



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

TUESDAY, JULY 13, 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 Randy Fullerton, Glendale Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Month of July, 2021 as Parks and Recreation Month and Designating July 16, 2021 as Parks and Recreation Professionals Day

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Designating the Week of July 18, 2021 Through July 24, 2021, As Treasure Coast Waterway Cleanup Week

Attachments: [Proclamation](#)

- 5.C. Presentation of Indian River Indicators by Jeffrey R. Pickering, President and CEO, Indian River Community Foundation
- 5.D. Presentation of Fetal and Infant Mortality Report by Andrea Berry, CEO, IRC Healthy Start Coalition

Attachments: [Indian River FIMR Report 2020](#)

6. APPROVAL OF MINUTES

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

- 7.A. Planning and Zoning Commission Vacancy

Attachments: [Staff Report](#)
[Email Resignation](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments May 28, 2021 to June 3, 2021

Attachments: [Finance Department Staff Report](#)

- 8.B. Checks and Electronic Payments June 4, 2021 to June 10, 2021

Attachments: [Finance Department Staff Report](#)

- 8.C. Checks and Electronic Payments June 11, 2021 to June 17, 2021

Attachments: [Finance Department Staff Report](#)

- 8.D. Checks and Electronic Payments June 18, 2021 to June 24, 2021

Attachments: [Finance Department Staff Report](#)

- 8.E. Indian River County Tax Roll Recapitulation Report

Attachments: [2020 Roll Recap](#)

- 8.F. Change Order 3 and additional funding to Hedrick Brothers Agreement for Building Division Renovation

Attachments: [Staff report](#)
[Change Order No. 3](#)
[Contingency Log](#)

- 8.G. Chris Heine and Norman Thomas' Request for Affidavit of Exemption Approval with Dedications to the County [AOE-20-11-04 / 2019040158-87843] (Heine AOE)

Attachments: [Staff Report](#)
[Location Map](#)
[Affidavit of Exemption Layout](#)

- 8.H.** BuyBoard National Purchasing Cooperative Interlocal Participation Agreement
Attachments: [Staff Report](#)
[Electronic Interlocal Participation Agreement Text](#)
[Organizational Interlocal Agreement](#)
- 8.I.** Award of Bid 2021047 - Annual Bid for Utility Operations Warehouse Stock
Attachments: [Staff Report](#)
- 8.J.** Declaration of Excess Equipment as Surplus and Disposal Authorization
Attachments: [Excess List for 071321](#)
[Agenda - Surplus List for 071321](#)
- 8.K.** Sally Beauty Supply LLC - Second Amendment to Lease
Attachments: [Staff Report](#)
[Second Amendment to Lease](#)
- 8.L.** Approval of State Sovereignty Submerged Lands Fee Waived Lease 5-Year Renewal for the Archie Smith Fish House
Attachments: [Staff Report](#)
[Lease Renewal](#)
- 8.M.** Jones' Pier Conservation Area Public Use Improvements - Amendment Number 2 to Work Order Number 3 Continued Construction Administration Services
Attachments: [Staff Report](#)
[Attachment A](#)
[Exhibit 1](#)
- 8.N.** Approval of Kannact Diabetes Management Program effective October 1, 2021
Attachments: [Staff Report](#)
[Kannact Diabetes Management Agreement](#)
- 8.O.** Fourth Addendum to Agreement between Indian River County and REDEVGROUP, Inc. for Lot 5, Plat of Indian River Mall
Attachments: [Staff Report](#)
[Fourth Addendum](#)
[Third Amendment](#)
- 8.P.** Approval of Transfer of Veterans Affairs Supportive Housing Voucher and Accompanying Resolution
Attachments: [Staff Report](#)
[Resolution](#)

- 8.Q.** Approval of Memorandum of Understanding between Treasure Coast Homeless Services Council, Inc. and Indian River County, Rental Assistance for Acceptance of 34 new Emergency Housing Vouchers

Attachments: [Staff Report](#)

[Memorandum of Understanding](#)

- 8.R.** Update to Well Field Feasibility Expansion Study Agreement with All Webbs Enterprises, Inc.

Attachments: [Staff Report](#)

[Updated Sample Agreement](#)

- 8.S.** Release of Environmental Lien - 756 41st Avenue

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Doug Demuth, South Beach Area Residents Group re: Water and Sewer Service and Rates Affecting Residents of the South Beach Area

Attachments: [Request to Speak South Beach](#)

- 10.B.2.** Request to Speak from Lamarre Notargiacomo re: Request for Support of 2nd Amendment Resolution from Indian River County Commissioners

Attachments: [Request to Speak Notargiacomo](#)

- 10.B.3.** Request to Speak from Paul Westcott re: Second Amendment Resolution

Attachments: [Request to Speak Westcott](#)

- 10.B.4.** Request to Speak from Jeff Mosesso re: Second Amendment Resolution

Attachments: [Request to Speak Mosesso](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1. Review of Proposed Request for Proposals for a Developer to Redevelop the Former Gifford Gardens Apartments Site with Housing that is Affordable

Attachments: [Staff Report](#)
[RFP](#)

- B. Emergency Services

- C. General Services

- 12.C.1. Irrigation System Pump Station Replacement at Sandridge Golf Club, Dunes Course

Attachments: [Staff Report](#)
[Watertronics quote](#)

- D. Human Resources

- E. Information Technology

- F. Office of Management and Budget

- G. Public Works

- H. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A. County Commissioner Districts - Redistricting Based on the 2020 Decennial Census

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman

- 14.A.1. Request Board Consideration of a Resolution Designating Indian River County a Second Amendment Sanctuary

Attachments: [Commissioner's Memo](#)
[Proposed Resolution](#)

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

- C. Commissioner Susan Adams

- D. Commissioner Joseph H. Earman

- 14.D.1. A Proposal to "Move Water West"

Attachments: [Commissioner's Memo](#)
[Supporting maps and overlays](#)

- E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Leachate Treatment Agreement with Indian River Sustainability Center

Attachments: [Staff Report](#)
[Wastewater Treatment Services Agreement](#)

15.B.2. Work Order No. 13 to Geosyntec for Title V Air Operations Permit Renewal

Attachments: [Staff Report](#)
[Work Order No 13 - Geosyntec](#)

15.B.3. Beach Basket Pilot Campaign - One-Year Update

Attachments: [Staff Report](#)

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.

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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.



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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

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Password if needed: 319128

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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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