



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

**TUESDAY, JULY 6, 2021 - 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**

**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**

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**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](http://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**

**Pastor Chris Drinnon of Grace Baptist Church of Vero Beach**
- 3. PLEDGE OF ALLEGIANCE**

**Vice Chairman Peter D. O'Bryan**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
  - 4.A. Delete 5.A. Presentation by Andrea Berry, CEO, IRC Healthy Start Coalition re: Fetal and Infant Mortality Report**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

**7.A.** Proclamation Honoring Laurence J. Hanch on His Retirement From Indian River County Board of County Commissioners Sandridge Golf Club with Eighteen Years of Service

*Attachments:* [Proclamation](#)

**7.B.** Indian River County Venue Event Calendar Review

*Attachments:* [Venue Event Calendar](#)

**7.C.** Update on Brightline Trains Expenses

*Attachments:* [Staff Report](#)  
[Brightline Trains Expenses](#)

**7.D.** Distinguished Budget Presentation Award FY 2020/2021

*Attachments:* [Staff Report](#)  
[GFOA Letter](#)  
[Distinguished Budget Presentation Award](#)

**8. CONSENT AGENDA**

**8.A.** County Welcome Signs Release of Retainage and Change Order No. 1, IRC-1816

*Attachments:* [Staff Report](#)  
[Description of Itemized Changes](#)  
[Contractor's Application for Payment No. 4](#)

**8.B.** Approval of First Renewal of Second Amendment of Property Lease for Temporary Location of Fire Station #7

*Attachments:* [Staff Report](#)  
[First Renewal of Second Amendment](#)

**8.C.** Work Order No. 21 with MBV Engineering, Inc. for Design of GoLine Bus Shelter Locations

*Attachments:* [Staff Report](#)  
[Work Order](#)

**8.D.** Request by Miguel Solis and Lupita Ramos for Release of Easements Located at 5905 59th Street

*Attachments:* [Staff Report](#)  
[Map\(s\) depicting easements proposed for release](#)  
[Proposed County Resolution Releasing Easements](#)

8.E. Request by Abigail Andujar for Release of an Easement Located at 5840 59th Avenue

*Attachments:* [Staff Report](#)

[Map\(s\) depicting easement proposed for release](#)

[Proposed County Resolution Releasing Easement](#)

8.F. Settlement of Liens for 1295 & 1355 5th Ave SW

*Attachments:* [Staff Report](#)

8.G. Resolution Cancelling Taxes on Properties Purchased for Public Purpose: 66th Avenue Right-of-Way

*Attachments:* [Staff Report](#)

[Right of Way Deed](#)

[Resolution Cancelling Taxes](#)

8.H. Children's Services Advisory Committee Recommended Program Funding Allocations for Fiscal Year 2021/22

*Attachments:* [Staff Report](#)

[Recommended Program Funding FY22](#)

[Children's services funding amount - FY 21/22](#)

8.I. Final Pay Lawrence Lee Construction Services, Inc for North County Reverse Osmosis Water Treatment Plant Chemical Tanks Replacement

*Attachments:* [Staff Report](#)

[Final Pay Application](#)

8.J. Amendment 2 to Work Order No. 7 Masteller & Moler, Inc., 8th Street Utility Relocation - FDOT Project 437717-1

*Attachments:* [Staff Report](#)

[Amendment 2 to Work Order No 7 Masteller & Moler Inc](#)

8.K. Update to South County Reverse Osmosis Water Treatment Plant Bid Award

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

## 12. DEPARTMENTAL MATTERS

### A. Community Development

12.A.1 Request for Authorization to Abate a Public Nuisance Located at 1262 15th Avenue

*Attachments:* [Staff Report](#)  
[Photos of Subject Property](#)  
[Order Warranty County Abatement](#)  
[County Code Chapter 973](#)  
[Minutes - May 24, 2021 CEB meeting](#)

### B. Emergency Services

### C. General Services

### D. Human Resources

### E. Information Technology

### F. Office of Management and Budget

### G. Public Works

12.G.1 Sector 7 Beach and Dune Restoration Project Easement Status and Project Options

*Attachments:* [Staff Report](#)

### H. Utilities Services

## 13. COUNTY ATTORNEY MATTERS

13.A. Resolution of Necessity for five Parcels of Right-Of-Way Located along 66th Avenue between 69th and 85th Streets, Vero Beach, FL 32967: Parcel 127 (Lipfert and tenant Tongay), Parcel 128 (Williams), Parcel 130 (Sexton), Parcel 132 (Van Antwerp) and Parcel 151 (Barker/Strickland)

*Attachments:* [Staff Report](#)  
[Resolution](#)  
[Composite Exhibit A to Resolution](#)

13.B Acquisition of Right-Of-Way from the Fredrick L. Lipfert and Norma C. Lipfert Trust for Phase II of 66th Avenue Improvements - 7905 66th Avenue, Parcel 127

*Attachments:* [Staff Report](#)  
[Agreement to Purchase and Sell Real Estate](#)

## 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

**15. SPECIAL DISTRICTS AND BOARDS**

- A. Emergency Services District
- B. Solid Waste Disposal District
- 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.

***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.***



# INDIAN RIVER COUNTY

## Board of County Commissioners

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#### To join by computer:

1. Click on this link:

<https://ircgov.zoom.us/j/84528487167?pwd=ZXZONWxlIWXh6d0tNemVHWjAxQ0lXdz09>

Password: 413378

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.

#### To join by telephone:

1. (216) 706- 7052 or (866) 528-2256 (US Toll Free)
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](#)

2. **Public Comments Form** Submit your comments about any item on the agenda using the public comments form at <https://www.ircgov.com/comments.html>. Your comments will be made a part of the public record and provided to the Board of County Commissioners.

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