



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

TUESDAY, JANUARY 28, 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

Rev. Dr. Crystal Bujol, Gifford Youth Orchestra

3. PLEDGE OF ALLEGIANCE

Jennifer Shuler, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

11.A.3. [First Public Hearing - Proposed Developer's Agreement Between Riverfront Groves, Inc. and Indian River County](#)

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Proposed Developers Agreement with Riverfront Groves, Inc.](#)

[Affidavit](#)

15.E. [Support of Legislation Requiring Hands-Free Cell Phone Use While Driving](#)

Attachments: [Memorandum](#)

[Hands Free Resolution - IRC](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. [Presentation on Human Trafficking by Tracy Ruleman of Florida Faith Alliance](#)

5.B. [Presentation on Mobile Voter Program](#)

6. APPROVAL OF MINUTES

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

7.A. [Treasure Coast Sock Drive](#)

Attachments: [Memo](#)

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

9. CONSENT AGENDA

9.A. [Sole Source Designation Requests and Utilization Update](#)

Attachments: [Staff Report for 01-28-25](#)

[Sole Source List for 01-28-25](#)

9.B. [Award of Bid 2025013 North County Wastewater Treatment Facility 24-inch Force Main Replacement](#)

Attachments: [Staff Report](#)

[Sample Agreement](#)

9.C. [Award of Annual Bid 2025019 for Back Lot Ditch Mowing](#)

Attachments: [Staff Report](#)

9.D. [Cooperative Purchasing Agreement and Authorization to Trade for New Stryker Stretchers](#)

Attachments: [Staff Report](#)

[SAVVIK Cooperative Purchasing Agreement](#)

[Stryker Stretcher Quote with Trade-Ins](#)

9.F. [Request for Use of Holman Stadium for Annual Sawbones vs Jawbones Event to be held May 9, 2025.](#)

Attachments: [Staff Report](#)

[2025 HOLMAN STADIUM USE AGMT](#)

[Holman Stadium Use Guidelines](#)

[Exh 2 Insurance Requirements](#)

[Exhibit 3](#)

9.G. [Children Services Advisory Committee Recommendation of Request for Proposal, Grant Application and Agency Grant Contract for FY 2025-2026](#)

Attachments: [Staff Report](#)

[Request for Proposal](#)

[Grant Application](#)

[Sample - Agency Grant Contract](#)

[Scoring Rubric](#)

[2024-2025 Needs Assessment Executive Summary](#)

9.I. [Children Services Advisory Committee: De-obligation of Funding for Motivational Edge FY 2024-2025](#)

Attachments: [Staff Report](#)

[The Motivational Edge Grant Contract FY2024-25](#)

[CSAC Approved Program Funding FY2024-25](#)

[June 2024 Staff Report - CSAC Recommended Program Allocations](#)

[Motivational Edge Notice for FY2024-25 CSAC Funding](#)

9.J. [Children Services Advisory Committee's Annual Report FY 2023-2024](#)

Attachments: [Staff Report](#)

[2023-2024 CSAC Annual Report.pdf](#)

9.K. [Children Services Advisory Committee's 2024/2025 Needs Assessment Update](#)

Attachments: [Staff Report](#)

[Needs Assessment Update](#)

9.L. [Request from RG Ambulance Service, Inc. dba American Ambulance, for a renewal of their Class "B" Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County.](#)

Attachments: [Staff Report](#)

[RG Ambulance Service, Inc Application](#)

[Certificate American Ambulance](#)

9.M. [Request from RG Ambulance Service, Inc. dba All County Ambulance, for a renewal of their Class "B" Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County](#)

Attachments: [Staff Report](#)

[RG Ambulance Renewal Application](#)

[Certificate All County Ambulance](#)

9.N. [North County Aquatic Center Source Phase II Well Replacement](#)

Attachments: [Staff Report](#)
 [Technical Memorandum from JLA](#)
 [Well Abandonment Proposal from JLA](#)
 [Proposal from Centerline Drilling](#)
 [Proposal from JLA](#)

9.O. [Treasure Coast Food Bank License Agreement](#)

Attachments: [Staff Report](#)
 [TCFB License Agreement](#)
 [Food Bank Letter](#)

9.P. [Request Waiver of Bid Requirement and Issue Purchase Order to Perfect Settings, Inc. for Gifford Aquatic Center Water Slide](#)

Attachments: [Staff Report](#)
 [Quote 3782 Perfect Settings Inc](#)
 [Perfect Settings Slide OS542](#)

9.Q. [Resolution of Support for Closing the Old Dixie Highway Railroad Crossing](#)

Attachments: [Staff Report](#)
 [Resolution](#)
 [8-15-2023 BCC Minutes](#)
 [Location Map](#)

9.R. [Request for Release of Easement for 1315 19th Avenue SW](#)

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

9.S. [Request for Release of Easement for 1319 19th Avenue SW](#)

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

9.T. [Amendment No. 1 to RFQ No. 2022072 \(IRC-1505B\), Consor Engineers, LLC CEI Services for 66th Avenue \(69th Street to CR-510/85th Street\)](#)

Attachments: [Staff Report](#)
 [Amend No. 1 with Consor Engineers, LLC](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10.A.1. [Supervisor of Elections - Request for Reimbursement of Municipal Fees](#)

Attachments: [Letter from Leslie Swan 01-07-2025](#)
[Book Closing Party Summary by District](#)

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

11.A.1. [Children's Services Advisory Committee Ordinance Amendment - LEGISLATIVE](#)

Attachments: [Staff Report](#)
[25.1.14 Ordinance Amending IRC Code 103.22 Final Updated](#)
[12-26-24 IRC Business Impact Estimate CSAC Membership](#)
[Affidavit of Publication - Ordinance Amending IRC Code 103.22](#)

11.A.2. [Appeal of Planning and Zoning Commission Decision on Rezoning Request by Red Jazmine Land Company, LLC](#)

Attachments: [Staff Report](#)
[Appeal Letter](#)
[11-14-2024 P&Z Staff Report](#)
[Unapproved 11-14-2024 P&Z Meeting Minutes](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

12.A. [City of Vero Beach - Revised Request for County Funding for the Humiston Beach Boardwalk Project.](#)

Attachments: [CAI COVB Request Humiston Project \(20250123\)](#)

12.B. [Lobbyist for 2025 Legislative Session](#)

Attachments: [Anfield to Arrow Contract Draft 2025](#)

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

13.L.1. [Amendment to Indian River County Department of Utility Services \(IRCDUS\) Rate Schedule](#)

Attachments: [Staff Report](#)

14. COUNTY ATTORNEY MATTERS

14.A [VAB Chair/Vice Chair election](#)

Attachments: [Staff Report](#)

14.B. [Time Certain 10:00 am - Request for Closed Litigation Session - Sole](#)

Attachments: [Staff Report](#)

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 November 5, 2024](#)

Attachments: [11052024 SWDD Draft](#)

16.B.2. [Work Order No. 7 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2025](#)

Attachments: [Staff Report](#)

[Work Order No 7 – Geosyntec](#)

16.B.3. [Work Order No. 18 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports](#)

Attachments: [Staff Report](#)

[Work Order No 18 – KHA](#)

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 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.***