



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

TUESDAY, FEBRUARY 21, 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

Leslie Rossway Swan, Supervisor of Elections

3. PLEDGE OF ALLEGIANCE

Joseph H. Earman, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

- 4.A.** Additional Item 14.A.2. -- Board Member Participation in Executive Roundtable's Communities that Care Joint Vision Statement Session

Attachments: [Commissioner's Memorandum](#)

[Exec Roundtable Mtg Agenda](#)

- 4.B.** Additional Item 15.A.1.-- Waiver of Requirement for Bids for Annual Physical Exams

Attachments: [Staff Report](#)

[Life Scan Wellness Centers Quote](#)

- 4.C. Delete 8.H. -- D.R. Horton, Inc's Request for Final PD Plan/Plat Approval for a Subdivision to be known as Grande Hammock PD [PD-13-11-04 / 2013100058-91467]

Attachments: Location Map
Final Plat Layout

5. PROCLAMATIONS and PRESENTATIONS

- 5.A. Presentation of Proclamation Designating February, 2023, As 2-1-1 Awareness Month

Attachments: [Proclamation](#)

- 5.B. Presentation of Proclamation Honoring William Holt

Attachments: [Proclamation](#)

- 5.C. Presentation of Proclamation Honoring Dale Dawkins

Attachments: [Proclamation](#)

- 5.D. Presentation of Proclamation Recognizing Black History Month in Indian River County

Attachments: [Proclamation](#)

- 5.E. Presentation of Proclamation Recognizing the Education Foundation of Indian River County

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A. Regular Meeting of December 6, 2022

Attachments: [12062022 BCC Draft](#)

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

- 7.A. City of Sebastian, Notice of Voluntary Annexation of 2044.3 acres, more or less, located south of the north boundary of County Road 510 ROW, west of lands adjacent to 74th Avenue ROW, north of 69th Street ROW, and East of 90th Avenue. A copy of the adopted Ordinances with maps and legal description, Resolution, and Annexation Agreement with Graves Brothers Company are on file in the Office of the Clerk to the Board.

Attachments: [Notice of Voluntary Annexation](#)

8. CONSENT AGENDA

- 8.A. Indian River County Subaward and Grant Agreement for Hurricane Ian

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

- 8.B.** Hurricane Isaias Closeout
Attachments: [Staff Report](#)
[Project Completion and Certification Report](#)
- 8.C.** Authorization to Increase Blanket Purchase Orders
Attachments: [Staff Report](#)
- 8.D.** Mobile Detailing Agreement with No-H2O
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.E.** Authorization to Continue Piggybacking Modified Volusia County Bid for Lab Services
Attachments: [Staff Report](#)
- 8.F.** Work Order Number 8, Continuing Architectural Services Contract RFQ 2018063 Victor Hart Sr Community Enhancement Complex (Gifford Park) - Restroom / Concession Stand Architectural Services
Attachments: [Staff Report](#)
[Work Order 8](#)
[Exhibit A EDB WO 8](#)
- 8.G.** Work Order Number 4, Dune Crossover Replacement of Two Dune Crossover Structures and One Dune Crossover Ramp Repair at the Tracking Station Beach Access
Attachments: [Staff Report](#)
[Work Order 4 Tracking Station Crossover](#)
- 8.I.** Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program
Attachments: [Staff Report](#)
[SEFBHN Grant Letter 2023](#)
- 8.J.** FDEP Grant Agreement 22IR1 - Wabasso Beach Restoration Project - Sector 3 Construction and Year 1 Monitoring
Attachments: [Staff Report](#)
[FDEP Grant Agreement 22IR1](#)
[IRC Grant Form No. 22IR1](#)
- 8.K.** Venetian Grove - Right of Way Acceptance and Murphy Reservation Release
Attachments: [Staff Report](#)
[Exhibit A Venetian Grove Deeds and Releases](#)
[Exhibit B Murphy Reservations Release](#)

