



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

TUESDAY, JUNE 7, 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 H. 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**
 - Pastor Chris Drinnon, Grace Baptist Church**
- 3. PLEDGE OF ALLEGIANCE**
 - County Administrator Jason Brown**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. Presentation from Casey Lunceford of IRSC on the Fellsmere Inn Project**
- 6. APPROVAL OF MINUTES**
 - 6.A. Regular Meeting of April 12, 2022**
Attachments: [04122022 BCC Granicus](#)
 - 6.B. Regular Meeting of April 19, 2022**
Attachments: [04192022 BCC Draft](#)
 - 6.C. Regular Meeting of May 3, 2022**
Attachments: [05032022 BCC Granicus](#)

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

- 7.A.** Proclamation Honoring Scott Newkirk on His Retirement From Indian River County Board of County Commissioners Department of Parks & Recreation with Fourteen Years of Service

Attachments: [Proclamation](#)

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

Attachments: [Event Calendar June 2022](#)

- 7.C.** City of Vero Beach Ordinance 2022-15, requested by Indian River Land Trust Inc. and Marc Rose and Dorothy Strunk, Co-Trustees of the Gator Group Land Trust Agreement to Voluntarily Annex Properties located at the Northeast and Southwest Corners of Indian River Boulevard and 37th Street, containing 42.36 Acres more or less.

Attachments: [COVB Ordinance 2022-15](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments April 15, 2022 to April 21, 2022

Attachments: [FINANCE DEPARTMENT STAFF REPORT](#)

- 8.B.** Checks and Electronic Payments April 22, 2022 to April 28, 2022

Attachments: [FINANCE DEPARTMENT STAFF REPORT](#)

- 8.C.** Checks and Electronic Payments April 29, 2022 to May 5, 2022

Attachments: [Finance Department Staff Report](#)

- 8.D.** Checks and Electronic Payments for May 6, 2022 to May 12, 2022.

Attachments: [Finance Department Staff Report](#)

- 8.E.** Checks and Electronic Payments for May 13, 2022 to May 19, 2022.

Attachments: [Finance Department Staff Report](#)

- 8.F.** Checks and Electronic Payments for May 20, 2022 to May 26, 2022.

Attachments: [FINANCE DEPARTMENT STAFF REPORT](#)

- 8.G.** Approval of a License Agreement with Vero Beach Foundation Indians Football and Cheer Corporation (a Florida Not for Profit Corporation) to provide Youth Tackle Football and Cheerleading Programming and Enrichment Programs at the Victor Hart Sr. Community Enhancement Complex located at 4715 43rd Avenue, Vero Beach, FL

Attachments: [BCC Memo VBFI License for VHSCEC Finalpdf](#)
[Foundation Indians Football License Agreement Final](#)

8.H. Resolutions Cancelling Taxes

Attachments: [Staff Report](#)

[Resolution Cancelling Taxes - Christine Ford](#)

[Resolution Cancelling Taxes - Gagliano Trust](#)

8.I. On-Airport Lease and Aircraft Rescue and Firefighting (ARFF) Agreement

Attachments: [Staff Report](#)

[ARFF Agreement COVB Airport IRCDES Eff 10.01.2021](#)

[IRCDES COVB Airport Land Lease Eff 10.21.2021](#)

[Memorandum of Lease Airport IRCDES Eff 10.21.2021](#)

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

Attachments: [Staff Report](#)

[Amendment No. 1 to WO No. AACE-1](#)

8.K. Approval of Amendment No. 3 - FDEP Grant Agreement No. S0839 for Construction of an Oyster Reef Along Foot Island in the Indian River Lagoon

Attachments: [Staff Report](#)

[Amendment No. 3 to FDEP Agmt No. S0839](#)

8.L. Amendment 2 to Work Order No. 3 for Bowman Consulting Group, Ltd., West Wabasso Septic to Sewer Phase 3B

Attachments: [Staff Report](#)

[Amend 2 to Work Order 3 Bowman Consulting](#)

8.M. Reclaimed Water Agreement between Indian River County and New Indian River Club Inc.

Attachments: [Staff Report](#)

[1996 Indian River Club Agreement](#)

[Reclaimed Water Agmt Btwn IRC & New Indian River Club](#)

[Exhibit A](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Supervisor of Elections Chief Deputy Maureen Houssell re: Polling Place Update

Attachments: [Memorandum from Supervisor of Elections](#)

[2022 Individual Polling Locations](#)

[Polling Place Locations List](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** Public Hearing Regarding Bhakta Farms, LLC’s Request for Major Site Plan and Special Exception Use Approval for a Farm Based Rum Distillery (Agricultural Industry) with Associated Accessory Residential Units [SP-SE-20-07-26 / 2004020221-86955] (Quasi-Judicial)

Attachments: [Staff Report](#)
[Planning and Zoning Minutes](#)
[Location Map](#)
[Aerial Map](#)
[Site Plan](#)
[Landscape Plan Overall](#)
[Detailed Landscape Plan](#)

