



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

**TUESDAY, NOVEMBER 22, 2022 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**COUNTY COMMISSIONERS**

Susan Adams, District 1

Joseph Flescher, District 2

Joseph H. Earman, District 3

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

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

Deacon Freddie Woolfork, Progressive Civic League of Gifford
  3. PLEDGE OF ALLEGIANCE  

Commissioner Joseph H. Earman
  - 3.A. OATH OF OFFICE BOARD OF COUNTY COMMISSIONERS  

-The Honorable David C. Morgan will administer the Oath of Office for Commissioner Joseph E. Flescher

-The Honorable Robert L. Pegg will administer the Oath of Office for Commissioner Deryl Loar
  - 3.B. ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN
  - 3.C. ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN
  4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
  5. PROCLAMATIONS and PRESENTATIONS

**6. APPROVAL OF MINUTES**

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

**8. CONSENT AGENDA**

- 8.A.** Approval of a Memorandum of Understanding between Humane Society Vero Beach & Indian River County Florida, Inc., and the Indian River County Board of County Commissioners

*Attachments:* [Staff Report](#)

[Humane Society MOU Extension Nov 2022](#)

- 8.B.** Treasure Coast Consulting, Inc. Assignment of Agreement re: RFP 2022059

*Attachments:* [Staff Report](#)

[Agreement](#)

[Consent to Assignment of Agreement](#)

- 8.C.** FDOT Small County Outreach Program (SCOP) Supplemental Agreement No. 2 and Authorizing Resolution Construction and Construction and Engineering Inspection (CEI) Services for Milling and Resurfacing 6th Avenue from SR-5/US-1 to 21st Street - Project No. IRC-1638, FM No. 438074-1-54-01

*Attachments:* [Staff Report](#)

[Authorizing Resolution](#)

[FDOT Supplemental Agreement No. 2](#)

- 8.D.** FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 4 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](#)

[Supplemental Agreement](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

- 10.B.1.** Request to Speak from Bill Rigby re: Community Development Districts Due Process

*Attachments:* [Public Discussion Request B. Rigby](#)

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A.** Medical Examiner Facility Interlocal Agreement

*Attachments:* [Staff Report](#)

[Medical Examiner Facility ILA](#)

**11.B.** Interim County Administrator--tabled from 11/8/22

*Attachments:* [Staff Report](#)

**11.C.** Preliminary 2023 Legislative Priorities

*Attachments:* [Staff Report](#)

[State Legislative Program Draft](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1.** Consideration of Kessel Medical, Inc's Request for a Local Jobs Grant

*Attachments:* [Staff Report](#)

[Jobs Grant Application](#)

[Draft Jobs Grant Agreement](#)

**B. Emergency Services**

**C. General Services**

**D. Human Resources**

**E. Information Technology**

**F. Office of Management and Budget**

**G. Public Works**

**12.G.1.** Florida Department of Transportation (FDOT) Highway Maintenance Memorandum of Agreement (MMA) for CR510 (85th Street), FM No. 405606-7-52-01 (IRC-2230)

*Attachments:* [Staff Report](#)

[Authorizing Resolution](#)

[Maintenance Memorandum of Agreement](#)

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Indian River County Committees - Member Reappointments

*Attachments:* [Staff Report](#)

[Committee Members Term Renewal](#)

[221108 Non-Renewal Vacancies List - Term Exp 2023](#)

**14. COMMISSIONERS MATTERS**

**A. Commissioner Deryl Loar**

**14.A.1. County Commissioners' Administrative Assistants' Assignments**

*Attachments:* [Commissioner's Memorandum](#)

**B. Commissioner Joseph H. Earman**

**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. Request for General Funds - PACE Project and Other Community Projects  
FY2022-23**

*Attachments:* [Staff Report](#)

[Letter from Health Department](#)

**15.B.2. Work Order No. 18 to Geosyntec for Segment 3, Cell 3 Site Preparations**

*Attachments:* [Staff Report](#)

[Geosyntec Work Order No 18](#)

**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](http://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.***