



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, AUGUST 17, 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

Reverend Hunter VanWagensen, Christ Church Vero Beach

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. (Consent 8.AP.) Approval of Blue Medicare Advantage Renewal

Attachments: [Staff Report - Medicare](#)

[Summary of Benefits Advanced Health Platinum](#)

[Benefit Comparison Current vs. Platinum](#)

- 4.B.** (Attorney's Matters 13.D.) Acquisition of Right-Of-Way from Pamela Ryall Morris for Phase I of 66th Avenue Improvements - 6760 57th Avenue, Parcel 320

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Sketch and Legal](#)

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** ReCollect Waste Wizard - CARTer's Corner Mobile Application

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of April 20, 2021

Attachments: [04202021BCC Draft](#)

- 6.B.** Regular Meeting of May 04, 2021

Attachments: [05042021BCC Draft](#)

- 6.C.** Regular Meeting of May 11, 2021

Attachments: [05112021BCC Draft](#)

- 6.D.** Regular Meeting of May 18, 2021

Attachments: [05182021BCC Draft](#)

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

- 7.A.** Florida Public Service Commission PAA Order PSC-2021-0252-PAA-EQ approving FPL's revised standard offer contract and associated rate schedule QS-2, a copy is on file in the Clerk to the Board Office.

- 7.B.** Florida Public Service Commission Consummating Order PSC-2021-0252-PAA-EQ effective and final; docket to be closed.

Attachments: [File ID 21-0731](#)

- 7.C.** 2022 Holiday Schedule

Attachments: [Staff Report](#)

- 7.D.** Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

- 7.E.** 3rd Quarter FY 2020/2021 Budget Report

Attachments: [Staff Report](#)

[3rd Quarter Budget Report](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments June 25, 2021 to July 1, 2021
Attachments: [Finance Department Staff Report](#)
- 8.B.** Checks and Electronic Payments July 2, 2021 to July 8, 2021
Attachments: [Finance Department Staff Report](#)
- 8.C.** Checks and Electronic Payments July 9, 2021 to July 15, 2021
Attachments: [Finance Department Staff Report](#)
- 8.D.** Checks and Electronic Payments July 16, 2021 to July 22, 2021
Attachments: [Finance Department Staff Report](#)
- 8.E.** Checks and Electronic Payments July 23, 2021 to July 29, 2021
Attachments: [Finance Department Staff Report](#)
- 8.F.** Checks and Electronic Payments July 30, 2021 to August 5, 2021
Attachments: [Finance Department Staff Report](#)
- 8.G.** Subrecipient Award Agreement - TCHSC
Attachments: [Finance Department Staff Report](#)
[TCHSC Subrecipient Agreement 2021](#)
- 8.H.** Subrecipient Award Agreement - SRA
Attachments: [Finance Department Staff Report](#)
[SRA SubRecipient Grant Agreement 2021](#)
- 8.I.** Approval of 2021/2022 State Funded Subgrant Agreement (T0149) To Update Indian River County's Hazards Analysis
Attachments: [Staff Report](#)
[2021-2022 Indian River Grant Agreement](#)
[IRC Grant Form](#)
- 8.J.** Acceptance and Approval of Expenditures for Emergency Management State-Funded Subgrant Agreement (EMPA) Agreement Number A0209
Attachments: [Staff Report](#)
[Grant Form](#)
[FY 2021-2022 EMPA INDIAN RIVER AGREEMENT-A0209](#)
- 8.K.** Acceptance and Approval of Expenditures of Emergency Management Federally-Funded Subgrant Agreement (EMPG Agreement Number: G0301) and Expenditure Approval
Attachments: [Staff Report](#)
[EMPG Grant Form](#)
[FY 2021-2022 EMPG INDIAN RIVER AGREEMENT-G0301](#)

8.L. Acceptance and Approval of Expenditures of Emergency Management Performance Grant Program-American Rescue Plan Act (EMPG-ARPA Agreement Number: G0310)

