



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 31, 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**

**Michael C. Zito, Interim 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

Reverend Dr. Anna V. Copeland, Community Church of Vero Beach

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

**4.A. Deletion of 5.C. Presentation of Proclamation Recognizing the Education
Foundation of Indian River County**

Attachments: [Proclamation](#)

**4.B. Deletion of 8.G. First Amendment to Aircraft Rescue and Firefighting (ARFF)
Agreement**

Attachments: [Staff Report](#)
[First Amendment Draft](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring Sandra M. Gebert on Her Retirement From the Indian River County Board of County Commissioners Department of General Services, Library Services Division

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Honoring Patrick White on his Retirement from the Indian River County Sheriff's Office

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of November 15, 2022

Attachments: [11152022 BCC Draft](#)

6.B. Regular Meeting of November 22, 2022

Attachments: [11222022 BCC Draft](#)

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

7.A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

Attachments: [Commissioner's Memorandum](#)
[Award Announcement & Press Release](#)

7.B. State Housing Initiatives Partnership (SHIP) Program Loans and SHARP (American Rescue Plan) Grants Approved on January 24, 2023, by Local Housing Assistance Loan Review Committee

Attachments: [Commissioner's Memorandum](#)

7.C. 1st Quarter FY 2022/2023 Budget Report

Attachments: [Staff Report](#)
[1st Quarter Budget Report](#)

7.D. Appointment of Katie Mieras to the Children's Services Advisory Committee Representing District 3

Attachments: [Commissioner's Memorandum](#)
[Mieras Application & Resume](#)

7.E. Florida Public Service Commission Consummating Order PSC-2023-0043-CO-EI, issued on December 21, 2022, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code.

Attachments: [PSC-2023-0043-CO-EI](#)

8. CONSENT AGENDA

- 8.A.** Agreement with Meeks Plumbing for North County and West Wabasso Septic to Sewer Private Side Connections
Attachments: [Staff Report](#)
[Agreement](#)
- 8.B.** First Extension to Agreements for Temporary Staffing Services
Attachments: [Staff Report](#)
[First Extension - Altrian](#)
[First Extension - AUE Staffing](#)
[First Extension - Blue Arbor](#)
[First Extension - LFI](#)
- 8.C.** Award of RFP 2023004 for Housing Program Inspection Services
Attachments: [Staff Report](#)
[Agreement](#)
- 8.D.** Second Extension and Amendment to the Agreement for Operations of the Biosolids Dewatering Facility, Sludge Dewatering, and Hauling
Attachments: [Staff Report](#)
[Second Extension and Amendment](#)
- 8.E.** Workers Compensation Settlement; Justin House
Attachments: [Staff Report -- Workers Comp](#)
- 8.F.** First Renewal of Sublease Agreement with the Senior Resource Association for the Main Transit Hub
Attachments: [Staff Report](#)
[First Renewal](#)
[Sublease 2017](#)
- 8.H.** Appointment of Chairman to Children's Services Advisory Committee
Attachments: [Staff Report](#)
- 8.I.** Work Order Number 2, Amendment No. 1 - Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No1. Fran B. Adams North County Regional Park (Playground and Soccer Complex Area)
Attachments: [Staff Report](#)
[Amendment 1](#)
- 8.J.** Template Emergency Beach Access Agreement
Attachments: [Staff Report](#)
[Template Emergency Beach Access Agreement](#)

8.K. Jackie Robinson Training Complex Ticket Office Renovations Change Order No. 1 and Release of Retainage (IRC-2020)

Attachments: [Staff Report](#)
[Change Order No. 1](#)

8.L. Sector 5 Beach and Dune Restoration Project (IRC1923) APTIM, Work Order No. 2018029-11, Year 3 Post-Construction Environmental Monitoring

Attachments: [Staff Report](#)
[APTIM Work Order No. 2018029-11](#)
[Work Order No 2018029-11 Agreement](#)

8.M. Resolution Cancelling Taxes

Attachments: [Staff Report](#)
[Resolution Cancelling Taxes](#)
[Warranty Deed](#)

8.N. General Obligation Bond Resolution

Attachments: [Staff Report](#)
[Bond Resolution](#)

8.O. Amendment 1 to Work Order No. 51 - Kimley-Horn and Associates, Inc., Aviation Boulevard Extension - Alternative Alignment Study (IRC-1761)

