



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

TUESDAY, SEPTEMBER 10, 2024 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.indianriver.gov**

COUNTY COMMISSIONERS

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

John A. Titkanich, Jr., County Administrator
Susan J. Prado, Deputy 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

Dr. Christina Moore, Sr. Pastor, Rhema Apostolic International Deliverance Center

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Designating the Month of September 2024 As
"Hunger Action Month"

Attachments: [Proclamation](#)

- 5.B.** Presentation of Proclamation Designating Patricia Draper As The Poet Laureate of
Indian River County, Florida

Attachments: [Proclamation](#)

- 5.C.** Presentation of Proclamation Designating September 2024 As National Suicide
Prevention Awareness Month

Attachments: [Proclamation](#)

5.D. Recognition of Two Indian River County Chamber of Commerce Awards for Outstanding Tourism Marketing and the Henry Award for its redesigned consumer website

5.E. Vero Beach All Stars 10U - 2024 Florida State Champions

Attachments: [Commissioners Memorandum](#)

[Team Photo](#)

6. APPROVAL OF MINUTES

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

7.A. Indian River County Poet Laureate

Attachments: [Commissioners Memo](#)

[Nomination Letter IRC Poet Laureate 2024](#)

7.B. State of Florida Special Olympics Aquatics Championships

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments August 2, 2024 to August 8, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments August 9, 2024 to August 15, 2024

Attachments: [Comptroller Division Staff Report](#)

8.C. Checks and Electronic Payments August 16, 2024 to August 22, 2024

Attachments: [Comptroller Division Staff Report](#)

8.D. Checks and Electronic Payments August 23, 2024 to August 29, 2024

Attachments: [Comptroller Division Staff Report](#)

8.E. Subrecipient Award Contracts

Attachments: [Comptroller Division Staff Report](#)

[TCHSC Subrecipient Agreement 2024](#)

[SRA SubRecipient Grant Agreement 2024](#)

8.F. Request to Extend the Tax Roll Prior to Completion of the VAB Hearings

Attachments: [Memo from Tax Collector Carole Jean Jordan](#)

8.G. Children's Services Contingency Funding for Fiscal Year 2023-2024

Attachments: [Staff Report](#)

[Letter of Deobligation](#)

[Second Amended Grant Contract](#)

8.H. Consideration of the Indian River County SHIP Program 2024 Annual Report

Attachments: [Staff Report](#)

[SHIP Funds and Applicants Summary FY21-22](#)

[SHIP Annual Report Certification Form](#)

[SHIP Annual Closeout Report for FY21-22](#)

8.I. Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program for Fiscal Year 2025

Attachments: [Staff Report](#)

[Resolution](#)

8.J. Children's Services Advisory Program FY 24/25 Agency Grant Contract

Attachments: [Staff Report](#)

[Sample Grant Contract](#)

8.K. Approval of Renewal of the Public Safety Communications System Software Services Agreement

Attachments: [Staff Report](#)

[Quote](#)

[Services Agreement](#)

8.L. Approval of Renewal of the 700 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc.

Attachments: [Staff Report](#)

[Master Service Agreement](#)

[Master Service Agreement Renewal](#)

[Maintenance Cost Summary for 2024-2025](#)

[CPI Calculation Letter](#)

[Instructions for Consumer Price Index](#)

8.M. Approval of Public Medical Transportation Letter of Agreement between Indian River County Emergency Services District and the Agency for Health Care Administration (Year Six)

Attachments: [Staff Report](#)

[Letter of Agreement](#)

[Allotments](#)

[Intergovernmental Transfers Questionnaire](#)

8.N. Approval of County's Stop Loss Policy Transition to Highmark FY24/25

Attachments: [Staff Report](#)

[Stop Loss Proposal HM Insurance Group](#)

