



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

TUESDAY, JUNE 8, 2021 - 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

**Chairman, Joseph E. Flescher, District 2
Vice Chairman, Peter D. O'Bryan, District 4
Commissioner Susan Adams, District 1
Commissioner Joseph H. Earman, District 3
Commissioner Laura Moss, District 5**

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

This meeting can be attended virtually via Zoom. Instructions can be found at the end of this agenda and also online at www.ircgov.com.

1. CALL TO ORDER

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

2.B. INVOCATION

Leslie Rossway Swan, Supervisor of Elections

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph H. Earman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Change to item order: 8R and 8S have been moved to Departmental Matters, Utilities Services.

Delete Item 8 AB: Item moved to 6/15 agenda.

Delete Item 10.B.1. Request to speak canceled.

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Honoring the Heroism of Gage Kepley

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A. Regular Meeting of March 16, 2021
Attachments: [03162021BCC Draft](#)
- 6.B. Special Call Meeting of March 30, 2021
Attachments: [03302021BCC SpecialCall Draft](#)
- 6.C. Regular Meeting of April 6, 2021
Attachments: [04062021BCC Draft](#)
- 6.D. Regular Meeting of April 13, 2021
Attachments: [04132021BCC Draft](#)

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

- 7.A. Proclamation Honoring Diane Grabenbauer on Her Retirement From Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue with Twenty-Three Years of Service
Attachments: [Proclamation](#)
- 7.B. Proclamation Honoring Terry L. Atwood on His Retirement From Indian River County Board of County Commissioners Department of General Services / Library Services Division with Twelve Years of Service
Attachments: [Proclamation](#)
- 7.C. Florida Public Service Commission Order PSC-2021-0169-PCO-EI suspending FPL's requested permanent rate schedules.
Attachments: [PSC-2021-0169-PCO-EI](#)
- 7.D. Update on Brightline Trains Expenses
Attachments: [Staff Report](#)
[Brightline Trains Expenses](#)
- 7.E. Indian River County Venue Event Calendar Review
Attachments: [IRC Venue Event Calendar](#)
- 7.F. Public Announcement for Hurricane Preparedness - Are You Ready?
Attachments: [Staff Report](#)
[Public Advertisement & Preparedness Guide](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments April 23, 2021 to April 29, 2021
Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments April 30, 2021 to May 6, 2021
Attachments: [Finance Department Staff Report](#)
- 8.C.** Checks and Electronic Payments May 7, 2021 to May 13, 2021
Attachments: [Finance Department Staff Report](#)
- 8.D.** Checks and Electronic Payments May 14, 2021 to May 20, 2021
Attachments: [Finance Department Staff Report](#)
- 8.E.** Checks and Electronic Payments May 21, 2021 to May 27, 2021
Attachments: [Finance Department Staff Report](#)
- 8.F.** Quarterly OPEB Trust Report for Quarter Ending 03/31/2021
Attachments: [Quarterly OPEB Report](#)
- 8.G.** Quarterly Investment Report for Quarter Ending 03/31/2021
Attachments: [Quarterly Investment Report](#)
- 8.H.** Quarterly Tourist Development Tax Report for Quarter Ending 03/31/2021
Attachments: [Finance Department Staff Report](#)
- 8.I.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting through 03/31/2021
Attachments: [Traffic Education Fund Report](#)
- 8.J.** Tourist Development Council 2021/2022 Budget Recommendations
Attachments: [Staff Report](#)
- 8.K.** American Rescue Plan Act of 2021 - Funding Agreements and Revised Non-Profit Eligibility List
Attachments: [Staff Report](#)
[U.S. Dept of Treasury Coronavirus State & Local Recovery Funds](#)
[United Way ARP Funding Agreement](#)
[IRC Chamber of Commerce ARP Funding Agreement](#)
[Non-Profit Assistance Grant Application](#)
[Additional Non-Profit Agencies Eligible for Funding](#)
- 8.L.** Miscellaneous Budget Amendment 008
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)

- 8.M.** Final Ranking of Firms and Award of RFP 2021034 for Main and North Library Meeting Room Audio/Video Upgrade
Attachments: [Staff Report](#)
[Attachment 1](#)
- 8.N.** Approval of New License Agreement for Donald MacDonald Park Campground
Attachments: [Staff Report](#)
[Donald MacDonald Park License](#)
- 8.O.** Work Order No. 41 for Kimley-Horn and Associates, Inc., Oslo Road Improvements 58th Avenue to 82nd Avenue Utility Relocations, FDOT Project 431521-1
Attachments: [Staff Report](#)
[Work Order No 41 Kimley-Horn and Associates Inc](#)
- 8.P.** Work Order No. 17 for Kimley-Horn and Associates, Inc. - Amendment 1, 58th Avenue Relocations - 53rd Street to 57th Street
Attachments: [Staff Report](#)
[Work Order No 17 Amendment 1-KHA](#)
- 8.Q.** Work Order No. 2 for Schulke, Bittle & Stoddard, LLC, Floravon Shores Septic to Sewer Design Services
Attachments: [Staff Report](#)
[Work Order No 2 Schulke Bittle & Stoddard LLC](#)
- 8.T.** Resolution Cancelling Taxes on Property Purchased for Public Purpose: 66th Avenue Right-of-Way
Attachments: [Staff Report](#)
[Resolution](#)
- 8.U.** Authorization to Purchase Thermoplastic Pavement Marking Application System
Attachments: [Staff Report](#)
- 8.V.** Award of Bid No: 2021036 Indian River County Courthouse Roof Replacement IRC-1764
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.W.** Approval of Work Order No. MM-2 with Kimley-Horn and Associates, Inc. for Construction Related Structural Engineering Services for Construction of Moorhen Marsh Low Energy Aquatic Plant System
Attachments: [Staff Report](#)
[Work Order No. MM-2](#)

