



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

TUESDAY, JUNE 21, 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 H. 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**

Pastor Randy Bryant, Ryanwood Fellowship Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph H. Earman, Vice Chairman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Honoring Frank LoMonaco on his Retirement from the Indian River County Sheriff's Office
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Honoring Lori Bloom on Her Retirement from the Office of the Indian River County Tax Collector with 33 Years of Service
Attachments: [Proclamation](#)
 - 5.C.** Presentation of Proclamation Recognizing July, 2022, as Parks & Recreation Month and July 15th as Parks & Recreation Professionals' Day
Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A.** Presentation of Proclamation Honoring Lonn David Benham on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services Fire Rescue Division with Thirty-One Years of Service
Attachments: [Proclamation](#)
- 7.B.** SWDD Closures and Collection Service Changes for the 4th of July Holiday
Attachments: [Staff Report](#)
- 7.C.** Indian River County Venue Event Calendar Review
Attachments: [Event Calendar](#)
- 7.D.** Florida Public Service Commission PAA Order PSC-2022-0203-PAA-EQ. Approving FPL's amended standard offer contract and rate schedule; if no protest, order to become final and effective on issuance of a CO; if order becomes final, docket to be closed; protest due by 6/30/22, a copy is on file in the Office of the Clerk to the Board.

8. CONSENT AGENDA

- 8.A.** Quarterly Investment Report for Quarter Ending 3/31/2022
Attachments: [FINANCE DEPARTMENT STAFF REPORT](#)
- 8.B.** Quarterly OPEB Trust Report for Quarter Ending 03/31/2022
Attachments: [FINANCE DEPARTMENT STAFF REPORT](#)
- 8.C.** Traffic Education Fund Quarterly Report 3/31/2022
Attachments: [FINANCE DEPARTMENT STAFF REPORT](#)
- 8.D.** Quarterly Tourist Development Tax Report for Quarter Ending 03/31/2022
Attachments: [Finance Department Staff Report](#)
- 8.E.** Approval of a Scope of Services with the Center for Transportation Research for the 2023 Transit Development Plan (TDP) Major Update
Attachments: [Staff Report](#)
[TDP Scope of Services](#)
- 8.F.** Designation of Excess Equipment as Surplus and Authorization for Disposal and Reactivation of Asset 24738
Attachments: [Staff Report](#)
[Excess List for 062122](#)

8.G. Miscellaneous Budget Amendment 006

Attachments: [Staff Report](#)
[2021 2022 Resolution](#)
[Exhibit "A"](#)

8.H. Winter Beach Tower Lease Amendment

Attachments: [Staff Report](#)
[Third Amendment](#)
[Site Plan](#)

8.I. Resolutions Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the Time Frames of July 13, 2022, through and including August 15, 2022 and August 17, 2022, through and including September 12, 2022

Attachments: [Staff Report](#)
[2022 RESO delegating auth admin break 1](#)
[2022 RESO delegating auth admin break 2](#)

8.J. Work Order No. 4 - Andersen Andre Consulting Engineers, Inc., IRC-1639 - 69th Street From 66th Ave. to SR/US1, Resurfacing Construction Materials Testing Services

Attachments: [Staff Report](#)
[Work Order No. 4 & Scope](#)

8.K. 11th Drive Project Construction Inspection Cost Share Approval

Attachments: [Staff Report](#)
[Russell-Moler Construction Services Contract](#)

8.L. Authorizing Resolution to Delegate Signature Authority for Grant Applications to Various Agencies

Attachments: [Staff Report](#)
[Authorizing Resolution for Grant Applications](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing

Attachments: [Staff Report](#)

[Section 125.379 Florida Statute](#)

[List Map and Aerial](#)

[Draft Resolution](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Savanna Randle, VLE Re: To Make Vero Lake Estates a Golf Cart Community

Attachments: [Request to Speak Randle](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Public Hearing Scheduled for July 5, 2022 Board Meeting for an LDR Amendment Modifying the Criteria for Accessory Dwelling Units

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Executive Session to Discuss IAFF Negotiations

Attachments: [Staff Report Executive Session IAFF](#)

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**

13. COUNTY ATTORNEY MATTERS

- 13.A.** FDOT Agreement for Brightline Improvements and Brightline Subrecipient Agreement

Attachments: [Staff Report](#)

[Indian River County 55.039 Project](#)

[Brightline Subrecipient Agreement](#)

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

- 15.A.1.** Approval of Second Renewal of Second Amendment of Property Lease for Temporary Location of Fire Station #7

Attachments: [Staff Report](#)

[Second Renewal of Second Amendment Lease](#)

B. Solid Waste Disposal District

- 15.B.1.** Approval of FY 2023 CPI Adjustment Request by Waste Management for Franchise Agreement

Attachments: [Staff Report](#)

[Rate Adjustment Letter from WM](#)

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.***