



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

TUESDAY, JANUARY 13, 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 Jeremy Rebman, First Methodist Church Vero Beach

3. PLEDGE OF ALLEGIANCE

Joseph H. Earman, Commissioner

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. [Presentation of Proclamation Recognizing January 18-24, 2026 as National Certified Nurse Anesthetists Week](#)

Attachments: [01.13.25 Nurse Week](#)

6. APPROVAL OF MINUTES

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

7.A. [2026 Committee Assignments by Commissioner](#)

Attachments: [2026 Committee Assignments by Commissioner](#)

7.B. [2026 Committees Vacancies and Appointments](#)

7.C. [Indian River County Venue Event Calendar: January - February 2026](#)

Attachments: [January-February Event Calendar](#)

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

9. **CONSENT AGENDA**

9.A. [Approval of Checks and Electronic Payments November 22, 2025 to November 28, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Approval of Checks and Electronic Payments November 29, 2025 to December 5, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.C. [Approval of Checks and Electronic Payments December 6, 2025 to December 12, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.D. [Quarterly OPEB Trust Report for Quarter Ending 9/30/2025](#)

Attachments: [OPEB Report](#)

9.E. [Quarterly Investment Report for Quarter Ending 9/30/2025](#)

Attachments: [Investment Committee Report](#)

9.F. [Quarterly Tourist Development Tax Report for Quarter Ending 9/30/2025](#)

Attachments: [Tourist Development Tax Report](#)

9.G. [Dori Slosberg Driver Education Safety Act - Driver Education Program Trust Fund Report - Cumulative Reporting Through 9/30/2025](#)

Attachments: [Driver Education Program Trust Fund Report](#)

9.H. [Internal Audit Division Annual Report](#)

Attachments: [Internal Audit Report](#)

9.I. [2026 Oblique Aerial Imagery Contract Extension](#)

Attachments: [EagleView Amendment No. 3 11-21-25](#)

9.J. [Request Approval to Submit Florida Fish and Wildlife Conservation Commission Derelict Vessel Grant Applications for the 2025-2026 Fiscal Year](#)

Attachments: [FWC Derelict Vessel Grant Application.pdf](#)
[FWC Sample Agreement.pdf](#)

- 9.K. [Resolution Cancelling Taxes on Property Purchased for Public Purpose – AC Veterinary Specialty Services, LLC- 6580 69th St. \(Animal Control\)](#)
Attachments: [Resolution Cancelling Taxes - Animal Control](#)
[Recorded Deed](#)
[Tax Payment Receipt](#)
- 9.L. [Updates to the Other Post-Employment Benefits Investment Policy](#)
Attachments: [OPEB Investment Policy Update](#)
- 9.M. [Second Amendment to Water, Wastewater, and Reclaimed Water Franchise Agreement Between the City of Fellsmere and Indian River County](#)
Attachments: [Fellsmere Franchise Agreement 2nd Amendment 2nd draft](#)
[Corrigan Fire-Station Site 20251103](#)
- 9.N. [Resolution Accepting Final Plat Dedications for Crossbridge PD Subdivision \[PD-04-08-13 / 2003110064 -96944\]](#)
Attachments: [Draft Resolution Accepting Plat Dedications](#)
[Recorded Plat](#)
- 9.O. [UF/IFAS Extension 4-H Agent Recommendation for Hire and Future Staff Approvals](#)
Attachments: [UF/IFAS Extension MOU](#)
[Indian River County, FL Code of Ordinances Section 101.05](#)
- 9.P. [Florida Department of Transportation \(FDOT\) Locally Funded Agreement \(LFA\) and Three Party Escrow Agreement for CR510/85th Street to 58th Avenue FM Nos. 4056063-3-43-02 and 405606-3-45-02 \(IRC-2504\)](#)
Attachments: [Locally Funded Agreement \(LFA\)](#)
[Three Party Escrow Agreement](#)
[Authorizing Resolution](#)
- 9.Q. [2026 United Way Pickleball Tournament License Agreement](#)
Attachments: [License Agreement](#)
[Exhibit A - Pickleball Courts](#)
[Exhibit B - UWIRC Fee Schedule 2026](#)
- 9.R. [2025 Surfing’s Evolution & Preservation Foundation “SEPF” Award](#)
Attachments: [SEPF ATV info](#)
- 9.S. [Change Order No. 1 and Final Pay Application - Release of Retainage - Victor Hart Restroom-Concession Building \(IRC-2420 / CP-2529\)](#)
Attachments: [Change Order 1 Final](#)
[Pay App 8 Final](#)

