

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

**TUESDAY, DECEMBER 9, 2025 - 9:00 AM** 

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

### **COUNTY COMMISSIONERS**

Deryl Loar, District 4, Chairman Laura Moss, District 5, Vice Chairman Susan Adams, District 1 Joseph Flescher, District 2 Joseph H. Earman, District 3 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

Chaplain Lou Tropf, IRC Jail

3. PLEDGE OF ALLEGIANCE

John A. Titkanich, County Administrator

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
- 5. PROCLAMATIONS and PRESENTATIONS
  - **5.A.** Presentation Update on Maintained Right of Ways

Attachments: Update on Unmaintained ROW

- 6. APPROVAL OF MINUTES
  - **6.A.** Regular Meeting of September 23, 2025

Attachments: 09232025 BCC Draft

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

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7.A.	Indian River County Venue Event Calendar: December-January 2025/202	6
	Attachments: December-January Event Calendar.docx	

**7.B.** SWDD Closures and Collection Service Changes for Christmas and New Year's Day

Attachments: SWDD 2025 Holiday Closure

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

#### 9. CONSENT AGENDA

**9.A.** Approval of Checks and Electronic Payments October 18, 2025 to October 24, 2025

Attachments: Comptroller Division Staff Report

**9.B.** Approval of Checks and Electronic Payments October 25, 2025 to October 31, 2025

Attachments: Comptroller Division Staff Report

**9.C.** Approval of Checks and Electronic Payments November 1, 2025 to November 7, 2025

Attachments: Comptroller Division Staff Report

**9.D.** Approval of Checks and Electronic Payments November 8, 2025 to November 14, 2025

Attachments: Comptroller Division Staff Report

**9.E.** Approval of Checks and Electronic Payments November 15, 2025 to November 21, 2025

Attachments: Comptroller Division Staff Report

**9.F.** Designation of Excess Equipment as Surplus and Authorization for Disposal

Attachments: Excess List for 120925

9.G. <u>Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.)</u>

Attachments: Interest Rate History Chart

9.H. <u>Annual Resolution Delegating Authority to Declare Local Emergencies to the County Administrator</u>

Attachments: 25.11.6 2025-2026 Annual Delegation of Authority - Declaring Emergencies

9.I. <u>Annual Resolution Delegating Authority to Call Letters of Credit in Local Emergencies to the County Administrator</u>

Attachments: 25.11.6 2025-2026 Annual Delegation of Authority - Letters of Credit

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**9.J.** Resolution Cancelling Taxes on Property Purchased for Public Purpose – Sebastian River Improvement District

Attachments: Resolution Cancelling Taxes

Quit Claim Deed - SRID to County - 74th Ave Hawks Grove - Recorded.pdf

**9.K.** Consideration of the Indian River County SHIP Program 2025 Annual Report

Attachments: Draft SHIP Annual Report FY 2022-2023

Summary for LRC (HHR, NSP1, CDBG Wilma)

**SHIP Annual Certification Form** 

9.L. <u>Approval of Extension to Memorandum of Understanding between Humane Society of Vero Beach & Indian River County Florida Inc., and the Indian River County Board of County Commissioners</u>

Attachments: IRC MOU EXT 12-1-25 w sig

9.M. <u>Acceptance and Approval of Expenditures of Emergency Management Program</u>
<u>Grant (EMPG) Federally-Funded Subgrant - Agreement Number: G0624</u>

Attachments: FY 25-26 EMPG Agreement G0624 11.25

**9.N.** Approval of SimpliGov Enterprise Workflow Automation Platform

Attachments: RedLief Cover Page

Carahsoft Quote for SimpliGov

**9.0.** 2026 Special Olympics Fall Classic License Agreement – November 7, 2026

Attachments: 2026 Special Olympics Fall Classic Agreement.docx

Exhibit A Site Plan.pdf

Exhibit B Special Olympics Itemized Fee Schedule.xlsx

Special Olympics Exhibit C Parks Division Rules 12202023.docx

**9.P.** <u>Latitude-88, Inc. Recurring License Agreements; Oktoberfest, Bluesfest, January</u> Home Show, April Home Show, Arts & Craft Expo 2026-2029

Attachments: Oktoberfest Renewing License Agreement and Exhibits.pdf

April Home Show Renewing Agreement and Exhibits.pdf

Bluesfest Renewing License Agreement and Exhibits.pdf

Holiday Arts Craft Expo Renewing Agreement and Exhibits.pdf

January Home Show Renewing Agreement and Exhibits.pdf

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9.Q. Southeastern Fastpitch Inc. License Agreement - 2026 Tournament Season

Attachments: Southeastern Fastpitch License Agreement .pdf

Exhibit A - premises.pdf

Southeastern Fastpitch Exhibit B 2026 Tournaments.xlsx

Southeastern Fastpitch Exhibit C Parks Division Rules 12202023.d

<u>OCX</u>

9.R. <u>Approval of an Agreement with the Florida Department of Transportation and Florida East Coast Railroad for the Closure of the Old Dixie Highway Railroad Crossing</u>

