



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

TUESDAY, MAY 16, 2023 - 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

**Joseph H. Earman, District 3, Chairman
Susan Adams, District 1, Vice Chairman
Joseph Flescher, District 2
Deryl Loar, District 4
Laura Moss, District 5**

**John A. Titkanich, Jr., 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

Pastor Jimmy Hill, Salt of the Earth Ministry

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Proclamation Honoring Cynthia M. Corrente on Her Retirement from the Indian River County Board of County Commissioners Department of Utility Services/General & Engineering Division

Attachments: [Proclamation](#)

5.B. Presentation by Indian River County Clerk of Circuit Court and Comptroller, Jeffrey R. Smith-- Announcement of New Service: Access to Justice Self Help Center

Attachments: [Finance Department Staff Report](#)

5.C. Presentation from Curtis Paulisin, Vietnam Veterans of Indian River County, Inc.
re: 2023 Mary Snyder Annual Golf Tournament

Attachments: [Flyer](#)

5.D. Presentation of Proclamation - Recognizing the Week of May 14-20, 2023, as
National Police Week

Attachments: [Proclamation](#)

5.E. Presentation of Proclamation - Recognizing May 2023 as Mental Health Awareness
Month

Attachments: [Proclamation](#)

5.F. Presentation of Proclamation - Recognizing National Safe Boating Week

Attachments: [Proclamation](#)

5.G. Presentation of Proclamation - Recognizing Memorial Day 2023

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of March 07, 2023

Attachments: [03072023 BCC Draft](#)

6.B. Special Call Meeting of March 21, 2023

Attachments: [03212023 BCC Draft](#)

6.C. Regular Meeting of March 28, 2023

Attachments: [03282023 BCC Draft](#)

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

7.A. Appointment of James L. Connaughton ELAP

Attachments: [Commissioner's Memorandum](#)

[Resume of James L. Connaughton](#)

7.B. WWII Merchant Marine Veterans Memorial Unveiling Ceremony

Attachments: [Commissioner's Memorandum](#)

[Ceremony Announcement](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments April 7, 2023 to April 13, 2023

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments April 14, 2023 to April 20, 2023

Attachments: [Finance Department Staff Report](#)

- 8.C.** Checks and Electronic Payments April 21, 2023 to April 27, 2023
Attachments: [Finance Department Staff Report](#)
- 8.D.** Checks and Electronic Payments April 28, 2023 to May 4, 2023
Attachments: [Finance Department Staff Report](#)
- 8.E.** Award of Bid 2023035 for Exterior Painting at Indian River County Courthouse
Attachments: [Staff Report](#)
[Agreement](#)
- 8.F.** First Extension and Amendment to Agreements for Annual Sewer Services (BID 2020045)
Attachments: [Staff Report](#)
[First Extension and Amendment - Meeks](#)
[First Extension and Amendment - Hinterland](#)
[First Extension and Amendment - South East](#)
[First Extension and Amendment - Envirowaste](#)
- 8.G.** Approval of Continuing Consulting Engineering Services Rates for Agreements
Attachments: [Staff Report](#)
[Exhibit 2](#)
- 8.H.** Third Amendment to Agreement for Lift Station Rehabilitation (Bid 2019047)
Attachments: [Staff Report](#)
[Third Amendment](#)
- 8.I.** FDOT Local Agency Program (LAP) Agreement and Resolution Authorizing the Chairman's Signature for Trans-Florida Railway Trail from Fellsmere to West of I-95 Phase 1 & 2, FM No. 446073-1-58-01 (IRC-2115)
Attachments: [Staff Report](#)
[IRC Grant Form](#)
[Authorizing Resolution](#)
[FDOT Local Agency Program Agreement](#)
- 8.J.** Stormwater Partnership with The Learning Alliance
Attachments: [Staff Report](#)
[Moonshot Academy IRC Summer Program MOU](#)
- 8.K.** Amendment No. 1 to the Agreement for Professional Services for Emergency Operations Center Expansion, RFQ No. 2022062 (IRC-2302)
Attachments: [Staff Report](#)
[Amendment No. 1](#)