Attachments: [Staff Report](#)

[Grant Form](#)

[FY 2021-2022 EMPG-ARPA INDIAN RIVER AGREEMENT-G0310](#)

8.M. Addendums to Administrative Services Agreements - RxBenefits and Express Scripts effective January 1, 2021 and October 1, 2021

Attachments: [Staff Report](#)

[Addendum 1/1/2021](#)

[Addendum 10/1/2021](#)

8.N. Limited COVID-19 Sick Pay Benefit

Attachments: [Staff Report](#)

[Limited COVID-19 Sick Pay Benefit](#)

8.O. Award of Bid No. 2021048 for Oslo Riverfront Conservation Area Planting

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.P. Award of Bid 2021046 for South Oslo Road WTP SCADA System Improvements

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.Q. Award of RFP 2021052 for ATM Services

Attachments: [Staff report](#)

[Sample Agreement](#)

8.R. Miscellaneous Budget Amendment 009

Attachments: [Staff Report](#)

[2020 2021 Resolution](#)

[Exhibit "A"](#)

8.S. Second Renewal of RFP 2019060 FEMA Public Assistance Consulting Services

Attachments: [Staff Report](#)

[Second Renewal](#)

8.T. Award of Bid 2021049 - Egret Marsh Algal Turf Scrubber Influent Feed System Replacement

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.U.** Change Order 1 to the Agreement with All Webbs, Enterprises Inc. for Well Field Feasibility Expansion Study
Attachments: [Staff Report](#)
[Change Order 1](#)
- 8.V.** Work Order No. 7 with Kimley-Horn and Associates - South County Reverse Osmosis Water Treatment Plant 2022 Permit Renewal
Attachments: [Staff Report](#)
[Work Order No 7 - Scope of Services](#)
- 8.W.** Request for Purchase of Sodium Hypochlorite Tanks for South County Reverse Osmosis Water Treatment Plant
Attachments: [Staff Report](#)
[Odyssey Manufacturing Quote](#)
[CEJCO Carl Eric Johnson Inc Quote](#)
[Blue Plant Environmental Systems Quote](#)
- 8.X.** Consideration of the Indian River County SHIP Program 2021 Annual Report
Attachments: [Staff Report](#)
[SHIP Summary Report](#)
[Annual Report 2018-19](#)
[Annual Report Certification](#)
- 8.Y.** Work Order with MBV Engineering, Inc. for Design of the Next Phase of the Trans-Florida Central Railroad Trail
Attachments: [Staff Report](#)
[Work Order](#)
- 8.Z.** Sector 3 Beach and Dune Nourishment Project - Phase 1 (IRC-1925) APTIM, Work Order No. 2018006-10, Pre-Construction Services
Attachments: [Staff Report](#)
[APTIM Work Order 2018006-10](#)
[Work Order No 2018006-10 execution agreement](#)
- 8.AA.** Sector 3 Beach and Dune Nourishment Project - Phase 2 (IRC2109) APTIM, Work Order No. 2018006-11, Pre-Construction Services
Attachments: [Staff Report](#)
[APTIM Work Order No. 2018006-11](#)
[Work Order No 2018006-11 execution agreement](#)

