



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 18, 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

Reverend Graham Bingham, Westminster Presbyterian Church

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

**4.A. Addition 8.I. - Multi-Factor Authentication Software Procurement
Recommendation**

Attachments: [Staff Report 8.I. Jan 18, 2022](#)

5. PROCLAMATIONS and PRESENTATIONS

**5.A. Presentation of Proclamation Honoring Chief Raniero Luigino Angelone on His
Retirement From Indian River County Board of County Commissioners Department
of Emergency Services**

Attachments: [Proclamation](#)

- 5.B.** Presentation of Proclamation Designating January 23-29, 2022 as Certified Registered Nurse Anesthetists Week

Attachments: [Proclamation](#)

- 5.C.** Presentation by Dr. Loraé Simpson from the Florida Oceanographic Society on Seagrass in the Indian River Lagoon

- 5.D.** Presentation by Abbey Gering, Graduate in Chemical Oceanography, Florida Tech in conjunction with Dr. Austin Fox, Ph.D., Professor at the Department of Ocean Engineering and Marine Science at Florida Tech on Muck in the Indian River Lagoon

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of November 2, 2021

Attachments: [11022021 BCC Draft](#)

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

- 7.A.** Career Online High School

Attachments: [Staff Report - Career Online High School](#)

8. CONSENT AGENDA

- 8.A.** Award of Bid No: 2022018, Indian River County Tax Collector's Office Expansion, IRC-2030

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.B.** Approval of Agreement Extension for Transit Advertising Services between Indian River County and Sunup Advantage, LLC

Attachments: [Staff Report](#)

[Agreement approved 2/4/2019](#)

[Extension and Amendment](#)

- 8.C.** Interior Renovation of the Indian River County Building and Fire Prevention Divisions Release of Retainage

Attachments: [Staff Report](#)

[Contractor's Application for Payment No 12 REV 2](#)

- 8.D.** Richard E. Schuetz (Trustees) & Robin K. Schuetz (Trustees) of the Richard E. Schuetz & Robin K. Schuetz Revocable Trust Request for Release of an Easement at 1971 West Cayman Road (Summerplace Sub Unit 4)

Attachments: [Staff Report](#)

[Map\(s\) Depicting Easement Proposed For Release](#)

[Proposed County Resolution Releasing Easement](#)

- 8.E.** Stiles Corporation on behalf of TeBridge Boulevard LLC Request for Release of an Easement at 4705 County Road 510 (Weona Park Sub)

Attachments: [Staff Report](#)

[Map\(s\) Depicting Easement Proposed For Release](#)

[Proposed County Resolution Releasing Easement](#)

- 8.F.** Timberlake - Vero Beach Homeowners Association, Inc. Request for Release of an Easement within Timberlake Subdivision

Attachments: [Staff Report](#)

[Map\(s\) Depicting Easement Proposed For Release](#)

[Proposed County Resolution Releasing Easement](#)

- 8.G.** Children's Services Advisory Committee's Annual Report, FY 2020-2021

Attachments: [Staff Report - CSAC](#)

[FY21 CSAC ANNUAL REPORT](#)

- 8.H.** License Agreement for IRCISO Deputy to Reside at the County Owned Residents at the Victor Hart Sr. Community Enhancement Complex - 4735 43rd Avenue, Vero Beach, FL

Attachments: [Staff Report](#)

[License Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Amendments to Chapter 304 (Life Support and Wheelchair Services) of the Indian River Code of Ordinances - LEGISLATIVE

Attachments: [Staff Report](#)

[Chapter 304 Ordinance](#)

- 10.A.2.** Miscellaneous Budget Amendment 002

Attachments: [Staff Report](#)

[2021 2022 Resolution](#)

[Exhibit "A"](#)

[Notice of Public Hearing](#)

[Statutes](#)

10.A.3. Miscellaneous Budget Amendment 003

Attachments: [Staff Report](#)

[2021 2022 Resolution](#)

[Exhibit "A"](#)

[NOTICE OF PUBLIC HEARING SUPPLEMENTING FISCAL YEAR](#)

[2021-2022](#)

[Statutes & Constitution](#)

10.A.4. TRANSMITTAL HEARING: County Initiated Request to Amend the Text of the County's Comprehensive Plan to Add a New Chapter 13 Property Rights Element (LEGISLATIVE)

Attachments: [Staff Report](#)

[Proposed Chapter 13 Property Rights Element](#)

[DRAFT Property Rights Element Ordinance](#)

[Transmittal Resolution](#)

10.A.5. Consideration of Land Development Regulation (LDR) Amendments to Sections 901.03 and 911.06 Allowing Solar Facilities as a Permitted Use in all Agricultural Zoning Districts [Legislative]

Attachments: [Staff Report](#)

[Excerpt from Draft December 9, 2021 PZC Minutes](#)

[Draft Ordinance](#)

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

12.D.1. Results of Consultant Findings - Phase 1 Employer Health Clinic/Wellness Center

Attachments: [Staff Report](#)

E. Information Technology

F. Office of Management and Budget

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Florida Development Finance Corporation Consent Resolution

Attachments: [Staff Report](#)

[Authorizing Resolution - Nopetro](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Additional Discussion on Muck and Seagrass in the Indian River Lagoon

Attachments: [Commissioner's Memorandum](#)

B. Commissioner Joseph H. Earman, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Laura Moss

14.E.1. Request for Approval to use County Commission Chambers for one-hour on January 28, 2022 from 3:00 - 4:00 PM

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 October 19, 2021

Attachments: [10192021 SWDD Draft](#)

15.B.2. Work Order No. 14 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2022

Attachments: [Staff Report](#)

[Work Order No 14 - Geosyntec](#)

15.B.3. Amendment No. 1 to Work Order No. 44 to Kimley-Horn for Landfill Gas Flare Skid Improvements and Pipeline Extension

Attachments: [Staff Report](#)

[Amendment No 1 Work Order No 44 - KHA](#)

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.***