



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

TUESDAY, MARCH 1, 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 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**

Senior Minister Clive Delaporte, Unity Spiritual Center of Vero Beach
- 3. PLEDGE OF ALLEGIANCE**

Chairman Peter D. O'Bryan
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Honoring Chief Jamie Kevin Coleman on His Retirement From Indian River County Board of County Commissioners Department of Emergency Services / Fire Rescue Division
Attachments: [Proclamation Coleman](#)
 - 5.B.** Presentation of the Chairman's ABOVE & BEYOND Award
Attachments: [Chairman's Memorandum](#)
- 6. APPROVAL OF MINUTES**

6.A. Regular Meeting of December 14, 2021

Attachments: [12142021 BCC Draft](#)

6.B. Regular Meeting of January 11, 2022

Attachments: [01112022 BCC Draft](#)

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

7.A. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

7.B. City of Sebastian, Notice of Four (4) Voluntary Annexations: Ordinance No. O-21-14, 1.47 acre parcel located at 10105 Industrial Park Boulevard; Ordinance No. O-21-15, 19.58 acre parcel located at Yearling Trail and Shakespeare Street; Ordinance No. O-21-16, 6.17 acre parcel located at 10595 US Highway 1; and Ordinance No. O-21-17, 22 acre parcel located at US Highway 1 and the FEC Railroad. Copies of the adopting ordinances with maps and legal descriptions are on file in the Office of the Clerk to the Board.

Attachments: [City of Sebastian Voluntary Annexations](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments January 21, 2022 to January 27, 2022

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments January 28, 2022 to February 3, 2022

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments February 4, 2022 to February 10, 2022

Attachments: [Finance Department Staff Report](#)

8.D. Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc.

Attachments: [Staff Report](#)

[Master Service Agreement](#)

[Cost Summary](#)

[CPI Letter](#)

[Consumer Price Index](#)

8.E. North Sebastian Conservation Area - Request to Amend Florida Department of Environmental Protection Grant Award Agreement FCT Project No. 95-025-P56

Attachments: [Staff Report](#)

[Attachment A](#)

8.F. Authorization to Piggyback Modified Town of Jupiter Agreement with American Water Chemicals for Antiscalant

Attachments: [Staff Report](#)

8.G. Release of Retainage for Sector 3, Phase 1 Beach and Dune Restoration Project (IRC-1925)

Attachments: [Staff Report](#)

[Application for Payment No. 1925-8](#)

[Change Order No. 2](#)

8.H. Assignment of Architectural Agreement from Donadio and Associates, Architects P.A.

Attachments: [Staff Report](#)

[Assignment Letter](#)

8.I. Class 8 Pre-requisite for CRS/ NFIP Participation

Attachments: [Staff Report](#)

[Draft Stormwater Management Ordinance](#)

8.J. Award of Bid #2022023 - North County Water Treatment Plant Supervisory Controls and Data Acquisition Improvements

Attachments: [Staff Report](#)

[Draft Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Public Hearing for Amendment to Section 100.03 “Amendment or Repeal of Ordinances” of Chapter 100 “General Provisions” of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 141

Attachments: [Staff Report](#)

[annual code codification 2022](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

- 12.F.1.** Budget Amendment 004 - TDC Recommended Sebastian River Area Chamber of Commerce Budget Increase

Attachments: [Staff Report](#)

[Resolution](#)

[Exhibit "A"](#)

- 12.F.2.** Rejection of Annual Bid 2022016 to Maintain and Operate the West Regional WWTF Wetlands Systems

Attachments: [Staff Report](#)

- 12.F.3.** CARES Act - Spending Plan Revisions

Attachments: [Staff Report](#)

[CARES Act Spending Plan](#)

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Attorney for Indian River County Code Enforcement Board

Attachments: [Staff Report](#)

[Agreement CEB](#)

- 13.B.** Attorney for Indian River County Environmental Control Hearing Board

Attachments: [Staff Report](#)

[Agreement](#)

- 13.C.** Children's Services Dedicated Millage

Attachments: [Staff Report](#)

[Draft Ordinance](#)

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

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.***