- 9.T. [Request for Use of Holman Stadium for Annual Sawbones vs Jawbones Event to be held May 8, 2026](#)

Attachments: [2026 HOLMAN STADIUM USE AGREEMENT - Sawbone vs Jawbones](#)
[Exhibit 1 IRC Holman Stadium Use GUIDELINES](#)
[Exhibit 2 Holman Stadium Insurance](#)
[Exhibit 3 Sect. 6.04 County Use of Holman Stadium & Practice Fields](#)

- 9.U. [Interlocal Agreement between Indian River County and the City of Fellsmere regarding the grading of roads within the City limits of Fellsmere and voluntary cooperation and operational assistance mutual aid agreement.](#)

Attachments: [Fellsmere Road Grading ILA](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 10.A. [Tax Collectors Breakroom Work Renovations](#)

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1. [Final Adoption of the 2025 Indian River County Comprehensive Plan Evaluation and Appraisal Report \(EAR\) Based Amendments](#)

Attachments: [2025 EAR Final Adoption Staff Report](#)
[EAR Amendment Matrix](#)
[FL Commerce Letter](#)
[Affidavit of Publication](#)

- 11.A.2. [D.R. Horton, Inc.'s Request for a Conceptual Planned Development \(PD\) Plan Modification for Bluewater Bay PD \[AA-24-08-69 / 2001080013-96692\]](#)

Attachments: [Location Map](#)
[Aerial](#)
[Site Plan](#)

- 11.A.3. [Consideration of Staff-Initiated Land Development Regulation \(LDR\) Amendments to Create Allowances and Regulations for Mobile Food Dispensing Vehicles \(Food Trucks\) \(Legislative\)](#)

Attachments: [North County Zoning Map](#)
[Central County Zoning Map](#)
[South County Zoning Map](#)
[Draft Ordinance](#)

- 11.A.4. [Hiers Properties, L.L.C.'s Request to Rezone Approximately ±18.08 Acres from A-1, Agricultural District to RS-3, Single-Family Residential District](#)

Attachments: [Rezoning Map](#)

[Future Land Use Map](#)

[Zoning Comparison Table](#)

[Rezoning Application](#)

[Affidavit of Publication](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

13. DEPARTMENTAL MATTERS

A. Building and Facilities Services

B. Community Services

- 13.B.1. [Children Services 2024-2025 Annual Report](#)

Attachments: [CSAC Annual Report 2024–2025](#)

- 13.B.2. [Children Services 2026 Needs Assessment Update](#)

Attachments: [CSAC 2026 Needs Assessment Update](#)

C. Emergency Services

D. Human Resources

- 13.D.1. [Group Health Insurance Update January 2026](#)

Attachments: [Group Insurance Financial Reporting Through September 2025](#)

E. Information Technology

F. Natural Resources

G. Office of Management and Budget

H. Parks, Recreation, and Conservation

I. Planning and Development Services

J. Public Works

- 13.J.1. [Adoption of Indian River County Public Works Department Standard Details and Policies](#)

Attachments: [PW Standard Details Resolution Details and Policies](#)

K. Sandridge Golf Club

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

14.A. [Value Adjustment Board Chair/Vice Chair Election](#)

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**
- 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.