

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY, FLORIDA COMMISSION AGENDA

TUESDAY, MAY 6, 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

Reverend Jack Diel, Our Savior Lutheran Church

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
- 5. PROCLAMATIONS and PRESENTATIONS
 - 5.A. Proclamation Recognizing May 11th through the 17th as National Police Week

 Attachments: National Police Week Proclamation
 - 5.B. <u>Presentation of Proclamation Recognizing May 4th-10th As National Correctional Officers & Employees Week</u>

Attachments: National Corrections Officer Week

5.C. <u>Presentation of Proclamation Designating May 4 - 10, 2025 As Public Service Recognition Week</u>

Attachments: Proclamation

May 6, 2025 Page 1 of 6

5.D.	<u>Presentation of Proclamation Designating May 18th-24th as National Public Works</u> Week
	Attachments: Public Works Week
5.E.	Upcoming Changes to the Solid Waste and Recycling in Indian River County
APPROVAL OF MINUTES	
6.A.	Regular Meeting of February 25, 2025
INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION	
7.A.	2nd Quarter FY 2024/2025 Budget Report
	Attachments: 2nd Quarter Budget Report
7.B.	Administrator Approved Items
	Attachments: WO & POs for 050625
7.C.	Florida Public Service Commission Consummating Order PSC-2025-0120-PCO-EI
7.D.	Children's Services Advisory Committee Vacancy
	Attachments: 250415 Email Resignation fm CSAC- Jan Williams
7.E.	Event Calendar
	Attachments: May-June Event Calendar
7.F.	District 1 Appointee for Planning & Zoning Commission - John Campbell
	Attachments: Commissioners Memo
	John N Campbell resume rev 072707
PUBLIC COMMENT: AGENDA-RELATED MATTERS (EXCEPT FOR PUBLIC HEARINGS)	
CONSE	ENT AGENDA
9.A.	Approval of Checks and Electronic Payments March 22, 2025 to March 28, 2025
	Attachments: Comptroller Division Staff Report
9.B.	Approval of Checks and Electronic Payments March 29, 2025 to April 4, 2025
	Attachments: Comptroller Division Staff Report
9.C.	Approval of Checks and Electronic Payments April 5, 2025 to April 11, 2025
	Attachments: Comptroller Division Staff Report
9.D.	Approval of Checks and Electronic Payments April 12, 2025 to April 18, 2025

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May 6, 2025 Page 2 of 6

Attachments: Comptroller Division Staff Report

9.E. Request for Use of Holman Stadium for Centennial Event, Hoses vs. Handcuffs on May 31, 2025

Attachments: Section 6.04

9.F. Resolution Cancelling Taxes on Property Purchased for Public Purpose – Rocker Sebastian LLC – Fire Station 16

Attachments: Resolution

Warranty Deed

Payment Receipt - Indian River County Tax Collector

9.G. Designation of Excess Equipment as Surplus and Authorization for Disposal

Attachments: Excess List for 050625

9.H. Award of RFP 2025035 for Independent Auditing Services

Attachments: Agreement

<u>Agreement - Independent Auditing Services</u>

9.I. Award of RFP 2025010 for Medical Director Services

Attachments: Agreement

- **9.J.** Award of Annual Bid 2025038 for Right-of-Way Mowing
- **9.K.** <u>Authorization to Increase Blanket Purchase Orders for Ring Power Corp and Auto Partners LLC.</u>
- **9.L.** Amendment to Award for Annual Bid 2025002 for Sulfuric Acid
- 9.M. Work Order No. 2 for Arcadis, U.S., Inc. for Consulting and Support Services for the Department of Utility Services Computerized Maintenance Management System, IRCDUS Project ID: 00.23.541

Attachments: Arcadis WO 2 Proposal for CMMS Implementation Support Services

9.N. Work Order No. 9 for Atkins North America, Inc. for Central Wastewater Treatment Facility Odor Control Project, IRCDUS Project ID: 22.22.513

Attachments: Atkins WO 9 Proposal for Central WWTF Odor Control

9.O. Release of Retainage to Ceres Environmental Services, Inc. for Hurricane Milton Debris Removal

Attachments: Ceres Environmental Services, Inc. Invoice No. C4156 RET

9.P. Work Order No. 01 Schulke, Bittle & Stoddard, LLC Old Dixie Highway Drainage (Westport Drive to 131st Street) IRC-2507

Attachments: Work Order No. 1

May 6, 2025 Page 3 of 6

9.Q. <u>Approval of Subordination of County Utility Interests Agreement between the Florida Department of Transportation and Indian River County</u>

Attachments: 113-5 Subordination of Utility Interests

113-5 OR 02062-1834 IRC utility

113-5 OR 02062-1837 IRC utility

113-5 OR 02062-1840 IRC utility

118, 825 IRC OR 3337-1274

118-3R Subordination of Utility Interests

130-4 OR3337-1274 IRC utility

130-4R Subordination of Utility Interests

405606-3 ROW Map

9.R. <u>Authorization Request for the Use of Unused Salary to Fund Temporary</u> Infrastructure Project Manager

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

- A. PUBLIC HEARINGS
- B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

- 12.A.1 <u>City of Vero Beach Request for County to Assume Responsibility for Ocean Rescue Operations at City Beach Parks.</u>
- 12.B.1 Revised Requested Salary Increase Chief Medical Examiner, District 19

Attachments: Districts Chief Medical Examiners Overview

Districts Chief Medical Examiners Workload

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

May 6, 2025 Page 4 of 6

- J. Public Works
- K. Sandridge Golf Club
- L. Utilities Services
 - 13.L.1. Department of Utility Services Integrated Water Master Plan Update to the Indian River County Board of County Commissioners, IRCDUS Project ID: 00.23.547

14. COUNTY ATTORNEY MATTERS

14.A.1 St. Lucie County Housing Finance Authority - Area of Operation Authority Resolution

Attachments: Area of Operation Authority Resolution - St. Lucie (Orchard Grove) - FINAL

15. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman
 - **15.A.1** Food Truck Ordinance

Attachments: Commissioner's Memo Food Trucks 05.06.25

Code of Ordinances 901.03

Code of Ordinances 972.05

Code of Ordinances 972.08

- 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

May 6, 2025 Page 5 of 6

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.

May 6, 2025 Page 6 of 6