



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 8, 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**

Deacon Wilfred Hart, Friendship Missionary Baptist Church
- 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 Emmett Lane
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Celebrating the 50th Anniversary of Literacy Services of Indian River County
Attachments: [Proclamation](#)
 - 5.C.** Presentation from Florida Power & Light Company's Bart Gaetjens, External Affairs Manager and Chris Fries, FPL Developer, re: Clean Energy Milestone
- 6. APPROVAL OF MINUTES**

6.A. Regular Meeting of November 16, 2021

Attachments: [11162021 BCC Draft](#)

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

8. CONSENT AGENDA

8.A. Award of Bid 2022022 - Custodial Services for County Administration Complex

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

8.B. Award of Bid 2022029 - Annual Right-of-Way Mowing

Attachments: [Staff Report](#)

8.C. Mediated Settlement, Johnny Thomas

Attachments: [Staff Report](#)

8.D. Final Payment, Release of Retainage and Change Order No. 1, 4th Street Culvert Replacement at 90th Avenue (IRC-2022)

Attachments: [Staff Report](#)
[Change Order No. 1](#)
[Settlement Agreement & Pay App 4](#)

8.E. American Rescue Plan Act of 2021 - Small Business & Non-Profit Grant Program Update

Attachments: [Staff Report](#)
[Non-Profit & Small Business Grantees](#)

8.F. Permission to Advertise for Public Hearing for Amendment to Section 100.03(4) of the Indian River County Code, Codifying and Publishing the Ordinances to Readopt the Code as Published by the Municipal Code Corporation

Attachments: [Staff Report](#)

8.G. Final Pay to TLC Diversified, Inc for Bid #2019067, Roseland Elevated Storage Tank Water Transmission Main

Attachments: [Staff Report](#)
[Final Pay Application #6](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for February 15, 2022, to Consider a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non Ad Valorem Assessments for Street Paving in the Oslo Park Area

Attachments: [Staff Report](#)

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**

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

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

- 14.A.1.** Proposed Resolution in Support of Florida Forever

Attachments: [Commissioner's Memorandum](#)
[Attachment - Proposed Resolution](#)

- 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**
- 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.