



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

TUESDAY, FEBRUARY 11, 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

Stan Boling, Gracespring Baptist Church

3. PLEDGE OF ALLEGIANCE

John A. Titkanich, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. [Presentation of Proclamation Recognizing 211 Awareness Month](#)

Attachments: [Proclamation](#)

**5.B. [Presentation of Proclamation Recognizing African American Pioneer In Education
Dr. Deborah A. Taylor-Long](#)**

Attachments: [Proclamation](#)

5.C. [Presentation of Proclamation Honoring African American Pioneer Tyrone Perry](#)

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. [Special Call Meeting of November 12, 2024 - EAR Workshop](#)

Attachments: [11122024BCC EAR draft](#)

6.B. [Regular Meeting of November 19, 2024](#)

Attachments: [11-19-2024BCC draft](#)

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

7.A. [Distinguished Budget Presentation Award](#)

Attachments: [Staff Report](#)
 [Result Letter](#)
 [Budget Award](#)
 [Certificate of Recognition](#)
 [Press Release](#)

7.B. [1st Quarter FY 2024/2025 Budget Report](#)

Attachments: [Staff Report](#)
 [1st Quarter Budget Report](#)

7.C. [Event Calendar](#)

Attachments: [Staff Report](#)

7.D. [Administrator Approved Items](#)

Attachments: [Staff Report](#)

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

9. CONSENT AGENDA

9.A. [Checks and Electronic Payments December 28, 2024 to January 3, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Checks and Electronic Payments January 4, 2025 to January 10, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.C. [Checks and Electronic Payments January 11, 2025 to January 17, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.D. [Checks and Electronic Payments January 18, 2025 to January 24, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.E. [2025/2026 Budget Workshop/Hearing Schedule](#)

Attachments: [Staff Report](#)

- 9.F. [Amendment 01 to MBV Engineering, Inc. Work Order 04 for EOC Warehouse Addition](#)
Attachments: [Staff Report](#)
[MBV Work Order 04](#)
[MBV Work Order 04, Amendment 01](#)
- 9.G. [First Amendment to Agreement with Consor for Continuing Consulting Engineering Services \(RFP 2023015\)](#)
Attachments: [Staff Report](#)
[Continuing Engineering Services First Amendment - Consor](#)
- 9.H. [Designation of Excess Equipment as Surplus and Authorization for Disposal](#)
Attachments: [Staff Report](#)
[Excess List for 02-11-2025](#)
- 9.I. [Award of RFP 2025009 for Fairgrounds Marquee Sign Replacement](#)
Attachments: [Staff Report](#)
[Agreement](#)
[Exhibit 1 - Art-Kraft Pricing](#)
- 9.J. [Award and Approval of Agreement for RFP 2025017 - Transit Advertising Services](#)
Attachments: [Staff Report](#)
[Agreement](#)
- 9.K. [Miscellaneous Budget Amendment 01](#)
Attachments: [Staff Report](#)
[Exhibit "A"](#)
[Resolution](#)
- 9.L. [Public Official Bonds and Continuation Certificate for Constitutional Officers](#)
Attachments: [Public Official Bond Memo 02112025](#)
[Carole Jean Jordan - Public Official Bond](#)
[Eric S. Flowers' Public Official Bond](#)
[Ryan Butler's Continuation Certificate](#)
- 9.M. [Public Official Bond and Continuation Certificate - Indian River County Mosquito Control District](#)
Attachments: [Public Official Bond Memo - Mosquito Control](#)
[Matthew Erpenbeck - Public Official Bond](#)
[Janice Broda - Continuation Certificate](#)

- 9.N. [Florida Gas Transmission Encroachment Agreement - Indian River County Fire Station 7 \(IRC-1911\)](#)
Attachments: [Staff Report](#)
[Encroachment Agreement, Exhibits A, B, C](#)
- 9.O. [Approval of Agreement for Membership](#)
Attachments: [Staff Report](#)
- 9.P. [Work Order No. 4 - Ecological Associates, Inc. HCP Sea Turtle Monitoring 2025](#)
Attachments: [Staff Report](#)
[2025 EAI WO#4 Agreement](#)
- 9.Q. [Work Order No. 2018006-19 - APTIM, Sector 3 Hurricanes Ian and Nicole Dune Renourishment 2025 Environmental Monitoring](#)
Attachments: [Staff Report](#)
[Work Order No. 2018006-19 Agreement](#)
- 9.R. [Work Order No. 2023051-5 - Coastal Tech Sector 4, Hurricanes Ian and Nicole Dune Renourishment Immediate Post-Construction Monitoring](#)
Attachments: [Staff Report](#)
[Work Order No 2023051-5 Agreement](#)
- 9.S. [Request for Waiver of RFP and Extension Agreement for Concession Services at Sandridge Golf Club](#)
Attachments: [Staff Report](#)
[Sandridge Concession Contract 2025](#)
[Exhibit A](#)
- 9.T. [Approval of the 2025 Public Transportation Agency Safety Plan \(PTASP\)](#)
Attachments: [Staff Report](#)
[2025 Update to the Public Transportation Agency Safety Plan \(PTASP\)](#)
- 9.U. [Work Order No. 1, Consor North America, Inc., 43rd Ave Bike & Pedestrian Improvements \(12th St -16th St\) \(IRC-1818\), 43rd Ave \(14th Lane and 15th Place Resurfacing\) \(IRC-1818A\)](#)
Attachments: [Staff Report](#)
[Work Order No. 1](#)
- 9.V. [Amendment 1 to AtkinsRéalisis USA Work Order No. 6 for Continuation of Staff Augmentation Support Services](#)
Attachments: [Staff Report](#)
[AtkinsRéalisis WO No 6 Amendment 1](#)

- 9.W. [Florida Department of Transportation Utility Work by Highway Contractor Agreement for SR-A1A Resurfacing, FDOT Financial Project ID: 445618-2](#)

Attachments: [Staff Report](#)

[Utility Work by Highway Contractor Agreement at Utility Expense
Cost Breakdown](#)

- 9.X. [Work Order No. 4 to Tetra Tech, Inc. for Hobart Water Treatment Plan Post Filtration Improvements, Alternatives Analysis, IRCDUS Project ID 12.24.504](#)

Attachments: [Staff Report](#)

[Tetra Tech WO 4](#)

- 9.Y. [Award of RFP 2024035 for West Regional Wastewater Treatment Facility Clarifiers 1 and 2 Capital Maintenance, IRCDUS Project ID 22.23.556](#)

Attachments: [Staff Report](#)

[Lawrence Lee Construction Services Inc Final
Sample Agreement](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1. [Second Public Hearing - Proposed Developer's Agreement Between Riverfront Groves, Inc. and Indian River County](#)

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Proposed Developers Agreement with Riverfront Groves, Inc.](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

13. DEPARTMENTAL MATTERS

A. Building and Facilities Services

B. Community Services

- 13.B.1. [Children Services Division - Strategic Plan, 2025-2030](#)

Attachments: [Staff Report](#)

[CSAC Strategic Plan Draft 2025-2030](#)

C. Emergency Services

D. Human Resources

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
- K. Sandridge Golf Club
- L. Utilities Services

14. COUNTY ATTORNEY MATTERS

- 14.A.1. [Seventh Amendment to Interlocal Agreement with Palm Beach County Health Facilities Authority for Financing and Refinancing for Improvements and Additions of Facilities](#)

Attachments: [Staff Report](#)
[Resolution](#)
[Seventh Amendment](#)

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. [Approval of SWDD Meeting Minutes of November 19, 2024](#)

Attachments: [11192024SWDD 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 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.***