- 8.L.** Local Option Gas Tax Distribution Percentages
Attachments: [Staff Report](#)
[2023 LOGT Chart-Spreadsheet](#)
- 8.M.** Acceptance of School Board Property
Attachments: [Staff Report](#)
[School Property Site](#)
- 8.N.** FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 1 and Resolution Authorizing the Chairman's Signature for CEI and Construction of 66th Avenue from 69th Street to CR-510/85th Street (IRC-1505B) FM No. 436379-2-54-01
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[TRIP Agreement](#)
- 8.O.** Resolution Accepting Deed to Mike's Cut Rate Furniture Property
Attachments: [Staff Report](#)
[Resolution](#)
- 8.P.** Resolution Cancelling Taxes - 41st Street Turn Lanes - Harbor Bluff's PD - Phase 1 (The Virginia W. Russell Family Limited Partnership)
Attachments: [Staff Report](#)
[Resolution](#)
[Right-of-Way Deed](#)
- 8.Q.** Approval of UKG Telestaff Contract
Attachments: [Staff Report](#)
[Telestaff Proposal](#)
[Telestaff Contract](#)
- 8.R.** Request for Execution of the Grant Form "Notice of Site Dedication and Limitation of Use" to Accompany Close-out Documents for the Hallstrom Farmstead Conservation Area FDEP Land and Water Conservation Fund Grant (LWCF Project No. 12-00695).
Attachments: [Staff Report](#)
[Hallstrom LWCF Form w Attachment A](#)
- 8.S.** Approval of Contract with OpenGov for Purchase of Asset Management Software
Attachments: [Staff Report](#)
[OpenGov Proposal](#)
[OpenGov Software Services Agreement](#)

8.T. Work Order 34 Final Pay to Kimley-Horn and Associates for Professional Engineering Services for South Regional Wastewater Treatment Facility Reclaimed Water Pump Station

Attachments: [Staff Report](#)

[Final Pay Invoice No 24610580 from KHA](#)

8.U. Final Pay to Paragon Electric of Vero, Inc., for Installation of Variable Frequency Drives and Electronic Controls at the South Regional Wastewater Treatment Facility

Attachments: [Staff Report](#)

[Paragon Electric Final Pay App](#)

8.V. Work Order 10 to Kimley-Horn and Associates for Engineering Services to Design a New Sand Separator for the Oslo Water Treatment Plant

Attachments: [Staff Report](#)

[Work Order No](#)

8.W Disposition of Excess Equipment at Jackie Robinson Training Center

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller: Legal Aid Program Funding for the Access to Justice/Self Help Center

Attachments: [Clerk Smith Memo](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Public Hearing 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 - LEGISLATIVE

Attachments: [Staff Report](#)

[Draft Ord](#)

[Assessment Roll](#)

10.A.2. Public Hearing to Consider a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments for Water Portion of North County Septic to Sewer Project - LEGISLATIVE

Attachments: [Staff Report](#)

[Draft Ordinance](#)

[Assessment Roll](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Ryan Holmes re: Citizens Review Board

Attachments: [Request to Speak r. Holmes 5.16.23](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

12.D.1. Proposed Amendment to County Code of Ordinances Section 104.03 Retirement System - Permission to Advertise

Attachments: [Staff Report](#)

[Draft Ordinance Section 104.03.01](#)

12.D.2. Recommendation to Transition Health Plan Administrative Services (ASO) from Blue Cross Blue Shield of Florida, Inc. (aka Florida Blue) to Blue Cross Blue Shield National Alliance effective October 1, 2023 through September 30, 2026

Attachments: [Staff Report](#)

E. Information Technology

F. Office of Management and Budget

G. Public Works

12.G.1. Indian River County Beaches - Sector 4 Post Hurricanes Ian and Nicole

Attachments: [Staff Report](#)

[Sector 4 Storm Damage Report](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. County Attorney's Annual Employment Agreement

Attachments: [Staff Report](#)

[Contract \(2023-2024\)](#)

13.B. Environmental Lands Acquisition Panel Appointments

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

- A. **Commissioner Joseph H. Earman, Chairman**
- B. **Commissioner Susan Adams, Vice Chairman**
- C. **Commissioner Joseph E. Flescher**
- D. **Commissioner Deryl Loar**
- E. **Commissioner Laura Moss**

14.E.1. Children's Services Advisory Committee (CSAC) Membership

Attachments: [Commissioner's Memo \(CSAC\) Membership](#)
[Indian River County, FL Code of Ordinances CSAC](#)

15. SPECIAL DISTRICTS AND BOARDS

- A. **Emergency Services District**
- B. **Solid Waste Disposal District**

15.B.1. Approval of the Solid Waste Disposal District Meeting Minutes of March 07, 2023

Attachments: [03072023 SWDD Draft](#)

15.B.2. Twenty First Amendment to Republic Services for Side-slope Collector System Expansion and Management, and 2023 Hurricane Response

Attachments: [Staff Report](#)
[Twenty First Amendment to Republic Services](#)

15.B.3. Final Pay to Geosyntec for Work Order No. 17 - Segment 3, Cell I Top of Waste Grades Evaluation

Attachments: [Staff Report](#)
[Project Completion Report and Final Invoice](#)

- 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.