



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, NOVEMBER 9, 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 included with 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**

**Rabbi Michael Birnholz, Temple Beth Shalom**
- 3. PLEDGE OF ALLEGIANCE**

**Commissioner Joseph E. Flescher, Chairman**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
  - 5.A. Presentation of Proclamation Designating November 11th, 2021, as Veterans Day**

*Attachments: [Proclamation](#)*
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A.** Proclamation Honoring James Patterson on His Retirement From Indian River County Board of County Commissioners Department of Public Works Road & Bridge Division with Thirty-Two Years of Service

*Attachments:* [Proclamation](#)

- 7.B.** Proclamation for Wayne Bibeau on his Retirement from the Property Appraiser's Office After Thirty Five Years of Public Service

*Attachments:* [Proclamation Wayne Bibeau](#)

- 7.C.** 4th Quarter FY 2020/2021 Budget Report

*Attachments:* [Staff Report](#)  
[4th Quarter Budget Report](#)

- 7.D.** Affordable Housing Advisory Committee Vacancy

*Attachments:* [Staff Report](#)  
[Resignation \(AHAC\) - Mark Seeberg](#)

- 7.E.** Affordable Housing Advisory Committee Vacancy

*Attachments:* [Staff Report](#)  
[Resignation \(AHAC\) - Sheryl Vittitoe](#)

- 7.F.** Florida Public Service Commission Final Order PSC-2020-0409-FOF-EI granting FPL and FCG approval for authority to issue and sell securities; FPL and FCG to file a consummation report within 90 days of the end of any fiscal year in which it issues any securities; docket to remain open to monitor the issuance and/or sale of securities until FPL and FCG submit and staff has reviewed the consummation report; docket to be closed administratively, a copy is on file in the Clerk to the Board Office.

## **8. CONSENT AGENDA**

- 8.A.** Sebastian Inlet Technical Advisory Committee Assistance, APTIM Work Order No. 2018008-03

*Attachments:* [Staff Report](#)  
[APTIM Work Order No. 2018008-3](#)  
[Work Order No. 2018008-3 execution form](#)

- 8.B.** TD Bank - Banking Services Agreement Renewal

*Attachments:* [Finance Department Staff Report](#)  
[TD Bank Contract Renewal](#)

**8.C.** Agreement with USDA-APHIS Wildlife Services

*Attachments:* [Staff Report](#)  
[Predation Map](#)  
[Frequency of Predated Nests](#)  
[Agreement](#)

**8.D.** NexusWorx - Fiber Documentation System - Project Phase-3

*Attachments:* [Staff Report](#)  
[NexusWorx Phase 3 - Byers Engineering Inc. Proposal](#)  
[NexusWorx Phase 3 - Gerelcom Inc. Proposal](#)

**8.E.** One-year extension of agreement between Indian River County (IRC) and AT&T

*Attachments:* [Staff Report](#)  
[Contract Extension for E911 & PSAP Svcs](#)  
[Contract Extension for Centrex Svcs Sebastian](#)  
[Contract Extension for Centrex & PRI Svcs VB](#)

**8.F.** DISH Network Cell Site Lease Agreement

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

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**9.A.** Indian River County Supervisor of Elections Leslie Rossway Swan re: Annual Fiscal Report for the Year Ended September 30, 2021

*Attachments:* [Excess Fee Refund Supervisor of Elections](#)

**9.B.** Indian River County Clerk of Circuit Court & Comptroller Jeffrey R. Smith re: Annual Report and Excess Fees for the Year Ended September 30, 2021

*Attachments:* [Excess Fees Report Clerk of Court](#)

**9.C.** Indian River County Tax Collector Carole Jean Jordan re: Annual Fiscal Report for the Year Ended September 30, 2021

*Attachments:* [Annual Fiscal Report Tax Collector](#)  
[Excess Fee Report Tax Collector](#)

**9.D.** Indian River County Sheriff Eric Flowers re: Annual Fiscal Report for the Year Ended September 30, 2021

*Attachments:* [Reversion Fees IRSO](#)

