



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

**TUESDAY, SEPTEMBER 20, 2022 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://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**

**Dr. Christina Moore, Rhema Apostolic International Deliverance Center**
- 3. PLEDGE OF ALLEGIANCE**

**Jason Brown, County Administrator**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
  - 5.A.** Proclamation College Game Day In Indian River County September 20, 2022  
*Attachments:* [Proclamation](#)
  - 5.B.** Introduction of Andrea Lazzari, UF IFAS Indian River County Extension Manager
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

**7.A.** Proclamation Honoring Bruce Goodwyn On His Retirement After Forty-One Years of Public Service

*Attachments:* [Proclamation](#)

**7.B.** Recycle Florida Today 2022 Award to Indian River County

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

**8.A.** Blanket Travel Authorization for Commissioners, County Officers, and Staff for Fiscal Year 2022-2023 (October 1, 2022, through September 30, 2023)

*Attachments:* [Memorandum](#)

**8.B.** Second Extension and Amendment to Annual Bid 2021003 for Telecommunication Systems Equipment, Material, Supplies, Maintenance and Installation

*Attachments:* [Staff Report](#)

[Second Extension and Amendment - Gerelcom](#)

**8.C.** Designation of Excess Equipment as Surplus and Authorization for Disposal

*Attachments:* [Staff Report](#)

[Excess List for 092022](#)

**8.D.** Consideration of the Livable Indian River County Action Plan

*Attachments:* [Staff Report](#)

[Livable Indian River County Action Plan](#)

**8.E.** Purchase Agreement between Indian River County Habitat for Humanity, Inc., and Indian River County

*Attachments:* [Staff Report](#)

[Purchase Agreement](#)

**8.F.** 66th Avenue Phase II Roadway Improvements - Utility-Related Work

*Attachments:* [Staff Report](#)

[Work Order No 55 KHA](#)

**8.G.** Acceptance and Approval of Expenditures of Emergency Management Program Grant (EMPG) Federally-Funded Subgrant Agreement; Agreement Number: G0371

*Attachments:* [Staff Report](#)

[FY 22-23 EMPG Grant Agreement \(G0371\)](#)

[IRC Grant Form](#)

**8.H.** Approval of Renewal of the Public Safety Communications System FX Software Services Agreement

*Attachments:* [Staff Report](#)

[FX Software Services Agreement](#)

[FX Software Quote 2022-2023](#)

**8.I.** Acceptance and Approval of Expenditures for Emergency Management Preparedness Assistance (EMPA) State-Funded Subgrant Agreement; Agreement #A0237

*Attachments:* [Staff Report](#)

[FY 2022-2023 EMPA Agreement \(A0237\)](#)

[IRC Grant Form](#)

**8.J.** 2022/2023 State/County Contract Indian River County Health Department

*Attachments:* [Staff Report](#)

[Health Dept Contract Cover Letter FY 22-23](#)

[2022-2023 State/County Contract](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.** Indian River County Sheriff Eric Flowers re: False Alarms, Adult Arcades, Sober Homes/Addiction Facilities, and Residency Restrictions for Sexual Offenders

*Attachments:* [Memorandum from Sheriff](#)

**9.B.** Indian River County Sheriff Eric Flowers re: FY22 Auction Proceeds and FY22 Offender Fees

*Attachments:* [Memo from Sheriff Flowers](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Local Provider Participation Fund (LPPF) Assessment Resolution (ADMINISTRATIVE)

*Attachments:* [Staff Report](#)

[LPPF Resolution 2022](#)

[Draft Assessment Roll](#)

[Directed Payment Pgm Letter of Agreement](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1.** Amendments to the Variance criteria and application fees

*Attachments:* [Staff Report](#)

**B. Emergency Services**

**C. General Services**

**12.C.1.** Updated Draft Environmental Lands Program Guide for the November 2022 Environmental Land Bond Referendum

*Attachments:* [Staff Report](#)

[2022 Draft Env Land Pgm Guide 9-20-22 rev](#)

**D. Human Resources**

**E. Information Technology**

**F. Office of Management and Budget**

**G. Public Works**

**12.G.1.** Shoreline Performance Modeling, APTIM Work Order No. 2018008-04 (Item was tabled on Sept 13, 2022).

*Attachments:* [Staff Report](#)

[APTIM Work Order No. 2018008-4](#)

[Work Order No. 2018008-4 execution form](#)

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Construction Board of Adjustment and Appeals Member Appointment

*Attachments:* [Staff Report](#)

[Kathryn Casano Radecke - Application](#)

**13.B.** Indian River County - St. Lucie County Interlocal Agreement for Pre-Trial Services

*Attachments:* [Staff Report](#)

[Indian River County - 22 - Pretrial](#)

**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. Landfill Fence Project**

*Attachments:* [Staff Report](#)  
[KMG Fence Proposal](#)

**15.B.2. Change Order No. 2 to Agreement with Biogas Engineering for a High Pressure Skid System**

*Attachments:* [Staff Report](#)  
[BGE Change Order No 2](#)

**15.B.3. Amendment No. 1 to Payment Processing Services Statement of Work Agreement with nCourt, LLC**

*Attachments:* [Staff Report](#)  
[Amendment No 1 to Agreement with nCourt LLC](#)

**C. Environmental Control Board**

**16. ADJOURNMENT**

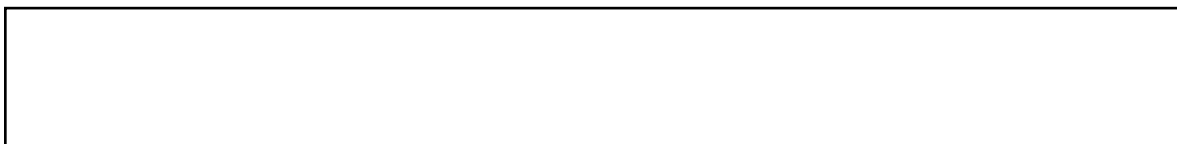
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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](http://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.***