



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

**TUESDAY, JULY 5, 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**

**Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Joseph E. Flescher**

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

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Honoring Jason Bourdette on his Retirement from the Indian River County Sheriff's Office

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

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

**7.A.** Sebastian River Improvement District's Proposed Budget for Fiscal Year 2022-2023 (October 1, 2022 - September 30, 2023) is on file for review in the Office of the Clerk to the Board.

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

*Attachments:* [Venue Event Calendar](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments for May 27, 2022 to June 2, 2022

*Attachments:* [Finance Department Staff Report](#)

**8.B.** Checks and Electronic Payments for June 3, 2022 to June 9, 2022

*Attachments:* [Finance Department Staff Report](#)

**8.C.** Checks and Electronic Payments June 10, 2022 to June 16, 2022

*Attachments:* [Finance Department Staff Report](#)

**8.D.** Checks and Electronic Payments June 17, 2022 to June 23, 2022

*Attachments:* [Finance Department Staff Report](#)

**8.E.** First Renewal and Amendment to Award of Bid 2021047 - Annual Bid for Utility Operations Warehouse Stock

*Attachments:* [Staff Report](#)

**8.F.** Award of Bid 2022052 for Relocation of Fire Observation Tower

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**8.G.** Award of Bid 2022047 - Replacement of 3 Sodium Hypochlorite Storage Tanks

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**8.H.** Change Order No. 1, Indian River County Tax Collector's Office Expansion, IRC-2030

*Attachments:* [Staff Report](#)

[Change Order No. 1](#)

**8.I.** Amendment No. 1 to APTIM Work Order No. 2018008-03, Sebastian Inlet Technical Advisory Committee Assistance

*Attachments:* [Staff Report](#)

[Amendment No. 1 to Work Order No. 2018008-3](#)

[Amendment No 1 to WO 2018008-03 Execution](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** Authorization to Submit Fiscal Year 2022 Application for Federal Transit Administration Grants for Capital and Operating Assistance (Section 5307) and Bus Replacement (Section 5339) [Administrative]

*Attachments:* [Staff Report](#)  
[FTA Grant Application](#)  
[Resolution](#)  
[Grant Budget Form](#)

- 10.A.2.** Consideration of Land Development Regulation (LDR) Amendments to Section 971.41 Modifying the Criteria for Accessory Dwelling Units (Legislative)

*Attachments:* [Staff Report](#)  
[Draft PZC Minutes](#)  
[Ordinance](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Public Notice of Public Hearing for July 12, 2022, for Ordinance Amending Section 204.06 (Definitions) and Section 204.13 (Terms of Conditions of Franchises) of Part 1 (In General) of Chapter 204 (Solid Waste Disposal) of Indian River County Code

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Local Support Grants Program - Medical Examiner's Facility

*Attachments:* [Staff Report Local Support Grant](#)  
[Draft Support Letter](#)  
[Local Support Grant Attestation Form](#)

**12. DEPARTMENTAL MATTERS**

- A. Community Development**  
**B. Emergency Services**  
**C. General Services**  
**D. Human Resources**

- 12.D.1.** First Amendment to SurgeryPlus Services Agreement Extending One Year Introductory Rate of \$3.00 Per Employee Per Month (PEPM) for the Upcoming Plan Year

*Attachments:* [Staff Report](#)  
[First Amendment to SurgeryPlus Agreement](#)  
[SurgeryPlus Final Signed Agreement Effective July 1, 2021](#)

**E. Information Technology**

**12.E.1.** Work Order No. 50 - Kimley-Horn and Associates, Inc. Engineering Design Services - Administration Complex to EOC

*Attachments:* [Staff Report](#)

[Work Order 50 - Kimley Horn](#)

**F. Office of Management and Budget**

**G. Public Works**

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**14. COMMISSIONERS MATTERS**

**A. Commissioner Peter D. O'Bryan, Chairman**

**B. Commissioner Joseph H. Earman, Vice Chairman**

**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**

**15.B.1.** Final Pay to Geosyntec for Work Order No. 15 - Indian River County Construction and Demolition Debris Disposal Facility Permit Renewal Application

*Attachments:* [Staff Report](#)

[Project Completion Report and Final Invoice](#)

**15.B.2.** Approval of Fiscal Year 2023 Consumer Price Index Adjustment Request by Atlas Organics

*Attachments:* [Staff Report](#)

[Rate Adjustment Letter Atlas Organics](#)

**15.B.3.** Approval of 2023 CPI Adjustment Request by Republic Services

*Attachments:* [Staff Report](#)

[Rate Adjustment Letter Republic Services](#)

**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.***