



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 6, 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
William K. DeBaal, 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 Jim Gallagher, Calvary Chapel of Vero Beach
- 3. PLEDGE OF ALLEGIANCE**

Chairman Susan Adams
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation on the Process for Establishing a Quiet Zone to Address Train Horn Noise
Attachments: [Staff Report](#)
 - 5.B.** Presentation of Proclamation Recognizing African American Pioneer Reverend Carl L. Darrisaw
Attachments: [Proclamation](#)
 - 5.C.** Presentation of Proclamation Recognizing African American Pioneer Ernie James Grier
Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of December 05, 2023

Attachments: [12052023 BCC Draft](#)

6.B. Regular Meeting of December 12, 2023

Attachments: [12122023 BCC Draft](#)

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

7.A. Proclamation Honoring Elise Bruce on her Retirement from the Indian River County Sheriff's Office

Attachments: [Proclamation](#)

7.B. 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 2022 Annual Comprehensive Financial Report (ACFR) and Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR)

Attachments: [Comptroller Division Staff Report](#)

7.C. 1st Quarter FY 2023/2024 Budget Report

Attachments: [Staff Report](#)

[1st Quarter Budget Report](#)

7.D. Indian River County Venue Event Calendar Review

Attachments: [Staff Report](#)

7.E. February & March 2024 Special Events at the Intergenerational Recreation Center

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments January 12, 2024 to January 18, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for Coastal Care Corporation dba Cleveland Clinic Advanced Medical Transport to Provide Interfacility ambulance Transportation Services

Attachments: [Staff Report](#)

[Application](#)

[Certificate](#)

- 8.C.** Approval of FWC Grant for Indian River County Derelict Vessel Removal Project
Attachments: [Staff Report](#)
[FWC Grant Agreement 23214](#)
[January 2024 IRC DV Removal Map](#)
- 8.D.** Request for Stormwater Summer Camp 2024
Attachments: [Staff Report](#)
- 8.E.** Third Extension and Amendment to Agreement for Operations of the Biosolids Dewatering Facility, Sludge Dewatering and Hauling (Bid 2021021)
Attachments: [Staff Report](#)
[Third Extension and Amendment](#)
- 8.F.** Approval of Continuing Geotechnical Engineering Consulting Services Rates
Attachments: [Staff Report](#)
[Rate Schedules](#)
- 8.G.** Rejection of Responses to RFQ 2024028 for Asbestos Concrete Pipe Replacement Program, Area 3
Attachments: [Staff Report](#)
- 8.H.** First Extension of License Agreement / Florida Institute of Technology
Attachments: [Staff Report](#)
[License Agreement](#)
[Letter Extension](#)
- 8.I.** Release of Retainage Bid 2023063 for Hallstrom Farmstead Habitat Enhancement & Parking Area Planting
Attachments: [Staff Report](#)
[Sandhill Invoice](#)
- 8.J.** Divosta Homes, LP's Request for Final Plat Approval for Preserve at Waterway Village POD "X" [PD-21-05-05 / 2004010124-95355]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)
- 8.K.** Information Technology Office & Finance Office Remodel, IRC-2004 & 2205, Release of Retainage and Change Order No. 1
Attachments: [Staff Report](#)
[Change Order No. 1](#)

- 8.L.** Change Order to Hinterland Group, Inc. for Construction of Lift Station #5 Improvements; IRCDUS Project ID: 21.23.504

Attachments: [Staff Report](#)
[Hinterland Group Change Order Proposal](#)

- 8.M.** Acceptance of Proposed Donation for Children’s Week Event

Attachments: [Staff Report](#)
[Children's Week Activity Flyer 2024](#)
[Golden Impact Award Recognition Save-The-Date](#)

- 8.N.** Renewal of Agreement for Food Concession Services and Lease at Sandridge Golf Club

Attachments: [Staff Report](#)
[Renewal Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1** County Initiated Request to Amend the 5-Year Capital Improvements Program and the Capital Improvements Element of the Comprehensive Plan for the Period of FY 2023/24-2027/28 - [LEGISLATIVE]

Attachments: [Staff Report](#)
[Ordinance](#)
[Draft 2023 Capital Improvement Element](#)
[Appendix A](#)
[Appendix B](#)
[Appendix C](#)
[Appendix D](#)

- 10.A.2.** Consideration of an Ordinance of Indian River County, Florida, Amending the Zoning Ordinance and the Accompanying Zoning Map for +65.13 Acres from A-1, Agricultural-1 District to RM-6, Multiple Family Residential District (RZON96050010-95752) [Quasi-Judicial]

Attachments: [Staff Report](#)
[Zoning Map](#)
[Future Land Use Map](#)
[Application](#)
[Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak by Judy Greenberg of Roseland Women's Club, Inc. re: Roseland Celebration on February 17, 2024

Attachments: [Request to Speak Roseland Women's Club, Inc.](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for February 20, 2024, to Consider an Ordinance Amending Indian River County Code §305.11, Imposition of additional court costs in criminal cases pursuant to Section 939.185, Florida Statutes (2004), as amended.

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

- A. Community Services**
- B. Emergency Services**
- C. Human Resources**
- D. Information Technology**
- E. Natural Resources**
- F. Office of Management and Budget**
- G. Parks, Recreation, and Conservation**

- 12.A.1.** Environmental Land Bond - Introduction to the ArcGIS Hub/Dashboard

Attachments: [Staff Report](#)

- H. Planning and Development Services**
- I. Public Works**
- J. Utilities Services**

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams, Chairman**

- 14.A.1.** County Attorney Recruitment Process (Tabled from 1/23/24)

Attachments: [Commissioner's Memo](#)

- B. Commissioner Joseph E. Flescher, Vice Chairman**

- C. Commissioner Joseph H. Earman**

- 14.C.1.** Propose Installation of Drown Zero Stations

Attachments: [Commissioner's Memo](#)

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

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.