



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

TUESDAY, JUNE 6, 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**

**John A. Titkanich, Jr., 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 Jack Diel, Our Savior Lutheran Church

3. PLEDGE OF ALLEGIANCE

Commissioner Deryl Loar

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation - Honoring Brian Reimsnyder on his Retirement from the Indian River County Sheriff's Office

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of April 04, 2023

Attachments: [04042023 BCC Draft](#)

- 6.B.** Regular Meeting of April 18, 2023

Attachments: [04182023 BCC Draft](#)

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

- 7.A.** Informational Report Designating May 25, 2023 as Family Abduction Awareness Day

Attachments: [Informational Report](#)

- 7.B.** Florida Public Service Commission Consummating Order PSC-2023-0159-PCO-EI. Petition for approval of revisions to underground residential tariff, underground commercial differential tariff, and overhead to underground conversion tariff, by Florida Power & Light Company, is available for review in the Office of the Clerk to the Board.

- 7.C.** Proclamation Honoring Sharon Marie Franks on Her Retirement From Indian River County Board of County Commissioners Animal Control/Department of Emergency Services

Attachments: [Proclamation](#)

- 7.D.** District #3 Appointee to the Planning and Zoning Commission (PZC)

Attachments: [Commissioner's Memo](#)

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

Attachments: [Commissioner's Memo](#)

- 7.F.** Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

- 7.G.** Florida Public Service Commission Consummating Order No. PSC-2023-0167-CO-EI makes Order No. PSC-2023-0142-PAA-EI, request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.22% to 6.37%, effective January 1, 2023 by Florida Power & Light Company is effective and final. Order is available for review in the Office of the Clerk to the Board

- 7.H.** Planning and Zoning Commission Vacancy

Attachments: [Staff Report](#)

[Curtis Carpenter - Email Resignation](#)

- 7.I.** Notice of Expired Lease for Moore's Point Roadside Park

Attachments: [Staff Report](#)

[Notice of Lease Termination](#)

[Moore's Point Lease](#)

8. CONSENT AGENDA

- 8.A.** Designation of Excess Equipment as Surplus and Authorization for Disposal
Attachments: [Staff Report](#)
[Excess List for 060623](#)
- 8.B.** Award of Bid 2023038 - Fairgrounds Expo Center & Ag Pavilion Painting and Rust Removal
Attachments: [Staff Report](#)
[Agreement](#)
- 8.C.** Cancellation of 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 No. 8](#)
[Proposal for Architectural Services](#)
- 8.D.** Work Order Number 1, Amendment No. 3 - Continuing Engineering Services RFQ 2018008 - 58th Ave Ball Field Expansion and Renovation
Attachments: [Staff Report](#)
[IRC-1759 WO1 Amend No. 3 23-0502](#)
[WO1 Amend No. 3 Manhours Exhibit](#)
- 8.E.** Review and Update to Administrative Policy 908.1, "Indian River County Disposal of Indigent Bodies (Burial and Cremation)"
Attachments: [Staff Report](#)
- 8.F.** Extension of License Amendment for the Vero Beach Amateur Radio Club
Attachments: [Staff Report](#)
[VBAmateur Radio Club 1st Extension](#)
[VBAmateur Radio Club License Agmt](#)
- 8.G.** Release of Retainage and Change Order No. 1, 61st Court Full Depth Reclamation from 47th ST. to 49th ST. (IRC-2216)
Attachments: [Staff Report](#)
[Change Order 1](#)
- 8.H.** Right of Way Purchase from Willie James Cobb for 41st Street Left Turn Lane (EB) at US1
Attachments: [Staff Report](#)
[Cobb Purchase Agreement](#)

