



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

**TUESDAY, APRIL 12, 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**

**Pastor Jimmie Hill, Salt of the Earth Ministry**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Joseph H. Earman, Vice Chairman**

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

- 8.D.** Delete item 5.D. - Approval of a 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](#)

[MOU for Animal Shelter Services](#)

**5. PROCLAMATIONS and PRESENTATIONS**

- 5.A.** Presentation of Proclamation Designating April 12, 2022 as Equal Pay Day in Indian River County

*Attachments:* [Proclamation](#)

- 5.B.** Presentation of Proclamation Recognizing National Public Safety Telecommunications Week - April 10 - 16, 2022

*Attachments:* [Proclamation - Public Safety](#)

**6. APPROVAL OF MINUTES**

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

**8. CONSENT AGENDA**

- 8.A.** Indian River County Clerk of Circuit Court and Comptroller, Jeffrey R. Smith: Notice of Annual Comprehensive Financial Report and Popular Annual Financial Report Completion for the Fiscal Year 2020-2021

*Attachments:* [Finance Department Staff Report](#)

- 8.B.** Annual Financial Report

*Attachments:* [Finance Department Staff Report](#)

- 8.C.** Approval of Renewal of a Class "B" Certificate of Public Convenience and Necessity for Coastal Health Systems of Brevard, Inc.

*Attachments:* [Staff Report](#)

[COPCN Renewal Application](#)

- 8.E.** Approval of Amendment No. 1 to Florida Department of Environmental Protection Grant Agreement LPA0018 for Moorhen Marsh

*Attachments:* [Staff Report](#)

[LPA0018 - Amendment 1](#)

- 8.F.** Addendum to RXBenefits Administrative Services Agreement - Amending the Current Contract Period from 12 Months to 17 Months to Align with Annual Benefit Renewals

*Attachments:* [Staff Report](#)

[2022 ASA Addendum Effective April 30,2022](#)

[2021 ASA Addendum effective October 1, 2021](#)

[2018 ASA Original Agreement effective May 1, 2018](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Public Hearing for Amendment to Section 312.11 (Performance Security) of Chapter 312 (Rights-of-Way) of the Indian River Code of Ordinances

*Attachments:* [Staff Report](#)

[Performance Security 312.11 Ammendment](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1. Redevelopment of Gifford Gardens (RFP 2021014)**

*Attachments:* [Staff Report](#)  
[Gifford Gardens Site Proposal](#)

**B. Emergency Services**

**12.B.1. Amendments to Chapter 302 (Animal Control Ordinance) of the Indian River Code of Ordinances**

*Attachments:* [Staff Report](#)

**C. General Services**

**D. Human Resources**

**E. Information Technology**

**F. Office of Management and Budget**

**12.F.1. 2022 Property/Casualty Insurance Program**

*Attachments:* [Staff Report](#)  
[AJG Executive Summary](#)

**G. Public Works**

**12.G.1. Amendment No. 21 to Indian River County Civil Engineering and Land Surveying Agreement for Bridge Replacements and Widening of 66th Avenue from South of SR60 to North of 57th Street**

*Attachments:* [Staff Report](#)  
[Amendment No. 21 From Arcadis US, Inc.](#)

**12.G.2. Award of Bid No. 2022021, North County Library Expansion, IRC-2009**

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

**12.G.3. Change Order No. 2, 53rd Street over Lateral A Canal Bridge Widening, IRC-1505**

*Attachments:* [Staff Report - 53rd Street](#)  
[Change Order No. 2](#)

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**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](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.***

