



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, NOVEMBER 7, 2023 - 9:00 AM**

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.indianriver.gov**

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
William K. DeBaal, 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**

Deacon Wilfred Hart, Friendship Missionary Baptist Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Deryl Loar
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Dedicating November 13th - 19th as National Apprenticeship Week
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Recognizing the Week of November 15 - 22, 2023 as Farm-City Week
Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A. SWDD Closures and Collection Service Changes for Thanksgiving
Attachments: [Staff Report](#)
- 7.B. Indian River County Venue Event Calendar Review
Attachments: [Staff Report](#)
- 7.C. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2021091000) - Restoration (Removal of Temporary Construction Entrance) - Project: The Vivien Apartments, City of Vero Beach - Developer: Park Pointe Apartments Vero, LLC
Attachments: [Staff Report](#)
- 7.D. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2021091000) - 41st St. North Canal Widening Improvements - Project: The Vivien Apartments, City of Vero Beach - Developer: Park Pointe Apartments Vero, LLC
Attachments: [Staff Report](#)
- 7.E. Operation Green Light
Attachments: [Operation Green Light](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments September 15, 2023 to September 21, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.B. Checks and Electronic Payments September 22, 2023 to September 28, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.C. Checks and Electronic Payments September 29, 2023 to October 5, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.D. Checks and Electronic Payments October 6, 2023 to October 12, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.E. Checks and Electronic Payments October 13, 2023 to October 19, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.F. Checks and Electronic Payments October 20, 2023 to October 26, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.G. Award of RFP 2024005 Comprehensive Utility Rate Study
Attachments: [Staff Report](#)
[Agreement](#)

- 8.H.** Second Amendment to Agreement for Vending Machine Services (Bid 2019030)
Attachments: [Staff Report](#)
[Second Amendment](#)
- 8.I.** Agreement with Kimley-Horn and Associates, Inc. for Continuing Environmental, Ecological, and Biological Support Services
Attachments: [Staff Report](#)
[KHA Agreement](#)
- 8.J.** Award of Bid 2024009 for Jones' Pier Conservation Area Bungalow Renovation
Attachments: [Staff Report](#)
[Agreement](#)
- 8.K.** Miscellaneous Budget Amendment 09
Attachments: [Staff Report](#)
[2022 2023 Resolution](#)
[Exhibit "A"](#)
- 8.L.** IRL Council Small Grant Contract#: 2023SG-09
Attachments: [Staff Report](#)
[IRLNEP Grant Agreement](#)
[Grant Form IRLNEP Grant](#)
- 8.M.** Award of RFP 2024008 for Agent/Brokers, Self-Insurance Fund and Direct Writing Insurers for Property and Casualty Insurance
Attachments: [Staff Report](#)
[Agreement](#)
- 8.N.** Approval of the Affordable Housing Advisory Committee 2023 Incentives Review and Recommendation Report Resolution
Attachments: [Staff Report](#)
[Draft 2023 AHAC Incentives - Report](#)
[Draft Resolution](#)
- 8.O.** AtkinsRéalis USA Work Order 3 for Supplemental Staff Support Services
Attachments: [Staff Report](#)
[AtkinsRéalis Supplementary Services SOW](#)
- 8.P.** Kimley-Horn and Associates, Inc. Work Order 6 Amendment 1, Oslo Water Treatment Plant Improvements, Construction Phase Services
Attachments: [Staff Report](#)
[Scope of Service - WO 6 Amend 1](#)

8.Q. Release of Retainage - Bid No. 2023035 - Exterior Painting at Indian River County Courthouse

Attachments: [Staff Report](#)

[Quick Painting Group Inv No. 1335](#)

8.R. Acceptance and Approval of Modification #2 of Emergency Management Program Grant (EMPG) Federally-Funded Subgrant Agreement; Agreement Number: G0371

Attachments: [Staff Report](#)

[EMPG Modification #2](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request for Public Discussion by Mr. Doug DeMuth re: City of Vero Beach Wastewater Treatment Plant Cost

Attachments: [Public Discussion Request D.DeMuth](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. WWII Tribute - Request for County Funding

Attachments: [Staff Report](#)

12. DEPARTMENTAL MATTERS

A. Community Services

B. Emergency Services

C. Human Resources

D. Information Technology

E. Natural Resources

12.E.1 Sector 3 Hurricanes Ian and Nicole Dune Renourishment Project

Attachments: [Staff Report](#)

[Sample Agreement](#)

[Bid Recommendation Letter](#)

12.E.2. Sector 3, Hurricanes Ian and Nicole Dune Renourishment Construction Administration, APTIM Work Order No. 2018006-17

Attachments: [Staff Report](#)

[Work Order No 2018006-17](#)

[WO 2018006-17 Execution Agreement](#)

F. Office of Management and Budget

G. Parks, Recreation, and Conservation

H. Planning and Development Services

12.H.1. Revision to SHARP Program Funding Schedule

Attachments: [Staff Report](#)

[Proposed revised SHARP funding schedule](#)

12.H.2. Federal Transit Administration FY 2023 Triennial Review Final Report

Attachments: [Staff Report](#)

[FTA email](#)

[Final Report](#)

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

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

B. Solid Waste Disposal District

15.B.1. Approval of SWDD Preliminary Budget Hearing Meeting Minutes of September 13, 2023

Attachments: [09132023 SWDD Prelim Budget Draft](#)

15.B.2. Approval of SWDD Final Budget Hearing Meeting Minutes of September 20, 2023

Attachments: [09202023 SWDD Final Budget Draft](#)

15.B.3. Approval of the SWDD Meeting Minutes of October 3, 2023

Attachments: [10032023 SWDD Draft](#)

15.B.4. Lease of SWDD Property to Halley Engineering Contractors, Inc. for the Oslo Widening and I-95 Interchange Project

Attachments: [Staff Report](#)

[Lease Agreement](#)

15.B.5. Residential Paper Shredding Event on November 18, 2023

Attachments: [Staff Report](#)

[SWDD MOU with WM 2023](#)

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 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.