Attachments: [Staff Report](#)
[Amendment 1 to Work Order 51](#)

8.P. Utility Work By Highway Contractor Agreement with FDOT for the Adjustment of Utility Valves for the SR-60 Resurfacing from West of CR-512 to West of 94th Drive

Attachments: [Staff Report](#)
[FDOT - Utility Work Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Miscellaneous Budget Amendment 02

Attachments: [Staff Report](#)
[Public Hearing Advertisement](#)
[2022 2023 Resolution](#)
[Exhibit "A"](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Susan Mehiel, Alliance for Safe Trains re: Brightline Update

Attachments: [Public Discussion Request S.Mehiel](#)

10.B.2. Request to Speak from George Colon, Advocate re: Fentanyl Awareness

Attachments: [Public Discussion Request G. Colon](#)

10.B.3. Request to Speak from Joann McGrath re: Safety & Protection of Gopher Tortoises in IRC

Attachments: [Public Discussion Request J.McGrath](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing for February 7, 2023, to Consider an Ordinance Concerning a County Administrator Residency Requirement

Attachments: [Staff Report](#)

10.C.2. Public Notice of Public Hearing for February 7, 2023, 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 144

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

11.A. Appointment of District 19 Medical Examiner

Attachments: [Staff Report - Medical Examiner](#)

[Memo - State Medical Examiners Commission](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

12.C.1. Consideration for Adopt-A-Park Program

Attachments: [Staff Report](#)

[Adopt a Park resolution](#)

[Adopt-A-Park Agreement](#)

[Adopt-A-Park Program](#)

[AM 1000.9](#)

D. Human Resources

E. Information Technology

12.E.1. Information Technology Policy Additions to the Administrative Policy Manual

Attachments: [Staff Report](#)

[AM-1200.01 - Contingency Planning](#)

[AM-1200.02 - Incident Response](#)

[AM-1200.03 - Awareness and Training](#)

[AM-1200.04 - Program Management \(002\)](#)

[AM-1200.05 - Planning](#)

[AM-1200.06 - Identification and Authentication](#)

[AM-1200.07 - System and Communications Protection](#)

[AM-1200.08 - Configuration Management](#)

[AM-1200.09 - Access Control](#)

[AM-1200.10 - Audit and Accountability](#)

[AM-1200.11 - Assessment Authorization and Monitoring](#)

[AM-1200.12 - Maintenance](#)

[AM-1200.13 - System and Information Integrity](#)

[AM-1200.14 - Media Protection](#)

[AM-1200.15 - Physical and Environmental Protection](#)

[AM-1200.16 - Personnel Security](#)

[AM-1200.17 - System and Services Acquisition](#)

[AM-1200.18- Risk Assessment](#)

[AM-1200.19 - Supply Chain Risk Management](#)

[AM-1200.20 - Personally Identifiable Information Processing and
Transparency](#)

[AM-1200.21 - Acceptable Use](#)

F. Office of Management and Budget

G. Public Works

12.G.1. Change Order No. 3 66th Avenue Roadway Widening (49th Street to 69th Street), Construction of 53rd Street Signalized Intersection, IRC-1505

Attachments: [Staff Report](#)

[Change Order No.3](#)

12.G.2. Request for Stormwater Summer Camp 2023

Attachments: [Staff Report](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. City of Sebastian - Graves Brothers Annexation Update

Attachments: [Staff Report](#)
[Draft Annexation Agreement](#)
[County Comments on Draft Agreement](#)

13.B. 2023 Committees Vacancies and Appointments

Attachments: [Staff Report](#)
[Vacancy List](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

14.A.1. Proposed Cover Letter and Revised Beach Renourishment Project Easement

Attachments: [Commissioner's Memorandum](#)
[Cover Letter & Revised Easement](#)

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of SWDD Meeting Minutes of November 15, 2022

Attachments: [11152022 SWDD Draft](#)

15.B.2. Approval of SWDD Meeting Minutes of November 22, 2022

Attachments: [11222022 SWDD Draft](#)

15.B.3. Amendment No. 1 to Agreement between SWDD and KCI for Franchise Collection Procurement Assistance

Attachments: [Staff Report](#)
[Amendment No 1 to Agreement with SWDD and KCI](#)

15.B.4. Nineteenth Amendment to Republic Services

Attachments: [Staff Report](#)
[Nineteenth Amendment to Republic Services](#)
[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.***