

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY, FLORIDA COMMISSION AGENDA

TUESDAY, SEPTEMBER 23, 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

Leslie Swan, Supervisor of Elections

3. PLEDGE OF ALLEGIANCE

Jennifer Shuler, County Attorney

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
- 5. PROCLAMATIONS and PRESENTATIONS
 - 5.A. <u>Presentation of Proclamation 211 Recognizing September As Suicide Awareness Month</u>

Attachments: 09.23.25 Suicide Awareness Month

5.B. <u>Presentation of Proclamation in Recognition of Fire Prevention Week October</u> 5-11, 2025

Attachments: Proclamation

5.C. Presentation of Proclamation Honoring Hunger Action Month

Attachments: Proclamation Recognizing Hunger Action Month

September 23, 2025 Page 1 of 12

5.D.	Presentation	from	Indian F	River	County	Tourism
.).1/.	1 resemanon	пош	mulan i	CIVCI	County	1 Our isir

- 6. APPROVAL OF MINUTES
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION
- 8. PUBLIC COMMENT: AGENDA-RELATED MATTERS (EXCEPT FOR PUBLIC HEARINGS)
- 9. CONSENT AGENDA
 - 9.A. <u>Approval of Changes to the Procurement Policies and Procedures Manual</u>

 Attachments: Redline of September 23 Change Request
 - 9.B. <u>Approval of UniFirst Customer Service Agreement and Addendum</u>

 **Attachments: IRC Customer Service Agreement

 **Draft Addendum
 - 9.C. <u>First Extension and Amendments to Agreements for Continuing Professional Environmental, Ecological, and Biological Support Services (RFQ 2023060)</u>
 Attachments: 2023060 CCNA Env & Bio Services First Extension & Amendment
 - 9.D. First Extension and Amendment to Agreement for Medical Services at the Persons with Special Needs Shelter (RFP 2022058)
 - Attachments: Medical Services for PSN Shelter First Extension & Amendment
 - 9.E. Second Extension and Amendment to Agreement for Annual Asphalt Paving and Resurfacing Services (Bid # 2024011)
 - Attachments: Annual Paving & Resurfacing M&M Second Extension & Amendment

 Annual Paving & Resurfacing Ranger Second Extension &

 Amendment
 - 9.F. <u>Second Extension & Amendment to Agreements for Annual Fiber Optic Engineering, Design, Material, Supplies and Installation (Bid 2023056)</u>
 - Attachments: Fiber Second Extension & Amendment Bore Tech
 Fiber Second Extension & Amendment Gerelcom
 Fiber Second Extension & Amendment PCS
 - **9.G.** <u>Miscellaneous Budget Amendment 04</u>

Attachments: 2024 2025 Resolution

Exhibit "A"

9.H. Miscellaneous Budget Amendment 05

Attachments: Budget Resolution

Exhibit "A"

September 23, 2025 Page 2 of 12

9.I. 2025/2026 State/County Contract Indian River County Health Department

Attachments: Health Department Contract Cover Letter
Health Department Contract

9.J. Resolution Cancelling Taxes on a Property Purchased by the City of Fellsmere for Public Purpose

Attachments: Cancellation of Property Taxes Ltr.pdf

Recorded Warranty Deed.pdf

Resolution Cancellilng Taxes (municipality).doc

9.K. Award of Bid, Bid No. 2025046, I.T. Interconnectivity, Administration Bldg. B to Emergency Operations Center

Attachments: Sample agreement

9.L. <u>Approval of Resolution Establishing Payment Standards (Based on HUD's Fair Market Rents) for Housing Choice Voucher Program for Fiscal Year 2026</u>

Attachments: Resolution - Payment Standards - FY2026

9.M. Florida Department of Health Food Pantry Memorandum of Agreement

Attachments: Florida Department of Health Food Pantry Memorandum of Agreement

9.N. <u>Children Services Advisory Committee: De-obligation of Funding for Hibiscus</u> Children's Center, Inc. FY 2024-2025

Attachments: Hibiscus SafeCare Contract FY2024-2025

CSAC Approved Program Funding FY 24-25

June 2024 Staff Report - CSAC Recommended Program Allocations

Letter - Hibiscus Children's Center, Inc.

