



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

**TUESDAY, APRIL 13, 2021 - 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)**

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**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**

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**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](http://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**

**Associate Minister Scott Blount, Vero Christian Church**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Susan Adams**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Presentation of Proclamation Honoring Ella Goodman on Her Retirement from the Indian River County Sheriff's Office**

*Attachments:* [Proclamation](#)

**5.B. Presentation of Proclamation Recognizing National Public Safety Telecommunications Week - April 11 - 17, 2021**

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

- 7.A.** Final “State Approved” Indian River County Local Housing Assistance Plan for Fiscal Years 2021-2022, 2022-2023, and 2023-2024

*Attachments:* [Staff Report](#)  
[2021 - 2024 State Approved LHAP](#)

- 7.B.** Residential Paper Shredding Event on Saturday, April 17, 2021

*Attachments:* [Staff Report](#)

- 7.C.** Environmental Control Hearing Board Committee Resignation-Vacancy

*Attachments:* [Staff Report](#)  
[210326 Email Resignation - Christopher Murphy](#)

**8. CONSENT AGENDA**

- 8.A.** Jody H. Oliver’s Request for Affidavit of Exemption Approval with Dedications to the County [AOE-20-02-01 / 2019080148-85940] (Burlingham AOE)

*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Affidavit of Exemption Layout](#)

- 8.B.** FDOT Small County Outreach Program (SCOP) Agreement and Resolution for 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](#)  
[Indian River County Grant Form](#)  
[Authorizing Resolution](#)  
[FDOT SCOP Agreement](#)

- 8.C.** CR 512 Bridge Repairs (FDOT #884078 & #884079) Release of Retainage and Change Order No. 1, IRC-1727

*Attachments:* [Staff Report](#)  
[Change Order No. 1](#)

- 8.D.** FDEP Grant Agreement 21IR1 (Vero Beach Restoration - Sector 5 Construction and Monitoring)

*Attachments:* [Staff Report](#)  
[FDEP Grant Agreement 21IR1](#)  
[Indian River County Grant Form No. 21IR1](#)

- 8.E.** Approval of Egret Marsh Slide Gate Replacement Project Construction Contract with Costello Brothers Marine Construction, Inc

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

- 8.F.** FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 2 for 66th Avenue Roadway Widening (49th Street to 69th Street) FM No. 436379-1-54-01;436379-1-54-02 (IRC-1505)

*Attachments:* [Staff Report](#)  
[Indian River County Grant Form](#)  
[Authorizing Resolution](#)  
[FDOT TRIP Supplemental Agreement No. 2](#)

- 8.G.** 43rd Avenue Bridge Replacement Over S. Relief Canal (IRC-2014), Amendment No. 1 to Work Order No. 33 with Kimley-Horn and Associates, Inc.

*Attachments:* [Staff Report](#)  
[Amendment No.1 to Work Order 33](#)

- 8.H.** The Reserve At Grand Harbor, Plat 33 - Request for 2-Year Extension to Final Lift of Asphalt Contract - Developer: GH Vero Beach Development LLC

*Attachments:* [Staff Report](#)  
[Second Modification \(extension\)](#)  
[Exhibit "A" to Second Modification](#)

- 8.I.** Cove At Falcon Trace PD Plat 1 - Request for 2-Year Extension to Final Lift of Asphalt Contract - Developer: D.R. Horton, Inc.

*Attachments:* [Staff Report](#)  
[Modification to Contract](#)  
[Exhibit "A" to Modification to Contract](#)

- 8.J.** Work Order #9 Well Abandonment and Additional Testing

*Attachments:* [Staff Report](#)  
[Tetra Tech Work Order #9](#)

- 8.K.** Final Pay TLC Diversified, Inc. for South County Reverse Osmosis Water Treatment Plant Blower Replacement

*Attachments:* [Staff Report](#)  
[Final Pay Application](#)

**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 April 20, 2021 to Consider rezoning ±40.25 from PDTND, Planned Development Traditional Neighborhood Design, to RM-8, Multiple Family Residential District (up to 8 units per acre). (Quasi-Judicial)

*Attachments:* [Staff Report](#)

- 10.C.2.** Notice of Scheduled Public Hearing for April 20, 2021 for a Proposed FPL Solar Energy Site (Quasi-Judicial)

*Attachments:* [Staff Report](#)

- 10.C.3.** Notice of Scheduled Public Hearing on April 20, 2021, to Consider North Sebastian Water and Sewer Phase 2, Resolution III (Legislative)

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Update Regarding COVID-19 Vaccinations

*Attachments:* [Staff Report](#)

- 11.B.** American Recovery Plan Act of 2021 - Proposed Spending Plan

*Attachments:* [Staff Report - ARP](#)

[ARP Proposed Spending Plan](#)

**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**

- 12.G.1.** Designation of Trane U.S. Inc., as Sole Source Provider for HVAC Control Systems, System Refurbishments, and Equipment Replacement

*Attachments:* [Staff Report](#)

[IRC Health Dept AHU and VAV Replacement Proposal](#)

[Proposal - Supplied Equipment](#)

[Courthouse AHU evaluation report](#)

## H. Utilities Services

### 13. COUNTY ATTORNEY MATTERS

- 13.A.** Acquisition of Right-Of-Way for Phase II of 66th Avenue Improvements - Jeta Ranch, LLC - 66th Avenue, Parcel 129

*Attachments:* [Staff Report](#)

[Exhibit "2" Agreement to purchase](#)

[Exhibit "A" Parcel 129 sketch/description](#)

[Exhibit "B" TCE & driveway agreement](#)

- 13.B.** Request for Waiver of Interest on Demolition Lien - Unity Development Investments, LLC

*Attachments:* [Staff Report](#)

### 14. COMMISSIONERS MATTERS

- A. **Commissioner Joseph E. Flescher, Chairman**
- B. **Commissioner Peter D. O'Bryan, Vice Chairman**
- C. **Commissioner Susan Adams**
- D. **Commissioner Joseph H. Earman**
- E. **Commissioner Laura Moss**

- 14.E.1.** Naming of Pavilion at Jones Pier Conservation Area to Ruth Stanbridge Educational Pavilion

*Attachments:* [Commissioner's Memorandum](#)

[Resolution 2011-042](#)

### 15. SPECIAL DISTRICTS AND BOARDS

- A. **Emergency Services District**
- B. **Solid Waste Disposal District**

- 15.B.1.** Approval of Minutes Meeting of January 19, 2021

*Attachments:* [01192021SWDD Draft](#)

- 15.B.2.** Approval of Meeting Minutes February 02, 2021

*Attachments:* [02022021SWDD Draft](#)

- 15.B.3.** Approval of Work Change Directive and Final Pay to Summit Construction of Vero Beach, LLC

*Attachments:* [Staff Report](#)

[Summit Work Change Directive and Final Invoice](#)

**15.B.4.** Approval of Final Pay to Timothy Rose Contracting, Inc.

*Attachments:* [Staff Report](#)

[Timothy Rose Contracting Final Invoice](#)

**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.

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***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

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1. Click on this link:

<https://ircgov.zoom.us/j/85231407468?pwd=YUo3Q0puRmJNbFhEeXU2UEoydmhLQT09>

Password 927687

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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