



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

TUESDAY, JULY 11, 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
Ryan L. Butler, 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 Tracy Moore, Vero Beach Church of Christ

3. PLEDGE OF ALLEGIANCE

Dylan Reingold, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Addition 11.A -- Executive Session to Discuss IAFF Negotiations

Attachments: [Staff Report](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating the Month of July, 2023, as Parks and Recreation Month and Designating July 21, 2023, as Parks and Recreation Professionals' Day

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation - Designating the Week of July 15, 2023 Through July 21, 2023 as Treasure Coast Waterway Cleanup Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of May 02, 2023

Attachments: [05022023 BCC Draft](#)

6.B. Regular Meeting of May 16, 2023

Attachments: [05162023BCC Draft](#)

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

7.A. Proclamation Honoring Richard Villeneuve On His Retirement From Indian River County Board of Commissioners Department of Public Works/Road & Bridge Division

Attachments: [Proclamation](#)

7.B. Environmental Lands Acquisition Panel (ELAP)

Attachments: [Commissioner's Memorandum](#)

7.C. Orders Approved by County Administrator

Attachments: [Staff Report](#)
[Change Order A. Thomas Construction](#)

7.D. Indian River County Venue Event Calendar Review

Attachments: [Venue Event Calendar](#)

7.E. Florida Public Service Commission Consummating Order No. PSC-2023-0180-PAA-EQ, Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company, is available for review in the Office of the Clerk to the Board

7.F. Sebastian River Improvement District's Budget for Fiscal Year 2023/2024 (October 1, 2023 - September 30, 2024) is on file for review in the Office of the Clerk to the Board

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 9, 2023 to June 15, 2023

Attachments: [Finance Department Staff Report](#)

8.B. Checks and Electronic Payments June 16, 2023 to June 22, 2023

Attachments: [Finance Department Staff Report](#)

8.C. Checks and Electronic Payments June 23, 2023 to June 29, 2023

Attachments: [Finance Department Staff Report](#)

- 8.D.** Tax Collector Carole Jean Jordan, Tax Collector -- 2022 Tax Roll Recapitulation
Attachments: [Memorandum from IRC Tax Collector](#)
[2022 Tax Roll Recapitulation](#)
- 8.E.** Request to Waive the Bid Process for Community Development Software
Attachments: [Staff Report](#)
[Sole Source Vendor brochure](#)
[Neighborly Software Agreement](#)
- 8.F.** Increased Size Allowances for Accessory Structures on Large Single-Family Parcels
Attachments: [Staff Report](#)
- 8.G.** Resolution of the Board of County Commissioners Authorizing Funding for the Florida Department of State, Division of Historic Resources Small Matching Grant for the Gifford Parks "Tour Through Time;" and for Providing an Effective Date
Attachments: [Staff Report](#)
[Resolution](#)
[Grant Form](#)
- 8.H.** Approval of a License Agreement with Miss B's Learning Bees, Inc. for Use of the Intergenerational Recreation Center for a Success Team Summer Program
Attachments: [Staff Report](#)
[License Agreement](#)
- 8.I.** Indian River County Subaward and Grant Agreement for Hurricane Nicole
Attachments: [Staff Report](#)
[Subgrant Agreement](#)
- 8.J.** Miscellaneous Budget Amendment 06
Attachments: [Staff Report](#)
[2022 2023 Resolution](#)
[Exhibit "A"](#)
- 8.K.** Authorization for BCC Chamber Upgrades with iM Solutions
Attachments: [Staff Report](#)
- 8.L.** Award of Bid 2023022 - Treasure Shores Beach Park Septic to Sewer Conversion
Attachments: [Staff Report](#)
[Agreement](#)

8.M. Resolution re Signatories for Clerk

Attachments: [Staff Report](#)
[2023 RESO annual signatories - Clerk](#)
[Certificate For Facsimile Signature](#)

8.N. Resolutions Formally Designating A Portion of Certain County Owned Properties as Right-Of-Way

Attachments: [Staff Report](#)
[Reso Earmarking ROW \(wr\) - Colvin](#)
[Reso Earmarking ROW \(nr\) - Hernandez-Lleo](#)
[Reso Earmarking ROW \(wr\) - Abazis](#)
[Reso Earmarking ROW \(wr\) - Hudson](#)
[Reso Earmarking ROW \(nr\) - ONealL](#)
[Reso Earmarking ROW \(nr\) - GardinerR-W](#)
[Reso Earmarking ROW \(nr\) - Thompson](#)
[Reso Earmarking ROW \(wr\) - Central Groves Corp](#)
[Reso Earmarking ROW \(nr\) - US Bank \(jackson\)](#)
[Reso Earmarking ROW \(wr\) - Roddenbrry](#)
[Reso Earmarking ROW \(wr\) - HoodB](#)

8.O. Purchase of Trucks for Parks Division

Attachments: [Staff Report](#)

8.P. Authorization to Purchase Replacement Rescue Unit

Attachments: [Staff Report](#)
[SFEV Quote](#)

8.Q. Sector 3, Hurricanes Ian and Nicole Pre-Construction and Engineering Services, APTIM, Work Order No. 2018006-15

