



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

- 1. CALL TO ORDER**
- 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
- 2.B. INVOCATION**

Pastor Jim Gallagher, Calvary Chapel of Vero Beach
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Laura Moss
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. Operation Green Light - Michael Zito and Melissa Arndt, Veterans Services Manager**
- 6. APPROVAL OF MINUTES**
 - 6.A. Budget Workshop Meeting Minutes of July 13, 2022**

Attachments: [07132022 Budget workshop Draft](#)
 - 6.B. Regular Meeting of August 16, 2022**

Attachments: [08162022BCC Granicus](#)

6.C. Regular Meeting of September 13, 2022

Attachments: [09132022 BCC Draft](#)

6.D. Preliminary Budget Hearing Meeting Minutes of September 14, 2022

Attachments: [09142022 Prelim Bdgt Draft](#)

6.E. Final Budget Hearing Minutes of September 21, 2022

Attachments: [09212022 Budget Final Draft](#)

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

7.A. Beach and Shore Preservation Advisory Committee Resignation

Attachments: [Staff Report](#)
[221017 Email Resignation re BSPAC - David Barney](#)

7.B. Community Champion 2022 Award

Attachments: [Staff Report](#)

7.C. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

7.D. Florida Public Service Commission Consummating Order PSC-2022-0358-FOF-EI. Final Order implementing FPL's return on equity. A copy is on file in the Office of the Clerk to the Board.

8. CONSENT AGENDA

8.A. Checks and Electronic Payments September 16, 2022 to September 22, 2022

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments September 23, 2022 to September 29, 2022

Attachments: [Finance Department Staff Report](#)

8.C. First Renewal and Amendment to Professional Services Agreement for Water Plant and Water Resources Engineering Services - RFQ 2019070

Attachments: [Staff Report](#)
[First Extension and Amendment](#)

8.D. Award of Bid 2022057 Sebastian Harbor Preserve Fence

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

8.E. Authorization to Piggyback Modified Town of Jupiter Bid for Antiscalant

Attachments: [Staff Report](#)

- 8.F.** Designation of Excess Equipment as Surplus and Disposal Authorization
Attachments: [Staff Report](#)
[Excess List for 110122](#)
- 8.G.** Final Ranking of Consultants and Authorization to Negotiate for Design Services for Emergency Operations Center Expansion (RFQ 2022062)
Attachments: [Staff Report](#)
- 8.H.** Oyster Bar Marsh Conservation Area Parking and Other Facilities - Final Completion
Attachments: [Staff Report](#)
[Pay Application No .9](#)
- 8.I.** Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Section 5311 CRRSAA Grant
Attachments: [Staff Report](#)
[Resolution](#)
[Public Transportation Grant Agreement \(PTGA\)](#)
[Grant Budget Form](#)
- 8.J.** FDOT Small County Outreach Program (SCOP) Supplemental Agreement No. 1 and Resolution Authorizing the Chairman's Signature for Construction and Engineering Inspection (CEI) Services Resurfacing 69th Street From 66th Avenue to SR5/US1, IRC-1639, FM No. 438073-1-54-01
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT Supplemental Agreement No. 1](#)
- 8.K.** Work Order No. 2- GFA International, Inc., Indian River Boulevard Resurfacing from 53rd Street to the Merrill Barber Bridge (IRC-1707)
Attachments: [Staff Report](#)
[GFA International, Inc. Work Order No. 2](#)
- 8.L.** Agreement with USDA-APHIS Wildlife Services - 2023 Season
Attachments: [Staff Report](#)
[Wildlife Services Agreement](#)
- 8.M.** Acceptance of Utility Easement - Brook's 512 Commercial Development Subdivision (Located Within the Municipal Boundaries of the City of Sebastian)
Attachments: [Staff Report](#)
[Brooks 512 Plat](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of a Request by David L. Cox, Ph.D., to Amend Land Development Regulation (LDR) Section 932.07, Piers, Docks and Boat Slips, by Revising the Size Restrictions on Unwalled Boat Shelters to be Consistent with Florida Department of Environmental Protection (FDEP) and Other Jurisdictional Agency Requirements [LDRA-22-05-01 / 2022020086-91934] (Legislative)

