

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

<u>Tourist Development Tax Ordinance 2024 Amended to Reflect 5 Cents</u> 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

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- **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

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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

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9.0. 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 Surfsedge 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

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

Attachments: Staff Report

Location Map

Aerial Map

Conceptual & Preliminary PD Plan

Landscape Plan

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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

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

12.A.

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

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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

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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

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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.

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