Attachments: [Staff Report](#)
[APTIM Work Order #2018006-15](#)
[Work Order No 2018006-15 Agreement](#)

8.R. Change Order No. 1 - Release of Retainage Dick Bird Park Pickleball Courts IRC-2204

Attachments: [Staff Report](#)
[Change Order No. 1](#)

8.S. Monitoring of Committees Resolution

Attachments: [Staff Report](#)
[Committee Monitor](#)

- 8.T.** Addendum to RXBenefits Administrative Services Agreement Reflecting Improved Pricing and Updates effective January 1, 2023
Attachments: [Staff Report](#)
- 8.U.** Release of Retainage and Change Order No. 1, Moorhen Marsh Low Energy Aquatic Plant System (LEAPS), IRC-2107
Attachments: [Staff Report](#)
[Change Order No. 1](#)
- 8.V.** Grant Application Funding Assistance from the State of Florida Beach Erosion Control Program - FY 2024/2025
Attachments: [Staff Report](#)
[Funding Resolution Sector 3 LGFR 24-25](#)
- 8.W.** Approval of the Grand Muck Survey and Nutrient Analysis Contract Agreement
Attachments: [Staff Report](#)
[IRC Muck Survey Proposal](#)
[FIT Agreement for IRL Muck Research](#)
- 8.X.** FDEP Revised Grant Agreement 23IR2 (Indian River County 2022 Hurricane Ian and Nicole Recovery Project)
Attachments: [Staff Report](#)
[Revised Grant Form No. 23IR2](#)
- 8.Y.** Colliers International Lease Compensation for North County Office
Attachments: [Staff Report](#)
- 8.Z.** Amendment No. 2 to Work Order No. 5 with Edlund, Dritenbas, Binkley Architects and Associates for Fire Station #7 (IRC-1911)
Attachments: [Staff Report](#)
[Amendment No. 2 to Work Order No. 5](#)
- 8.AA.** Approval of FWC Grant for Indian River County Derelict Vessel Removal Project
Attachments: [Staff Report](#)
[FWC Grant Sample Agreement](#)
[July 2023 IRC DV Removal Map](#)
- 8.AB.** North Sebastian Phase II Water and Sewer Project FDEP Cost-Share Funding Agreement (LPQ 0019) Time Extension
Attachments: [Staff Report](#)
[LPQ0019 Amendment 3](#)

- 8.AC.** Revision 1 to Amendment No. 1 to Centerline, Inc. for West Wabasso Septic to Sewer Phase 3B Project

Attachments: [Staff Report](#)
[Change Order No 1](#)
[Amendment 1 to Centerline Agreement](#)

- 8.AD.** Work Order #1 - West Regional Wastewater Treatment Facility Effluent Reject System

Attachments: [Staff Report](#)
[Work Order #1](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** IRC Tax Collector Carole Jean Jordan re: PACE Loans

Attachments: [Memorandum from IRC Tax Collector](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Pulte Home Company, LLC's Petition for Abandonment of a Public Access Easement (LEGISLATIVE)

Attachments: [Staff Report](#)
[Location Map](#)
[Abandonment Resolution](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

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.** Consideration of Levying an Additional Cent of Tourist Tax

Attachments: [Staff Report](#)
[FS 125.0104](#)

G. Public Works

12.G.1. Indian River County's Draft Lagoon Management Plan

Attachments: [Staff Report](#)

[Draft Lagoon Management Plan](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. County Attorney Employment Contract

Attachments: [Staff Report](#)

[Employment Agreement](#)

13.B. Deputy County Attorney

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

14.A.1. Proposed Joint Municipality Meeting

Attachments: [Commissioner's Memorandum](#)

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 Firefighter Cancer Decontamination Grant

Attachments: [Staff Report](#)

[MES Quote](#)

[TEN-8 Quote](#)

[Bullard Quote](#)

[Notice of Funding](#)

B. Solid Waste Disposal District

15.B.1. Approval of the SWDD Meeting Minutes of May 02, 2023

Attachments: [0502202 SWDD Draft](#)

- 15.B.2.** Approval of FY 2024 CPI Adjustment Requests by Waste Management, Atlas Organics, Republic Services, and Indian River Sustainability Center

Attachments: [Staff Report](#)

[Rate Adjustment Letters from Waste Management](#)

[Rate Adjustment Letter from Atlas](#)

[Rate Adjustment Letter from Republic](#)

[Rate Adjustment Letter from IRSC](#)

- 15.B.3.** Update on Franchise Collection Procurement Process

Attachments: [Staff Report](#)

- 15.B.4.** Work Order No. 2 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Remedial Action Plan Modification Addendum No. 4 Design at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)

[Geosyntec Work Order No 2](#)

- 15.B.5.** Notice of Public Hearing to Adopt Rate Resolution 2023-001

Attachments: [Staff Report](#)

- 15.B.6.** Final Pay to Geosyntec for Work Order No. 14 - 2022 Permit Compliance Monitoring & Reporting

Attachments: [Staff Report](#)

[Project Completion Report and 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.***