



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

TUESDAY, FEBRUARY 7, 2023 - 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

**Joseph H. Earman, District 3, Chairman
Susan Adams, District 1, Vice Chairman
Joseph Flescher, District 2
Deryl Loar, District 4
Laura Moss, District 5**

**Michael C. Zito, Interim 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. Dr. Brad Klostreich, Westminster Presbyterian Church
- 3. PLEDGE OF ALLEGIANCE**

Michael Zito, Interim County Administrator
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Honoring the Reverend Andrew Jefferson
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Honoring Tyrone McGriff, Sr.
Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**
- 8. CONSENT AGENDA**

- 8.A.** Checks and Electronic Payments January 6, 2023 to January 12, 2023
Attachments: [Finance Department Staff Report](#)
- 8.B.** Checks and Electronic Payments January 13, 2023 to January 19, 2023
Attachments: [Finance Department Staff Report](#)
- 8.C.** Checks and Electronic Payments January 20, 2023 to January 26, 2023
Attachments: [Finance Department Staff Report](#)
- 8.D.** Second Extension and Amendment to Agreements for Custodial Services at County-Owned Facilities
Attachments: [Staff Report](#)
[Second Extension and Amendment - CER](#)
[Second Extension and Amendment - Clean Space](#)
- 8.E.** Hanlex Vero Beach LLC Developer's Agreement
Attachments: [Staff Report](#)
[Developers Agreement Hanlex Group](#)
- 8.F.** April 1, 2022 Addendum to RX Benefits Administrative Services Agreement dated October 1, 2021 - Removing Per Claim Fee of \$0.40 for Out of Pocket Protection + SaveOnSP Program
Attachments: [Staff Report](#)
[2023 ASA Addendum effective April 1, 2022](#)
[2022 ASA Addendum effective April 30, 2022](#)
[2021 ASA Addendum Exhibit - Pricing effective October 1, 2021](#)
[2018 ASA Original Agreement effective May 1, 2018](#)
- 8.G.** Revision to Administrative Policy AM-702.1 Sick Leave
Attachments: [Staff Report - Sick Leave](#)
[702.1 Sick Leave 2-7-2023 Draft](#)
- 8.H.** GRBK GH0 High Pointe, LLC's Request for Final Plat Approval for a Subdivision to be known as High Pointe PD Phase 1 [PD-18-07-03 / 98100081-91447]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.I.** Jones' Pier Conservation Area Public Access Improvements - Final Completion and Release of Retainage
Attachments: [Staff Report](#)
[Final Pay Request](#)

- 8.J.** Jones Pier Conservation Area Use Agreement Between the Town of Indian River Shores and Indian River County

Attachments: [Staff Report](#)

[Jones Pier MOU](#)

- 8.K.** Sebastian Corners - Five Guys Letter of Intent for Lease

Attachments: [Staff Report](#)

[Letter of Intent](#)

- 8.L.** Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for RG Ambulance Service, Inc., d/b/a All County Ambulance to Provide Interfacility Ambulance Transportation Services.

Attachments: [Staff Report](#)

[COPCN Renewal Application - All County Ambulance](#)

- 8.M.** Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for RG Ambulance Service, Inc., d/b/a American Ambulance Service to Provide Interfacility Ambulance Transportation Services

Attachments: [Staff Report](#)

[COPCN Renewal Application-American Ambulance Service](#)

- 8.N.** Florida Department of Transportation (FDOT) Locally Funded Agreement (LFA) for CR50 (CR512 - 87th Street) FM No. 405606-7-52-01 (IRC-2230)

Attachments: [Staff Report](#)

[Locally Funded Agreement FM No. 405606-7-52-01](#)

[Authorizing Resolution](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Public Hearing -- County Administrator Residency Requirement Ordinance (LEGISLATIVE)

Attachments: [Staff Report](#)

[County Administrator Residency Ordinance](#)

- 10.A.2.** Public Hearing for Amendment to Section 100.03 "Amendment or Repeal of Ordinances" of Chapter 100 "General Provisions" of the Code of Indian River County, Codifying and Publishing the Ordinances to Readopt the Code up to and Including Supplement 144 (LEGISLATIVE)

Attachments: [Staff Report](#)

[annual code codification 2023](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. Designated Point Persons for 2023 State Legislative List of Priorities

Attachments: [Staff Report](#)
[Legislative Assignment List](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

12.D.1. Proposed Interview Schedule for County Administrator

Attachments: [Staff Report](#)
[The Interview Process Memo & FAQs](#)
[White Paper - The Typical Interview Process](#)
[Interview Schedule - Indian River County - Draft](#)
[Interview Schedule - St. Lucie County - 6th Draft](#)

E. Information Technology

F. Office of Management and Budget

12.F.1. 2023/2024 Budget Workshop/Hearing Schedule

Attachments: [Staff Report](#)

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Authorization to proceed with foreclosures on Code enforcement cases: 2014050077 (Collins) and 2021090105 (Paige)

Attachments: [Staff Report](#)
[Recorded Order Imposing Fine \(Paige\)](#)
[Deed \(Paige\)](#)
[Recorded Order Imposing Fine \(Collins\)](#)
[Deed \(Collins\)](#)

14. COMMISSIONERS MATTERS

- A. **Commissioner Joseph H. Earman, Chairman**
- B. **Commissioner Susan Adams, Vice Chairman**
- C. **Commissioner Joseph E. Flescher**
- D. **Commissioner Deryl Loar**
- E. **Commissioner Laura Moss**

15. SPECIAL DISTRICTS AND BOARDS

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

15.B.1. Final Pay to Geosyntec for Work Order No. 11 - Engineering and Permitting Services for the Leachate Treatment Project

Attachments: [Staff Report](#)

[Project Completion Report & 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.