



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

**COMMISSION AGENDA**

**TUESDAY, OCTOBER 7, 2025 - 9:00 AM**

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

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**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**

Commissioner Susan Adams

**3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph E. Flescher, Chairman

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. [Presentation of Proclamation Recognizing the Month of October 2025 as Cybersecurity Awareness Month in Indian River County, Florida](#)**

*Attachments: [Proclamation](#)*

**5.B. [Presentation of Proclamation Recognizing Domestic Violence Awareness Month](#)**

*Attachments: [Proclamation](#)*

**6. APPROVAL OF MINUTES**

**6.A. [Budget Workshop Meeting Minutes of July 09, 2025](#)**

*Attachments: [07092025BCC Budget Workshop Draft](#)*

6.B. [Regular Meeting Minutes of July 15, 2025](#)  
*Attachments: [07152025 BCC Draft](#)*

6.C. [Continuation of the Budget Workshop Meeting Minutes of August 11, 2025](#)  
*Attachments: [08112025BCC\\_Cont Budget Workshop\\_Draft](#)*

6.D. [Special Call Comprehensive Plan EAR Amendments Minutes of August 12, 2025](#)  
*Attachments: [08122025 EAR Draft](#)*

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

7.A. [Event Calendar](#)  
*Attachments: [October-November Event Calendar.docx](#)*

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

9. **CONSENT AGENDA**

9.A. [Approval of Checks and Electronic Payments August 16, 2025 to August 22, 2025](#)  
*Attachments: [Comptroller Division Staff Report](#)*

9.B. [Approval of Checks and Electronic Payments August 23, 2025 to August 29, 2025](#)  
*Attachments: [Comptroller Division Staff Report](#)*

9.C. [Approval of Checks and Electronic Payments August 30, 2025 to September 5, 2025](#)  
*Attachments: [Comptroller Division Staff Report](#)*

9.D. [Approval of Checks and Electronic Payments September 6, 2025 to September 12, 2025](#)  
*Attachments: [Comptroller Division Staff Report](#)*

9.E. [Approval of Checks and Electronic Payments September 13, 2025 to September 19, 2025](#)  
*Attachments: [Comptroller Division Staff Report](#)*

9.F. [Blanket Travel Authorization for Commissioners, County Officers, and Staff for Fiscal Year 2025-2026 \(October 1, 2025 through September 30, 2026\)](#)

9.G. [Kimley-Horn and Associates, Inc. Work Order 22 for Facilities Electrical Improvements and Standby Power - IRCDUS Project ID 00.25.522](#)  
*Attachments: [Water Facility Electrical Improvement Scope](#)*

9.H. [First Renewal for Sublease Agreement for Airmasters Radio Control Club, Inc.](#)  
*Attachments:* [Lease Agreement - Airmasters Field at North County Park](#)  
[Sublease - Airmasters Radio Control Club](#)  
[Lease Renewal Letter](#)  
[First Renewal of Airmasters Sublease](#)

9.I. [Amendment 1 to Work Order 1 to Arcadis U.S. for America's Water Infrastructure Act Risk and Resilience Assessment and Emergency Response Plan Updates, IRCDUS Project ID 00.24.518](#)  
*Attachments:* [Scope of Services Proposal for Amend 1 to WO 1](#)

9.J. [Consideration of Proposed Changes to Exhibit I – Indian River County Guidelines and Procedures for Implementing Strategies of Local Housing Assistance Plan \(LHAP\)](#)  
*Attachments:* [Exhibit-I Proposed changes](#)

9.K. [Appointments to the Economic Opportunities Council of Indian River County, Inc.](#)  
*Attachments:* [EOC Commission Appointments Request 09.22.2025](#)

9.L. [Subrecipient Award Contracts](#)  
*Attachments:* [Comptroller Division Staff Report](#)  
[SRA SubRecipient Grant Agreement 2025](#)

9.M. [Award of Bid 2025051 for Sandridge Golf Club Kitchen Equipment](#)  
*Attachments:* [Sample Agreement](#)

9.N. [2026 Senior Resource Association Senior Expo - IRC Fairgrounds License Agreement](#)  
*Attachments:* [Agreement and Exhibits SRA](#)  
[Fee Waiver Request](#)

9.O. [Kiwanis Hobart Park New Restroom and Sewer Connection Release of Retainage to Close Construction Services, LLC - Bid 2023047](#)  
*Attachments:* [Hobart Restroom Change Orders](#)  
[Hobart Pay App](#)  
[Hobart Pay App #10](#)

9.P. [Hosie Schumann Park New Restroom and Sewer Connection Release of Retainage to Close Construction Services, LLC - Bid 2023047](#)  
*Attachments:* [Attachment 1 Hosie Schumann Final Pay App 7 and 8](#)  
[Attachment 2 Hosie Schuman Retainage](#)

9.Q. License Agreement for IRC Sheriff's Office Deputy to Reside at the County Owned Residence at the Victor Hart Sr. Community Enhancement Complex – 4735 43rd Avenue, Vero Beach, FL  
*Attachments:* [Deputy License Agreement Victor Hart Park](#)  
[Parks Host Deputy RFI Attachment 1](#)

9.R. Designation of Excess Equipment as Surplus and Authorization for Disposal  
*Attachments:* [Excess List for 100725](#)

9.S. Approval of Public Safety Communications System Maintenance Agreement with Communications International, Inc.  
*Attachments:* [Indian River County Mainenance Agreement CI](#)  
[Maintenance workbook cost summary 2025-2026](#)  
[3 year Software Services 2025-2028](#)

9.T. Request from Elite Medical Response, for a name change to Positive Mobility, LLC dba Elite Medical Response for their Class “B” and Class “C” Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County  
*Attachments:* [Indian River COPCN name change](#)

9.U. Participation in New National Opioid Settlement  
*Attachments:* [Purdue Direct Settlement Participation Form and Release](#)  
[Secondary Manufacturers Participation and Release Form](#)

9.V. Second Amendment to the HireQuest Direct Agreement for Annual Day Labor Services  
*Attachments:* [Second Amendment](#)

9.W. Human Services Rental Assistance Program

9.X. Travel Authorization for County Administrator for Fiscal Year 2025/2026.

