



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

TUESDAY, JUNE 17, 2025 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street
Vero Beach, Florida 32960
indianriver.gov**

COUNTY COMMISSIONERS

**Joseph Flescher, District 2, Chairman
Deryl Loar, District 4, Vice Chairman
Susan Adams, District 1
Joseph H. Earman, District 3
Laura Moss, District 5**

**John A. Titkanich, Jr., County Administrator
Jennifer W. Shuler, 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 Anthony Onorato, Calvary Chapel of Vero Beach
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph Earman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** [Presentation of Proclamation Honoring Michael R. Church on His Retirement from the Indian River County Board of County Commissioners Department of Utility Services, Water Production](#)

Attachments: [Proclamation](#)
 - 5.B.** [Presentation of Proclamation Celebrating the Centennial of Indian River County](#)

Attachments: [IRC Centennial Proclamation](#)
- 6. APPROVAL OF MINUTES**

6.A. [Regular Meeting Minutes of April 22, 2025](#)

Attachments: [04222025 BCC draft](#)

6.B. [Regular Meeting Minutes of May 06, 2025](#)

Attachments: [05062025 BCC Draft](#)

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

7.A. [Florida Public Service Commission Consummating Order PSC-2025-0176-PAA-EI](#)

7.B. [SWDD Closures and Collection Service Changes for the 4th of July Holiday](#)

Attachments: [4th of July garbage pick up 2025](#)

8. PUBLIC COMMENT: AGENDA-RELATED MATTERS (EXCEPT FOR PUBLIC HEARINGS)

9. CONSENT AGENDA

9.A. [Miscellaneous Budget Amendment 03](#)

Attachments: [2024 2025 Resolution](#)
[Exhibit "A"](#)

9.B. [Request for Ratification of the Florida Department of Law Enforcement FY24 Edward Byrne Memorial Justice Assistance Grant \(JAG\) Program](#)

Attachments: [FY24 JAG-C Certificate of Participation](#)
[FY24 JAG-C Allocation](#)

9.C. [Fourth of July Fireworks Funding](#)

Attachments: [City of Vero Beach Request for Fireworks Contribution](#)
[City of Sebastian Request for Fireworks Contribution](#)

9.D. [Reimbursement Resolution for Sandridge Golf Club New Clubhouse](#)

Attachments: [Reimbursement Resolution.V2](#)

9.E. [Acceptance of Amended Sponsorship from Cleveland Clinic for Centennial Celebration](#)

Attachments: [Sponsorship Agreement](#)

- 9.F. [Request Use of Proceeds from the Opioid Settlement to Begin the Medically Assisted Treatment \(MAT\) Program in Cooperation with Southeast Florida Behavioral Health Network \(SEFBHN\)](#)
Attachments: [SEFBHN Amendment 1](#)
[CORE - Indian River 3 LP35 11103394 1](#)
[CORE - Indian River 3 LUCAS 11103417 2](#)
[QT-KA-62997 Indian River Co Fire 3](#)
[QO0037821 XL185P \(6\) intrinsically safe 4](#)
[QO0037820 XL85M mobile \(4\) with installation 5](#)
- 9.G. [Grant Application for Funding Assistance from the State of Florida Beach Erosion Control Program - FY 2026/27](#)
Attachments: [Sector 5 LGFR 26-27 Funding Resolution 2025.06.03](#)
- 9.H. [Request for Authorization to Submit an Application for Section 5311 Grant for Rural Transit Operating Assistance Funds](#)
Attachments: [Authorizing Resolution](#)
[Grant Application](#)
[Grant Budget Form](#)
- 9.I. [Work Order with Schulke, Bittle, and Stoddard, LLC, for Design of a Transit Maintenance Building Addition](#)
Attachments: [Work Order](#)
- 9.J. [State Highway Lighting, Maintenance, And Compensation Agreement Renewal](#)
Attachments: [FDOT Lighting Maintenance and Comp Agmt](#)
[Admt No. 1](#)
[HighwayLightingMaintenanceAgmt.2003-048](#)
- 9.K. [First Extension of Contract with International Golf Maintenance, Inc. for Maintenance Services at Sandridge Golf Club](#)
Attachments: [Proposed 2nd Amendment to Sandridge Maintenance Agmt](#)
[1st Amendment to IGM Agmt - Executed](#)
[Original IGM Agreement - Executed](#)
[Anti-Human Traffic](#)
- 9.L. [Engineering and Design of 32nd Avenue, 43rd Place and 44th Street in Gifford Neighborhood](#)
Attachments: [Engineering WORK ORDER TEMPLATE - BCC Authorized - WO01](#)
[32nd Ave Scope - Exhibit A](#)
[32nd Ave - Appendix A \(Geotech\)](#)

