



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

TUESDAY, MARCH 28, 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

Reverend Ardra Rigby, New Bethel AME Church

3. PLEDGE OF ALLEGIANCE

Commissioner Deryl Loar

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Announcement of Renewal of HUD High Performer

**5.B. Presentation of Proclamation Honoring Anthony Consalo on His Retirement from the
Indian River County Sheriff's Office**

Attachments: [Proclamation](#)

**5.C. Presentation of Proclamation Honoring Paul Fafeita on Lifetime of Service to Indian
River County**

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation - Recognizing Indian River County as a Moonshot Community for Literacy

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of January 31, 2023

Attachments: [01312023 BCC Draft](#)

- 6.B.** Regular Meeting of February 7, 2023

Attachments: [02072023 BCC Draft](#)

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

- 7.A.** Distinguished Budget Presentation Award

Attachments: [Staff Report](#)

[Press Release](#)

[Distinguished Budget Presentation Award](#)

- 7.B.** District #3 Appointee to the Environmental Lands Acquisition Panel (ELAP)

Attachments: [Commissioners Memo](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments February 24, 2023 to March 2, 2023

Attachments: [Finance Department Staff Report](#)

- 8.B.** Checks and Electronic Payments March 3, 2023 to March 9, 2023

Attachments: [Finance Department Staff Report](#)

- 8.C.** Checks and Electronic Payments March 10, 2023 to March 16, 2023

Attachments: [Finance Department Staff Report](#)

- 8.D.** Quarterly OPEB Trust Report for the Quarter Ending 12/31/22

Attachments: [OPEB Report](#)

- 8.E.** Quarterly Investment Report for the Quarter Ending 12/31/22

Attachments: [Investment Committee Report](#)

- 8.F.** Quarterly Tourist Development Tax Report for the Quarter Ending 12/31/22

Attachments: [Tourist Development Tax Report](#)

- 8.G.** Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 12/31/22

Attachments: [Traffic Education Fund Report](#)

- 8.H.** Award of Bid 2023021 - Replacement Pontoon Boat Dock at the Environmental Learning Center (Re-bid)
Attachments: [Staff Report](#)
[Agreement](#)
- 8.I.** Designation of Excess Equipment as Surplus and Authorization for Disposal
Attachments: [Staff Report - Surplus List](#)
[Excess List for 032823](#)
- 8.J.** Award of RFP 2023029 Sandridge Golf Cart Fleet Replacement
Attachments: [Staff Report](#)
[Sandridge Sales Order](#)
- 8.K.** Final Ranking of Firms and Authorization to Negotiate - RFQ 2023031 for Engineering Consulting Services for Landfill Closure, Landfill Gas System Expansion, and Cell Construction
Attachments: [Staff Report](#)
- 8.L.** Adoption of Modifications to Purchasing Manual
Attachments: [Staff Report](#)
[Changes to the Purchasing Manual](#)
- 8.M.** Rejection of Bid 2023028 for Street Sweeping
Attachments: [Staff Report](#)
- 8.N.** Fourth of July Fireworks Funding
Attachments: [Staff Report](#)
[City of Vero Beach Fourth of July 2023](#)
[City of Sebastian Fourth of July 2023](#)
- 8.O.** Termination of Bid 2023024 - Annual Bid for Bulk Carbon Dioxide for Water Treatment Plants
Attachments: [Staff Report](#)
- 8.P.** Final Ranking of Firms and Authorization to Negotiate - RFQ 2023017 WRWWTF Reuse Storage Tank and Pump Station Engineering Consulting Services
Attachments: [Staff Report](#)
- 8.Q.** Appointments to the Economic Opportunities Council of Indian River County, Inc.
Attachments: [Staff Report](#)
[Appointments Renewal Request](#)

8.R. Right-of-Way Consent Agreement for Construction of the Trans-Florida Railroad Trail through FP&L Easement

Attachments: [Staff Report](#)

[ROW Consent Agreement](#)

8.S. Award of RFQ No. 2022072 (IRC-1505B) CEI Services for 66th Avenue (69th Street to CR-510/85th Street)

Attachments: [Staff Report](#)

[Agreement for Professional Services](#)

8.T. Approval of Facilities Relocation Agreement between Indian River County and Florida Power and Light Company for the Relocation of Transmission Facilities Required for Construction of 66th Avenue Phase 1B (IRC-1505B)

Attachments: [Staff Report](#)

[FPL Facilities Relocation Agreement](#)

[Memorandum of Facilities Relocation Agreement](#)

8.U. Work Order No. 3 - Morgan & Eklund, Inc. 2023 Beach Profile Monitoring Surveys (SUMMER)

Attachments: [Staff Report](#)

[Morgan and Eklund IRC Summer 2023 WO No. 3](#)

[Work Order No. 3 Agreement Execution](#)

8.V. Final Payment to National Metering Services, Inc.

Attachments: [Staff Report](#)

[Invoice IRC 2022-09](#)

[Retainage Spreadsheet](#)

8.W. Griffon Residences, LLC dba Crest Griffon, LLC Developer's Agreement

Attachments: [Staff Report](#)

[Developers Agreement](#)

[Hinterland Group Proposal](#)

8.X. West Wabasso Phase 3 Septic to Sewer (S2S) Approval of FDEP Cost-Share Funding Agreement

Attachments: [Staff Report](#)

[FDEP Grant Agreement](#)

[IRC Grant Form](#)

8.Y. Amendment 2 to the Lost Tree Preserve , LLC, Developers Agreement

Attachments: [Staff Report](#)

[Amendment 2 to Developers Agreement](#)

- 8.Z.** Final Pay to CDM Smith for Work Order No. 5, Groundwater Modeling and Impact Evaluations

Attachments: [Staff Report](#)

[Invoice No 90168541](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Tax Collector Carole Jean Jordan re: Delinquent Tax Advertising

Attachments: [Tax Collector Memo](#)

[Advertising Quotes and Circulation Audits](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Residency Restrictions for Registered Sex Offenders (LEGISLATIVE)

Attachments: [Staff Report](#)

[Residency Restrictions Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Bill and Ardra Rigby, West Wabasso Progressive Civic League re: Shared Usage of the Old Douglas School Building

Attachments: [Request to Speak Rigby](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Consideration of Roadway Jurisdictional Transfers to the Florida Department of Transportation

Attachments: [Staff Report](#)

[Map](#)

- 12.A.2.** Application for a Federal Transit Administration Grant for Low or No Emission Buses

Attachments: [Staff Report](#)

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

G. Public Works

- 12.G.1.** FDOT Small County Outreach Program (SCOP) Supplemental Agreement No. 1 and Resolution for Construction (Milling and Resurfacing) and Construction Engineering Inspection (CEI) Services of CR-603/Indian River Boulevard from Merrill Barber Bridge to 53rd Street.

Attachments: [Staff Report](#)

[Authorizing Resolution](#)

[Supplemental Agreement No. 1](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Offer of Judgment for a Parcel of Right-Of-Way Located at 6600 65th Street, Vero Beach, Owned by Harish and Deepti Sadhwani

Attachments: [Staff Report](#)

[Aerial photo, Sketch, and Legal Descriptions](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph H. Earman, Chairman**

- B. Commissioner Susan Adams, Vice Chairman**

- 14.B.1.** 82nd Avenue Road Conditions

Attachments: [Commissioners Memo](#)

- 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**

- 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.***