



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 11, 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 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

Reverend Kaaren Anderson, Unitarian Universalist Fellowship of Vero Beach

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

**5.A. Presentation of Proclamation Recognizing Dr. Martin Luther King, Jr., Day in
Indian River County**

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of October 12, 2021

Attachments: [10122021BCC Draft](#)

6.B. Regular Meeting of October 19, 2021

Attachments: [10192021BCC Draft](#)

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

- 7.A.** Florida Public Service Commission Amendatory Order PSC-2021-0446A-S-EI amending Order PSC-2021-0446-S-EI to correct scrivener's errors; Order PSC-2021-0446-S-EI is reaffirmed in all other respects.

Attachments: [PSC-2021-0446A-S-EI](#)

- 7.B.** Town of Indian River Shores' Committee Assignments for 2022

Attachments: [Staff Report](#)
[Committee Assignments for Town Council 11.10.21](#)

- 7.C.** Floodplain Management Annual Progress Report (NFIP CRS Activity 510)

Attachments: [Staff Report](#)
[Floodplain Management Annual Progress Report](#)

- 7.D.** Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

- 7.E.** Indian River County Canvassing Board Appointments - Member & Alternate

Attachments: [Chairman's Memorandum](#)
[Attachment - Letter from Supervisor of Elections](#)

- 7.F.** Community Development Block Grant Citizen Advisory Task Force Vacancy

Attachments: [Staff Report](#)

- 7.G.** COVID-19 Testing Update

Attachments: [Staff Report - COVID Testing Update](#)
[PRESS RELEASE - Curative COVID-19 Testing Site](#)
[Listing of Current COVID-19 Testing Locations](#)

- 7.H.** 2022 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee (TCRPC CEDS) District Appointment Member Listing

Attachments: [Staff Report](#)
[CEDS appointment letter](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments November 26, 2021 to December 2, 2021

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments December 3, 2021 to December 9, 2021

Attachments: [Finance Department Staff Report](#)

- 8.C.** Checks and Electronic Payments December 10, 2021 to December 16, 2021
Attachments: [Finance Department Staff Report](#)
- 8.D.** Checks and Electronic Payments December 17, 2021 to December 23, 2021
Attachments: [Finance Department Staff Report](#)
- 8.E.** Checks and Electronic Payments December 24, 2021 to December 30, 2021
Attachments: [Finance Department Staff Report](#)
- 8.F.** Final Ranking of Firms and Award of RFP 2022014 for SCADA/ICS Network Design
Attachments: [Staff Report](#)
[Agreement](#)
- 8.G.** Award of RFP 2022013 - Hallstrom Farmstead Conservation Area Wetland Boardwalk
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.H.** Miscellaneous Budget Amendment 001
Attachments: [Staff Report](#)
[Exhibit A](#)
[2021 2022 Resolution](#)
- 8.I.** Lease Renewal for 1340 Old Dixie Highway Property
Attachments: [Staff Report](#)
[TOWER SITE LEASE AGREEMENT](#)
[TOWER SITE LEASE - EXHIBIT A](#)
[TOWER SITE LEASE - EXHIBIT B](#)
[PARCELS TO BE CONVEYED](#)
[South Beach Park Access Exhibit A](#)
[Access South Beach Park](#)
- 8.J.** New Internet Service Provider Circuit Agreement
Attachments: [Staff Report](#)
[Command-link Service Order](#)
- 8.K.** End Point Detection & Response and Managed Detection & Response
Attachments: [Staff Report](#)

8.L. Amendment to 2022 Pictometry Aerial Imagery Contract

Attachments: [Staff Report GIS](#)
[Amendment to Agreement](#)
[Map](#)

8.M. Architectural Services with Edlund, Dritenbas, Binkley Architects and Associates, P.A. for Fire Station #7, IRC Project No. 1911

Attachments: [Staff Report](#)
[Architectural Services Work Order No. 5](#)
[EDB Proposal for Fire Station 7](#)

8.N. Designation of Creative Power Solutions as Sole Source Provider for Uninterruptible Power Supply System

Attachments: [Staff Report](#)
[Creative Power Solutions Estimate 7389](#)
[Creative Power Forwarding Services Estimate 52623](#)

8.O. Award of Bid No. 2022008, 6th Avenue Milling & Resurfacing from US 1/SR 5 to 21st Street, FM No. 438074-1-54-01, IRC-1638

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

8.P. Sector 3 Temporary Beach Easement Amendment

Attachments: [Staff Report Sector 3](#)
[Sector 3 Temporary Beach Easement Agreement](#)

8.Q. Lobbyist for 2022 Legislative Session

Attachments: [Staff Report](#)
[2022 Anfield Consulting Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Meritage Homes’s Request for Conceptual Planned Development (PD) Plan and Special Exception Approval and Concurrent Preliminary PD Plan/Plat Approval for a Project to be known as Hampton Park PD [PD-21-04-04 / 2004040192 -88914] Quasi-Judicial

Attachments: [Staff Report](#)
[November 18, 2021 PZC Minutes](#)
[Location Map](#)
[Aerial](#)
[Conceptual & Preliminary PD Plan](#)
[Landscape Plan](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from C4L Productions Charities re: MLK Day Parade and Program

Attachments: [Public Discussion Request MLK Day](#)
[MLK Jr Day letter and itinerary](#)

- 10.B.2.** Request to Speak re: Vero Beach Sock Drive

Attachments: [Public Discussion Request Sock Drive](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for January 18, 2021, to Consider an Ordinance Amending Chapter 304 by Updating Terms and Eliminating Regulation of Wheelchair Vehicle Services (Legislative)

Attachments: [Staff Report](#)

- 10.C.2.** Notice of Public Hearing Scheduled for January 18, 2022 Board Meeting for a County Initiated Request to Amend the Text of the County’s Comprehensive Plan [Legislative]

Attachments: [Staff Report](#)

- 10.C.3.** Notice of Public Hearing Scheduled for January 18, 2022 Board Meeting for LDR Amendments Allowing Solar Facilities as a Permitted Use in all Agricultural Zoning Districts

Attachments: [Staff Report](#)

- 10.C.4.** Notice of Scheduled Public Hearing for January 18, 2022 Board Meeting to Consider Miscellaneous Budget Amendment 002 and Miscellaneous Budget Amendment 003

Attachments: [Staff Report](#)

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**

12.G.1. Fire Station #13 - Removal of Fire Tower

Attachments: [Staff Report](#)

[Kimley-Horn Draft Work Order and Scope](#)

[Kimley-Horn Assessment Fee per the Consulting Contract](#)

- H. Utilities Services**

13. COUNTY ATTORNEY MATTERS

13.A. 2022 Committees Vacancies

Attachments: [Staff Report](#)

[Vacancies List \(Info Only\)](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Peter D. O'Bryan, Chairman**
- B. Commissioner Joseph H. Earman, Vice Chairman**
- 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 Minutes Meeting of October 12, 2021

Attachments: [10122021SWDD Draft](#)

15.B.2. Purchase of Mettler Toledo Landfill Automated Scale System

Attachments: [Staff Report](#)

[Proposal from Mettler Toledo](#)

- 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.***