

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY, FLORIDA

COMMISSION AGENDA

TUESDAY, MAY 20, 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

Sheriff Eric Flowers

3. PLEDGE OF ALLEGIANCE

County Attorney Jennifer Shuler

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
- 5. PROCLAMATIONS and PRESENTATIONS
 - 5.A. <u>Presentation of Proclamation Designating May 17th Through May 23rd As National</u> <u>Safe Boating Week</u>

Attachments: Boating Safety

- 5.B. Presentation of Proclamation Designating May 2025 As National Tourism Month Attachments: National Tourism Month
- 5.C. <u>Presentation by the Indian River County Chamber of Commerce Regarding Tourism</u> <u>Month</u>
- 6. APPROVAL OF MINUTES

6.A. <u>Regular Meeting Minutes of March 11, 2025</u>

Attachments: 03112025 BCC Draft

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

7.A. <u>Environmental Land Acquisition Panel Vacancy</u>

Attachments: 250507 Jeff Beal Email Resignation

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

9. CONSENT AGENDA

9.A. <u>Children Services Advisory Committee: De-obligation of Funding for Salvation</u> <u>Army FY 2024-2025</u>

Attachments: CSAC Approved Program Funding FY 24-25

<u>June 2024 Staff Report - CSAC Recommended Program Allocations</u> <u>Salvation Army Letter</u> The Salvation Army of Indian River Grant Contract FY24-25

9.B. <u>Master Agreement to Reimburse Property Appraiser for Non-Ad Valorem</u> <u>Assessment Costs</u>

Attachments: 2025 05 05 IRC Property Appraiser Reimbursement Agreement js.docx

9.C. <u>Agreement to Reimburse Tax Collector for Waters Edge Non Ad Valorem</u> <u>Assessment Costs</u>

Attachments: IRC Tax Collector Reimbursement Agmt Waters Edge

9.D. <u>Agreement to Reimburse Tax Collector for Universal Solid Waste Non Ad Valorem</u> <u>Assessment Costs</u>

Attachments: <u>SWDD - IRC Tax Collector Reimbursement Agreement Waste</u> <u>Collection.pdf</u>

9.E. Drainage Easement for Ganbin/Jackson Eminent Domain Settlement

Attachments: 221280122 Final Judgment 221640841 Amended Final Judgment 221280122 Order 20250430 Respondent Only Signed Drainage Easement Agmt

9.F. <u>Updated RX Benefits Administrative Services Agreement Effective October 1,</u> 2024 and Exhibit A - Pricing Addendum Effective January 1, 2025

Attachments: RXBenefits ASA effective 10.1.2024

Pricing Addendum Savings Analysis

9.G <u>Florida Department of Transportation's SRA1A Bridge Replacement and Indian</u> <u>River County's Artificial Reef Program</u>

Attachments: LFA Funding Resolution.docx

<u>FDOT Local Funding Agmt</u> Coastal Conservation Assoc Florida Ltr of Support.

Exhibit A CCA

CCA LFA Artificial Reef

9.H. <u>Release of Retainage for Sector 4 Hurricanes Ian and Nicole Dune Renourishment</u> <u>Project (IRC-2318)</u>

Attachments: SECTION 00632 Cert of Project Completion

Change Order No 2318-1.pdf

Coastal Tech Recommendation of Payment.pdf

Sector 4 Pay App No 2318-6.pdf

9.I. <u>Work Order No. 2018029-13 - APTIM Sector 5 Pre-Construction and Engineering</u> Services

Attachments: APTIM Work Order No 2018029-13

Work Order No 2018029-13 Agreement Execution

9.J. <u>Extension of the Transit Service Agreement, Transit Administration Facility Lease,</u> and Main Transit Hub Sublease with Senior Resource Association

Attachments: 2018 Service Agreement

Service Agreement Extension

Lease Admin Facility

Admin Facility Resolution

SRA Sublease for Main Hub

Transit Hub Resolution

9.K. Interlocal Agreement with the City of Vero Beach for Canal Clearing at the Jackie Robinson Training Complex (JRTC)

Attachments: Exhibit A 5 6 2025 Canal Clearing Exhibit B 5 6 2025 Revised 2025 Interlocal Agmt IRC-VB re Canal Clearing

- 9.L. Local Option Gas Tax Distribution Percentages Attachments: LOGT 2025 Chart Final
- 9.M. <u>Work Order No. 20 Kimley-Horn & Associates, Inc. 1st Street SW & 27th Avenue</u> Intersection (IRC-1231) *Attachments*: IRC-1231 KHA WO20 20250520

9.N. <u>Approval for Purchase of Fire Station Cabinets</u>

Attachments: IRCFD STATION 2 ESTIMATE TKT 410009
Cabinets for Stations layout
FIBEALUMNCABINETSPATTON

- 9.0. <u>Approval of Agreement for Upgrade to Public Safety Land Mobile Radio Network</u>
- 9.P. Florida Fish and Wildlife Conservation Commission Manatee Speed Zone Rule Review Committee Request

Attachments: 2025 LRRC App

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 11. PUBLIC ITEMS
 - A. PUBLIC HEARINGS
 - **B. PUBLIC NOTICE ITEMS**

12. COUNTY ADMINISTRATOR MATTERS

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
 - **13.I.A.** Oslo Road Corridor Study Recommendations for Urban Service Boundary (USB) Expansion and Corridor Planning

Attachments: Oslo Corridor Recommendation Report

- J. Public Works
 - 13.J.1 Consideration of a Resolution Electing to Use the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments for Street Paving in the Oslo Park Area Attachments; IRC-2308 MEM AH-TO-AJ 042925

IRC-2308 OSLO MSBU STAFF MEMO With Survey Results

- K. Sandridge Golf Club
- L. Utilities Services

14. COUNTY ATTORNEY MATTERS

- 14.A. Demolition Lien Reduction 4541 38th Court, Vero Beach, FL 32967
 Attachments: 2015 Lien
 QCD dtd 12.044.2024 Wild to Tiene OR3742 PG886
- 14.B. Resolution Merging Public Safety Coordinating Councils *Attachments:* 2025 05-05 Resolution - PSC-CJMHSA - final js(cm) <u>Resolution 93-220</u> <u>Resolution 2016-101</u>
- 14.C.
 Interlocal Agreement regarding the Humiston Boardwalk Project

 Attachments: 2025 Interlocal Agreement IRC-VB re Humiston Project is PDF

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 January 28, 2025

 Attachments:
 01282025
 SWDD Draft
- 16.B.2. <u>Approval of the SWDD Meeting Minutes of February 11, 2025</u> Attachments: <u>02112025 SWDD draft</u>
- 16.B.3.Approval of the SWDD Meeting Minutes of March 11, 2025Attachments: 03112025 SWDD draft
- 16.B.4. <u>Amendment No. 1 to Work Order No. 2 to Jones Edmunds for 74th Avenue SW</u> <u>Widening Project</u>

Attachments: <u>Staff Report & Jones Edmunds WO2 - 2025-05-07</u> <u>Amend No 1 to WO No 2.pdf</u> 16.B.5. <u>Work Order No. 8 to Geosyntec for Preparation of Air Operation Permit</u> Including Visible Emission Testing *Attachments:* Title V Air Operation Permit Proposal

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 <u>www.indianriver.gov</u> 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.