



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

TUESDAY, MARCH 25, 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**

Deacon Wilfred Hart, Friendship Missionary 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 Honoring Dr. David K. Moore for Outstanding Leadership & Achievement in Education](#)**

Attachments: [Proclamation](#)
 - 5.B. [Presentation of Proclamation Designating April 6th-12th, 2025 As National Crime Victims' Rights Week](#)**

Attachments: [Proclamation](#)
 - 5.C. [Presentation by Debbie Padnuk of veroBEachKIND on "Youth Kindness Day"](#)**

5.D. [Presentation of District 19 New Medical Examiner Facility by Scotty Beaulieu, CBC1262158, Project & Construction Manager](#)

Attachments: [Presentation](#)

5.E. [United Way Announcing the Jackie Robinson Celebration Game](#)

6. APPROVAL OF MINUTES

6.A. [Regular Meeting of January 14, 2025](#)

Attachments: [01142025 BCC draft](#)

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

7.A. [Water Conservation Month is April 2025](#)

Attachments: [Staff Report](#)

7.B. [2025 Operation Green Light Event - March 31st through April 4th](#)

Attachments: [2025OGL Flyer](#)

7.C. [Announcement by Ryan L. Butler, Clerk of Circuit Court and Comptroller, of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the FY 2023 Annual Comprehensive Financial Report \(ACFR\) and Award for Outstanding Achievement in Popular Annual Financial Reporting \(PAFR\)](#)

Attachments: [Staff Report](#)

7.D. [Designating March 3rd-9th, 2025 As Flood Awareness Week](#)

Attachments: [Proclamation](#)

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

9. CONSENT AGENDA

9.A. [Checks and Electronic Payments February 15, 2025 to February 21, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Checks and Electronic Payments February 22, 2025 to February 28, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.C. [Quarterly Investment Report for Quarter Ending 12/31/24](#)

Attachments: [Investment Committee Report](#)

9.D. [Quarterly OPEB Trust Report for Quarter Ending 12/31/24](#)

Attachments: [OPEB Report](#)

- 9.E. [Dori Slosberg Driver Education Safety Act - Driver Education Program Trust Fund Report - Cumulative Reporting Through 12/31/24](#)
Attachments: [Traffic Education Fund Report](#)
- 9.F. [Consent to Land Development and Use of Real Property - Fellsmere Rail Trail](#)
Attachments: [Staff Report](#)
[Aerial Photo of County ROW Location](#)
[Proposed Consent to Land Development and Use of Real Property](#)
- 9.G. [Approval of Agreement for 911 Recording System Maintenance](#)
Attachments: [Staff Report](#)
[QRS MSA](#)
- 9.H. [Authorization to Donate Millings to Mount Zion AME Church](#)
Attachments: [Staff Report](#)
- 9.I. [Award of Annual Bid 2025027 for Temporary Staffing Services](#)
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 9.J. [Award of Bid 2025020 for Round Island Oceanside Beach Crossover Replacement](#)
Attachments: [Staff Report](#)
[Agreement](#)
[Exh 1 to Agmt - Pricing](#)
- 9.K. [Award of RFP 2025033 for E-Rate Infrastructure Support for Libraries](#)
Attachments: [Staff Report](#)
- 9.L. [First Amendment to Agreement for Custodial Services for County Buildings \(Group 2\) \(Bid 2024038\)](#)
Attachments: [Staff Report](#)
[Custodial First Amendment](#)
[CER Signature Pricing - First Amendment](#)
- 9.M. [Outside Agency Funding Policy Revisions - Tourist Tax Revenue Allocation](#)
Attachments: [Staff Report](#)
[Agenda Item from December 3, 2024](#)
[Proposed Outside Agency Funding Policy](#)
[Outside Agency Funding Policy March 2025](#)

- 9.N. [Work Order No. 1, CPZ Architects, Inc - IRC Administration Building B- 2nd Floor East Side Office Build Out](#)
Attachments: [Staff Report](#)
[Work Order No. 1](#)
[Proposal CPZ](#)
- 9.O. [Work Order No. 2, CPZ Architects, Inc - IRC Administration Building, Property Appraiser's Office Renovations](#)
Attachments: [Staff Report](#)
[Work Order #2 PA](#)
[Proposal for PA](#)
- 9.P. [Coastal Technology Work Order No. 2018007-5 Sector 7 Alternatives Assessment](#)
Attachments: [Staff Report](#)
[Work Order 2018007-5 Scope of Work.pdf](#)
[Work Order 2018007-5 Agreement.doc](#)
- 9.Q. [Indian River County Climate Vulnerability Assessment Final Report](#)
Attachments: [Staff Report](#)
- 9.R. [Indian River County and Sea & Shoreline, LLC Contractual Agreement for the National Oceanic and Atmospheric Administration Transformational Habitat Restoration Grant through the Indian River Lagoon Council](#)
Attachments: [Staff Report](#)
[Sea & Shoreline Seagrass Agreement](#)
- 9.S. [Appointment of Board of County Commissioners Alternate to the MPO Citizens Advisory Committee](#)
Attachments: [Staff Report](#)
- 9.T. [Banack Family Limited Partnership's Request for Affidavit of Exemption \(AOE\) Approval with Dedications to the County for the Indian Summer Estates AOE \[AOE-23-11-03 / 2023050099-95504\]](#)
Attachments: [Staff Report](#)
[Location Map](#)
[Affidavit of Exemption Layout](#)
- 9.U. [Florida Department of Transportation Utility Work by Highway Contractor Agreement for County Road 512 Widening Project From East Of Interstate-95 To West Of 106th Avenue, FDOT Financial Project ID: 449332-1](#)
Attachments: [Staff Report](#)
[Utility Work Agreement](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1. [Second Public Hearing - Proposed Developer's Agreement Between Meritage Homes of Florida, Inc. and Indian River County \(Legislative\)](#)

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Document Demonstrating Location and Surrounding Zoning](#)

- 11.A.2. [First Public Hearing - Proposed Developer's Agreement Between DRP Bookbinder Multistate, LLC and Indian River County](#)

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Proposed Developers Agreement with DRP Bookbinder Multistate,](#)

[LLC.pdf](#)

[Traffic Study](#)

[Special Warranty Deed to DRP Bookbinder Multistate, LLC](#)

- 11.A.3. [Miscellaneous Budget Amendment 02](#)

Attachments: [Staff Report](#)

[2024 2025 Resolution](#)

[Exhibit "A"](#)

[Public Hearing Advertisement](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

13. DEPARTMENTAL MATTERS

A. Building and Facilities Services

B. Community Services

- 13.B.1. [CSAC - Return On Investment](#)

Attachments: [Staff Report](#)

[Return on Investment and Research Informed Decisions 2025](#)

C. Emergency Services

D. Human Resources

E. Information Technology

F. Natural Resources

G. Office of Management and Budget

13.G.1. [Children's Services Funding Allocation for Fiscal Year 2025/26](#)

Attachments: [Staff Report](#)

[Children's Services Funding History](#)

H. Parks, Recreation, and Conservation

I. Planning and Development Services

J. Public Works

13.J.1. [Options for Paving of 32nd Avenue in Gifford Neighborhood](#)

Attachments: [Staff Report](#)

[Opt 1 - 32nd Ave Neighborhood Rwy Const. - 43rd Pl](#)

[Opt 2 - 32nd Ave Neighborhood Rwy Const - Full](#)

[Right-of-Way Impacts Map - 43rd St-32nd Ave](#)

K. Sandridge Golf Club

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

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

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 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.