



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

**TUESDAY, APRIL 4, 2023 - 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**

**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**

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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**

**Pastor Joe Moore, Rivers of Living Water RHEMA Word Ministries**

**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 Phillip J. Matson on his Retirement from the Indian River County Board of County Commissioners Department of Community Development

*Attachments:* [Proclamation](#)

**5.B.** Presentation of Proclamation - Honoring Kimberly Emmons on her Retirement from the Indian River County Sheriff's Office

*Attachments:* [Proclamation](#)

- 5.C. Presentation of Proclamation Recognizing National Public Safety Telecommunications Week

*Attachments:* [Proclamation](#)

- 5.D. Presentation of Proclamation for April is Water Conservation Month

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

- 6.A. Special Call Meeting of March 3, 2023

*Attachments:* [Special Call Meeting Minutes from March 3, 2023 Draft](#)

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

- 7.A. Florida Public Service Commission Order PSC-2023-0110-PCO-EI approving Florida Power & Light petition for recovery of incremental storm restoration costs for Hurricanes Ian and Nicole and approving consolidated interim storm restoration recovery surcharge, is available for review in the Office of the Clerk to the Board.

- 7.B. District 4 Appointment to Environmental Lands Acquisition Panel (ELAP)

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

- 7.C. Indian River County Venue Event Calendar

*Attachments:* [Event Calendar](#)

- 7.D. SHIP & SHARP Grants Approved on March 10, 2023

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

**8. CONSENT AGENDA**

- 8.A. The Moorings Club, Inc. for Hawks Nest Developer's Agreement

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

- 8.B. Final Pay to All Webb's Enterprises, Inc.

*Attachments:* [Staff Report](#)  
[All Webbs Enterprises Final Pay App](#)

- 8.C. Interlocal Agreement Between Indian River County and Town of Orchid for Beach Access for Dune Restoration

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

- 8.D.** Release of Easement for Drainage and Satisfaction of Developer's Agreement for Grace Baptist Church of Vero Beach

*Attachments:* [Staff Report](#)

[Release of Easement for Drainage](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

- 10.B.1.** Request to Speak from Paul Westcott re: Disposition of Opioid Settlement Proceeds

*Attachments:* [Request to Speak Westcott](#)

- 10.B.2.** Request to Speak from Bill & Ardra Rigby of West Wabasso Progressive Civic League re: Shared Usage of Building

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

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

- 12.A.1.** Consideration of Marotech USA's Request for a Local Jobs Grant

*Attachments:* [Staff Report](#)

[Marotech 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.** Revised Outline for Indian River County's Lagoon Management Plan

*Attachments:* [Staff Report](#)

[Revised IRL Management Plan Outline](#)

**H. Utilities Services**

**12.H.1.** Work Order No. 9 to Atkins - North County Inline Pump Station Evaluation

*Attachments:* [Staff Report](#)

[Work Order No 9 with Atkins](#)

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Opioid Settlement Proceeds

*Attachments:* [Staff Report](#)

[Memorandum of Understanding Proposal - Opioid](#)

**13.B.** Donation of County Property to the Florida Department of Transportation to be Used as Right-of-Way for the County Road 510 Improvement Project

*Attachments:* [Staff Report](#)

[Color Map Depicting Parcel](#)

[County Quit Claim Deed](#)

[Resolution](#)

**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.** Solid Waste Disposal District Meeting Minutes of January 31, 2023

*Attachments:* [01312023 SWDD Draft](#)

**15.B.2.** Solid Waste Disposal District Meeting Minutes of February 7, 2023

*Attachments:* [02072023 SWDD Draft](#)

**15.B.3.** Solid Waste Assessment and Tipping Fee Rate Study

*Attachments:* [Staff Report](#)

[KCI Technical Memorandum - Rate Study 2022](#)

**15.B.4.** Approval of Engineering Consulting Services Agreement for IRC Landfill and Work Order No. 1 to Geosyntec for Segment 3, Cell 3 Engineering Services

*Attachments:* [Staff Report](#)  
[Agreement](#)  
[Geosyntec Work Order No 1](#)

**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.***