## **10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

### **11. PUBLIC ITEMS**

#### **A. PUBLIC HEARINGS**

**11.A.1.** [Laurel Homes, Inc.'s Request to Rezone Approximately ±9.24 Acres from A-1, Agriculture District to RM-8, Multiple-Family Residential District \(2025-02-0001 / 98259\)](#)

*Attachments:* [Rezoning Map](#)

[Future Land Use Map](#)

[Comparison Table](#)

[Rezoning Application](#)

[Draft Ordinance](#)

**B. PUBLIC NOTICE ITEMS**

**11.B.1.** [Public Notice of Joint Public Workshop on October 23, 2025 at 6:00 PM Between the Board of County Commissioners and the Planning and Zoning Commission to Discuss the Planned Development \(PD\) Review and Approval Process](#)

**12. COUNTY ADMINISTRATOR MATTERS**

**12.A.** [Ratification of Amendment to the Collective Bargaining Agreement between Indian River County and Teamsters, Local Union No. 769 Providing for General Wage Increases for Fiscal Years 2025/26 and 2026/27](#)

*Attachments:* [Amendment to Article 33 Wages](#)

[Exhibit A - Amendment to Article 33 Wages](#)

**12.B.** [Executive Session to Discuss IAFF Negotiations - Rank & File Unit](#)

**13. DEPARTMENTAL MATTERS**

**A. Building and Facilities Services**

**13.A.1.** [Transition Custodial Services from Contracted Services to In-house Operations](#)

*Attachments:* [Custodial Services Analysis](#)

**B. Community Services**

**C. Emergency Services**

**D. Human Resources**

**E. Information Technology**

**F. Natural Resources**

**G. Office of Management and Budget**

**H. Parks, Recreation, and Conservation**

**13.H.1.** [Consideration of a Sale Agreement for the Purchase of the 21.89 acre Hale Grove site through the Environmental Lands Acquisition Bond](#)

*Attachments:* [Attachment 1 Hale Grove Environmental Assessment](#)

[Attachment 2 Hale Grove Appraisals](#)

[Attachment 3 Hale Grove Purchase Contract](#)

**13.H.2.** [Consideration of a Sale Agreement for the Purchase of the 11.74-acre Durrance Place site through the Environmental Lands Acquisition Bond](#)

*Attachments:* [Attachment 1 Durrance Place Assessment](#)

[Attachment 2 Durrance Place Appraisals](#)

[Attachment 3 Palm Bay Joan LLC with Indian River County Agreement](#)

**I. Planning and Development Services**

**J. Public Works**

**13.J.1.** [Rain Tree Corners Culvert Replacement](#)

**K. Sandridge Golf Club**

**L. Utilities Services**

**13.L.1.** [Department of Utility Services Recommendations for a Mandatory Connection Policy for Water and Sewer Services](#)

*Attachments:* [Mandatory Connection Policy BCC Presentation](#)

**14. COUNTY ATTORNEY MATTERS**

**14.A.** [Disposition of Property Request to River Boat Club POA](#)

*Attachments:* [Modification to License Agreement - River Boat Club](#)

[Plat for River Boat Subdivision POA](#)

[Letter from River Boat Subdivision POA](#)

[2025-9-81 Reso declaring surplus and disposition](#)

[2025-9-18 QC Deed to River Boat Club \(v2\)](#)

[Affidavit of Publication - River Boat Docks](#)

**14.B.** [Amendment No. 2 to the Service Agreement with Southeast Florida Behavioral Health Network for Administration of Opioid Settlement Proceeds](#)

*Attachments:* [Indian River Opioid Settlement](#)

[Amendment 2 Full Package for Signature](#)

[AGR75\\_001 Amended and Restated Svc Agreement - Executed](#)

[Agreement for Opioid Settlement Fund Allocation - SEFBHN](#)

**14.C. Resolution Authorizing Capital Improvement Revenue Bonds for the Sandridge Golf Club New Clubhouse**

*Attachments:* [10.7.25 Bond Resolution Final](#)  
[Sandridge Golf Club Clubhouse Budget](#)

**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 Solid Waste Disposal District Meeting Minutes of June 17, 2025**

*Attachments:* [06172025 SWDD Draft](#)

**16.B.2. Approval of Solid Waste Disposal District Meeting Minutes of July 1, 2025**

*Attachments:* [07012025SWDD Draft](#)

**16.B.3. Approval of Solid Waste Disposal District Meeting Minutes of July 15, 2025**

*Attachments:* [07152025 SWDD Draft](#)

**16.B.4. Approval of Solid Waste Disposal District Special Call Meeting Minutes**

*Attachments:* [07092025SWDD\\_special Call\\_Draft](#)

**16.B.5. Approval of Solid Waste Disposal District Meeting Minutes of July 15, 2025**

*Attachments:* [07152025 SWDD Draft](#)

**16.B.6. Work Order No. 24 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports**

*Attachments:* [Work Order No 24 to KHA for Annual Financial Reports.PDF](#)

**16.B.7. Change Order No. 2 to CK Contractors and Development (CK) for Automated Scale Lane Project**

*Attachments:* [Automated Scale CO 2](#)

- 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](http://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.***