



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

TUESDAY, DECEMBER 14, 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

**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

Dr. Christina Moore, Sr. Pastor, Rhema Apostolic International Deliverance Center

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Eve Prete on her Retirement from the Indian River County Office of the Tax Collector with 27 Years and 2 Months of Service

Attachments: [Proclamation - E. Prete](#)

5.B. Presentation of Proclamation Celebrating the 50th Anniversary of Florida Atlantic University Harbor Branch Oceanographic Institute

Attachments: [Proclamation 50th](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of October 5, 2021

Attachments: [10052021BCC Granicus](#)

6.B. Excerpt from December 7, 2021 Item 10.A.3. Final Public Hearing and Discussion of 2021 Redistricting of County Commissioner Districts

Attachments: [12072021Item 10.A.3. Excerpt with attachments DRAFT](#)

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

7.A. Proclamation Honoring James W. O'Neal on His Retirement From Indian River County Board of County Commissioners Department of Utility Services Water Distribution with Thirty-Two Years of Service

Attachments: [Proclamation](#)

7.B. Florida Public Service Commission Final Order PSC-2021-0446-S-EI approving 2021 stipulation and settlement agreement; docket to be closed, a copy is on file in the Clerk to the Board Office.

7.C. Florida Public Service Commission Consummating Order No. PSC-2021-0452-CO-EG makes Order PSC-2021-0421-PAA-EG effective and final; docket to be closed.

7.D. Closure and Collection Service Changes for the Christmas and New Year's Day Holidays

Attachments: [Staff Report](#)

7.E. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.F. 2022 Committee Assignments by Commissioner

Attachments: [2022 Committee Assignments](#)

8. CONSENT AGENDA

8.A. Quarterly OPEB Trust Report for the Quarter Ending 09/30/2021

Attachments: [Investment Committee OPEB Report](#)

8.B. Quarterly Investment Report for the Quarter Ending 09/30/2021

Attachments: [Investment Committee Report](#)

8.C. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 09/30/2021

Attachments: [Traffic Education Fund Report](#)

8.D. Quarterly Tourist Development Tax Report for the Quarter Ending 09/30/2021

Attachments: [Tourist Development Tax Report](#)

- 8.E.** Internal Audit Division Annual Report
Attachments: [2021 Internal Audit Report](#)
- 8.F.** Extension of Lease Agreement with the Senior Resource Association for the Transit Administration Facility
Attachments: [Staff Report](#)
[Extension](#)
- 8.G.** Designation of Excess Equipment as Surplus and Reactivation of Asset 27619
Attachments: [Staff Report](#)
[Excess List for 121421](#)
- 8.H.** Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.)
Attachments: [Staff Report](#)
[County Financing Interest Rate History](#)
- 8.I.** Award of Bid No. 2022007, 66th Avenue and 8th Street Signalization Improvements - IRC-2002
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.J.** Award of Bid 2022012 - DMZ Modification
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.K.** Mattress Firm - Amendment to Lease 1919 US Highway 1, Sebastian, FL 32958
Attachments: [Staff Report](#)
[Amendment to Lease](#)
- 8.L.** 51st Avenue from 65th Street to 69th Street Water Assessment Project, Resolution IV: Final Assessment Roll
Attachments: [Staff Report](#)
[Resolution No IV Final Assessment Roll](#)
- 8.M.** Fleet Facility Fuel Island Canopy Refurbishment - Release of Retainage and Change Order No. 1 - IRC-2025
Attachments: [Staff Report](#)
[Change Order No. 1](#)
- 8.N.** Addition to Cash and Surplus Investment Policy
Attachments: [Finance Department Staff Report](#)
[Revised Investment Policy](#)

- 8.O.** Indian River County Lagoon Management Plan Development Services, Tetra Tech Inc., Work Order No. 10

Attachments: [Staff Report](#)

[Tetra Tech Inc Work Order No 10](#)

[Work Order #10 execution form](#)

- 8.P.** 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 Frame of December 15, 2021, through and including January 10, 2022

Attachments: [Staff Report](#)

[Resolution Delegating Authority](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Supervisor of Elections Leslie R. Swan re: Reimbursement for Conducting the November 2, 2021 Municipal Elections

Attachments: [Memo from Supervisor of Elections](#)

- 9.B.** Indian River County Sheriff Eric Flowers re: Access to County Traffic Cameras

Attachments: [Memo from Sheriff Flowers](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Biosolids Moratorium Extension Ordinance - LEGISLATIVE

Attachments: [Staff Report](#)

[biosolids Ordinance Extention December 2021](#)

- 10.A.2.** County Initiated Request to Amend the 5 Year Capital Improvements Program and the Capital Improvements Element of the Comprehensive Plan for the Period FY 2021/22 -2025/26.

Attachments: [Staff Report](#)

[Comprehensive Plan Text Amendment Adoption Ordinance](#)

[Strikethrough and underline version of the CIE](#)

[2021 Capital Improvements Element](#)

[5 Year Schedule of Capital Improvements \(Appendix A\)](#)

[Appendix B-D](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Joseph Paladin re: Community Development District

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Public Hearing Scheduled for January 11, 2022 Board Meeting for Concurrent Conceptual Planned Development (PD) Plan, Special Exception, and Preliminary PD Plan Approval for a Single-Family Residential Development

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** 2022 Indian River County State Legislative Program

Attachments: [Staff Report - Legislative Priorities](#)
[2022 State Legislative Program](#)
[Designated Point Persons](#)

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.** Acquisition of Right-Of-Way from Christine L. Ford for Phase II of 66th Avenue Improvements - 7825 66th Avenue, Parcel 126

Attachments: [Staff Report](#)
[Agreement to Purchase right of way](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Peter D. O'Bryan, Chairman**

- 14.A.1.** Vero Beach Air Show's Request for Use of County Administration Building and Grounds for Volunteers during Air Show

Attachments: [Commissioner's Memorandum](#)

- 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 Meeting Minutes October 5, 2021

Attachments: [10052021SWDD Draft](#)

15.B.2. Amendment No. 1 to Wastewater Treatment Agreement with Indian River Sustainability Center

Attachments: [Staff Report](#)

[Amendment 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 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.***