



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, FEBRUARY 15, 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 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**

**Minister Jack White, Gifford Church of Christ**
- 3. PLEDGE OF ALLEGIANCE**

**Commissioner Susan Adams**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
  - 4.A. Delete Item 8.C. Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc.**
- 5. PROCLAMATIONS and PRESENTATIONS**
  - 5.A. Presentation of Proclamation Honoring Joe Wiggins**

*Attachments:* [Proclamation](#)
  - 5.B. Presentation of Proclamation Honoring the Progressive Civic League of Gifford for 60 Years of Service**

*Attachments:* [Proclamation](#)

5.C. Presentation of Proclamation Designating February, 2022, as 2-1-1 Awareness Month

*Attachments:* [Proclamation](#)

5.D. Fellsmere Community Fridge Grand Opening and Ribbon Cutting

*Attachments:* [Staff Report](#)

**6. APPROVAL OF MINUTES**

6.A. Regular Meeting of December 7, 2021

*Attachments:* [12072021 BCC Draft](#)

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

7.A. Notice of Regular Meetings of the Indian River County Hospital District Board of Trustees, for the year 2022.

*Attachments:* [IRCHD Meetings](#)

**8. CONSENT AGENDA**

8.A. Amendment and Extension of Cattle Lease Agreement

*Attachments:* [Staff Report](#)

[Amendment and Extension](#)

8.B. Fire Rescue Division Battalion Chief Posting & Vacation Compensation Consideration

*Attachments:* [Staff Report](#)

[Vacation Leave Policy AM 502.1](#)

[Vacation Payout Breakdown](#)

8.D. Award of Annual Bid 2022017 for Temporary Staffing Services

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

8.E. Children's Services Funding Allocation for Fiscal Year 2022/23

*Attachments:* [Staff Report](#)

[Children's Services Funding History](#)

8.F. Award of Annual Bid 2022030 for Back Lot Ditch Mowing

*Attachments:* [Staff Report](#)

8.G. Florida Inland Navigation District Project Agreement Amendment for #IR-18-67 Jones' Pier Conservation Area Public Use Improvements

*Attachments:* [Staff Memo](#)

[Agreement Amendment](#)

- 8.H.** Florida Inland Navigation District Project Agreement Amendment for #IR-18-68 Oyster Bar Marsh Trail  
*Attachments:* [Staff Memo](#)  
[Agreement Amendment](#)
- 8.I.** Renewal of Agreement for Food Concession Services and Lease at Sandridge Golf Club  
*Attachments:* [Staff Report](#)  
[Agreement](#)  
[Assumption and Joinder](#)  
[1st Renewal](#)  
[2nd Renewal](#)  
[Proposed 3rd Renewal](#)
- 8.J.** Release of Retainage and Change Order No. 1, 58th Avenue (From North of 57th Street to 85th Street/CR510), FM No. 436416-1-54-01, IRC-1325  
*Attachments:* [Staff Report](#)  
[Change Order No. 1](#)
- 8.K.** Renewal of Lease Agreement 2601 51st Avenue, Vero Beach, FL 32966 Tenant: Ember Pappas  
*Attachments:* [Staff Report](#)  
[Renewal of Lease Agreement](#)
- 8.L.** Indian River County Stormwater Needs Analysis, Jones Edmunds & Associates, Inc. Work Order No. 2  
*Attachments:* [Staff Report](#)  
[Work Order No. 2](#)  
[Work Order #2 execution form](#)
- 8.M.** Future Paving of 81st Street from 66th Avenue East Property Address: 6300 81st Street, Vero Beach, FL 32967 Owner: CGV Investments, LLC  
*Attachments:* [Staff Report](#)  
[Purchase Agreement](#)
- 8.N.** Work Order No. 7 Ecological Associates, Inc. HCP Sea Turtle Monitoring North and South County.  
*Attachments:* [Staff Report](#)  
[Proposal \(revised\)](#)  
[Agreement Execution](#)

- 8.O.** Sector 5 Beach and Dune Restoration Project (IRC1923) APTIM, Work Order No. 2018029-10, Year 2 Post-Construction Environmental Monitoring

*Attachments:* [Staff Report](#)

[APTIM WO# 2018029-10](#)

[Agreement Execution](#)

- 8.P.** Sector 3 Beach and Dune Restoration Project (IRC1925) APTIM, Work Order No. 2018006-13, Post-Construction Environmental Monitoring (Phase 1, Year 1 Monitoring and Phase 2 Immediate Post-construction Monitoring)

*Attachments:* [Staff Report](#)

[APTIM WO #2018006-13](#)

[Agreement Execution](#)

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

### **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 - Public Hearing](#)

[Draft Resolution](#)

[Draft Agreement](#)

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

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

- 10.C.1.** Public Notice of Public Hearing for March 1, 2022, for Ordinance Amending Section 100.03 “Amendment or Repeal of Ordinances” of Chapter 100 “General Provisions” of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 141

*Attachments:* [Staff Report](#)

## **11. COUNTY ADMINISTRATOR MATTERS**

- 11.A.** Resolution in Support of the Adoption of House Bill 631 and Senate Bill 780 as Filed in the 2022 Florida Legislative Session

*Attachments:* [Staff Memo](#)

[Proposed Resolution](#)

[Letter from City of Vero Beach](#)

## **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**

**12.H.1.** Replacement of Well S-1 at the South County Water Treatment Plant

*Attachments:* [Staff Report](#)  
[Work Order No 8 with KHA](#)

### **13. COUNTY ATTORNEY MATTERS**

**13.A.** Unconditional Offer for a Parcel of Right-Of-Way Located at 8055 66th Avenue, Vero Beach, FL 32967 Parcel 130 Owned by Robert and Marygrace Sexton

*Attachments:* [Staff Report](#)  
[Aerial Photo - Sexton - Parcel 130](#)  
[Sketch and Legal Description - Sexton Parcel 130](#)

### **14. COMMISSIONERS MATTERS**

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

**14.A.1.** Discussion to Consider Local Water Irrigation Ordinance

*Attachments:* [Commissioner's Memorandum](#)  
[Martin County Water Irrigation Ordinance No. 1173](#)  
[SJRWMD - Model Water Conservation Ordinance](#)

**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**

**15.A.1.** Approval of Affiliation Agreements with Certified EMT/Paramedic Training Programs

*Attachments:* [Staff Report](#)  
[Ride along EMT Template](#)

**B. Solid Waste Disposal District**

**15.B.1.** Approval of Minutes Meeting of November 16, 2021

*Attachments:* [11162021 SWDD Draft](#)

**15.B.2.** Approval of Minutes Meeting December 7, 2021

*Attachments:* [12072021 SWDD Draft](#)

**15.B.3.** Work Order No. 15 to Geosyntec for C&D Landfill Permit Renewal

*Attachments:* [Staff Report](#)

[Work Order No 15 - Geosyntec](#)

**15.B.4.** Mixer Installation for the Above Ground Storage Tank at the IRC Landfill

*Attachments:* [Staff Report](#)

[Memorandum from Kimley-Horn](#)

[Proposal from FJ Nugent](#)

**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.***