



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

TUESDAY, DECEMBER 13, 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

**Joseph H. Earman, District 3, Chairman
Susan Adams, District 1, Vice Chairman
Joseph Flescher, District 2
Deryl Loar, District 4
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 Gregory Sempstrott, Vero Bible Fellowship

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

**4.A. Request to Add Item 14.A.2.-- Residency Requirements and Salary for New County
Administrator**

Attachments: [Commissioner's Memorandum](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation by Marc Seagrave of Florida City Gas re: Status of Beachside Project

**5.B. Presentation from Florida Power & Light Company re: Storm Secure Underground
Program Overview**

6. APPROVAL OF MINUTES

6.A. Regular Meeting of September 20, 2022

Attachments: [09202022 BCC Granicus](#)

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

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

Attachments: [Staff Report SWDD](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments November 4, 2022 to November 10, 2022

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments November 11, 2022 to November 17, 2022

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments November 18, 2022 to November 24, 2022

Attachments: [Finance Department Staff Report](#)

8.D. Checks and Electronic Payments November 25, 2022 to December 1, 2022

Attachments: [Finance Department Staff Report](#)

8.E. Quarterly OPEB Trust Report for the Quarter Ending 09/30/22

Attachments: [Investment Committee OPEB Report](#)

8.F. Quarterly Investment Report for the Quarter Ending 09/30/22

Attachments: [Investment Committee Report](#)

8.G. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 09/30/22

Attachments: [Finance Department Staff Report](#)

8.H. Quarterly Tourist Development Tax Report for the Quarter Ending 09/30/22

Attachments: [Finance Department Staff Report](#)

8.I. Internal Audit Division Annual Report

Attachments: [2022 Internal Audit Report](#)

8.J. Fourth Modification of the Agreement with the Environmental Learning Center for the Replacement of the Main Dock

Attachments: [Staff Report](#)

[Fourth Modification to Lease](#)

[ELC 2022 Draft resolution](#)

8.K. Ansin Riverfront Conservation Area Proposed FPL Easement

Attachments: [Staff Report](#)
[Underground Easement](#)
[Exhibit A - Sketch and Description](#)

8.L. Award of Bid 2023014 for County Beach Parks Post Hurricane Emergency Dune Repairs

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

8.M. American Rescue Plan Act of 2021 - Low Income Housing Tax Credit (LIHTC) award recommendation.

Attachments: [Staff Report](#)
[Grant Application Package](#)

8.N. Final Pay to Kimley-Horn and Associates, Inc. for Work Order No. 55, 66th Avenue Phase II Roadway Improvements - Utility-Related Work

Attachments: [Staff Report](#)
[Invoice No 22901249](#)

8.O. Memorandum of Understanding with Bridge MP Partners, LLC for Former Bristol Bay Site

Attachments: [Staff Report](#)
[Memorandum of Understanding](#)

8.P. Utility Work By Highway Contractor Agreement (at FDOT Expense) with FDOT for the Extension and Relocation Services of Utility Main Lines for the Interchange at I-95 and Oslo Road

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

8.Q. Utility Work By Highway Contractor Agreement with FDOT for the Relocation Services of Utility Main Lines for the Oslo Road Widening from SW 82nd Avenue to 58th Avenue

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Supervisor of Elections Leslie Swan re: request for revenue received from conducting the November 8, 2022 municipal elections be rolled into the Supervisor of Elections 2022/2023 budget.

Attachments: [Reimbursement of City Revenues](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** County Initiated Request to Amend the 5 Year Capital Improvements Program and the Capital Improvements Element of the Comprehensive Plan for the Period of FY 2022/23-2027/27 (Legislative)

Attachments: [Staff Report](#)
[Comprehensive Plan Text Amendment Adoption Ordinance](#)
[Draft 2022 Capital Improvement Element](#)
[Strikethrough and Underline Version of CIE](#)
[5-Year Schedule of Capital Improvements](#)
[Appendix B-D](#)

- 10.A.2** Request from East Coast Ambulance, LLC., for a Class "B" Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County and Class "C" Non-Emergency Inter-Facility Transports Requiring a Physician's Order - ADMINISTRATIVE

Attachments: [Staff Report](#)
[Application East Coast Ambulance, LLC](#)

- 10.A.3** Biosolids Moratorium Extension Ordinance - LEGISLATIVE

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

- 10.A.4** Public Hearing to Consider a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments for Street Paving in the Oslo Park Area - LEGISLATIVE

Attachments: [Staff Report](#)
[Resolution Oslo Park MSBU](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1** Request to Speak from Small Business Administration--Office of Disaster Assistance re: Informational Update on Available SBA Disaster Assistance Resources--Economic Injury

Attachments: [Public Discussion Request SBA Disaster Assistance](#)

- 10.B.2** Request to Speak from Mr. Douglas DeMuth re: City of Vero Beach New Wastewater Plant Project

Attachments: [Public Discussion Request D. DeMuth](#)

- 10.B.3** Request to Speak from Bill Rigby re: Community Development District

Attachments: [Public Discussion Request B. Rigby 12.13.22](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1** Public Notice of Public Hearing for December 20, 2022, to Consider an Ordinance Prohibiting Certain Smoking Activities at County Owned Parks

Attachments: [Staff Report](#)

- 10.C.2** Public Notice of Public Hearing for December 20, 2022, to Consider a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non Ad Valorem Assessments

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Four County Joint Board Meeting

Attachments: [Staff Report - Four County Meeting Resolution](#)

- 11.B.** Lobbyist for 2023 Legislative Session

Attachments: [Staff Report](#)
[Anfield Contract 2023](#)

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: 2022020001 SLP Tractor Services

Attachments: [Staff Report](#)
[Recorded Order Imposing Fine](#)
[30 S. Oleander Street Deed](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph H. Earman, Chairman**

14.A.1. Use of Commission Chambers by COVB City Council

Attachments: [Commissioner's Memorandum](#)

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1 Approval of FY 2022/2023 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

Attachments: [Staff Report](#)

[2022-2023 County Allocations](#)

[Grant Application](#)

[Gaumard Quote](#)

[Resolution](#)

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.