



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 12, 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**

Jeffrey R. Smith, Clerk of Circuit Court and Comptroller, Genesis Church
- 3. PLEDGE OF ALLEGIANCE**

Jason Brown, County Administrator
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
 - 6.A.** Regular Meeting of July 13, 2021
Attachments: [07132021BCC Granicus](#)
 - 6.B.** Regular Meeting of August 17, 2021
Attachments: [08172021BCC Draft](#)

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

7.A. Notice of Public Meeting for the Lost Tree Islands Conservation Area Restoration/Enhancement Plan

Attachments: [Staff Report](#)
[Lost Tree with logos 10-6-21 REV](#)

8. CONSENT AGENDA

8.A. Agreement for RFP 2021001 - Wabasso Scrub Conservation Area Overlook

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

8.B. Request for Authorization to Submit an Application for Section 5311 Grant for Rural Transit Operating Assistance Funds from the Coronavirus Response & Relief Supplemental Appropriations Act (CRRSAA) and the American Rescue Plan (ARP)

Attachments: [Staff Report](#)
[Resolution](#)
[Grant Application](#)
[Budget Form](#)

8.C. Harmony Reserve, LLC's Request for Final Plat Approval for Harmony Reserve PD Phase 4 [PD-14-10-12 / 97080101-89711]

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

8.D. Request for Approval to Enter into a Bus Shelter License Agreement with West Vero Crossings, LLC for Construction of a Bus Shelter

Attachments: [Staff Report](#)
[Transit Shelter License Agreement](#)

8.E. Approval of a State Submerged Lands Lease Renewal on Boat Club Island (aka Spoil Island IR25) - BOT File No. 310345813

Attachments: [Staff Report](#)
[Submerged lands lease renewal dueOct2022](#)

8.F. Approval of a License Agreement with Indian River Sports Complex, Inc. (a Not for Profit Florida Corporation) to provide Youth Baseball Programming and Enrichment Programs at the Helen Hanson Park located at 8020 129th Court, Sebastian Fl.

Attachments: [Staff Report](#)
[Helen Hanson Park License](#)

- 8.G. TIGR Acquisitions II, LLC Letter of Intent to purchase 1340 Old Dixie Highway Tower

Attachments: [Staff Report - Tower](#)
[TowerPoint Letter of Intent](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A. Proposed Schedule Board of County Commission 2022 Meeting Dates

Attachments: [Staff Report](#)
[Proposed Meeting Dates 2022 Draft](#)

- 11.B. Collective Bargaining Agreement between Indian River County and International Association of Firefighter's, Local 2201 FY21/22 General Wage Increase

Attachments: [Staff Report](#)
[First Amendment to IAFF Agreement](#)
[Exhibit A](#)

- 11.C. 2022 Legislative Priorities

Attachments: [Staff Memo - Legislative Update Presentation](#)
[2022 Preliminary State Legislative Program](#)

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.** Amendments to Chapter 304 (Life Support and Wheelchair Services) of the Indian River Code of Ordinances

Attachments: [Staff Memo](#)
[Chapter 304 rewrite](#)

- 13.B.** Deed of Conservation Easement - First Negotiation Rights

Attachments: [Staff Report](#)
[Deed of Conservation Easement](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman**

- 14.A.1.** Discussion of Proposal for Pretrial Program Services for Indian River County

Attachments: [Commissioner's Memorandum](#)
[Proposal for Pretrial Program Services](#)

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

- C. Commissioner Susan Adams**

- D. Commissioner Joseph H. Earman**

- E. Commissioner Laura Moss**

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**

- B. Solid Waste Disposal District**

- 15.B.1.** Approval of Minutes Meeting of July 13, 2021

Attachments: [07132021SWDD Draft](#)

- 15.B.2.** Approval of Minutes Meeting August 17, 2021

Attachments: [08172021SWDD Draft](#)

- 15.B.3.** Residential Paper Shredding Event on October 16, 2021

Attachments: [Staff Report](#)
[Contract MOU](#)

- 15.B.4.** Work Order No. 44 to Kimley-Horn for Landfill Gas Flare Skid Improvements and Pipeline Extension

Attachments: [Staff Report](#)
[Reference Letter from IRED](#)
[Work Order No 44 - KHA](#)

15.B.5. Florida Department of Transportation Property Acquisition

Attachments: [Staff Report](#)

[109-2](#)

[702-2](#)

[903-2](#)

[Right of Way map - Parcels 109, 702 & 903](#)

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.



INDIAN RIVER COUNTY

Board of County Commissioners

County Commission Meeting Public Participation Options:

1. **Zoom** You can join the virtual meeting from a computer, telephone, or both:

To join by computer:

1. Click on this link:

<https://ircgov.zoom.us/j/85369449272?pwd=YlpUdWhNNW14cmloZ3hjSDliK3JhUT09>

Password 828681

2. After you join the meeting, you can choose to use your 1) computer audio or 2) Telephone. By selecting the “Call Me” option, a call comes right away to the phone number provided.

To join by telephone:

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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1. Comcast Channel 27
2. www.ircgov.com (click on link to IRC Gov Ch 27 TV Live)
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 1. Go to youtube.com/c/IndianRiverCountyFL
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