



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, DECEMBER 5, 2023 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.indianriver.gov](http://www.indianriver.gov)**

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**COUNTY COMMISSIONERS**

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

**John A. Titkanich, Jr., County Administrator  
William K. DeBaal, County Attorney  
Ryan L. Butler, Clerk of the Circuit Court and Comptroller**

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**1. CALL TO ORDER**

**2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS  
OF THE ARMED FORCES**

**2.B. INVOCATION**

**Stan Boling, Gracespring Covenant Church**

**3. PLEDGE OF ALLEGIANCE**

**Bill DeBaal, County Attorney**

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Presentation of Proclamation Designating Pearl Harbor Remembrance Day,  
December 7, 2023**

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

**6.A. Regular Meeting of October 17, 2023**

*Attachments:* [10172023 BCC Draft](#)

**6.B. Regular Meeting of October 31, 2023**

*Attachments:* [10312023 BCC Draft](#)

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

**7.A.** SWDD Closures and Collection Service Changes for Christmas and New Years

*Attachments:* [Staff Report](#)

**7.B.** Indian River County Venue Event Calendar Review

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

**8.A.** Checks and Electronic Payments October 27, 2023 to November 2, 2023

*Attachments:* [Comptroller Division Staff Report](#)

**8.B.** Checks and Electronic Payments November 3, 2023 to November 9, 2023

*Attachments:* [Comptroller Division Staff Report](#)

**8.C.** Lobbyist for 2024 Legislative Session

*Attachments:* [Staff Report](#)

[Anfield Contract 2024](#)

**8.D.** FY 2022-2023 Records Management Compliance Statements

*Attachments:* [Staff Report](#)

[BOCC Compliance Statement](#)

[EMS Compliance Statement](#)

[SWDD Compliance Statement](#)

**8.E.** Designation of Excess Equipment as Surplus and Authorization for Disposal and Donation

*Attachments:* [Staff Report](#)

[Excess List for 120523](#)

**8.F.** Designation of Trane US, Inc. as Sole Source Provider for Service Contracts for the Control Systems

*Attachments:* [Staff Report](#)

[Continuation of BAS Service Agreement Year 3](#)

[Cont of Intelligent Services Svc Agmt Year 3](#)

[Cont of Scheduled Mechanical Service Agmt Year 3](#)

**8.G.** Resurfacing 69th Street From 66th Avenue to SR5/US-1, IRC-1639, Final Payment, Release of Retainage, and Change Order No. 1

*Attachments:* [Staff Report](#)

[Change Order No. 1](#)

- 8.H.** Lost Tree Preserve, LLC's Request for Final Plat Approval for Lost Tree Preserve PD, Phases 4 and 5 [PD-10-08-01 / 99040238-95045]

*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Final Plat Layout](#)

- 8.I.** Approval to Submit an FWC Bulk Derelict Vessel Removal Grant Application

*Attachments:* [Staff Report](#)  
[FWC Grant Application](#)

- 8.J.** Final Pay to CenState Contractors, Inc., for the Central Wastewater Treatment Facility RAS/WAS Rehabilitation

*Attachments:* [Staff Report](#)  
[Pay Application No 14](#)

- 8.K.** GrayMatter Change Order 1 for Industrial Control Systems Network Design

*Attachments:* [Staff Report](#)  
[Work Order Change Directive](#)

- 8.L.** Award of Bid No. 2024016, Sporting Clays Facility Improvements (IRC-1847)

*Attachments:* [Staff Report](#)  
[Sample Agreement](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

- 9.A.** Supervisor of Elections Leslie R. Swan re: Canvassing Board Appointments

*Attachments:* [Supervisor of Elections Memo](#)

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

- 10.A.1.** DR Horton, Inc.'s Request for Vacation of the Orchid Reserve Subdivision Plat [PVSD-06-03-05 / 2004050460-95295] LEGISLATIVE

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

- 10.A.2.** Windsor Properties, Inc.’s Request to Rezone Approximately 52.96 Acres from A-1, Agriculture-1 and RS-3, Residential Single-Family to PD, Planned Development and to Obtain Conceptual PD Plan Approval for a Project to be known as Windsor North Village PD [PD-23-01-01 / 2001080111-93560] QUASI-JUDICIAL

*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Aerial](#)  
[Conceptual PD Plan](#)  
[Landscape Plan](#)  
[Rezoning Ordinance](#)

- 10.A.3.** Windsor Properties, Inc.’s Request for Vacation of the Ocean Way Subdivision Plat [PVSD-90-05-08 / 2023060014-95088] LEGISLATIVE

*Attachments:* [Staff Report](#)  
[Location Map](#)  
[Plat Vacation Resolution](#)

**B. PUBLIC DISCUSSION ITEMS**

- 10.B.1.** Request to Speak from Skylar Jenkins re: idea to increase public safety on our roadways for bicyclists, pedestrians, drivers, and impacted animals

*Attachments:* [Request to Speak S.Jenkins](#)

**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** Public Notice of Public Hearing for December 12, 2023, to Consider an Ordinance Removing An Additional Cent of Tourist Development Taxes

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**12. DEPARTMENTAL MATTERS**

**A. Community Services**

**B. Emergency Services**

**C. Human Resources**

**D. Information Technology**

- 12.D.1.** Request for Executive Session - Cybersecurity

*Attachments:* [Staff Report](#)

**E. Natural Resources**

**F. Office of Management and Budget**

**G. Parks, Recreation, and Conservation**

**H. Planning and Development Services**

**I. Public Works**

- 12.I.1.** Quay Dock Landing Subdivision, Partial Waiver Request to Floodplain Cut and Fill Balance Requirements, SD-19-04-01 / 2003010102-83528

*Attachments:* [Staff Report](#)

[Exhibit A - Location Map Street](#)

[Exhibit AA - Location Map Aerial](#)

[Exhibit B Preliminary Drainage Plan](#)

[Exhibit C - 100 Year Floodplain](#)

[Exhibit D - 10 Year Floodplain](#)

[Exhibit E - 10 Year Cut-Fill Balance](#)

[Exhibit F - 100 Year Cut-Fill Balance](#)

[Exhibit G - Rise Exhibit](#)

- 12.I.2.** Hammock Shores Subdivision, Partial Waiver Request to the 100yr Floodplain Cut and Fill Balance Requirements, SD-23-11-05/2004120094-95512

*Attachments:* [Staff Report](#)

[Exhibit A FIRM Map With Site Location](#)

[Exhibit AA - Location Map](#)

[Exhibit B Preliminary Drainage Plan](#)

[Exhibit C Cut-Fill Calc No Waiver](#)

[Exhibit D Cut-Fill Calc 100 Year Waiver](#)

[Exhibit-E-Exist. Storage Volume](#)

[Exhibit-F-Cut-Fill-Calc-@-10Yr-Flood](#)

[Exhibit G 100yr Floodway Rise Calculation](#)

**J. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

- 13.A.** Resolution in Support of Indian River County Mosquito Control District

*Attachments:* [Staff Report](#)

[Resolution](#)

**14. COMMISSIONERS MATTERS**

- A. Commissioner Susan Adams, Chairman**
- B. Commissioner Joseph E. Flescher, Vice Chairman**
- C. Commissioner Joseph H. Earman**

**D. Commissioner Deryl Loar**

**E. Commissioner Laura Moss**

**15. SPECIAL DISTRICTS AND BOARDS**

**A. Emergency Services District**

**B. Solid Waste Disposal District**

**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.indianriver.gov](http://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.***