



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, DECEMBER 3, 2024 - 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 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 Randy Fullerton, Glendale Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

**4.A. Public Hearing to Consider Ordinance Imposing An Additional Cent of Tourist
Development Tax**

Attachments: [Staff Report](#)

[Tourist Development Tax Ordinance 2024 Amended to Reflect 5 Cents](#)

[IRC Business Impact Estimate TDC 11.21.24](#)

5. PROCLAMATIONS and PRESENTATIONS

**5.A. Presentation of Proclamation Honoring Ira Dean Curry on His Retirement from
Indian River County Board of County Commissioner Department of Public Works /
Road & Bridge Division**

Attachments: [Proclamation](#)

5.B. Presentation of Opioid Needs Assessment by Thrive, Inc. (Formerly Substance Awareness Center)

6. APPROVAL OF MINUTES

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

7.A. SWDD Closures and Collection Service Changes for Christmas and New Year's

Attachments: [Staff Report](#)
[Christmas New Years Schedule 2024](#)

7.B. Administrator Approved Items

Attachments: [Staff Report](#)

7.C. Event Calendar

Attachments: [Staff Report](#)

8. PUBLIC COMMENT: AGENDA-RELATED MATTERS

9. CONSENT AGENDA

9.A. Checks and Electronic Payments October 19, 2024 to October 25, 2024

Attachments: [Comptroller Division Staff Report](#)

9.B. Checks and Electronic Payments October 26, 2024 to November 1, 2024

Attachments: [Comptroller Division Staff Report](#)

9.C. Checks and Electronic Payments November 2, 2024 to November 8, 2024

Attachments: [Comptroller Division Staff Report](#)

9.D. Checks and Electronic Payments November 9, 2024 to November 15, 2024

Attachments: [Comptroller Division Staff Report](#)

9.E. First Extension to Agreement for Annual Temporary Day Labor Services (Bid 2024022)

Attachments: [Staff Report](#)
[First Extension](#)

9.F. Waiver of Bid Requirement for WWTF Tank Purchases

Attachments: [Staff Report](#)
[Quotes](#)

9.G. Annual Resolution Delegating authority to Call Letters of Credit in Local Emergencies to the County Administrator

Attachments: [Staff Report](#)
[Resolution Delegating authority to County Administrator](#)

- 9.H.** Annual Resolution Delegating Authority to Declare Local Emergencies to the County Administrator
Attachments: [Staff Report](#)
[24.11.18 2024-2025 Annual delegation of authority for declaration of emergencies](#)
- 9.I.** Employment Contract for the Deputy County Attorney
Attachments: [Staff Report](#)
[Employment Contract for Susan Prado](#)
- 9.J.** Indian River County Library State Aid to Libraries Grant
Attachments: [Staff Report](#)
[Grant Agreement](#)
[Certification of Hours](#)
[IRC Library System Annual Plan of Service 2024-2025](#)
- 9.K.** Approval of Contract for WebEOC Incident Management Software
Attachments: [Staff Report](#)
[WebEOC ESi EUSA Indian River Final](#)
- 9.L.** Approval of Resolution Adopting the 2024 Indian River County Comprehensive Emergency Management Plan (CEMP)
Attachments: [Staff Report](#)
[Resolution](#)
[Indian River County CEMP Compliance Letter](#)
- 9.M.** Request from East Coast Ambulance, LLC 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 and Class “C” Non-Emergency Inter-Facility Transports Requiring a Physician’s Order - Administrative
Attachments: [Staff Report](#)
[East Coast Ambulance Application](#)
- 9.N.** Microsoft Enterprise Agreement Renewal - Correction
Attachments: [Staff Report](#)
[Insight Quote](#)
[CDW Quote](#)
[SHI Quote](#)
[Microsoft Agreement and Supplements](#)

- 9.O.** Government Channel 27/CableCast Live Streaming Service
Attachments: [Staff Report](#)
[IM Solutions Quote](#)
- 9.P.** Florida Department of Environmental Protection Local Government Funding Request Grant 25IR1, Indian River County's Sector 3 Hurricanes Ian and Nicole Dune Restoration Cost-Share Funding Assistance
Attachments: [Staff Report](#)
[FDEP Grant Agreement 25IR1](#)
[IRC Grant Form No 25IR1](#)
- 9.Q.** Agency Cost-Share Agreement between the Indian River Lagoon Council and Indian River County for the National Oceanic and Atmospheric Administration Transformational Habitat Restoration Grant for Seagrass Projects at Big Slough and Preachers Hole
Attachments: [Staff Report](#)
[Cost-Share Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Expanded NOAA Narrative](#)
[IRC IRL2024N-08 Grant Form](#)
- 9.R.** Assignment and Amendment of License Agreement for Surfside at Tracking Station Beach Park
Attachments: [Staff Report](#)
[24.11.25 Assignment of License Agreement Final](#)
[Exhibit B Revised](#)
[Minutes from April 4 2017 BCC Meeting](#)
[Minutes from November 20 2018 BCC Meeting](#)
[2018-260 License Agreement](#)
- 9.S.** Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Public Transportation Block Grant
Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT Public Transportation Grant Agreement](#)
[Grant Budget Form](#)
- 9.T.** Final 2024 Urban Service Boundary (USB) Study
Attachments: [Staff Report](#)
[Final 2024 Urban Service Boundary \(USB\) Study](#)

9.U. Final 2024 Comprehensive Plan Evaluation and Appraisal Report (EAR)