8.X. Recommendation of Award of Construction Contract for Moorhen Marsh Low Energy Aquatic Plant System (Bid #2021038)

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

8.Y. Approval of Amendment No. 2 to DEP Agreement No. S0839 for Construction of an Oyster Reef Along Foot Island in the Indian River Lagoon

Attachments: [Staff Report](#)
[Amendment No. 2 to DEP Agreement](#)

8.Z. Revision to Administrative Policy AM-702.1 Sick Leave

Attachments: [Staff Report](#)
[702.1 Sick Leave 2021 final](#)
[702.1 Sick Leave 2021 markup](#)

8.AA. Revision to Administrative Policy AM-202.1 Hiring and AM-207.1 Promotion

Attachments: [Staff Report](#)
[202.1 Hiring 2021 final](#)
[202.1 Hiring 2021 markup](#)
[207.1 Promotion 2021 final](#)
[207.1 Promotion 2021 markup](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Sheriff Eric Flowers re: Community Oriented Policing Services (C.O.P.S) Hiring Program Grant

Attachments: [Sheriff's Memorandum FY 21 COPS](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

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

G. Public Works

H. Utilities Services

- 12.H.1.** Sole Source for Environmental Equipment Services (EES) and Permission to Increase Capital Funds

Attachments: [Staff Report](#)

[ESS Proposal Quote #021821CPI-rev2](#)

[Sole Source Letter Smith & Loveless Inc](#)

[Equipment Pictures](#)

- 8.R.** Groundwater Modeling and Impact Evaluations with CDM Smith, Amendment No. 2 to Work Order No. 5

Attachments: [Staff Report](#)

[Amendment No 2 to Work Order No 5 with CDM](#)

- 8.S.** Well Field and Alternative Water Supply Evaluation

Attachments: [Staff Report](#)

[Work Order No 5 with KHA](#)

- 12.H.2.** Well Field Feasibility Expansion Study by All Webbs Enterprises, Inc.

Attachments: [Staff Report](#)

[Section 01000 Summary of Work](#)

[Section 01200 Measurement and Payment](#)

[Schedule of Values for Investigation for S1 and N7 Wells](#)

[Sample Agreement](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** Request for Release of an Easement Located at 170 Seaspray Lane, Town of Orchid, FL

Attachments: [Staff Report](#)

[Resolution to Release Easement](#)

- 13.B.** Environmental Control Hearing Board Committee Vacancy

Attachments: [Staff Report](#)

- 13.C.** Eviction Prevention & Diversion Mediation

Attachments: [Staff Report](#)

[Mediation Proposal 5-20-21](#)

13.D. Brightline Settlement Agreement

Attachments: [Staff Report](#)

[Settlement Agreement - With Exhibit Index - 05-04-21](#)

[Ex. A - Indian River Crossings](#)

[Ex. B - Planned Crossing Improvements](#)

[Ex. C - Additional Crossing Improvements - Corrected](#)

[Ex. D - Jt. Stip. of Dismissal](#)

[Ex. E - IRC Release Carve-Out Locations](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

B. Commissioner Peter D. O'Bryan, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph H. Earman

E. Commissioner Laura Moss

14.E.1. The Water of Indian River County

Attachments: [Commissioner's Memorandum](#)

[Atch 1 - Ltr from IRSWCD - USGS Study](#)

[Atch 2 - Ltr from IRSWCD - Public Workshops Request](#)

[Atch 3 - Commissioner's Memo on Geohydrology 04.14.21](#)

[Atch 4 - IRC 2030 Comp Plan Chapter 3D](#)

[Atch 5 - USGS Geohydrology of IRC 1988 Report 88-4073](#)

14.E.2. Tourist Tax

Attachments: [Commissioner's Memorandum](#)

[Atch 1 - Florida Statute 125.0104 \(2020\)](#)

[Atch 2 - County Ordinance 87-11](#)

[Atch 3 - VB Lifeguard Assoc 2020 Report](#)

[Atch 4 - Farrow Construction Estimate 2018](#)

[Atch 5 - House of Refuge \(Humiston\) rendering](#)

[Atch 6 - 1987 Referendum Results - Tourist Dev Tax](#)

[Atch 7 - 1987 Proposed Expenditures - Tourist Dev Tax](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Approval to Purchase PulsePoint, a Sole Source Mobile Based Application

Attachments: [Staff Report](#)
[PulsePoint Sole Source](#)

B. Solid Waste Disposal District

15.B.1. American Rescue Plan Funding for Leachate Treatment Project at the IRC Landfill

Attachments: [Staff Report](#)

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.

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Thursday at 1:00 p.m. through Friday Morning,
and Saturday at 12:00 Noon to 5:00 p.m.***



INDIAN RIVER COUNTY

Board of County Commissioners

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<https://ircgov.zoom.us/j/86244874222?pwd=OFBVUIBWL3VFVTkzREImUUtrK0ZQUt09>

Password 228600

2. After you join the meeting, you can choose to use your 1) computer audio or 2) Telephone. By selecting the "Call Me" option, a call comes right away to the phone number provided.

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2. Conference code: 9039141

When you wish to speak, you can 1. "raise your hand" and wait to be acknowledged, or 2. unmute yourself with the mute button on Zoom (*6 for telephone callers) and begin speaking when the chairperson asks for public comment from the Zoom\Phone audience. [Click here for Zoom Help](#)

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