



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

TUESDAY, JUNE 14, 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**

Chaplain Chad Elberson, Indian River Estates West
- 3. PLEDGE OF ALLEGIANCE**

Dylan Reingold, County Attorney
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
 - 4.A.** Moved from 8.G. to 11.B. -- Automobile Allowance Adjustment
Attachments: [Staff Report](#)
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Establishing June 16th, 2022 As National Dump the Pump Day
Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A.** Proclamation Honoring Kenneth A. Houston on His Retirement From Indian River County Board of County Commissioners Department of Utility Services / Customer Service Division with Nineteen Years of Service

Attachments: [Proclamation](#)

8. CONSENT AGENDA

- 8.A.** Authorization of Interstate Cooperation Contract (ICC) with the State of Texas

Attachments: [Staff Report](#)

[Interstate Cooperation Contract](#)

- 8.B.** First Extension and Modification to Agreements for Utilities Labor Contract (RFP 2020039)

Attachments: [Staff Report](#)

[First Extension - CK](#)

[Exhibit 1 - Amendment 1 - CK](#)

[First Extension - Hinterland](#)

[Exhibit 1 - Amendment 1 - Hinterland](#)

- 8.C.** Second Extension and First Amendment to Agreement for Asphalt Paving and Resurfacing (2020042)

Attachments: [Staff Report](#)

[Second Extension and First Amendment](#)

- 8.D.** Award of Annual Bid 2022048 for Mowing at Fire Rescue Stations

Attachments: [Staff Report](#)

- 8.E.** Authorization to Terminate Agreement for Medical Services for Special Needs Shelter with Creative Solutions Companion Care Service, LLC

Attachments: [Staff Report](#)

- 8.F.** Approval of Extension of Memorandum of Understanding between Humane Society Vero Beach & Indian River County Florida Inc., and the Indian River County Board of County Commissioners

Attachments: [Staff Report](#)

[Extension to MOU](#)

- 8.H.** Amendment No. 1 to Work Order No. 8, Kimley-Horn & Associates, Inc., 69th Street From 66th Avenue to SR5/US-1 Resurfacing (IRC-1639)

Attachments: [Staff Report](#)

[Amendment No. 1 to Work Order No. 8](#)

- 8.I.** FDOT Small County Outreach Program (SCOP) Supplemental Agreement No. 1 and Authorizing Resolution Construction and Construction and Engineering Inspection (CEI) Services for Milling and Resurfacing 6th Avenue from SR-5/US-1 to 21st Street - Project No. IRC-1638, FM No. 438074-1-54-01

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

[FDOT SCOP Supplemental Agreement No. 1](#)

- 8.J.** FDOT Transportation Regional Incentive Program (TRIP) Agreement and Resolution Authorizing the Chairman's Signature for CEI and Construction of 66th Avenue from 69th Street to CR-510/85th Street (IRC-1505B) FM No. 436379-2-54-01

Attachments: [Staff Report](#)

[Indian River County Grant Form](#)

[Authorizing Resolution](#)

[FDOT TRIP Agreement](#)

- 8.K.** Work Order No. 9 - Kimley-Horn and Associates Upper Floridan Aquifer Modeling & Consumptive Use Permit Modification

Attachments: [Staff Report](#)

[Work Order No 9 - Kimley-Horn and Associates](#)

- 8.L.** Amended and Restated Interlocal Agreement with School Board of Indian River County Public Shelter Buildings for Declared and Local Emergencies

Attachments: [Staff Report](#)

[SDIRC Shelter Interlocal Agreement](#)

- 8.M.** Resolution Cancelling Taxes on Property Purchased by the City of Fellsmere for Public Purpose

Attachments: [Staff Report](#)

[City of Fellsmere Email re Resolution of BOCC to Waive Taxes on](#)

[Attached Property](#)

[Resolution Cancelling Taxes Fellsmere June 2022](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of Public Hearing Scheduled for June 21, 2022 Board Meeting for Consideration of the Disposition of County Owned Surplus Properties for Affordable Housing.

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Executive Session to Discuss Teamsters Negotiations

Attachments: [Staff Report Executive Session Teamsters](#)

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: 2016080073 (99th Street) (Almanza, Elias & Angel) and 201712011 (89th Street) (Almanza, Pablo)

Attachments: [Staff Report](#)

[Order Imposing Fine 3-17-17](#)

[Order Imposing Fine on other property \(not homestead\) 2018](#)

[99th Street Deed](#)

[89th Street Deed](#)

- 13.B.** City of Vero Beach Appeal of Tourist Development Council May 11, 2022, action to exclude City of Vero Beach proposal from consideration for Tourist Development Tax Dollars

Attachments: [Staff Report](#)

[COVB Appeal pursuant to § 100.06](#)

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. Final Pay to Geosyntec for Work Order No. 12 - One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)

[Geosyntec Project Completion Report and Final Invoice](#)

15.B.2. Request by Waste Management to Modify Franchise Agreement

Attachments: [Staff Report](#)

[Letter by WMIF](#)

15.B.3. Work Order No. 16 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)

[Geosyntec Work Order No 16](#)

- 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.***