- 8.I.** Final Payment, Release of Retainage and Change Order No. 2, Indian River County Tax Collector's Office Expansion, IRC-2030
Attachments: [Staff Report](#)
[Change Order 2](#)
- 8.J.** Post Significant Erosional Event Rapid Land and Hydrographic Beach Profile Surveys
Attachments: [Staff Report](#)
[Morgan and Eklund Post-Hurricane WO No. 4](#)
[Work Order No. 4 Agreement Execution](#)
- 8.K.** Traffic Monitoring System Technology Update Project FDOT Project Funding Agreement
Attachments: [Staff Report](#)
[Funding Agreement – Technology Update](#)
[Resolution](#)
- 8.L.** Extension of the Transit Service Agreement and Transit Administration Facility Lease with Senior Resource Association
Attachments: [Staff Report](#)
[2018 Agreement](#)
[Transit Service Extension](#)
[Lease Extension](#)
- 8.M.** GRBK GH0 Central Vero, LLC's Request for Final Plat Approval for a Subdivision to be known as Bella Rosa East [SD-20-06-01 / 2013110019-92496]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.N.** Release of Retainage to Centerline, Inc., for North Sebastian Septic to Sewer and Water Project Phase 2
Attachments: [Staff Report](#)
[Pay Application No 16](#)
- 8.O.** Acceptance of Utility Easements - Spirit of Sebastian PUD Pod 2 (Located Within the Municipal Boundaries of the City of Sebastian)
Attachments: [Staff Report](#)
[Proposed Plat of Spirit of Sebastian PUD Pod 2](#)

- 8.P.** Joint Regional Next Generation 9-1-1 Systems and Services MOU and Application for 911 State Grant Program

Attachments: [Staff Report](#)

[Joint Regional NG911 Services MOU](#)

[911 Grant Programs Application](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** Public Hearing to Consider an Ordinance Amending the Children's Services Advisory Committee Membership Requirements - LEGISLATIVE

Attachments: [Staff Report](#)

[CSAC Membership Ordinance](#)

- 10.A.2** FY 2023 Grant Application for Capital and Operating Assistance (Section 5307) and Bus Replacement (Section 5339) from the Federal Transit Administration

Attachments: [Staff Report](#)

[Grant Application](#)

[Resolution](#)

[Budget Form](#)

- 10.A.3** Public Hearing - An Ordinance of the Board of County Commissioners of Indian River County, Florida, Amending Section 104.03 (Retirement System) and Creation of Section 104.03.1 (Defined Contribution Plan) of Chapter 104 (Human Resources) to Modify the County Retirement Benefits; and Providing for Codification, Severability, Repeal of Conflicting Provisions; and an Effective Date

Attachments: [Staff Report](#)

[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1** Notice of Scheduled Public Hearing for Budget Amendment for June 20, 2023 meeting

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

12.F.1 Tourist Development Council 2023/2024 Budget Recommendations

Attachments: [Staff Report](#)

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Opioid Settlement Spending Plan

Attachments: [Staff Report](#)

13.B. Economic Development Council Appointment

Attachments: [Staff Report](#)

[Application - Stevie Ray Stark](#)

[Resume - Stevie Ray Stark](#)

13.C. Environmental Lands Acquisition Panel Appointment

Attachments: [Staff Report](#)

[Application - Jeff Beal](#)

[Resume - Jeff Beal.pdf](#)

[Application - Eleanor \(Ellie\) K Van Os](#)

[Resume - Eleanor \(Ellie\) K Van Os.pdf](#)

13.D. Approval of Mediation Settlement Agreement 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 Description 1](#)

[Sketch and Legal Description 2](#)

[Mediation Settlement Agreement](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

14.A.1 Proposed Increase of the Tourist Tax From 4 to 5 cents

Attachments: [Commissioners Memo](#)

[Proposed Increase of Tourist Tax](#)

- 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

- 15.A.1** Approval of the Emergency Services District Meeting Minutes of November 08, 2022

Attachments: [11082022 ESD Draft](#)

- 15.A.2** Approval of the Emergency Services District Meeting Minutes of December 13, 2022

Attachments: [12132022 ESD Draft](#)

- 15.A.3** Approval of the Emergency Services District Meeting Minutes of January 17, 2023

Attachments: [01172023 ESD Draft](#)

- 15.A.4** Approval of the Emergency Services District Meeting Minutes of February 21, 2023

Attachments: [02212023 ESD Draft](#)

- 15.A.5** Approval of Third Renewal of Third Amendment of Property Lease for Temporary Location of Fire Station # 7

Attachments: [Staff Report](#)

[Third Renewal Second Amendment Lease Agreement](#)

B. Solid Waste Disposal District

- 15.B.1** Approval of the Solid Waste Disposal District Meeting Minutes of April 04, 2023

Attachments: [04042023 SWDD Draft](#)

- 15.B.2** Approval of the Solid Waste Disposal District Meeting Minutes of April 18, 2023

Attachments: [04182023 SWDD Draft](#)

- 15.B.3** Approval for Continued Laboratory Services

Attachments: [Staff Report](#)

[Geosyntec Updated Monitoring Schedule](#)

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.***