



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

TUESDAY, SEPTEMBER 13, 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

Rev. Kaaren Anderson, Unitarian Universalist Fellowship of Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Delete Item 12.F.1 -- 211's Request to be Categorized as a Quasi-Nonprofit Agency

Attachments: [Staff Report](#)

[Outside Agency Funding Policy](#)

[Email from 211 Board Member](#)

5. PROCLAMATIONS and PRESENTATIONS

**5.A. Presentation of Proclamation Honoring Lieutenant Fire Inspector Sandra Seeley
Upon Her Retirement From Indian River County Department Of Emergency
Services Fire Prevention Bureau**

Attachments: [Proclamation](#)

5.B. Proclamation Designating the Month of September 2022 As "Hunger Action Month"

Attachments: [Proclamation](#)

5.C. Presentation of Proclamation Designating September, 2022 As National Suicide Prevention Awareness Month

Attachments: [Proclamation](#)

5.D. Presentation of the 2022 Outstanding Coordinating Board of the Year Award

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

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

7.A. Children Services Advisory Committee Appointment

Attachments: [Staff Report](#)

[Email](#)

7.B. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.C. College Gameday - September 20, 2022

Attachments: [Flyer for College Gameday - September 20, 2022](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments July 29, 2022 to August 4, 2022

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments August 5, 2022 to August 11, 2022

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments August 12, 2022 to August 18, 2022

Attachments: [Finance Department Staff Report](#)

8.D. Checks and Electronic Payments August 19, 2022 to August 25, 2022

Attachments: [Finance Department Staff Report](#)

8.E. Checks and Electronic Payments August 26, 2022 to September 1, 2022

Attachments: [Finance Department Staff Report](#)

8.F. Quarterly Investment Report for the Quarter Ending 06/30/22

Attachments: [Investment Committee Report](#)

- 8.G.** Quarterly OPEB Trust Report for the Quarter Ending 06/30/22
Attachments: [Investment Committee OPEB Report](#)
- 8.H.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 06/30/22
Attachments: [Traffic Education Fund Report](#)
- 8.I.** Subrecipient Award Contracts
Attachments: [Finance Department Staff Report](#)
[SRA SubRecipient Grant Agreement 2022 - FINAL](#)
[TCHSC Subrecipient Agreement 2022 - FINAL](#)
- 8.J.** County Capital Asset Inventories and Reactivation of Asset #25663
Attachments: [Finance Department Staff Report](#)
- 8.K.** Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/22
Attachments: [Tourist Development Tax Report](#)
- 8.L.** Mutual Termination of Memorandum of Agreement with the Indian River County Health Department for Human Services Restructuring
Attachments: [Staff Report](#)
[Termination Agreement](#)
[Original MOA](#)
[Ordinance 2022-007](#)
- 8.M.** Additional Service No. 2, Additional Civil Engineering Services Sandridge Golf Club - New Clubhouse
Attachments: [Staff Report](#)
[Executed Agreement](#)
[Additional Service #1](#)
[Additional Service #2](#)
- 8.N.** Approval of a License Agreement with Miss B's Learning Bees, Inc. for use of the Intergenerational Recreation Center for an Afterschool Program
Attachments: [Staff Report](#)
[Miss B's 22-23 SY License Agreement](#)
- 8.O.** Miscellaneous Budget Amendment 008
Attachments: [Staff Report](#)
[Budget Resolution](#)
[Exhibit "A"](#)

- 8.P.** Award of Bid 2022050 for West Wabasso Septic to Sewer Phase 3B
Attachments: [Staff Report](#)
[Agreement](#)
- 8.Q.** First Extension and Second Amendment to Agreement for As Needed Motor and Pump Repair (Bid 2019056)
Attachments: [Staff Report](#)
[First Renewal and Amendment](#)
- 8.R.** Declaration of Excess Equipment as Surplus and Reinstatement of Asset 23933
Attachments: [Staff Report - Surplus](#)
[Excess List for 091322](#)
- 8.S.** Award of Bid 2022061 for Fire Station 11 Remodel
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.T.** Second Extension and Modification to Bid 2020051 - Annual Bid to Furnish and Deliver Polymer
Attachments: [Staff Report](#)
- 8.U.** Authorization to Increase Blanket Purchase Order 91587
Attachments: [Staff Report](#)
- 8.V.** Award of RFP 2022039 for Custom Address Point Editing Tool for ArcGIS
Attachments: [Staff Report](#)
[Agreement](#)
- 8.W.** Final Ranking of Firms and Authorization to Negotiate for RFQ 2022064 for Professional Surveying and Mapping Services
Attachments: [Staff Report](#)
- 8.X.** Award of RFP 2022071 - Annual Maintenance of Spoonbill Marsh Constructed Wetland System
Attachments: [Staff Report](#)
[Agreement](#)
- 8.Y.** Request for Release of an Easement Located at 3156 62nd Court
Attachments: [Staff Report](#)
[Map depicting easement proposed for release](#)
[Proposed County Resolution Releasing Easement](#)

