



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

TUESDAY, APRIL 4, 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

Pastor Joe Moore, Rivers of Living Water RHEMA Word Ministries

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Honoring Phillip J. Matson on his Retirement from the Indian River County Board of County Commissioners Department of Community Development

Attachments: [Proclamation](#)

- 5.B.** Presentation of Proclamation - Honoring Kimberly Emmons on her Retirement from the Indian River County Sheriff's Office

Attachments: [Proclamation](#)

- 5.C. Presentation of Proclamation Recognizing National Public Safety Telecommunications Week

Attachments: [Proclamation](#)

- 5.D. Presentation of Proclamation for April is Water Conservation Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A. Special Call Meeting of March 3, 2023

Attachments: [Special Call Meeting Minutes from March 3, 2023 Draft](#)

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

- 7.A. Florida Public Service Commission Order PSC-2023-0110-PCO-EI approving Florida Power & Light petition for recovery of incremental storm restoration costs for Hurricanes Ian and Nicole and approving consolidated interim storm restoration recovery surcharge, is available for review in the Office of the Clerk to the Board.

- 7.B. District 4 Appointment to Environmental Lands Acquisition Panel (ELAP)

Attachments: [Commissioner's Memorandum](#)
[O'Bryan Bio](#)

- 7.C. Indian River County Venue Event Calendar

Attachments: [Event Calendar](#)

- 7.D. SHIP & SHARP Grants Approved on March 10, 2023

Attachments: [Commissioner's Memorandum](#)

8. CONSENT AGENDA

- 8.A. The Moorings Club, Inc. for Hawks Nest Developer's Agreement

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

- 8.B. Final Pay to All Webb's Enterprises, Inc.

Attachments: [Staff Report](#)
[All Webbs Enterprises Final Pay App](#)

- 8.C. Interlocal Agreement Between Indian River County and Town of Orchid for Beach Access for Dune Restoration

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

- 8.D.** Release of Easement for Drainage and Satisfaction of Developer's Agreement for Grace Baptist Church of Vero Beach

Attachments: [Staff Report](#)

[Release of Easement for Drainage](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Paul Westcott re: Disposition of Opioid Settlement Proceeds

Attachments: [Request to Speak Westcott](#)

- 10.B.2.** Request to Speak from Bill & Ardra Rigby of West Wabasso Progressive Civic League re: Shared Usage of Building

Attachments: [Public Discussion Request B. Rigby](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

- 12.A.1.** Consideration of Marotech USA's Request for a Local Jobs Grant

Attachments: [Staff Report](#)

[Marotech Draft Jobs Grant Agreement](#)

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

G. Public Works

- 12.G.1.** Revised Outline for Indian River County's Lagoon Management Plan

Attachments: [Staff Report](#)

[Revised IRL Management Plan Outline](#)

H. Utilities Services

12.H.1. Work Order No. 9 to Atkins - North County Inline Pump Station Evaluation

Attachments: [Staff Report](#)

[Work Order No 9 with Atkins](#)

13. COUNTY ATTORNEY MATTERS

13.A. Opioid Settlement Proceeds

Attachments: [Staff Report](#)

[Memorandum of Understanding Proposal - Opioid](#)

13.B. Donation of County Property to the Florida Department of Transportation to be Used as Right-of-Way for the County Road 510 Improvement Project

Attachments: [Staff Report](#)

[Color Map Depicting Parcel](#)

[County Quit Claim Deed](#)

[Resolution](#)

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. Solid Waste Disposal District Meeting Minutes of January 31, 2023

Attachments: [01312023 SWDD Draft](#)

15.B.2. Solid Waste Disposal District Meeting Minutes of February 7, 2023

Attachments: [02072023 SWDD Draft](#)

15.B.3. Solid Waste Assessment and Tipping Fee Rate Study

Attachments: [Staff Report](#)

[KCI Technical Memorandum - Rate Study 2022](#)

15.B.4. Approval of Engineering Consulting Services Agreement for IRC Landfill and Work Order No. 1 to Geosyntec for Segment 3, Cell 3 Engineering Services

Attachments: [Staff Report](#)
[Agreement](#)
[Geosyntec Work Order No 1](#)

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.***