- 10.A.2** Public Hearing Regarding Henry Fischer’s Request for Abandonment of the North and West 12-foot-Wide Strips of Land Reserved for a Public Road that are Located Within the Bounds of the Property Located at 10105 Industrial Park Blvd [ROWA-21-09-01 / 2021060061-90141] (Legislative)

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution](#)
[Exhibit A](#)

- 10.A.3** Public Hearing to Consider a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments for Street Paving in the Oslo Park Area - LEGISLATIVE

Attachments: [Staff Report](#)
[Ordinance re Oslo Park paving MSBU](#)
[Oslo Park MSBU List 06.01.22](#)
[Affidavit of Publication - Oslo Park Street Paving Notice - MSBU - 2nd Phase](#)

- 10.A.4** Indian River County Board of County Commissioners and Kelly Stanton of Supermix Request to Rezone Approximately ±9.24 Acres from A-1, Agricultural-1 District (up to 1 unit/5 acres) to IG, General Industrial District [RZON2021090086-90882] [Quasi-Judicial]

Attachments: [Staff Report](#)
[Rezoning Application](#)
[Table of Uses for Agricultural Zoning Districts](#)
[Table of Uses for Industrial Zoning District](#)
[Future Land Use to Zoning Dist Comp Table](#)
[Rezoning Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1** Request to Speak from Bill Rigby, West Wabasso Progressive Civic Club, re: Dasie Hope / WWPCC Lease Termination

Attachments: [Public Discussion Request Rigby](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1** Consideration of Lemnature AquaFarms USA, Inc's Request for a Local Jobs Grant

Attachments: [Staff Report](#)

[Jobs Grant Application](#)

[Draft Jobs Grant Agreement](#)

B. Emergency Services

C. General Services

D. Human Resources

- 12.D.1** Group Insurance Recommendations for Plan Year 2022/23

Attachments: [Staff Report - Insurance Recommendation](#)

E. Information Technology

- 12.E.1** Admin to EOC Fiber Procurement

Attachments: [Staff Report](#)

[IRC 144 Fiber Quote](#)

F. Office of Management and Budget

- 12.F.1** Tourist Development Council 2022/2023 Budget Recommendations

Attachments: [Staff Report](#)

G. Public Works

- 12.G.1** Completion of April/May 2022 Derelict Vessel Removal

Attachments: [Staff Report](#)

[IRC DV Map](#)

- 12.G.2** Work Order No. 51 - Kimley-Horn and Associates, Inc., Aviation Boulevard Extension - Alternative Alignment Study (IRC-1761)

Attachments: [Staff Report](#)

[Kimley-Horn Work Order No. 51](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A. Counteroffer for a Parcel of Right-Of-Way Located at 8055 66th Avenue, Vero Beach, FL 32967 Parcel 130 Owned by Robert and Mary Grace Sexton

Attachments: [Staff Report](#)

[Aerial photo and sketch and legal description](#)

- 13.B. Acquisition of Right-Of-Way from Venda Burgess for 58th Avenue/33rd Street Intersection Improvements - 3335 58th Avenue

Attachments: [Staff Report](#)

[Agreement to Purchase and Sell Real Estate](#)

- 13.C. Community Development Districts

Attachments: [Staff Report](#)

[CDD Guidelines May 24, 2022](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

- 14.A.1 Request for Board to give direction to staff to work with City of Vero Beach (COVB) and Town of Indian River Shores (IRS) on establishing "Anchoring Limitation Areas" in the Indian River Lagoon.

Attachments: [Memorandum - Anchoring Limitation Areas](#)

[Clean Water Coalition Correspondence](#)

[Florida Statute 327.4108](#)

[Email Correspondence - Jessica Crawford, FWC](#)

B. Commissioner Joseph H. Earman, Vice Chairman

- 14.B.1 Discussion on Letter Proposing Public Use of School District of Indian River County Recreational Facilities

Attachments: [Commissioner's Memo](#)

[Letter to School District](#)

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1 Approval of ESD Minutes Meeting of February 1, 2022

Attachments: [02012022 ESD Draft](#)

15.A.2 Approval of ESD Meeting Minutes of February 15, 2022

Attachments: [02152022 ESD Draft](#)

15.A.3 Disposal of County Asset #20110, Fire Safety House

Attachments: [Staff Report ESD](#)

[Agenda Item with Minutes](#)

[Email Correspondence with Local](#)

[Email Correspondence-Location](#)

[2019 Bill of Sale](#)

[2022 Bill of Sale](#)

B. Solid Waste Disposal District

15.B.1 Approval of SWDD Meeting Minutes of May 3, 2022

Attachments: [05032022 SWDD Draft](#)

15.B.2 Site Access Agreement with Indian River Sustainability Center

Attachments: [Staff Report](#)

[Site Access Agreement](#)

15.B.3 Final Pay to Geosyntec for Work Order No. 8 - IRC Groundwater Compliance Technical Support Services

Attachments: [Staff Report](#)

[Geosyntec Project Completion Report and Final Invoice](#)

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.