- 8.Z.** Work Order No. 3 - CivilSurv Design Group, Inc. IRC Project Number 2214 - Vero Lake Estates Master Drainage
Attachments: [Staff Report](#)
[CivilSurv Design Group, Inc., Work Order No. 3](#)
- 8.AA.** Indian River County Courthouse Roof Replacement (IRC-1764) Release of Retainage and Change Order No. 1
Attachments: [Staff Report](#)
[Change Order No. 1](#)
- 8.AB.** Work Order No. 54 - Kimley and Horn and Associates, Inc. 90th Avenue & Oslo Road Corridor Improvements (IRC-2215)
Attachments: [Staff Report](#)
[Kimley-Horn Work Order 54](#)
- 8.AC.** Shoreline Performance Modeling, APTIM Work Order No. 2018008-04.
Attachments: [Staff Report](#)
[APTIM Work Order No. 2018008-4](#)
[Work Order No. 2018008-4 execution form](#)
- 8.AD.** Approval of FY 2022/2023 and FY 2023/2024 Radiological Emergency Preparedness Agreement (REP Grant)
Attachments: [Staff Report](#)
[FPL Agreement FY 2022-2024](#)
[IRC Grant Form](#)
- 8.AE.** Carryover of Unexpended Funds- FPL Agreement (REP Grant)
Attachments: [Staff Report](#)
[Supporting Email Correspondence](#)
[Current FPL Agreement](#)
- 8.AF.** IRCDUS Standard Construction Details & Specifications Update
Attachments: [Agenda-Bowman WO 8](#)
[Work Order No 8 Bowman Consulting Group LTD](#)
- 8.AG.** Change Order to Purchase Order 92166 for Environmental Equipment Services
Attachments: [Staff Report](#)
[EES Proposal Quote #081022CP1](#)
- 8.AH.** Corrective County Deed for Right-Of-Way to Christine L. Ford for Phase II of 66th Avenue Improvements - 7825 66th Avenue, Parcel 126
Attachments: [Staff Memo](#)
[Corrective County Deed](#)

- 8.AI.** Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program

Attachments: [Staff Report](#)

[Resolution setting FY 2023 Fair Market Rent](#)

- 8.AJ.** Request from Tax Collector for Tax Roll Extension

Attachments: [Memorandum - Tax Collector](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Supervisor of Elections Leslie R. Swan re: Request to Roll Back Revenue Received into the FY 2021/2022 Budget

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

[Invoice Spreadsheet](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** Public Hearing to Consider an Ordinance Establishing the LP Community Development District- LEGISLATIVE

Attachments: [Staff Report](#)

[Petition to Establish LP CDD](#)

[Letter requesting postponement- LP CDD](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1** Public Notice of Public Hearing for September 20, 2022, to Consider a Resolution Adopting a Non-Ad Valorem Special Assessment Roll on Hospitals for the Local Provider Participation Fund

Attachments: [Staff Report](#)

[Affidavit of Publicaiton - LPPF Notice of Hearing for 9.20.22](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Update Regarding the Pending Sebastian Annexation

Attachments: [Staff Report - Annexation](#)

[Annexation Agreement Comments](#)

- 11.B.** Ratification of Collective Bargaining Agreement Between Indian River County and Teamsters, Local Union No. 769 Effective October 1, 2022 through September 30, 2024

Attachments: [Staff Report](#)

[Proposed Teamsters Contract 2022-2024](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

12.C.1 Children's Services Advisory Committee Recommended Program Funding Allocations for Fiscal Year 2022/23

Attachments: [Staff Report](#)

[Recommended CSAC Funding FY23](#)

[Funding Allocation FY23](#)

D. Human Resources

12.D.1 Employee Benefits Consultant/Broker/Actuary Services - Approval of Service Agreement with Lockton Companies LLC Effective October 1, 2022 (RFP2022043)

Attachments: [Staff Report](#)

[Svcs Agreement & Compensation Disclosure](#)

12.D.2 Approval of Optum Agreement for the County's Stop Loss Policy

Attachments: [Staff Report](#)

[Optum Stop Loss Application](#)

E. Information Technology

F. Office of Management and Budget

G. Public Works

H. Utilities Services

12.H.1 Water Quality Study and Potable Water Treatment Facility Evaluation

Attachments: [Staff Report](#)

[Work Order No. 9 Tetra Tech, Inc.](#)

13. COUNTY ATTORNEY MATTERS

13.A. Commercial PACE Program - 5380 US Highway 1 - Florida Green Finance Authority

Attachments: [Staff Report](#)

[Project Specific \(C-PACE\) Resolution- Certus](#)

14. COMMISSIONERS MATTERS

A. Commissioner Peter D. O'Bryan, Chairman

14.A.1 Canvassing Board Member and Alternate

Attachments: [Commissioner's Memorandum](#)

B. Commissioner Joseph H. Earman, Vice Chairman

C. Commissioner Susan Adams

D. Commissioner Joseph E. Flescher

E. Commissioner Laura Moss

14.E.1 Expression of Gratitude to IRC Fire Rescue and Vero Beach Police Department by Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1 Award of Bid 2022074 for Transportation of Recyclables to St. Lucie County

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

C. Environmental Control Board

16. ADJOURNMENT

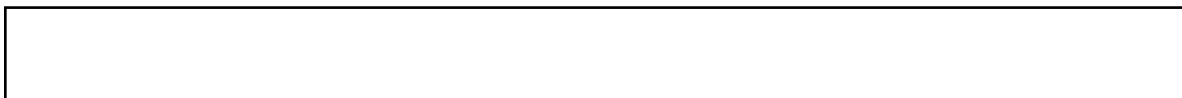
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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.