9.M. [Request for Funding and Authorization to Purchase Equipment for Road and Bridge Operations](#)

9.N. [Approval of Fifth Renewal of Fourth Amendment of Property Lease for Temporary Location of Fire Station #7](#)

Attachments: [Fifth Renewal Agreement](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

11.A. [Ordinance Establishing a One-Year Temporary Moratorium on Zoning Changes and Comprehensive Plan Amendments in the Oslo Corridor Study Area](#)

Attachments: [Draft Ordinance](#)
[Exhibit A](#)

11.B. [FY 2025 Grant Application for Capital and Operating Assistance \(Section 5307\) and Bus Replacement \(Section 5339\) from the Federal Transit Administration](#)

Attachments: [Grant Application](#)
[Authorizing Resolution](#)
[Grant Budget Form](#)

11.C. [Local Provider Participation Fund Approval \(Legislative\)](#)

Attachments: [09-24-2024 Agenda Item Number 10-A-2](#)
[Assessment Roll 2025](#)
[Final Indian River County - Resolution](#)
Affidvit of Publication - LPPF June 17th Hearing.pdf

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

12.A. [Request from Indian River Mosquito Control District to use Commission Chambers October 1st, 2025, or October 15th, 2025](#)

Attachments: [Chambers Request](#)

12.B. [Executive Session to Discuss IAFF Negotiations - Battalion Chief Unit](#)

12.C. [Executive Session to Discuss IAFF Negotiations - Rank & File Unit](#)

13. DEPARTMENTAL MATTERS

A. Building and Facilities Services

B. Community Services

C. Emergency Services

- D. **Human Resources**
- E. **Information Technology**
- F. **Natural Resources**
- G. **Office of Management and Budget**
- H. **Parks, Recreation, and Conservation**
- I. **Planning and Development Services**
- J. **Public Works**
- K. **Sandridge Golf Club**
- L. **Utilities Services**

14. COUNTY ATTORNEY MATTERS

15. COMMISSIONERS MATTERS

- A. **Commissioner Joseph E. Flescher, Chairman**
- B. **Commissioner Deryl Loar, Vice Chairman**
- C. **Commissioner Susan Adams**
- D. **Commissioner Joseph H. Earman**
- E. **Commissioner Laura Moss**

16. SPECIAL DISTRICTS AND BOARDS

- A. **Emergency Services District**
- B. **Solid Waste Disposal District**

16.B.1. [Approval of the SWDD Meeting Minutes of April 08, 2025](#)

Attachments: [04082025 SWDD draft](#)

16.B.2. [Request to Amend the Solid Waste and Recyclables Collection Franchise Agreement between SWDD and Waste Management, Inc. of Florida](#)

Attachments: [WM Letter](#)

16.B.3. [Final Pay to Geosyntec for Work Order No. 5 – Permit Compliance Monitoring and Reporting Indian River County Landfill Facility](#)

Attachments: [Geosyntec Completion Letter](#)

16.B.4. [Annual SWDD Rate Study Update](#)

- C. **Environmental Control Board**

17. PUBLIC COMMENT: NON-AGENDA-RELATED MATTERS

18. 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.indianriver.gov 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 the County website under IRCTV and the Cablecast Streaming App, available for download on iOS App Store, Google Play Store, ROKU, Fire TV, and Apple TV.
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.***