Attachments: [Staff Report](#)

[Section 258.42 F.S.](#)

[62-330.427 F.A.C.](#)

[PZC 5-9-2019 Meeting Minutes](#)

[BCC 7-2-2019 Meeting Minutes](#)

[PZC 9-22-2022 Meeting Minutes](#)

[Chp.18-21.003 F.A.C.](#)

[Proposed Ordinance](#)

- 10.A.2.** Consideration of Brattain Property of Indian River County LLC's Request for Land Development Regulation (LDR) Amendments to Sections 901.03, 911.10, and 971.13 to Allow Automobile Parking and Storage in the PRO, OCR, MED, CN, and CL Zoning Districts [LDRA-21-09-01 / 2003060269-90131] (Legislative)

Attachments: [Staff Report](#)

[Excerpt from 9-22-2022 PZC Meeting Minutes](#)

[Draft Ordinance](#)

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

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Four County Joint Board Meeting

Attachments: [Staff Report](#)

[Resolution for Joint Meeting](#)

- 11.B.** Ratification of Collective Bargaining Agreement between Indian River County Emergency Services District and Indian River County Firefighters/Paramedics Association, Local 2201, IAFF Effective October 1, 2022 through September 30, 2025

Attachments: [Staff Report](#)
[Tentative Agreement IRC and IAFF Local 2201](#)
[Proposed Pay Plan](#)

- 11.C.** Transition Planning for New County Administrator

Attachments: [Staff Report](#)
[Resignation letter](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

- 12.D.1.** Final Ranking of Firms and Authorization to Negotiate for Employee Health Clinic (RFP 2022053)

Attachments: [Staff Report](#)

E. Information Technology

F. Office of Management and Budget

G. Public Works

- 12.G.1.** 66th Avenue Phase IB - (IRC-1505B), Acceptance of Relocating FPL Transmission Structures Estimate

Attachments: [Staff Report](#)
[FPL letter dated 6/24/2022](#)

- 12.G.2.** Florida Department of Transportation (FDOT) Maintenance Memorandum of Agreement (MMOA) for Oslo Road and I-95 Interchange Construction Financial Project No. 413048-2

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[Maintenance Memorandum of Agreement](#)

- 12.G.3.** Florida Department of Transportation (FDOT) Maintenance Memorandum of Agreement (MMA) for Oslo Road Widening Project Financial Project No. 431521-1

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[Maintenance Memorandum of Agreement](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

B. Commissioner Joseph H. Earman, Vice Chairman

14.B.1. Discussion on Traffic Signal Cabinet Wraps

Attachments: [Commissioner's Memorandum Proposal \(VB Custom Signs\)](#)

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

15.B.1. Approval of the SWDD Budget Workshop Meeting Minutes of July 13, 2022

Attachments: [07132022 Bdgt Workshop SWDD Draft](#)

15.B.2. Approval of SWDD Meeting Minutes of August 16, 2022

Attachments: [08162022 SWDD Granicus](#)

15.B.3. Approval of the SWDD Meeting Minutes of September 13, 2022

Attachments: [09132022 SWDD Draft](#)

15.B.4. Approval of SWDD Preliminary Budget Hearing Meeting Minutes of September 14, 2022

Attachments: [09142022 SWDD Prelim Bdgt Draft](#)

15.B.5. Approval of the SWDD Final Budget Hearing Minutes of September 21, 2022

Attachments: [09212022 SWDD Budget Final Draft](#)

15.B.6. Work Order No. 17 to Geosyntec for Segment 3, Cell 1 Top of Waste Grades Evaluation

Attachments: [Staff Report](#)

[Geosyntec Work Order No 17](#)

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.***