



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, FEBRUARY 20, 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 Bert Wilson, Faith Baptist Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph H. Earman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Recognizing African American Pioneer Mrs. Alma Miller
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Recognizing African American Pioneer Craig Walker, Sr.
Attachments: [Proclamation](#)
 - 5.C.** Presentation of Proclamation Designating February 2024 As 2-1-1 Awareness Month
Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Informational Update for Noticed Parks, Recreation & Conservation Department Fee Schedule and Standard Operating Procedures

Attachments: [Staff Report](#)

7.B. Children's Week February 26th - March 1st, 2024

Attachments: [Children's Week Activity Flyer 2024](#)

7.C. Employee Appreciation Day is March 1, 2024

8. CONSENT AGENDA

8.A. Miscellaneous Budget Amendment 02

Attachments: [Staff Report](#)
[2023 2024 Resolution](#)
[Exhibit "A"](#)

8.B. Fourth of July Fireworks Funding

Attachments: [Staff Report](#)
[Sebastian Fourth of July 2024 request](#)
[Vero Beach Fourth of July 2024 request](#)

8.C. Gifford Customer Convenience Center Landscaping Project

Attachments: [Staff Report](#)
[Aerial of Gifford Customer Convenience Ctr](#)

8.D. First Amendment to Agreement for Sporting Clays Facility Improvements IRC-1847, Bid No. 2024016

Attachments: [Staff Report](#)
[First Amendment](#)

8.E. Work Order No. 1 Ecological Associates, Inc. HCP Sea Turtle Monitoring North and South County

Attachments: [Staff Report](#)
[EAI WO#1 Proposal](#)
[EAI WO#1 Agreement](#)

- 8.F.** Work Order No. 6 - Morgan & Eklund, Inc., 2024 Beach Profile Monitoring Surveys (SUMMER)
Attachments: [Staff Report](#)
[WO No. 6](#)
[Work Order 6 Agreement Execution](#)
- 8.G.** Work Order No. 2018006-18 - APTIM, 2024 Environmental Monitoring - Sector 3 Hurricanes Ian and Nicole Dune Renourishment
Attachments: [Staff Report](#)
[Work Order No. 2018006-18](#)
[WO No. 2018006-18 Agreement](#)
- 8.H.** Consideration of Revised Indian River County Local Housing Assistance Plan for Fiscal Years 2024-2025, 2025-2026, and 2026-2027
Attachments: [Staff Report](#)
[SHIP Program Funds & Applicant Income Info](#)
[LHAP with all exhibits](#)
[Resolution](#)
[Plan Certification](#)
- 8.I.** Project Closeout and Release of Retainage for Bid 2023021 - Replacement of Pontoon Boat Dock at the Environmental Learning Center
Attachments: [Staff Report](#)
[Pay Application No. 5](#)
[Change Order No. 1](#)
- 8.J.** Rejection of Bids Received for Sandridge Golf Club New Clubhouse (Bid 2024029)
Attachments: [Staff Report](#)
- 8.K.** Amendment No. 2 to Work Order No. 14 to Bowman Consulting Group, LTD., North County WWTF 24” Force Main Replacement, IRCDUS Project ID 21.23.503
Attachments: [Staff Report](#)
[Amendment No. 2 To WO No. 14](#)
- 8.L.** Amendment No. 1 to Work Order No. 5 to Masteller & Moler, Inc. for Spoonbill Marsh River Intake Station Access Road & Electric Power, IRCDUS Project ID 12.24.501
Attachments: [Staff Report](#)
[Amendment No. 1 to WO No. 5](#)

8.M. Award of Bid 2024017 - Station 11 Roof Replacement

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

8.N. The 2024 Indian River County All Disaster Preparedness Expo Event is scheduled to be held at the Jackie Robinson Training Complex on May 11, 2024.

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Ryan L. Butler, Clerk of the Circuit Court and Comptroller: Indian River County Clerk of Court's 2024 Operation Green Light Event - March 8-22, 2024

Attachments: [Operation Green Light](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Charging Criminal Defendants Additional Fees and Eliminating Costs for Indigent Defendants [LEGISLATIVE]

Attachments: [Staff Report](#)
[Proposed Ordinance Amendment](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A 2023 Goal Setting Final Report

Attachments: [Staff Report](#)
[Goal Setting Workshop Final Report](#)

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

H. Planning and Development Services

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Opioid Settlement Proceeds to 19th Judicial Circuit Drug Court Program

Attachments: [Staff Report](#)

[Account detail of settlement funds](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

C. Commissioner Joseph H. Earman

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

14.E.1. Request from Vero Beach Film Festival to use Commission Chambers from April 12-14, 2024

Attachments: [Commissioner's Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of the SWDD Minutes of December 12, 2023

Attachments: [12122023 SWDD Draft](#)

15.B.2. Approval of Amendment No. 1 to Work Order No. 1 to Geosyntec for Phase 2, Segment 3, Cell 3 Engineering Services

Attachments: [Staff Report](#)

[Amend No.1 to WO No 1](#)

15.B.3 Award of Bid for Class 1 Landfill Segment 3 Cell 3 Phase II Project (Bid #2024027)

Attachments: [Staff Report](#)

[Geosyntec Opinion of Probable Costs](#)

[Geosyntec Evaluation of Bids](#)

[Sample Agreement](#)

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.***