



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

COMMISSION AGENDA

TUESDAY, JANUARY 27, 2026 - 9:00 AM

Commission Chambers
Indian River County Administration Complex
1801 27th Street
Vero Beach, Florida 32960
indianriver.gov

COUNTY COMMISSIONERS

Deryl Loar, District 4, Chairman
Laura Moss, District 5, Vice Chairman
Susan Adams, District 1
Joseph Flescher, District 2
Joseph H. Earman, District 3

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 Tracy Moore, Vero Beach Church of Christ

3. PLEDGE OF ALLEGIANCE

Commissioner Deryl Loar, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. [Presentation of Proclamation for Vero Beach Museum of Art 40th Anniversary](#)

Attachments: [01.27.25 VBMA 40th Anniversary](#)

**5.B. [Presentation for Quail Valley Charities and Other Charitable Organizations'
Commitment to Fund the Design and Construction of the Indian River County Youth
Training Center at Sandridge Golf Club](#)**

6. APPROVAL OF MINUTES

6.A. [Preliminary Budget Hearing Meeting of September 10, 2025](#)

Attachments: [09102025PrelimBdgt_Draft](#)

6.B. [Final Budget Hearing Meeting of September 17, 2025](#)
Attachments: [09172025FinalBdgt_Draft](#)

6.C. [Regular Meeting of October 07, 2025](#)
Attachments: [10072025BCC_Draft](#)

6.D. [Special Call Meeting of October 20, 2025](#)
Attachments: [10202025SpecialCall_Draft](#)

6.E. [Regular Meeting of October 21, 2025](#)
Attachments: [10212025BCC_Draft](#)

6.F. [Special Call PZC Joint Workshop Meeting of October 23, 2025](#)
Attachments: [10232025_PZCWorkshop Draft](#)

6.G. [Regular Meeting of November 04, 2025](#)
Attachments: [11042025BCC_Draft](#)

6.H. [Regular Meeting of November 18, 2025](#)
Attachments: [11182025 BCC Draft](#)

6.I. [Regular Meeting of December 09, 2025](#)
Attachments: [12092025BCC_Draft](#)

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

7.A. [Administrator Approved Items](#)

7.B. [1st Quarter FY 2025/2026 Budget Report](#)
Attachments: [Internal Agenda for Quarterly Budget Review 1.14.26](#)
[Revenue Diversification Options](#)
[1st Quarter Budget Report](#)
[Building Permits Issued](#)
[Grant Update](#)
[Quarterly Budget Review 1.14.26 MINUTES](#)

7.C. [Treasure Coast Sock Drive](#)
Attachments: [Memo](#)

8. PUBLIC COMMENT: AGENDA-RELATED MATTERS (EXCEPT FOR PUBLIC HEARINGS)

9. CONSENT AGENDA

9.A. [Approval of SimpliGov Enterprise Workflow Automation Platform](#)
Attachments: [RedLief Cover Page](#)
[Carahsoft Quote for SimpliGov](#)

9.B. [FY 2024-2025 Records Management Compliance Statements](#)
Attachments: [SWDD](#)
[EMERGENCY SERVICES](#)
[BOCC](#)

9.C. [Designation of Excess Equipment as Surplus and Authorization for Disposal](#)
Attachments: [Excess List for 012726](#)

9.D. [Award of Bid 2026008 for New Metal Roof for Fire Stations 4 & 5](#)
Attachments: [Sample Agreement](#)

9.E. [Resolution Cancelling Taxes on Property Purchased for Public Purpose – STAR VERO, LLC- 7855 US Highway 1 \(Right-of-Way\)](#)
Attachments: [Resolution Cancelling Taxes-ROW](#)
[ROW Deed - Star Vero Storage - Recorded](#)

9.F. [Florida Department of Transportation Utility Work by Highway Contractor Agreement for US-1/Federal Highway from North of 87th Street to South of Sebastian Blvd., State Road No.: 5, FDOT Financial Project ID: 449812-1-52-02](#)
Attachments: [449812-1 UWHCA - Indian River County](#)
[Additional Signature Pages](#)

9.G. [Florida Department of Transportation \(FDOT\) Amendment 1 to Memorandum of Agreement \(MOA\) for 82nd Avenue/CR619 from 26th Street to 69th Street, Financial Project No. 230879-3, IRC-1756](#)
Attachments: [Resolution](#)
[Amended ROW MOA](#)

9.H. [Florida Gas Transmission Encroachment Agreement -- Amendment 2 for Indian River County Fire Station 7 \(IRC 1911\)](#)
Attachments: [Amendment 2 Encroachment - Fire Station 7](#)

9.I. [Award of Bid No. 2025045 to Treasure Coast Infrastructure for Construction of Floravon Shores Septic-to-Sewer Project, IRCDUS Project ID 21.19.556](#)
Attachments: [SECTION 00520 Agreement](#)

9.J. [Miscellaneous Budget Amendment 01](#)
Attachments: [2025 2026 Resolution](#)
[Exhibit "A"](#)

9.K. [2026/2027 Budget Workshop/Hearing Schedule](#)

9.L. [Resolution Supporting the Quail Valley Charities and Other Charitable Organizations' Commitment to Fund the Design and Construction of the Indian River County Youth Training Center at Sandridge Golf Club](#)

Attachments: [Sandridge Training Center Resolution](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10.A. [Supervisor of Elections Leslie R. Swan re: Canvassing Board Appointments](#)

Attachments: [2026 Canvassing Board Members](#)

11. PUBLIC ITEMS

A. **PUBLIC HEARINGS**

B. **PUBLIC NOTICE ITEMS**

12. COUNTY ADMINISTRATOR MATTERS

12.A. [Fellsmere Water Control District Legislation](#)

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**

13.I.1. [Consideration of the Indian River County Economic Development Strategic Action Plan](#)

Attachments: [EDSAP Executive Summary](#)

[IRC EDSAP](#)

J. **Public Works**

K. **Sandridge Golf Club**

L. **Utilities Services**

14. COUNTY ATTORNEY MATTERS

15. COMMISSIONERS MATTERS

- A. **Commissioner Deryl Loar, Chairman**
- B. **Commissioner Laura Moss, Vice Chairman**
- C. **Commissioner Susan Adams**
- D. **Commissioner Joseph E. Flescher**
- E. **Commissioner Joseph H. Earman**

16. SPECIAL DISTRICTS AND BOARDS

- A. **Emergency Services District**
- B. **Solid Waste Disposal District**

16.B.1. [Approval of the SWDD Preliminary Budget Hearing Meeting Minutes of September 10, 2025](#)

Attachments: [09102025SWDDPrelimBdgt_Draft](#)

16.B.2. [Approval of the SWDD Final Budget Hearing Meeting Minutes of September 17, 2025](#)

Attachments: [09172025SWDDFinalBdgt_Draft](#)

16.B.3. [Approval of the SWDD Meeting Minutes of October 07, 2025](#)

Attachments: [10072025SWDD_Draft](#)

16.B.4. [Approval of the SWDD Meeting Minutes of November 04, 2025](#)

Attachments: [11042025SWDD_Draft](#)

16.B.5. [Approval of the SWDD Meeting Minutes of December 09, 2025](#)

Attachments: [12092025SWDD_Draft](#)

- 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.***