- 8.AB.** Amendment Number 3 to the Agreement for Professional Services 45th Street Improvements (IRC-1722) - RFQ 2018012
Attachments: [Staff Report](#)
[Amendment 3 to Agreement](#)
- 8.AC.** Final Payment, Release of Retainage and Change Order No. 1 Indian River Boulevard and 8th Street Signalization IRC-1909
Attachments: [Staff Report](#)
[Change Order No. 1](#)
- 8.AD.** Amendment No. 19 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. 19 from Arcadis US, Inc.](#)
- 8.AE.** FEMA Mandated Code Updates Related to National Floodplain Insurance Program (NFIP) and technical stormwater design engineering standards
Attachments: [Staff Report](#)
[Attachment A Title IV Building](#)
[Attachment B Chapter 901 Sec 901.03. Definitions](#)
[Attachment C Chapter 910.10](#)
[Attachment D Chapter 912.08](#)
[Attachment E Chapter 930 SWM-Flood](#)
[Indian River Adopting Shell](#)
[Tables 930.1A-930.1B-930.1C](#)
- 8.AF.** Resolution Cancelling Taxes on a Property Purchased by the City of Fellsmere for Public Purpose
Attachments: [Staff Report](#)
[Resolution Cancelling Taxes](#)
[Letter from Fellsmere](#)
- 8.AG.** First Amendment to License with Vertical Bridge
Attachments: [Staff Report](#)
[First Amendment to License](#)
- 8.AH.** Approval of Temporary Policy Supplement for Emergency Housing Vouchers and Supporting Resolution
Attachments: [Staff Report](#)
[Resolution](#)
[Temporary Policy Supplement Emergency Housing Voucher](#)

8.AI. Ahtna Marine Bid Bond Settlement

Attachments: [Staff Report](#)

[Ltr to Holden Moore Dylan Reingold dtd 4.29.21](#)

8.AJ. Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program for Fiscal Year 2022

Attachments: [Staff Report](#)

[Resolution](#)

8.AK. Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program for Federal Fiscal Year 2022

Attachments: [Staff Report](#)

[Resolution](#)

8.AL. Ocean Concrete and George Maib v. Indian River County

Attachments: [Staff Report](#)

8.AM. Approval of Change Order # 3 for Radio System P25 Migration Project

Attachments: [Staff Report](#)

[Change Order #3](#)

8.AN. Go Life Holding LLC's Request to Amend the Declarations of Restrictive Covenants on Certain Properties Previously Owned by SK Vero, LLC and Petrus Veros, LLC [AA-20-08-87 / 2004110281-87093]

Attachments: [Staff Report](#)

[Location Map](#)

[Draft Venetian Grove 160 Acre Property](#)

[Draft Venetian Grove 81 Acre Property](#)

8.AO. Approval of the Special Olympics Florida Aquatic Championships Agreement for the Swimming Event to be held at the North County Aquatic Center and for the Opening Ceremony to be held at the iG Center

Attachments: [Staff Report](#)

[2021 Special Olympics Five Year Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Home Occupation Preemption - Legislative

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

- 10.A.2.** Request from National Health Transport, Inc. for a Class "B" Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County -- Administrative

Attachments: [Staff Report](#)

[COPCN Application National Health Transport, Inc.](#)

- 10.A.3.** County Commissioner Districts - Proposed 2021 Redistricting Plan

Attachments: [Staff Report](#)

[Plan 2021](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from JohnDre Jennings re: Single Member Voting Districts

Attachments: [Public Discussion Request Jennings](#)

- 10.B.2.** Request to Speak from Anthony Stewart, President of SCLC, IRC Chapter re: Single Member Voting Districts

Attachments: [Public Discussion Request Stewart](#)

- 10.B.3.** Request to Speak from Johnny Blayne Jennings re: Single Member Voting Districts

Attachments: [Public Discussion Request JB Jennings](#)

- 10.B.4.** Request to Speak from Brother Gary Johnson re: Single Member Voting Districts

Attachments: [Public Discussion Request Johnson](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing Scheduled for September 14, 2021 to Consider Hanlex Development, LLC's Request to Rezone Approximately ±2.34 Acres from CH, Heavy Commercial District, to CG, General Commercial District, located west of and adjacent to South US Highway 1, approximately 250 feet south of Highland Drive SE and approximately 700 feet north of 23rd Street SE and east of the FEC Railroad [RZON-2003090259-89653] (Quasi-Judicial)

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** St. Lucie County Letter of Support

Attachments: [Staff Report - Proposed Letter](#)

[St. Lucie Letter](#)

[IRC Proposed Letter of Support](#)

