



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

TUESDAY, MARCH 8, 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 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**

Wesley Davis, IRC Property Appraiser
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Laura Moss
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. Presentation of Proclamation Celebrating the 50th Anniversary of the Older Americans Act Nutrition Program**

Attachments: [Proclamation 50th Anniversary](#)
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**
- 8. CONSENT AGENDA**

8.A. First Extensions and Amendments to Disaster Debris Management Services Agreements

Attachments: [Staff Report](#)

[Sample First Extension and Amendment](#)

8.B. First Renewals to Agreements for Custodial Services at County-Owned Facilities

Attachments: [Staff Report](#)

[Sample First Extension](#)

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

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

8.D. FDOT Small County Outreach Program (SCOP) Agreement and Resolution for Construction (Milling and Resurfacing) and Construction Engineering Inspection (CEI) Services of CR-603/Indian River Boulevard from Merrill Barber Bridge to 53rd Street

Attachments: [Staff Report](#)

[Grant Form](#)

[Authorizing Resolution](#)

[FDOT SCOP Agreement](#)

8.E. Appointments to the Economic Opportunities Council of Indian River County, Inc.

Attachments: [Staff Report](#)

8.F. Award of Bid 2022031 for Utilities Water/Wastewater Fire System Improvements

Attachments: [Staff Report](#)

[Agreement](#)

8.G. Change Order to All Webbs Enterprises, Inc., for the Well Field Feasibility Expansion Study

Attachments: [Staff Report](#)

[AWE Change Order No 1](#)

8.H. Authorizing the Purchase Order No. 92697-00, Increase for the Renovation of the Myrtha Skin Liner at the North County Aquatic Center by A and W Flooring Inc.

Attachments: [Staff Report](#)

[Performance Bond Cost Estimate](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. Environmental Land Bond Referendum

Attachments: [Staff Report Land Bond Resolution Authorizing Referendum](#)
[Environmental Land Bond Program Guide](#)

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

12.G.1. Sector 7 Beach and Dune Restoration Project Easement Status and Project

Attachments: [Staff Report](#)
[Letter from BPSAC in support of Option 2](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Sale of 0.07 Acre Parcel of land on Old Dixie Highway to MJMC-2, LLC

Attachments: [Staff Report](#)
[Aerial Photo](#)
[Agreement to Purchase and Sell Real Estate](#)
[Addendum to Agreement](#)

13.B. Authorization to Proceed with Foreclosures on Code Enforcement Case Numbers: 2018020108 (Yates); 2017080035 (Palmer, 14th Avenue); and 2017040072 (Family Dollar)

Attachments: [Staff Report](#)
[Yates -Order Imposing Fine - Case No. 2018020108](#)
[Palmer - Order Imposing Fine - Case No. 2017080035](#)
[Family Dollar - Order Imposing Fine - Case No. 2017040072](#)

13.C. Chapter 164 Mediation Update

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

B. Commissioner Joseph H. Earman, Vice Chairman

14.B.1. Request the Board consider directing the County Attorney to start the process of establishing an MSBU for the Pine Tree Park Subdivision

Attachments: [Commissioner's Memo](#)

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

C. Environmental Control Board

16. ADJOURNMENT

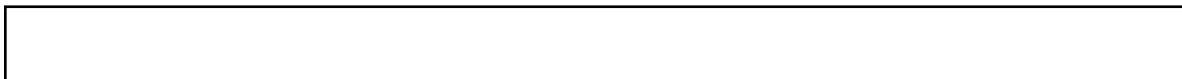
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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.