



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, OCTOBER 11, 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)**

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**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**

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- 1. CALL TO ORDER**
- 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
- 2.B. INVOCATION**

**Pastor Larry Boan, Central Assembly of God**
- 3. PLEDGE OF ALLEGIANCE**

**Commissioner Susan Adams**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
  - 5.A.** Presentation of Proclamation Designating October, 2022, As Manufacturing Month In Indian River County, Florida  
*Attachments:* [Proclamation](#)
  - 5.B.** Proclamation Recognizing the Month of October, 2022, as National Domestic Violence Awareness Month  
*Attachments:* [Proclamation](#)
  - 5.C.** Presentation of Proclamation recognizing October 2022 as Vaping Awareness Month  
*Attachments:* [Proclamation - Vaping Awareness Month](#)

**6. APPROVAL OF MINUTES**

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

**7.A.** Indian River County Venue Event Calendar Review

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

**8.A.** Award of RFP 2022058 for Medical Services for PSN Shelter

*Attachments:* [Staff Report](#)

[Agreement](#)

**8.B.** Second Extension and Amendment to Staffing Agreement with HireQuest Direct for Temporary Day Laborers

*Attachments:* [Staff Report](#)

[Second Extension and Amendment](#)

[Increase Request](#)

**8.C.** Adoption of Plan Documents Related to the Award of RFP 2022040-457(b) Deferred Compensation Plan Recordkeeping Services to Lincoln Financial Services

*Attachments:* [Staff Report](#)

[BOCC Lincoln 457 Plan and Trust](#)

[BOCC Lincoln Trust Agreement](#)

[BOCC Lincoln Record Keeping Service Agreement](#)

[BOCC Investment Advisory Services Agreement](#)

**8.D.** Authorization of a Side by Side Recordkeeping Agreement with Nationwide Retirement Solutions Inc for Recordkeeping Services for Assets in the Nationwide Fixed Account, the Termination of the ProAccount, and the Application for Group Flexible Purchase Payment Deferred Fixed Annuity Contract

*Attachments:* [Staff Report](#)

[Recordkeeper Agreement](#)

**8.E.** Work Order 13 to Bowman Consulting Group, LTD for West Wabasso Phase 3A

*Attachments:* [Staff Report](#)

[Work Order 13 - Bowman Consulting Group](#)

**8.F.** MedFast Urgent Care Center Letter of Intent for Lease

*Attachments:* [Staff Report](#)

[Letter of Intent](#)

**8.G.** Post Hurricane Ian Beach Profile Surveys

*Attachments:* [Staff Report](#)

[Morgan and Eklund Post-Hurricane Ian WO No. 1](#)

[Work Order No. 1 Agreement Execution](#)

**8.H.** Hurricane Ian Storm Impact Assessments - Sectors 3, 5 and 7

*Attachments:* [Staff Report](#)

[Aptim Work Order No. 2018008-05](#)

[Work Order No. 2018008-05 Agreement Execution](#)

**8.I.** Resolutions Cancelling Taxes

*Attachments:* [Staff Report](#)

[Resolution Cancelling Taxes Corrigan Fire Station](#)

[Resolution Cancelling Taxes Corrigan Right of Way](#)

**8.J.** Approval to Piggyback USF Xerox Contract

*Attachments:* [Staff Report](#)

[Xerox MSA ITN 17-16-MH - duly signed 061418 - FINAL](#)

[Xerox Amendment # 1 - SignedUSF](#)

[Xerox Amendment # 2 - USFSigned](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Glendale Baptist Church, Inc.'s Request for Modified Conceptual Site Plan and Special Exception Use Approval for Glendale Baptist Church and School [SP-SE-21-08-19 / 2004040365-89958] (Quasi-Judicial)

*Attachments:* [Staff Report](#)

[PZC Approved Meeting Minutes](#)

[Location Map](#)

[Aerial](#)

[Conceptual Site Plan](#)

[Phasing Plan](#)

[Landscape Plan](#)

[Affidavit of Public Hearing](#)

**B. PUBLIC DISCUSSION ITEMS**

**10.B.1.** Request to Speak from Regina Hawkins re: No Prior Seizure Notification of 8725 64th Ave

*Attachments:* [Public Discussion Request R. Hawkins](#)

- 10.B.2.** Request to Speak from Quinesha Hawkins re: Redevelopment of 8725 6th Ave for Affordable Housing

*Attachments:* [Public Discussion Request from Q.Hawkins](#)

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Public Notice of Continued Public Hearing for October 18, 2022, to Consider an Ordinance Establishing the LP Community Development District

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Proposed 2023 Meeting Dates -- Board of County Commissioners

*Attachments:* [Staff Report 2023 meeting dates](#)

[Atch A - Current Schedule](#)

[Atch B - Proposed Revision](#)

- 11.B.** Debris Collection Post-Hurricane Ian

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

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

- 12.A.1.** Requesting Authorization for Community Development Department Director, on behalf of the Indian River Board of County Commissioners, to Execute Single Family and Multi-Family Affordable Housing Impact Fee Waiver/Reduction Agreements.

*Attachments:* [Staff Report](#)

[Draft Proposed Ordinance](#)

[Draft Amendment to Appendix A - Impact Fee Schedules](#)

[VIP Matrix](#)

**B. Emergency Services**

**C. General Services**

**D. Human Resources**

**E. Information Technology**

**F. Office of Management and Budget**

**G. Public Works**

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

- 13.A.** Request for Closed Attorney-Client Session Relating to INDIAN RIVER COUNTY v. TWENTY-TWO BEACHFRONT PROPERTIES LOCATED BETWEEN, AND INCLUDING, 9586 DOUBLOON DR., AND, BUT NOT INCLUDING, 1820 WABASSO BEACH RD., VERO BEACH, FLORIDA, 32963 (Case No.: 31 2018 CA 000881)

*Attachments:* [Staff Report](#)

**14. COMMISSIONERS MATTERS**

- A. Commissioner Peter D. O'Bryan, Chairman**
- B. Commissioner Joseph H. Earman, Vice Chairman**

- 14.B.1.** Discussion on Changes to Beach Renourishment Project Easement

*Attachments:* [Commissioner's Memorandum](#)  
[DRAFT Easement w/changes](#)

- 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.***