



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, NOVEMBER 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](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**

**Sheriff Eric Flowers, IRC Sheriff's Office**
- 3. PLEDGE OF ALLEGIANCE**

**Jason Brown, County Administrator**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
  - 5.A.** Presentation of Proclamation Recognizing November 11th, 2022, as Veterans Day  
*Attachments:* [Proclamation](#)
  - 5.B.** Presentation of the Peter D. O'Bryan ABOVE & BEYOND Awards
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Planning and Zoning Commission Meetings Will Start at 6:00 PM Effective December 8, 2022

*Attachments:* [Staff Report](#)

7.B. 4th Quarter FY 2021/2022 Budget Report

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

7.C. Landfill Closure and Collection Service Changes for the Thanksgiving Holiday

*Attachments:* [Staff Report](#)

7.D. Residential Paper Shredding Event on November 19, 2022

*Attachments:* [Staff Report](#)  
[Contract MOU with Waste Management](#)

7.E. 2022 - Fall and Winter Holiday Schedules for the Indian River County Library System, Aquatic Centers, Sandridge, Golf Course, Indian River County Public Shooting Range, Recreation Aquatic Centers, iG Recreation Center and County Parks

*Attachments:* [Staff Report](#)

## 8. CONSENT AGENDA

8.A. Request for Release of an Easement Located at 4250 79th Street

*Attachments:* [Staff Report](#)  
[Map\(s\) depicting easement proposed for release](#)  
[Proposed County Resolution releasing easement](#)

8.B. GRBK GHO Lucaya Pointe, LLC's Request for Final Plat Approval for a Subdivision to be known as Lucaya Pointe Phase 2 [SD-19-05-03 / 2005120072-91468]

*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Final Plat Layout](#)

8.C. Final Ranking of Firms and Authorization to Negotiate for RFQ 2022072 for CEI Services for 66th Avenue (69th Street to CR-510), IRC-1505B

*Attachments:* [Staff Report](#)

8.D. Release of Lien and Certificate of Building Official on Lot 3, Block 5 Spruce Park Subdivision

*Attachments:* [Staff Report](#)  
[Release of Lien and Certificate of Building Official](#)

**8.E.** Amendment No. 1 to RFQ No. 2019040 (IRC-0853), Consor Engineers, LLC, CEI Services for 43rd Avenue from 18th Street to 26th Street, FDOT FM No. 431759-2-54

*Attachments:* [Staff Report](#)  
[Amendment No. 1 with Consor Engineers, LLC](#)

**8.F.** Final Pay to TLC Diversified, Inc for Bid #2019068, Roseland Elevated Storage Tank and Pump Station

*Attachments:* [Staff Report](#)  
[Final Pay Application #15F](#)

**8.G.** Central Regional Wastewater Treatment Facility Roof Replacement Bid #2022041

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

**8.H.** Central Wastewater Treatment Facility Generator Replacement Engineering

*Attachments:* [Staff Report](#)  
[KHA Scope - Gifford Generator](#)

**8.I.** Resolution Cancelling Taxes on Property Purchased by the City of Fellsmere for Public Purpose

*Attachments:* [Staff Report](#)  
[Resolution Cancelling Taxes Fellsmere](#)

## **9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

### **10. PUBLIC ITEMS**

#### **A. PUBLIC HEARINGS**

#### **B. PUBLIC DISCUSSION ITEMS**

**10.B.1.** Request to Speak from Bill Rigby re: Community Development Districts

*Attachments:* [Public Discussion Request B. Rigby](#)

#### **C. PUBLIC NOTICE ITEMS**

**10.C.1.** Notice of Scheduled Public Hearing for November 15, 2022 Board Meeting

*Attachments:* [Staff Report](#)

**10.C.2.** Notice of Public Hearing Scheduled for November 15, 2022 Board Meeting for Concurrent Conceptual Planned Development (PD) Plan, Special Exception, and Preliminary PD Plan Approval for a Single-Family Residential Development

*Attachments:* [Staff Report](#)

## **11. COUNTY ADMINISTRATOR MATTERS**

**11.A. Local Technology Planning Team Recommendation**

*Attachments:* [Staff Report](#)  
[Broadband planning toolkit](#)

**11.B. Interim County Administrator**

*Attachments:* [Staff Report](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**B. Emergency Services**

**C. General Services**

**12.C.1. Archie Smith Fish House Pavilion Construction & Demolition of the Archie Smith House - Consideration of Proposal Provided by Gordian Work Order 108272.00; EZIQCF Contract No.: FL-R10-GC11-111821-JLC**

*Attachments:* [Staff Report](#)  
[Gordian Work Order](#)

**12.C.2. Jones Pier Conservation Area Public Use Improvements - Proposal for the Elevation and Stabilization of the Jones Pier Bungalow/Historic House**

*Attachments:* [Staff Report](#)  
[Gordian Work Order](#)

**D. Human Resources**

**E. Information Technology**

**F. Office of Management and Budget**

**G. Public Works**

**12.G.1. Summer Camp 2022 Recap**

*Attachments:* [Staff Report](#)

**12.G.2. 41st Street Left Turn Lane (EB) at US1, Property Address: 4086 Old Dixie Highway & 2185 41st Street, Vero Beach, FL 32960, Owner: Old Dixie 4086 LLC**

*Attachments:* [Staff Report](#)  
[Conner Purchase Agreement](#)

**H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

- 13.A.** Authorization to proceed with foreclosure on Code enforcement cases: 2019110025 and 2020050067 (560 Stoney Brook Farm Ct.) (Suncor Ft. Pierce, LLC)

*Attachments:* [Staff Report](#)  
[Order Imposing Fine](#)  
[Order Imposing Fine \(1\)](#)  
[Deed](#)

- 13.B.** Fifth Addendum to Agreement between Indian River County and REDEVGROUP, Inc. for Lot 5, Plat of Indian River Mall

*Attachments:* [Staff Report](#)  
[Fifth Addendum to Agreement](#)  
[Fourth Amendment and Restatement](#)

#### **14. COMMISSIONERS MATTERS**

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

- 14.B.1.** Discussion on Water Farming in a Proposed 260-acre Reservoir Directly South of the West Regional Waste Water Treatment Plant (WWTP)

*Attachments:* [Commissioner's Memorandum](#)  
[IRC Water Overview 1](#)  
[IRC Water Overview 2](#)  
[W Region WWTF Proposed Reservoir](#)

- C. Commissioner Susan Adams**  
**D. Commissioner Joseph E. Flescher**  
**E. Commissioner Laura Moss**

#### **15. SPECIAL DISTRICTS AND BOARDS**

- A. Emergency Services District**

- 15.A.1.** Approval of ESD Meeting Minutes of August 16, 2022

*Attachments:* [08162022 ESD Granicus](#)

- 15.A.2.** Approval of Advance Purchase for Fire Rescue Apparatuses

*Attachments:* [Staff Report](#)  
[Proposal from Sutphen Corporation](#)

- 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.***