9.0. <u>Children Services Advisory Committee: De-obligation of Funding for Tykes & Teens, Inc FY 2024-2025</u>

Attachments: Tykes & Teens Trauma Informed Care Contract FY2024-2025

CSAC Approved Program Funding FY 24-25

June 2024 Staff Report - CSAC Recommended Program Allocations

Tykes and Teens Letter

9.P. Indian River County Library State Aid to Libraries Grant

Attachments: StateAidToLibrariesGrantAgreement

CertificationofHours

IRC Library Annual Plan 2025-2026

September 23, 2025 Page 3 of 12

9.Q. Request from HCA Florida Lawnwood Hospital 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

Attachments: HCA Florida Lawnwood Application

9.R. <u>Approval of Public Medical Transportation Letter of Agreement between Indian River County Emergency Services District and the Agency for Health Care Administration (Year Seven)</u>

Attachments: PEMT SFY 2025-26 LOA Indian River County ALS final

IGT Provider Questionnaire

Year 7 SFY 2025-26 PEMT MCO Projections

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

Attachments: Change Order 1

Request to Amend Letter (signed)

Scope Details

IRC-2507 SBS WO1 20250506

9.T. 2025 Special Olympics Fall Classic License Agreement – October 4, 2025

Attachments: 2025 Special Olympics Fall Classic Agreement.docx

Exhibit A Site Plan.pdf

Exhibit B Special Olympics Itemized Fee Schedule.xlsx

Special Olympics Exhibit C Parks Division Rules 12202023.docx

- **9.U.** Wabasso Causeway Park FIND Grant IR-24-78 Withdrawal
- **9.V.** Gifford Aquatic Center Heater/Chiller Well System

Attachments: 3-4-25 JLA - Engineering and Design Svc Quote.pdf

7-19-25 Centerline Return Well Drilling Discharge Well Quote.pdf

7-19-25 Centerline Source Well Drilling Source Well Quote.pdf

7-21-25 JLA UFA Supply and Discharge Well Construction

Management Services Quote.pdf

8-14-25 Symbiont Heat Exchangers Repair, Test and Turn-Up

Quote.pdf

8-14-25Meeks Plumbing Source and Discharge Well Connectivity

Quote.pdf

8-23-25 Sullivan-Centerline Well Pump Quote.pdf

8-25-25 Complete Electric Well Pump Circuit and Motor Starter

Quote.pdf

September 23, 2025 Page 4 of 12

9.W. Release of Retainage and Approval of Change Order No. 1

Indian River County Shooting Range Pavement Improvements (IRC-2413)

Attachments: Change Order No. 1

Contractor's Application for Payment No. 2413-2

9.X. <u>Kimley-Horn and Associates, Inc. Work Order 21 for Wabasso Repump Station</u>
<u>Conversion - IRCDUS Project ID 21.25.519</u>

Attachments: Scope of Services for Wabasso Repump Station Conversion

9.Y. Amendment 1 to Agreement RFQ 2024039 Integrated Water Master Plan with HDR Engineering, Inc. for Wabasso Causeway Bridge Reuse Main Condition Assessment & Repair Design Services, IRCDUS Project ID: 31.24.509

Attachments: HDR Proposal for Amendment 1 to Agreement RFQ 2024039

Executed Agreement RFQ 2024039 IWMP with HDR (PID 00.23.547)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10.A. IRC Sheriff's Office FY25 Auction Proceeds

Attachments: 09.17.25 Auction Proceeds Memo to Board

10.B. IRC Sheriff's Office FY25 Offender Fees Reserve Account

Attachments: 09.17.25 Offender Fee Memo to Board

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

11.A.1. <u>Public Hearing for Changes to Chapter 105, Indian River County Code</u> - Purchasing Procedures (Legislative)

Attachments: Draft Ordinance

CHAPTER 105. PURCHASING REDLINE

11.A.2 Ordinance amending Chapter 400 of the Indian River County Code entitled: Chapter 400. Regulation of Contractors.

Attachments: IRC Master State & Local Contractor Scope 9 9 2025

IRC Business Impact Estimate FINAL.8.25.2025

25.9.12 Local Licensing Ordinace IRC Ch 400

Affidavit of Publication - Local Licensing Ordinance

September 23, 2025 Page 5 of 12

11.A.3. Treasure Coast Detox, LLC's Request for Special Exception Use and Site Plan

Approval for a Change of Use from Adult Congregate Living Facility to

Residential Treatment Center [SP-SE-24-08-30 / 94030071-96621]

Attachments: Location Map

Aerial

Site Plan

Landscape Plan

- B. PUBLIC NOTICE ITEMS
- 12. COUNTY ADMINISTRATOR MATTERS
- 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.** Indian River County Stormwater Management Plan
 - G. Office of Management and Budget
 - H. Parks, Recreation, and Conservation
 - **13.H.1.** Environmental Lands Acquisition Status Update Regarding a Purchase Contract

