



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

TUESDAY, MAY 10, 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

Reverend Timothy Womack, First Presbyterian Church

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Month of May, 2022, as Foster Care Awareness Month

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation in Honor of the 100th Anniversary of The Indian River County Chamber of Commerce

Attachments: [Proclamation IRC Chamber of Commerce](#)

5.C. Presentation of Proclamation - Designating May 21 - May 27, 2022 as National Safe Boating Week

Attachments: [Proclamation - National Safe Boating Week](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of March 08, 2022

Attachments: [03082022 BCC Draft](#)

6.B. Regular Meeting of March 15, 2022

Attachments: [03152022 BCC Draft](#)

6.C. Regular Meeting of April 5, 2022

Attachments: [04052022 BCC Draft](#)

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

8. CONSENT AGENDA

8.A. Award of Grant Consultant RFP (2022034)

Attachments: [Staff Report](#)
[Sample Agreement](#)

8.B. Sole Source Designation Requests

Attachments: [Staff Report](#)

8.C. Modifications to Septic Hauler Agreement for the Residuals Dewatering Facility

Attachments: [Staff Report](#)
[Draft of Application and Agreement - June 2022](#)

8.D. GRBK GHO Bent Pine, LLC's Request for Final Plat Approval for Bent Pine Preserve Phase 2 [SD-15-01-01 / 96010108-90187]

Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)

8.E. Work Order No. 49, Kimley-Horn and Associates, Pedestrian/Bicycle Access Project

Attachments: [Staff Report](#)
[Kimley-Horn Work Order 49](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1 Children's Services Advisory Committee Ordinance (Legislative)

Attachments: [Staff Report](#)
[Draft Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Dasie Hope/ West Wabasso Progressive Civic Club Lease Termination and Amendment to the Health Department Agreement

Attachments: [Staff Report Dasie Hope / FDOH](#)

[Letter from FDOH & Core Contract Amend 3.10.22](#)

[Letter from Dasie Hope Center 3.10.22](#)

[Letter from Dylan Reingold 4.1.22](#)

[Protest of Lease Agreement 4.29.22](#)

[Letter from FDOH 3.7.22](#)

[Dasie Hope Lease Sept 2003](#)

[Letter from FDOH 5.4.22](#)

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.** Authorization to proceed with foreclosure on Code enforcement cases: 2015080113 (99th Street) (Almanza, Pablo), 201712011 (Lime Street) (Almanza, Pablo), and 2021060045 (91st Street) (Gomez, Felipe and Elena)

Attachments: [Staff Report](#)

[Order Imposing Fine](#)

[CEB Order Imposing fine 12-28-2015](#)

[CEB Order imposing fine \(Lime Street Property\)](#)

- 13.B.** Acquisition of Property for future Right-of-Way for Intersection Improvements -
Cherry Lane Estates, Inc. of Vero Beach

Attachments: [Staff Report](#)

[Exhibit "A" Aerial Photo](#)

[Exhibit "B" Agreement to Purchase/Sell Real Estate](#)

- 13.C.** Calcutta Drive Docks

Attachments: [Staff Report](#)

[Aerial of Docks](#)

[License Agreement Sample](#)

- 13.D.** Settlement of Lease Interest for Parcel 127 Tenant Amanda Tongay d/b/a Empire
Equine - 7905 66th Avenue

Attachments: [Staff Report](#)

[Parcel 127 Sketch and Legal Description](#)

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**
- B. Solid Waste Disposal District**

- 15.B.1** Approval of the SWDD Meeting Minutes of March 15, 2022

Attachments: [03152022 SWDD Draft](#)

- 15.B.2** Approval of the SWDD Meeting Minutes of April 5, 2022

Attachments: [04052022 SWDD Draft](#)

- 15.B.3** Change Order No. 1 to Agreement with Biogas Engineering for a High Pressure
Skid System

Attachments: [Staff Report](#)

[BGE Change Order No 1](#)

[Letter of Support from NED](#)

- 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.