



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA**

TUESDAY, OCTOBER 21, 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

Stan Boling, Gracespring Covenant Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

**5.A. [Presentation Honoring the 2025-2026 Indian River County Fire Rescue Lieutenant,
Sergeant, Engineer, Firemedic, Inspector and Unit of the Year](#)**

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. [Regular Meeting of August 19, 2025](#)

Attachments: [08192025 BCC Draft](#)

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

- 7.A. [Notice of Extension to Contract for Construction of Required Roadway Improvements \(Re: Right-Of-Way Permit No. 2021071201\) - Project: Wisteria Walk PD - Developer: GRBK GH0 WISTERIA WALK, LLC](#)
- 7.B. [Children's Services Advisory Committee Vacancy](#)
8. **PUBLIC COMMENT: AGENDA-RELATED MATTERS (EXCEPT FOR PUBLIC HEARINGS)**
9. **CONSENT AGENDA**
- 9.A. [Approval of Checks and Electronic Payments September 20, 2025 to September 26, 2025](#)
Attachments: [Comptroller Division Staff Report](#)
- 9.B. [Children's Services Advisory Committee's Recommendation of Request for Proposal, Grant Application and Agency Grant Contract for FY 2026-2027](#)
Attachments: [Children's Services Request for Proposal](#)
[Children's Services Grant Application](#)
[Children's Services Grant Contract](#)
- 9.D. [Bathroom Renovations Indian River County Main Library and North County Library, IRC-2403 – Revision to Correct Account Designation and Totals](#)
Attachments: [Originally Approved Staff Report](#)
[Award Letter](#)
[Approved Bid Schedule](#)
[Change Order 1](#)
- 9.E. [Parks, Recreation & Conservation Department – Ocean Rescue Division Policy and Operation Standards](#)
Attachments: [Ocean Rescue SOP 2025.docx](#)
- 9.F. [Maintenance Memorandum of Agreement and Locally Funded Agreement with the Florida Department of Transportation for the Painting of Mast Arms, FM No.: 4493322-1-52-01](#)
Attachments: [Maintenance Memorandum Of Agreement](#)
[Locally Funded Agreement](#)
[Approving Resolution](#)
- 9.G. [Florida Department of Environmental Protection Consent Order/Settlement Agreement 22-0150 for the Indian River County Department of Utility Services Wastewater Collections System](#)
Attachments: [Consent Order 22-0150](#)

- 9.H. [Florida Power & Light Easements](#)
[Sandridge Golf Club – New Clubhouse](#)
Attachments: [FPL Overhead Easement](#)
[FPL Underground Easement](#)
- 9.I. [Florida Gas Transmission Encroachment Agreement – Amendment 1](#)
[Indian River County Fire Station 7 \(IRC-1911\)](#)
Attachments: [Station 7 Firehouse Encroachment Amendment](#)
- 9.J. [Designation of Excess Equipment as Surplus and Authorization for Disposal and Trade-In](#)
Attachments: [Excess List for 102125](#)
- 9.K. [Report Back of Utility Accounts Receivable Bad Debt Write Offs During Fiscal Year 2025](#)
Attachments: [Delinquent Accounts](#)
- 9.L. [Change Order - Work Order No. 2018006-19 - APTIM, Sector 3 Hurricanes Ian and Nicole Dune Renourishment 2025 Environmental Monitoring](#)
Attachments: [Change Order No. 1 - Work Order No. 2018006-18 Agreement](#)
- 9.M. [Economic Development Council Appointment – IRC Chamber](#)
Attachments: [Application - Beam Andrea](#)
[Resume - BeamAndrea](#)
- 9.N. [IT Policies/Acceptable Use Policy Revision](#)
Attachments: [Acceptable Use Policy](#)
- 9.O. [Resolution Cancelling Taxes on Property Purchased for Public Purpose – Meritage Homes of Florida, Inc.](#)
Attachments: [Resolution Cancelling Taxes](#)
[Recorded ROW Dedication Deed](#)
[Prorated Tax Payment Receipt](#)
- 9.P. [Award of RFQ 2024030 to Ric-Man Construction Florida, Inc. for Progressive Design-Build Services for Ixora Park Infrastructure Improvements, IRCDUS Project ID 41.23.548](#)
Attachments: [Ixora Park Design Build Agreement](#)
[Ixora Park Pre-construction services](#)
- 9.Q. [Second Amendment and Amendment to First Extension to the HireQuestDirectAgreement for Annual Day Labor Services](#)
Attachments: [HireQuest Second Amendment and Amendment to First Extension](#)

