



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

TUESDAY, JULY 1, 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**

Pastor Randy Fullerton, Glendale Baptist Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Deryl Loar
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. [Presentation of Proclamation Celebrating the 100th Anniversary of the Indian River County Mosquito Control District](#)**

Attachments: [Mosquito Control District Proclamation](#)
 - 5.B. [Proclamation Declaring July 19-27, 2025 Treasure Coast Waterway Cleanup Week In Indian River County, Florida](#)**

Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**

6.A. [Regular Meeting of May 20, 2025](#)

Attachments: [05202025 BCC Draft](#)

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

7.A. [Event Calendar](#)

Attachments: [July-August Event Calendar](#)

7.B. [Florida Public Service Commission Final Order No. PSC-2025-0222-S-EI](#)

7.C. [Florida Public Service Commission By Order No. PSC-2025-0176-PAA-EI](#)

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

9. **CONSENT AGENDA**

9.A. [Approval of Checks and Electronic Payments May 10, 2025 to May 16, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Approval of Checks and Electronic Payments May 17, 2025 to May 23, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.C. [Approval of Checks and Electronic Payments May 24, 2025 to May 30, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.D. [Approval of Checks and Electronic Payments May 31, 2025 to June 6, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.E. [First Extension and Amendment to Agreement for Mental Health Coordinator Services \(RFP 2022060\)](#)

Attachments: [First Extension and Amendment - Final](#)

9.F. [Award of Annual Bid 2025036 for American Sign Language Interpretation Services](#)

Attachments: [Sample Agreement](#)

9.G. [First Extension to Agreement for Annual Maintenance at Spoonbill Marsh \(RFP 2022071\)](#)

Attachments: [Spoonbill Maintenance First Extension](#)

9.H. [Award of Annual Bid 2025040 for Mowing at Fire Rescue Stations](#)

Attachments: [1-antihuman traffic](#)

9.I. [Award of Annual Bid 2025042 for Sanitary Sewer Services](#)

Attachments: [Agreement](#)

- 9.J. [Designation of Excess Equipment as Surplus and Authorization for Disposal](#)
Attachments: [Excess List for 070125](#)
- 9.K. [Rejection of RFP 2025048 for Concession Services](#)
- 9.L. [First Amendment to 2023 Interlocal Agreement - Proposed Medical Examiner Facility](#)
Attachments: [First Amendment](#)
- 9.M. [Hobart Park Improvements \(Utilities\)](#)
Attachments: [Bill of Sale - Hobart Park Improvements - UCP 3555](#)
- 9.N. [Approval of the Retiree Blue Medicare Advantage Renewal](#)
Attachments: [IRC BCBS Blue Medicare Renewal 10-1-2025](#)
[2025 BlueMedicare Advanced Platinum PPO DHV #90000](#)
[2025 BlueMedicare Master Agreement #90000](#)
- 9.O. [Rapid Land and Hydrographic Beach Profile Survey for Erosion Event – Morgan and Eklund WO#8](#)
Attachments: [Work Order Agreement M&E #8](#)
- 9.P. [Release of Retainage and Approval of Change Order No. 1 for Bid No. 2024026 for the Tracking Station Dune Crossover Repairs](#)
Attachments: [Application for Payment](#)
[Tracking Station Change Order](#)
[Tracking Station Final Cert of Work](#)
[CertOfCompletion - Middle](#)
[CertOfCompletion - North](#)
[CertOfCompletion - South](#)
- 9.Q. [Release of Retainage for Bid 2024051 for the Fran Adams \(North County Park\) Restroom/Concession Remodel](#)
Attachments: [Work Change Directive](#)
[Certificate of Completion](#)
[Final Cert of Work](#)
[Retainage Invoice 2189](#)
- 9.R. [List of Errors, Insolvencies, Double Assessments and Discounts for the 2024 Tax Roll](#)
Attachments: [2024 Tax Roll Recapitulation](#)

9.S. [Amendment 1 to Agreement RFQ 2024039 Integrated Water Master Plan with HDR Engineering, Inc., for Wabasso Causeway Bridge Reuse Main Visual Assessment, IRCDUS Project ID: 31.24.509](#)

Attachments: [HDR Proposal](#)

9.T. [Final Pay to Geosyntec for Work Order No. 1, Amendment 1, 2 & 3 - Segment 3 Cell 3 Liner Construction, Indian River County Landfill Facility](#)

Attachments: [Geosyntec Completion Report](#)
[Geosyntec Final Invoice](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10.A. [Request for Authorization to Trade-In Cash Management Devices](#)

Attachments: [Tax Collector's Memo of 20250617](#)
[Asset disposition forms](#)

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

11.A.1. [Public Hearing to Consider Master Capital Project and Service Assessment Ordinance \(Legislative\)](#)

Attachments: [Master Service Assessment Ordinance](#)
[IRC Business Impact Estimate](#)
[Affidavit of Publication](#)

11.A.2. [Indian River Land Trust, Inc.'s Request to Amend the County's Comprehensive Plan Future Land Use Map from R, Rural Residential to C-3, Conservation-3 AND Rezone Approximately ±36 Acres from A-1, Agricultural District to CON-3, Conservation District \(2025-05-0015\)](#)

Attachments: [FLU MAP](#)
[Floodzone Map](#)
[Application](#)
[Rezoning & Future Land Use Ordinance](#)

11.A.3. [Appeal of Planning and Zoning Commission's Decision to Deny a Conceptual Planned Development \(PD\) Plan and PD Rezoning, and Concurrent Preliminary PD Plan for a Project to be Known as Floresta Gardens PD \[PD-24-07-05 / 2001020054 - 96566\] \(Quasi-Judicial\)](#)

Attachments: [Appeal Request Application](#)
[May 15, 2025 Planning & Zoning Commission Staff Report](#)
[Approved May 15, 2025 Planning & Zoning Commission Meeting Minutes](#)

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

G. Office of Management and Budget

13.G.1. [Changes to Administrative Policy Manual Section 400 \(Expenses\)](#)

Attachments: [Revision to AM 401.1 Travel Policy](#)

[New AM 403.1 Purchase of Food Items](#)

H. Parks, Recreation, and Conservation

I. Planning and Development Services

J. Public Works

K. Sandridge Golf Club

13.K.1. [National Golf Foundation Report - Sandridge Golf Club](#)

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

14.A. [Environmental Control Hearing Board \(ECHB\) Officer Appointment](#)

Attachments: [FLDOHECHB Recommendation - Heather Waters](#)

15. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

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

16.B.1. [Work Order No. 9 to Geosyntec for One Year of Groundwater Monitoring/Reporting at the Former South Gifford Road Landfill](#)

Attachments: [Geosyntec WO No 9](#)

16.B.2. [Final Pay to Geosyntec for Work Order No. 6 – Groundwater Monitoring/Reporting and Related Consulting Services at the South Gifford Road Landfill](#)

Attachments: [Geosyntec Final Invoice](#)

13.B.3. [Approval of SWDD Meeting Minutes of May 20, 2025](#)

Attachments: [05202025 SWDD 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.***