 Durrance Place

Attachments: Durrance Place Assessment.pdf

Palm Bay Joan LLC Indian River County.pdf

13.H.2. Environmental Lands Acquisition Status Update Regarding a Purchase Contract

- Hale Grove Properties

Attachments: HALE INDIAN RIVER COUNTY 082625.pdf

Hale Grove Assessment.pdf

- I. Planning and Development Services
- J. Public Works
 - 13.J.1. Adoption of the Repetitive Loss Area Analysis (RLAA) to fulfill the Community Rating (CRS) Program requirements

Attachments: 501 RLAA Final Report

K. Sandridge Golf Club

September 23, 2025 Page 6 of 12

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

September 23, 2025 Page 7 of 12

14.A. <u>Various Committees Vacancies Appointments</u>

September 23, 2025 Page 8 of 12

Attachments: Application - DeVosSteve (aac)

Resume - DeVosSteve

Application - FoitikJacob (aac)

Resume - FojtikJacob

Application - RooneyJasonP (aac)

Resume - RooneyJasonP

Application - BechtoldColby (bspac)

Resume - BechtoldColby

Application - GoldenPaul (bspac)

Resume - GoldenPaul

Application - HarrisRichardL (bspac)

Resume - HarrisRichardL-CV.pdf

Recommendation Letter - Richard Harris Jr

Application - NguyenHieuT (bspac)

Resume - NguyenHieuT

Application - SteelFrederickD (bspac)

Resume - SteelFrederickD

Application - TurnerPeter (bspac)

Resume - TurnerPeter

Application - JankeLalitaA (csac)

Resume - JankeLalita

Application - LongDeborah (csac)

Resume - LongDeborah

Application - McDanielsWendy (csac)

Resume - McDanielsWendy

Application - MillerBeth (csac)

Resume - MillerBeth

Application - SambergLyndsey (csac)

Resume - SambergLyndsey

Application - TooleCarynM (csac)

Resume - TooleCarynM

Application - TroutmanStephanieM (csac)

Resume - TroutmanStephanie

Application - LaneAmanda (cdbg)

Application - RobertsChristopherT (cbdg)

Resume - RobertsChristoperT

Application - WeberAngela (cdbg)

Application - TerrellLindaS (cdbg)

September 23, 2025 Page 9 of 12

Application - ShortJason (cbaa)

Resume - ShortJason

Application - TopalStevenP (cbaa)

<u>Application - CaseltineHeleneM (edc)</u>

Resume -CaseltineHeleneM

Application - DeVosSteve (edc)

Application - DillardEdwardL (edc)

Resume - DillardEdwardL

Application - FoitikJacob (edc)

Application - JankeLalitaA (edc)

Application - LaramieKyleC (edc)

Resume - LaramieKyleC

Application - SteelFrederickD (edc)

14.B. <u>Authorization to Proceed with Foreclosures on Code Enforcement Cases</u> 2017070106 (Anderson) and 2018030112 (Anderson)

Attachments: Order Imposing Fine pg. 1

Recorded Order Imposing Fine pg. 1

property deed

14.C. Lease Termination for 8865 91st Avenue, Vero Beach, FL

Attachments: 2025 - Signed Agreement to Terminate Lease.pdf

Notice of Code Violation.pdf

Original and Amended Lease Agreements.pdf

14.D. Purchase of Property for Animal Control / Emergency Services

Attachments: Commercial Contract

15. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman
- B. Commissioner Deryl Loar, Vice Chairman
- C. Commissioner Susan Adams
 - 15.C.1. <u>Unmaintained County Roads</u>

Attachments: Commissioners Memo

- D. Commissioner Joseph H. Earman
- E. Commissioner Laura Moss
- 16. SPECIAL DISTRICTS AND BOARDS
 - A. Emergency Services District

September 23, 2025 Page 10 of 12

B. Solid Waste Disposal District

16.B.1. Approval of FY 2026 Annual Adjustment Requests by Atlas Organics, Indian River Sustainability Center, and Bulk Express

Attachments: Atlas Organics CPI 2026 Request

IRSC CPI 2026 Request

Bulk Express CPI 2026 Request

16.B.2. Approval of the Operation and Maintenance of Indian River County Landfill Agreement with Republic Services of Florida (Bid No. 2025028)

Attachments: Indian River County Landfill Operating Agreement.docx

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.

September 23, 2025 Page 11 of 12

September 23, 2025 Page 12 of 12