- 9.R. [Kimley-Horn and Associates, Inc. Work Order 22 for Facilities Electrical Improvements and Standby Power - IRCDUS Project ID 00.25.522](#)

Attachments: [KHA WO#22](#)

- 9.S. [Sebastian CRA Budget Resolution](#)

Attachments: [FY26 CRA Budget - Approved 09.24.25](#)

- 9.T. [Revision to Administrative Policy Manual - AM-301.1 Payroll/Salary Administration](#)

Attachments: [301.1 Payroll and Salary Administration 2025 draft](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 10.A. [IRC Sheriff's Office FY25/26 Budget Amendment](#)

Attachments: [10.01.25 Budget Amendment](#)

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1. [First Public Hearing - Proposed Developer's Agreement Between Pulte Home Company, LLC and Indian River County for Emerson Oaks Subdivision](#)

Attachments: [Aerial Photo](#)

[Emerson Oaks Developer Agreement](#)

- 11.A.2. [Public Hearing - Approval of Resolution Establishing the IRC HCV Program Five Year Plan, Certifications and Administrative Plan](#)

Attachments: [IRCHSD Administrative Plan 2025](#)

[Resolution FY 2026 HCV 5 Yr Plan HCV Admin Policy 4.28.25](#)

[Form-HUD-50075-5Y-for-FL132-ID-3464](#)

[Form-HUD-50077-CR-for-FL132-ID-3594](#)

[Form-HUD-50077-SL-for-FL132-ID-4480](#)

B. PUBLIC NOTICE ITEMS

- 11.B.1. [Notice of Scheduled Public Hearing for Budget Amendment 06 for the November 4, 2025 Board Meeting](#)

12. COUNTY ADMINISTRATOR MATTERS

- 12.A. [Proposed Commission Meeting Dates for CY 2026](#)

Attachments: [BoCC Meeting Dates Draft 2026](#)

- 12.B.** [Ratification of Collective Bargaining Agreement between Indian River County Emergency Services District and Indian River County Firefighters/Paramedics Association, Local 2201, IAFF Effective October 1, 2025 through September 30, 2027](#)

Attachments: [Proposed IAFF Rank and File Agreement](#)
[Proposed IAFF Pay Plan](#)

- 12.C.** [2026 Indian River County Legislative Priorities](#)

Attachments: [Inmate Medical Summary \(20251016\) JT revised](#)
[Inmate Medical MC HB4007 Analysis](#)

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.** [Award of Bid 2025060 - Sector 5 Hurricanes Ian and Nicole Beach and Dune Restoration Project](#)

Attachments: [Sample Agreement Sector 5 Project](#)
[APTIM Bid Recommendation Letter](#)

- 13.F.2.** [Work Order No. 2018029-14 - APTIM Sector 5 Hurricanes Ian and Nicole Beach and Dune Restoration Project Construction Administration](#)

Attachments: [Work Order No 2018029-14 Agreement with Proposal](#)

- G. Office of Management and Budget**
- H. Parks, Recreation, and Conservation**

- 13.H.1.** [Environmental Lands Acquisition Status Update Regarding a Purchase Contract – Jungle Trail Island Club Manor](#)

Attachments: [Attachment1-Jungle Trail Island Manor Assessment.pdf](#)
[Attachment2-Jungle Trail Island Manor Appraisals.pdf](#)
[Attachment 3-Jungle Trail Seller Executed PSA](#)
[Addendum\(5932026.1\).pdf](#)

13.H.2. [Environmental Lands Acquisition Status Update Regarding a Purchase Contract - Winter Beach 73rd](#)

Attachments: [Attachment 1-Winter Beach 73rd Assessment.pdf](#)
[Attachment 2-Winter Beach 73rd Appraisals.pdf](#)
[Attachment 3-Winter Beach 73rd - Draft.pdf](#)

I. Planning and Development Services

J. Public Works

K. Sandridge Golf Club

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

14.A. [Sale of Property at 8811 Highway A1A to Sea Oaks Property Owners Association, Inc.](#)

Attachments: [Vacant Land Contract](#)
[Addendum 1 to Vacant Land Contract](#)

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

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 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.