

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY FLORIDA COMMISSION AGENDA

TUESDAY, OCTOBER 5, 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

Pastor Jeremy Rebman, First United Methodist Church

- 3. PLEDGE OF ALLEGIANCE
 - **Commissioner Laura Moss**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
- 5. PROCLAMATIONS and PRESENTATIONS
 - **5.A.** Presentation of Proclamation Recognizing the Month of October, 2021, as National Domestic Violence Awareness Month

Attachments: Proclamation

5.B. Presentation of Proclamation Designating October, 2021, As Manufacturing Month In Indian River County, Florida

Attachments: Proclamation

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5.C. Presentation of Proclamation - Recognizing October, 2021 as Vaping Awareness Month

Attachments: Proclamation

6. APPROVAL OF MINUTES

6.A. Regular Meeting of July 06, 2021

Attachments: 07062021BCC Draft

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

7.A. Indian River County Venue Event Calendar Review

Attachments: Venue Event Review Calendar

7.B. Planning & Zoning Commission - District 5 Appointee

Attachments: Memorandum

8. CONSENT AGENDA

8.A. Checks and Electronic Payments September 3, 2021 to September 9, 2021

Attachments: Finance Department Staff Report

8.B. Checks and electronic payments September 10, 2021 to September 16, 2021

Attachments: Finance Department Staff Report

8.C. Checks and Electronic Payments September 17, 2021 to September 23, 2021

Attachments: Finance Department Staff Report

8.D. Approval of Renewal for a Class "E" Certificate of Public Convenience and

Necessity for Senior Resource Association to Provide Wheelchair Services.

Attachments: Staff Report

COPCN Renewal Application-SRA

8.E. Approval of Renewal of a Class "E" Certificate of Public Convenience and Necessity for The ARC of Indian River County, Inc. to Provide Wheelchair Services.

Attachments: Staff Report

COPCN Application- The Arc of Indian River County

8.F. Consideration of Notice of Intent to Sell from Padgett Creek, LLC and the County's First Negotiation Rights to Acquire Property Under County's Conservation Easement.

Attachments: Staff Report

Deed of Conservation Easement

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8.G. Project: Magnolia Court at Waterway Village PD - Pods H, I, J, Request for 2-Year Extension to Final Lift of Asphalt Contract, Developer: DiVosta Homes, L.P.

Attachments: Staff Report

Letter Request for Extension

Modification to Contract

Exhibit A - Cost Estimate

8.H. Final Pay to Boromei Construction, Inc. for Data Flow System Antenna and Tower Replacement

Attachments: Staff Report

Final Pay Application

8.I. Renewal of RFP 2017066 Annual Maintenance at Spoonbill Marsh

Attachments: Staff Report

Second and Final Extension

8.J. Second Amendment of License Agreement with Sea Oaks Property Owners Association Inc.

Attachments: Staff Report

Second Amendment of License Agreement

8.K. IRC Courthouse Parking Garage Rehabilitation (1801A), Project Closeout and Change Order No. 1

Attachments: Staff Report

Change Order No. 1

Closeout Offer

8.L. Renewal and Amendment No. 1 to Agreement for Continuing Environmental and Biological Support Services RFQ# 2017053, IRC-1720

Attachments: Staff Report

Ecological Associates, Inc. Renewal and Fee Schedule

Environmental Science Associates Renewal and Fee Schedule

G.K. Environmental, Inc. Renewal and Fee Schedule

Kimley-Horn & Associates, Inc. Renewal and Fee Schedule

8.M. Sector 5 Beach and Dune Restoration Project (IRC1923) APTIM, Work Order No. 2018029-9, Year 1 Post-Construction Engineer Monitoring Report

Attachments: Staff Report

Work Order No 2018029-9 execution agreement

APTIM Work Order No. 2018029-9

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8.N. Amendment 1 to Work Order No. MM-2, Moorhen Marsh Low Energy Aquatic Plant System (LEAPS), IRC-2107

Attachments: Staff Report

Amendment 1 to WO MM-2

8.0. Second Extension to Unifirst Customer Service Agreement

Attachments: Staff Report

Second Extension and Amendment

8.P. Approval of Agreement with C.W. Roberts Contracting, Inc. for Asphalt Paving and Resurfacing

Attachments: Staff Report

CWR Agreement

8.Q. Adoption of Revised Building Permit Fee Schedule, Increasing Permit Fee Valuation Factor by Ten Percent

Attachments: Staff Report

Resolution

Appendix A

- 9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES
- 10. PUBLIC ITEMS
 - A. PUBLIC HEARINGS
 - B. PUBLIC DISCUSSION ITEMS
 - **10.B.1.** Request to Speak from Paul L. Westcott re: Potential Vaccination Mandate *Attachments:* Public Discussion Request Westcott
 - C. PUBLIC NOTICE ITEMS
- 11. COUNTY ADMINISTRATOR MATTERS
 - 11.A. Indian River County, St. Lucie County and Martin County Joint Board Meeting

Attachments: Staff Report - TriCounty Meeting

Resolution for TriCounty Meeting

- 12. DEPARTMENTAL MATTERS
 - A. Community Development
 - **B.** Emergency Services
 - C. General Services
 - D. Human Resources
 - E. Information Technology

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- F. Office of Management and Budget
- G. Public Works
 - 12.G.1. Native Garden Configuration, County Administrative Building A

Attachments: Staff Report

L1-Proposed Native Plant Garden Configuration

L2-Proposed Native Plant Garden Configuration

- H. Utilities Services
 - **12.H.1.** Utility Accounts Receivable Bad Debt Follow Up and Potential Foreclosure Activity

Attachments: Staff Report

- 13. COUNTY ATTORNEY MATTERS
- 14. COMMISSIONERS MATTERS
 - A. Commissioner Joseph E. Flescher, Chairman
 - B. Commissioner Peter D. O'Bryan, Vice Chairman
 - **14.B.1.** Update on Status of No Discharge Zones in Indian River County and Indian River Lagoon

Attachments: Memorandum

Attachment - Email from Janet Zimmerman

- 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
 - **15.B.1.** Request for General Funds PACE Project and Other Community Projects FY2021-22

Attachments: Staff Report

Letter from Health Department

15.B.2. Work Order No. 43 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports

Attachments: Staff Report

Work Order No 43 - KHA

C. Environmental Control Board

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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.

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To join by computer:

- Click on this link: https://ircgov.zoom.us/j/84070304343?pwd=VHlpSVpWRklwMFlBa1VhYUJGWEhKZz09

 Password 689706
- 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

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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