1. Request the Board consider directing the County Attorney to start the process to establish a Municipal Services Benefit Unit (MSBU) for the Oslo Park area to raise funds for future road paving projects

Attachments: [Commissioner's Memorandum](#)

14.B.2. Request the Board consider naming the Wabasso Scrub Conservation Area Overlook for Joe Carroll

Attachments: [Commissioner's Memorandum](#)

[Attachment - Resolution 2011-042](#)

C. Commissioner Susan Adams

D. Commissioner Joseph H. Earman

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Work Order No. 45 to Kimley Horn and Associates for Landfill Automated Scale System

Attachments: [Staff Report](#)

[Work Order No 45 - KHA](#)

C. Environmental Control Board

15.C.1. Approval of Minutes Meeting March 12, 2019

Attachments: [03122019ECB Draft](#)

15.C.2. Appointment of Environmental Control Officer

Attachments: [Staff Report](#)

[Letter of Recommendation](#)

[Resume J. Price 2021](#)

[85-427 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.



INDIAN RIVER COUNTY

Board of County Commissioners

County Commission Meeting Public Participation Options:

1. **Zoom** You can join the virtual meeting from a computer, telephone, or both:

To join by computer:

1. Click on this link:

<https://ircgov.zoom.us/j/81766539890?pwd=ODZQitkdEVOOHdNeWQ3cnNYeXRodz09>

Password 576486

2. After you join the meeting, you can choose to use your 1) computer audio or 2) Telephone. By selecting the "Call Me" option, a call comes right away to the phone number provided.

To join by telephone:

1. (216) 706- 7052 or (866) 528-2256 (US Toll Free)
2. Conference code: 9039141

When you wish to speak, you can 1. "raise your hand" and wait to be acknowledged, or 2. unmute yourself with the mute button on Zoom (*6 for telephone callers) and begin speaking when the chairperson asks for public comment from the Zoom\Phone audience. [Click here for Zoom Help](#)

2. **Public Comments Form** Submit your comments about any item on the agenda using the public comments form at <https://www.ircgov.com/comments.html>. Your comments will be made a part of the public record and provided to the Board of County Commissioners.

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