Attachments: [Staff Report](#)

[Final 2024 Comprehensive Plan Evaluation and Appraisal Report \(EAR\)](#)

[Appendix A Summary Matrix Recommendations](#)

[Appendix B Public Engagement Summary](#)

9.V. Work Order No. 15 - Kimley-Horn and Associates, Inc., 8th Street Reconstruction from 66th Ave to 82nd Ave (IRC-2316)

Attachments: [Staff Report](#)

[Kimley-Horn Work Order No. 15](#)

9.W. Acceptance of Utility Easements - Spirit of Sebastian PUD Pods 1B-1, 1B-2 and 1A (Located Within the Municipal Boundaries of the City of Sebastian)

Attachments: [Staff Report](#)

[Proposed SOS PUD Pod 1B-1 Final Plat](#)

[Proposed SOS PUD Pod 1B-2 Final Plat](#)

[Proposed SOS PUD Pod 1A Final Plat](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10.A. Property Appraiser's Annual Fiscal Report

Attachments: [2024 Property App Annual Report](#)

10.B. Tax Collectors Annual Fiscal Report

Attachments: [Tax Collectors Annual Fiscal Report](#)

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

11.A.1 Pulte Home Company, LLC's Request for Modified Conceptual Planned Development (PD) and Special Exception Approval for a Residential Development to be known as Emerson Oaks PD [PD-24-03-01 / 2021040075-96000]

Attachments: [Staff Report](#)

[Location Map](#)

[Aerial Map](#)

[Conceptual & Preliminary PD Plan](#)

[Landscape Plan](#)

- 11.A.2.** Second Public Hearing - Amended and Restated Developers Agreement Between Providence Point Vero Beach, LLC and Indian River County

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Proposed Amended and Restated Developers Agreement with Providence Point Vero Beach, LLC](#)

[Copy of Original Developers Agreement with Providence Point Vero Beach, LLC](#)

[Affidavit of Publication - Providence Pointe Dev. Agrmt.](#)

B. PUBLIC NOTICE ITEMS

- 11.B.1.** Public Notice of Public Hearing Scheduled for December 17, 2024, to Consider Notice Of Intent To Use Uniform Method Of Collecting Non-Ad Valorem Assessments

Attachments: [Staff Report](#)

- 11.B.2.** Public Notice of Public Hearing for December 17, 2024, to Consider an Ordinance Authorizing an Extension of the Temporary Moratorium for an Additional 1 Year with regard to Class B Biosolids

Attachments: [Staff Report](#)

[Affidavit of Publication - Biosolids Moratorium Ordinance](#)

12. COUNTY ADMINISTRATOR MATTERS

- 12.A.** City of Vero Beach - Request for County Funding for Humiston Boardwalk

Attachments: [CAI COVB Request for Funding Humiston Boardwalk](#)

[COVB 2024 11-19 John Titkanich Humiston Boardwalk](#)

[COVB Humiston Boardwalk Alternatives 2024 11-19](#)

[COVB Boardwalk Alternatives Aug 14 2024](#)

[COVB June 5 2024 CC Agenda Item](#)

13. DEPARTMENTAL MATTERS

- A. Building and Facilities Services**
- B. Community Services**
- C. Emergency Services**
- D. Human Resources**
- E. Information Technology**
- F. Natural Resources**

13.F.1. Coastal Construction Project Access - Graf Application.

Attachments: [Staff Report](#)
[License Agreement](#)

- 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. Update Regarding EPA Mandated Notice of Unknown Service Line Material Letter Dated November 8, 2024

Attachments: [Staff Report](#)
[Notice of Unknown Service Line Material letter](#)
[Lead Service Line Replacement pamphlet](#)
[Second Follow Up Letter](#)

14. COUNTY ATTORNEY MATTERS

14.A. Fire Station 11 Completion Contract

Attachments: [Staff Report](#)
[Tender Agreement 11 21 24 Final](#)
[General Conditions PCC v1 - 11-12-2024](#)
[Section 00800 Supplementary Conditions. PCC v1](#)
[Exhibit A Construction Agreement 112124 Final](#)

14.B. Monitoring of Committees

Attachments: [Staff Report](#)
[Resolution - Committee Monitoring CAO2](#)

14.C. Purchase of Parcel of Property for Fire Station #16

Attachments: [Staff Report](#)
[Purchase and Sale Agreement](#)

15. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman**
- B. Commissioner Deryl Loar, Vice Chairman**

15.B.1. Quarterly Updates from County Administrator and County Attorney

Attachments: [Commissioner's Memorandum](#)

C. Commissioner Susan Adams

15.C.1 Opioid Task Force Update

Attachments: [Commissioner's Memo](#)
[Indian River County- Task Force Recommendation](#)

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 Budget Workshop Minutes of July 10, 2024

Attachments: [07102024 SWDD Budget Workshop Draft](#)

16.B.2 Approval of the SWDD Meeting Minutes of September 10, 2024

Attachments: [09102024 SWDD draft](#)

16.B.3. Approval of Amendment No. 3 to Work Order No. 1 to Geosyntec for Phase 2, Segment 3, Cell 3 Engineering Services

Attachments: [Staff Report](#)
[Geosyntec Landfill Amendment No 3 to Work Order No 1](#)

16.B.4. Request for General Fund funds for PACE EH and Other Community Cleanup Projects

Attachments: [Staff Report](#)
[Letter from the Health Department](#)

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.***