**9.E.** Indian River County Property Appraiser Wesley Davis re: Annual Fiscal Report for the Year Ended September 30, 2021

*Attachments:* [Annual Report Property Appraiser](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Public Hearing and Discussion of 2021 Redistricting of County Commissioner Districts

*Attachments:* [Staff Report](#)

[IRC Redistricting Proposed Plan 1b](#)

[IRC Redistricting Proposed Plan 1b Overlay Existing](#)

**10.A.2.** Miscellaneous Budget Amendment 012

*Attachments:* [Staff Report](#)

[Resolution](#)

[Exhibit "A"](#)

[NOTICE OF PUBLIC HEARING](#)

[Florida Statute](#)

**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**

**G. Public Works**

**H. Utilities Services**

**12.H.1.** Resolution to Adopt Water, Sewer, and Reclaimed Rates, Fees, and Other Charges

*Attachments:* [Staff Report](#)

[Schedule of Water and Sewer Rates Fees](#)

[Proposed resolution](#)

[Comparison of existing versus new rates](#)

**13. COUNTY ATTORNEY MATTERS**

**13.A.** Solar Facilities Land Development Regulation

*Attachments:* [Staff Report](#)

**13.B.** Chapter 164 Mediation Update

*Attachments:* [Staff Report](#)

[10.25.21 Ltr fm COVB - Com Flescher](#)

[10.27.21 Email fm Dylan Reingold to John Turner](#)

**13.C.** Affordable Housing Advisory Committee Alternate

*Attachments:* [Staff Report](#)

**13.D.** Affordable Housing Advisory Committee Appointment - Not-for-Profit Provider of Affordable Housing

*Attachments:* [Staff Report](#)

**13.E.** Affordable Housing Advisory Committee Appointment - citizen who is a real estate professional in connection with affordable housing

*Attachments:* [Staff Report](#)

[Resume - Kenneth \(Chip\) Landers](#)

**14. COMMISSIONERS MATTERS**

**A. Commissioner Joseph E. Flescher, Chairman**

**14.A.1.** Discussion on Indian River County Joining the Small County Coalition

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

[Letter from SCC](#)

[SCC Membership](#)

[Designation Form](#)

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

**14.B.1.** FAU Harbor Branch Oceanographic Institute's 50th Anniversary

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

[Email from FAU Harbor Branch Oceanographic Institute](#)

[Harbor Branch 50th Events](#)

[Harbor Branch Reply](#)

[Harbor Branch Sponsorship Brochure](#)

**C. Commissioner Susan Adams**

**14.C.1.** Proposed Broadband Resolution

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

[Sample Broadband Resolution](#)

**D. Commissioner Joseph H. Earman**

**E. Commissioner Laura Moss**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**B. Solid Waste Disposal District**

**15.B.1.** Approval of Budget Workshop Minutes July 14, 2021

*Attachments:* [07142021SWDD BudgetWorkshop Draft](#)

**15.B.2.** Approval of Minutes Preliminary Budget Hearing of September 15, 2021

*Attachments:* [09152021 SWDD Prelim Bdgt Draft](#)

**15.B.3.** Approval of Minutes Final Budget Hearing of September 22, 2021

*Attachments:* [09222021 SWDD Final Bdgt Draft](#)

**15.B.4.** Approval for Sale of SWDD Property to MWI

*Attachments:* [Staff Report](#)

[Letter from MWI - March 24 2021](#)

[Letter from MWI - July 19 2021](#)

[Agreement to Purchase and Sell Real Estate](#)

**15.B.5.** Amendment No. 3 to Sitecrafters of Florida

*Attachments:* [Staff Report](#)

[Amendment No 3 to Sitecrafters of Florida Inc](#)

[Letter from Sitecrafters](#)

**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/84948819964?pwd=Yk1wSUJlbnFCTGpWVlVUSThaWjZ2Zz09>

Password 514897

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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