- 8.O.** Authorization of 5-Year Agreement with USDA-APHIS-WS (2025-2029 Nesting Seasons)
Attachments: [Staff Report](#)
[Cooperative Service Agreement](#)
- 8.P.** Miscellaneous Budget Amendment 07
Attachments: [Staff Report](#)
[Budget Resolution](#)
[Exhibit "A"](#)
- 8.Q.** Rejection of RFP 2024054 for Gifford Aquatic Center Slide Replacement
Attachments: [Staff Report](#)
- 8.R.** Award of Annual Bid 2025002 for Sulfuric Acid
Attachments: [Staff Report](#)
- 8.S.** Award of Bid 2024047 for Gifford Elevated Storage Tank Modification and Rehabilitation (IRCDUS 13.23.538)
Attachments: [Staff Report](#)
[Agreement](#)
- 8.T.** Change Order 1 to Close Construction for Jones Pier Conservation Bungalow Renovation (Bid 2024009)
Attachments: [Staff Report](#)
[Change Order 1](#)
- 8.U.** Special Olympics Fall Classic
Attachments: [Staff Report](#)
[Special Olympics Fall Classic Agreement](#)
- 8.V.** NezFest Non-Profit Corporation Pickleball Tournament License Agreement
Attachments: [Staff Report](#)
[NezFest License Agreement](#)
- 8.W.** Agreement for Drown Zero stations between Indian River County and The Rotary Club of Vero Beach Sunrise Foundation, Inc.
Attachments: [Staff Report](#)
[Drown Zero License Agreement](#)
[Drown Zero Signage](#)
[Drown Zero Stations Location Map](#)

8.X. Scope of Services for a Safe Streets and Roads for All (SS4A) Action Plan

Attachments: [Staff Report](#)
[Scope of Services](#)

8.Y. Request for Partial Release of an Easement at 11225 US Highway 1

Attachments: [Staff Report](#)
[Location Map](#)
[Draft Resolution](#)

8.Z. Approval of Work Order No. 1 to Arcadis U.S., Inc. for America's Water Infrastructure Act Risk and Resilience Assessment and Emergency Response Plan Updates, IRCDUS Project ID 00.24.518

Attachments: [Staff Report](#)
[Arcadis AWIA Final Scope](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Bill Rigby re: RFP Policies

Attachments: [Request to Speak B. Rigby](#)

10.B.2. Request to Speak from Joe Idlette III re: Gifford Neighborhood Plan

Attachments: [Request-to-Speak J.Idlette](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing for September 24, 2024, to Consider a Resolution Adopting a Non-Ad Valorem Special Assessment Roll on Hospitals for the Local Provider Participation Fund

Attachments: [Staff Report](#)

10.C.2. Notice of Scheduled Public Hearing to Discuss and Approve a Resolution Adopting New Utility Rates and Fees

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Second Amendment to the Collective Bargaining Agreement Between the International Association of Firefighter's Local 2201 (IAFF) and the Indian River County Emergency Services District Providing for General Wage Increase

Attachments: [Staff Report](#)

[Second Amendment to IAFF Agreement](#)

[Exhibit A - Article 34 Wages](#)

12. DEPARTMENTAL MATTERS

A. Community Services

B. Emergency Services

C. Human Resources

- 12.C.1.** Approval of Implementation of Compensation and Classification Study for Non-Union and Exempt Employees effective October 4, 2024

Attachments: [Staff Report](#)

[Compensation and Classification Study Final Report](#)

D. Information Technology

E. Natural Resources

F. Office of Management and Budget

G. Parks, Recreation, and Conservation

H. Planning and Development Services

- 12.H.1.** Indian River Mall Redevelopment Items

Attachments: [Staff Report](#)

[Parcel and Future Land Use Map](#)

I. Public Works

J. Utilities Services

- 12.J.1.** Spoonbill Marsh Intake Pump Station Electric Power Cable Replacement Waiver of Bid Requirements and Award to Paragon Electric of Vero, Inc. and Approve Amendment No.2 to Work Order No. 5 to Masteller & Moler, IRCDUS Project ID 12.24.501

Attachments: [Staff Report](#)

[Masteller & Moler Amendment No 2](#)

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

14.A.1. Commissioner's Memo Regarding Leadership Opportunities with the Florida Association of Counties

Attachments: [Commissioner's Memo](#)

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Joseph H. Earman

D. Commissioner Deryl Loar

14.D.1. County Administrator

Attachments: [Commissioner's Memorandum](#)

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Indian River County SWDD Vape Pen Recycling Program

Attachments: [Staff Report](#)

[Vape Pen Flyer](#)

[GAICA Proposal](#)

15.B.2. Work Order No. 2 to Jones Edmunds and Associates for 74th Avenue SW Widening Project

Attachments: [Staff Report](#)

[Jones Edmunds Work Order No. 2](#)

C. Environmental Control Board

16. 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 Comcast Cable Channel 27
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.***