



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 1, 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 David Hankle, St. Helen Catholic Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph H. Earman, Vice Chairman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Honoring Valareese Hart
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Honoring Kenneth J. Holmes
Attachments: [Proclamation](#)
 - 5.C.** Presentation from Ken Grudens, Executive Director, Indian River Land Trust, Re: Proposed 2022 Environmental Land Bond Referendum
Attachments: [Memo 2022 Bond Referendum](#)
[Feasibility Memo Update 9-30-21](#)

- 5.D. Presentation by Casey Lunceford, Campus President - Mueller Campus, Indian River State College re: Fellsmere Inn
- 5.E. Presentation of Proposal for Satellite Site at Dasie Hope Center
- 6. **APPROVAL OF MINUTES**
 - 6.A. Regular Meeting Minutes of November 9, 2021
Attachments: [11092021 BCC Draft](#)
- 7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**
 - 7.A. 1st Quarter FY 2021/2022 Budget Report
Attachments: [Staff Report](#)
[1st Quarter Budget Report](#)
 - 7.B. Indian River County Event Calendar Review
Attachments: [Event Calendar](#)
 - 7.C. Appointment of Commissioner Earman to Vero Beach Community Complex Advisory Team
Attachments: [Commissioner's Memo](#)
- 8. **CONSENT AGENDA**
 - 8.A. Checks and Electronic Payments December 31, 2021 to January 6, 2022
Attachments: [Finance Department Staff Report](#)
 - 8.B. Checks and Electronic Payments January 7, 2022 to January 13, 2022
Attachments: [Finance Department Staff Report](#)
 - 8.C. Checks and Electronic Payments January 14, 2022 to January 20, 2022
Attachments: [Finance Department Staff Report](#)
 - 8.D. Phase II Agreement with Sun Patrick Architecture, DBA: sparcdesign for Sandridge Clubhouse Architectural Design (RFQ 2021020)
Attachments: [Staff Report](#)
[Master Plan Images](#)
[Phase II Agreement for Professional Services](#)
 - 8.E. Designation of Excess Equipment as Surplus
Attachments: [Staff Report](#)
[Excess List for 020122](#)
 - 8.F. Authorization for Increase to Blanket Purchase Orders
Attachments: [Staff Report](#)

- 8.G.** Award of Bid 2022027 for Natural Areas and Exotic Vegetation Management/Mowing
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.H.** Award of Bid 2022025 for Duck Head Island Phase 1 Revegetation
Attachments: [Staff Report](#)
[Agreement](#)
- 8.I.** First Extension and Amendment to Agreement for Operations of the Biosolids Dewatering Facility, Sludge Dewatering and Hauling (Bid 2021021)
Attachments: [Staff Report - Biosolids](#)
[First Amendment and Extension](#)
- 8.J.** Indian River County FPL Service Center - Landscape Maintenance Agreement
Attachments: [Staff Report](#)
[Landscape Maintenance Agreement](#)
- 8.K.** Friends of St. Sebastian River License Agreement for the South Prong Preserve Conservation Area “Ryall House”
Attachments: [Staff Report](#)
[License Agreement](#)
- 8.L.** Waiver of Bid - Authorizing the Renovation of the Myrtha Skin Liner at the North County Aquatic Center by A and W Flooring Inc.
Attachments: [Staff Report](#)
[Myrtha Pools Sole Source Letter](#)
[Pool Repairs & Liner Quote](#)
[Dewatering Quote](#)
- 8.M.** Amendment No. 1, Work Order Number 27, - Continuing Engineering Services RFP 2018008 - Dick Bird Park Pickleball Courts
Attachments: [Staff Report](#)
[Amendment 1 Work Order No 27](#)
- 8.N.** Oslo Riverfront Conservation Area Interlocal Agreement with St. Johns River Water Management District
Attachments: [Staff Report](#)
[Interlocal Agreement](#)

8.O. Modification to Subgrant Agreement Between the Division of Emergency Management and Indian River County; Contract Number 4283-95-R; Project Number H0259

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

8.P. Revision to Administrative Policy AM-202.1 Hiring, AM-502.1 Vacation, and AM-702.3 Short-Term Absences

Attachments: [Staff Report](#)
[AM-202.1 Hiring Draft](#)
[AM-502.1 Vacation Leave Draft](#)
[AM-702.3 Short Term Absence Draft](#)

8.Q. Final Pay to Paragon Electric of Vero, Inc for Bid #2021023 South Oslo WTP Automatic Transfer Switch (ATS) Replacement

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

8.R. North Beach Water Storage Tank Repairs, Sole Source Florida Aquastore & Utility Construction, Inc.

Attachments: [Staff Report](#)
[Proposal](#)
[Sole Source Letter from CST](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Consideration of Land Development Regulation (LDR) Amendments to Sections 901.03 and 911.06 Allowing Solar Facilities as a Permitted Use in all Agricultural Zoning Districts [LEGISLATIVE]

Attachments: [Staff Report](#)
[Draft Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

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

12.F.1. 2022/2023 Budget Workshop/Hearing Schedule

Attachments: [Staff Report](#)

G. Public Works

H. Utilities Services

12.H.1. Award of Bid #2022020 - South County Wastewater Treatment Facility (SCWWTF) Reuse Control Panel Replacement and Permission to Increase Capital Funds

Attachments: [Staff Report](#)

[Bid 2022020 SCWWTFRCP Replacement - KHA Bid Review Agreement](#)

13. COUNTY ATTORNEY MATTERS

13.A. Construction Board of Adjustment and Appeals Member Appointment

Attachments: [Staff Report](#)

[Application-Resume - Diana Hoffman](#)

13.B. Resolution of Necessity for two Parcels of Right-Of-Way Located along 66th Avenue between 69th and 85th Streets, Vero Beach, FL 32967: Parcel 127 (tenant Tongay), Parcel 132 (tenant B& B Farms)

Attachments: [Staff Report](#)

[Resolution of Necessity](#)

[Composite Exhibit A to Resolution](#)

13.C. Code Enforcement Board Appointment

Attachments: [Staff Report](#)

[Application - Terence Schlitt 01.26.22](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1. Update on County Legislative Issues

Attachments: [Commissioner's Memorandum](#)

[Attachment](#)

B. Commissioner Joseph H. Earman, Vice Chairman

C. Commissioner Susan Adams

14.C.1. Proposed 2022 Environmental Land Bond Referendum

Attachments: [Commissioner's Memo - Land Bond Referendum](#)

D. Commissioner Joseph E. Flescher

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Approval of Minutes Meeting of September 14, 2021

Attachments: [09142021 ESD Draft](#)

15.A.2. Approval of Minutes Meeting of November 2, 2021

Attachments: [11022021 ESD Draft](#)

15.A.3. Approval to use Breathing Air Systems as a Sole Source for Cascade Systems

Attachments: [Staff Report](#)

[Breathing Air Quote](#)

[Sole Source Letter](#)

B. Solid Waste Disposal District

15.B.1. Approve of Meeting Minutes November 9, 2021

Attachments: [11092021 SWDD Draft](#)

15.B.2. Rejection of Bids for the Landfill Household Hazardous Waste and Recycling Transfer Facility (Bid No. 2022011)

Attachments: [Staff Report](#)

[KHA Evaluation of Bids](#)

15.B.3. Sixteenth Amendment to Republic Services

Attachments: [Staff Report](#)

[Sixteenth Amendment](#)

[SCS Field Services Proposal](#)

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.