- 8.L.** Sector 3 Beach and Dune Restoration Project (IRC1925) APTIM, Work Order No. 2018006-14, Post Construction Environmental Monitoring (Phase 1 Year 2 Monitoring and Phase 2 Year 1 Post Construction Monitoring)
- Attachments:* [Staff Report](#)
[Work Order](#)
[Agreement Execution](#)
- 8.M.** Amendment No. 1 to Work Order No. 5 with Edlund, Dritenbas, Binkley Architects and Associates, P.A. for Fire Station #7 (IRC-1911)
- Attachments:* [Staff Report](#)
[Amendment No. 1 to Work Order No. 5](#)
- 8.N.** Jones Edmunds Work order 3 for conceptual redesign of a Stormwater Treatment Facility's headworks at Egret Marsh Stormwater Park
- Attachments:* [Staff Report](#)
[Egret Marsh Headworks Workorder No. 3](#)
[Execution Agreement](#)
- 8.O.** Award of Bid No. 2023018 61st Court Full Depth Reclamation (FDR) from 47th Street to 49th Street, IRC-2216
- Attachments:* [Staff Report](#)
[Sample Agreement](#)
- 8.P.** Release of Retainage - Ceres Environmental Services, Inc. - Hurricane Ian Debris Monitoring (IRC-2223)
- Attachments:* [Staff Report](#)
[Ceres Environmental Services, Inc. Invoice C3937 0002](#)
- 8.Q.** Work Order No. 8 Ecological Associates, Inc. HCP Sea Turtle Monitoring North and South County
- Attachments:* [Staff Report](#)
[2023 EAI WO#8 Sea Turtle Monitoring Proposal](#)
[2023 EAI WO#8 Agreement Execution](#)
- 8.R.** Upgrade Broadcast Pix Granite Equipment
- Attachments:* [Staff Report](#)
[Quote for Indian River Upgrade GXH v2](#)
- 8.S.** North County Water and Sewer Project Phase 2 Bid No. 2021019, Change Order #2 - to Centerline, Inc.
- Attachments:* [Staff Report](#)
[Change Order 2 Centerline Inc](#)

- 8.T. Work Order 14 to Bowman Consulting Group, LTD. - Replacement of the NWWTF 24" Force Main

Attachments: [Staff Report](#)

[Work Order No 14 Bowman Consulting Group](#)

- 8.U. Synagro Dewatering and Sewage Sludge Removal Contract Price Increase

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. Indian River County Supervisor of Elections Leslie R. Swan re: Revenue from the Special Referendum Mail Ballot Election

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

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1. Request to Speak from Doug DeMuth re: Sector 7

Attachments: [Request to Speak D. DeMuth](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

- 12.D.1. Selection of Finalists for Interview - County Administrator

Attachments: [Staff Report](#)

[Straw Preference Poll for Finalists - With Names](#)

- 12.D.2. Approval of Agreement with Everside Health LLC for Indian River County Everside Health Center (Employee Clinic)

Attachments: [Staff Report](#)

[Draft Agreement](#)

E. Information Technology

F. Office of Management and Budget

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. 61st Drive Maintenance Map

Attachments: [Staff Report](#)
[61st Drive Maintenance Map](#)
[ltr 61st Drive](#)

13.B. Residency Restrictions for Registered Sex Offenders - Permission to Advertise

Attachments: [Staff Report](#)
[Section 306.06 IRC Ordinance Code](#)
[Draft Ordinance Language](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

14.A.1. Indian River Soil and Water Conservation District Board of Supervisors Candidate Selection

Attachments: [Commissioners Memo](#)
[Letter from IRSWCD](#)

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

14.E.1. Request from Vero Beach Film Festival to use Commission Chambers over June 8-11, 2023

Attachments: [Commissioner's Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Addendum to Base Contract with Tiger Inc for Sale and Purchase of Natural Gas

Attachments: [Staff Report](#)
[Base Contract with Tiger Inc](#)
[Addendum to Base Contract with Tiger Inc](#)

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.***