11.B. American Rescue Plan Act of 2021 - Spending Plan Revisions

Attachments: [Staff Report - ARP Revisions](#)
[ARP Act Spending Plan](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

12.E.1. TIGR Acquisitions III, LLC Purchase and Sale Agreement for 810 Bailey Road Tower

Attachments: [Staff Report - IT](#)
[Purchase and Sale Agreement](#)

F. Office of Management and Budget

G. Public Works

H. Utilities Services

12.H.1. Request to Publish Notice of Public Hearing to Consider Modifications to County Code Sections 201.64 and 201.65, Prohibited Discharge Standards

Attachments: [Staff Report](#)
[Draft Pharmaceutical Waste Ordinance](#)
[Draft Dentist Amalgam Ordinance](#)

13. COUNTY ATTORNEY MATTERS

13.A. Planning and Zoning Commission Alternate

Attachments: [Staff Report](#)

13.B. Local Provider Participation Fund (LPPF) Ordinance

Attachments: [Staff Report](#)
[6.17.21-Indian River County Support Letter - SRMC](#)
[County Commissioners J Flescher Ltr GR 6.01.21](#)
[Indian River County LPPF - Encompass Health](#)
[Special Assessment Memo Indian River](#)
[6.1 Indian River Ordinance](#)

13.C. Permission to File an Injunction Against Angela Piscitelli

Attachments: [Staff Report](#)
[Complaint for Injunctive Relief](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

14.A.1. BCC Presentation of St. John's River Water Management District Central Springs/East Coast Regional Water Supply Plan

Attachments: [Commissioner's Memo](#)

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

C. Commissioner Susan Adams

D. Commissioner Joseph H. Earman

14.D.1. A New Proposal for Landscaping Companies in Agricultural Zones

Attachments: [Commissioner's Memo](#)
[Attachment](#)

E. Commissioner Laura Moss

14.E.1. IRC Administration Complex - Native Plant Garden Project

Attachments: [Commissioner's Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of Minutes Meeting of April 20, 2021

Attachments: [04202021SWDD Draft](#)

15.B.2. Approval of Minutes Meeting May 04, 2021

Attachments: [05042021SWDD Draft](#)

15.B.3. Approval of Minutes Meeting of May 11, 2021

Attachments: [05112021SWDD Draft](#)

15.B.4. Approval of Minutes Meeting May 18, 2021

Attachments: [05182021SWDD Draft](#)

15.B.5. Amendment No. 1 to Work Order No. 8 to Geosyntec for Groundwater Technical Support Services

Attachments: [Staff Report](#)
[Amendment No 1 to Work Order No 8 - Geosyntec](#)

- 15.B.6.** Approval of CY 2022 CPI Adjustment Request by Republic Services
Attachments: [Staff Report](#)
[Rate Adjustment Letter Request from Republic Services](#)
- 15.B.7.** Approval of FY 2022 CPI Adjustment Request by Atlas Organics
Attachments: [Staff Report](#)
[Rate Adjustment Letter from Atlas Organics Indian River LLC](#)
- 15.B.8.** Approval of FY 2022 CPI Adjustment Request by Waste Management for Franchise Agreement
Attachments: [Staff Report](#)
[Rate Adjustment Letter from Waste Management](#)
- 15.B.9.** Approval of FY 2022 CPI Adjustment Request by Waste Management for Government Buildings
Attachments: [Staff Report](#)
[Rate Adjustment Letter from Waste Mgmt for Govt Bldgs](#)
- 15.B.10.** Final Pay to Kimley-Horn Work Order No. 39 - Annual Financial Reports
Attachments: [Staff Report](#)
[Kimley Horn Project Completion Report and Final Invoice](#)
- 15.B.11.** Update on Generation Study and Non-Ad Valorem Rate Analysis by Kessler Consulting, Inc.
Attachments: [Staff Report](#)
[Proposal from Kessler Consulting, Inc.](#)

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.

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INDIAN RIVER COUNTY

Board of County Commissioners

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Password 113677

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.

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