Attachments: Stipulation of Parties for the Closure of the Old Dixie Highway

Crossing

**9.S.** Request for Release of the 10-foot wide Conservation Easement on Private Property located at 5380 95th Street (Durrance Road)

Attachments: Location Map

The River Boat Club Final Plat

**Property Survey** 

**Proposed Resolution** 

**9.T.** Request for Release of the 25-foot Drainage Easement on 4520, 4540, and 4560 77th Street

Attachments: Aerial Map

**Hobart Estates Final Plat** 

**Property Surveys** 

**Proposed Resolution** 

**9.U.** Resolution Accepting Final Plat Dedications for Vero West Business Park

Attachments: Draft Resolution Accepting Plat Dedications

Vero West Business Park Final Plat

**9.V.** Release of Retainage and Approval of Change Order No. 1 - 43rd Avenue Bicycle and Pedestrian Improvements

14th Lane and 15th Place Resurfacing (IRC-1818A)

Attachments: Change Order No. 1

Application for Payment 1818A-5 FINAL

9.W. <u>Construction Services: Flooding of Mixon Property, 1605 98th Ave. (Riverside Drenching Inc.)</u>

Attachments: IRC-Riverside Drenching Quote 11-26-25

KHA PLAN 1202023

FPL IRC Executed Developer's Agreement 11.30.20

FPL -First Amendment to Dev. Agreement 12.7.21

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9.X. Approval of Work Order No. 25 - Kimley-Horn and Associates, Inc. 43rd Avenue Pedestrian and Bicycle Access Improvements from 6th Street to 12th Street (IRC-1904)

Attachments: Work Order No. 25

**9.Y.** Approval of Work Order No. 26 - Kimley-Horn & Associates, Inc. Aviation Boulevard Extension (33rd Street to 36th Street) (IRC-1761)

Attachments: Work Order No. 26

**9.Z.** Release of Retainage and Change Order No. 1, Waters Edge Culvert Replacement (IRC-2201)

Attachments: Change Order No. 1

Contractor's Application for Payment 2201-7 FINAL

**9.AA.** Data Flow Systems (DFS) Telemetry Control Unit (TC0001) Trade-in

Attachments: Price quote from Data Flow Systems

Disposal Property Form

**9.AB.** Amendment 1 to Work Order 2 for Schulke, Bittle & Stoddard, LLC, for Floravon Shores Septic to Sewer, IRCDUS Project ID 21.19.556

Attachments: SBS Scope Proposal for Amend 1 to WO 2

#### 10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

**10.A.** Request for Funds from Municipal Elections to be Rolled into Supervisor of Elections 2025/2026 Budget

Attachments: Municipal Reimbursement Fees 2025

#### 11. PUBLIC ITEMS

#### A. PUBLIC HEARINGS

11.A.1. Biosolids Moratorium Extension Ordinance - LEGISLATIVE

Attachments: 25.11.6 Biosolids Ordinance Extention 2025

Affidavit of Publication - Biosolids

25.7.7 IRC Business Impact Estimate Anchoring Limitation Ordinance

11.A.2. Public Hearing Scheduled for December 9, 2025, to Consider Notice Of Intent

To Use Uniform Method Of Collecting Non-Ad Valorem Assessments 
LEGISLATIVE

Attachments: 2025 Resolution

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**11.A.3.** Public Hearing for Ordinance Amending Code Indian River County Code Sections 102.01(1), and 102.01(4) - LEGISLATIVE

Attachments: Ch 102.01 Revision Ordinance 11.13.25

25.11.12 IRC Business Impact Estimate IRC rev Chap 102

Affidavit of Publication - Amend 102.01

11.A.4. Gladys Bastin's Request to Rezone Approximately ±1.50 Acres from A-1,
Agricultural District to RS-6, Residential Single-Family District QUASI-JUDICIAL

Attachments: Rezoning Map

**Future Land Use Map** 

**Zoning District Comparison** 

**Rezoning Application** 

Proposed Rezoning Ordinance

11.A.5. Schwerin 510 LLC's Request to Rezone Approximately ±1.04 Acres from CL, Limited Commercial District to CG, General Commercial District - QUASI-JUDICIAL

Attachments: **Zoning Map** 

Future Land Use Map

**Zoning District Comparison** 

Rezoning Application

**Proposed Rezoning Ordinance** 

- B. PUBLIC NOTICE ITEMS
- 12. COUNTY ADMINISTRATOR MATTERS
- 13. DEPARTMENTAL MATTERS
  - A. Building and Facilities Services
  - **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

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13.H.1. Consideration of a Sale Agreement for the Purchase of the 15.47-acre Osprey
Estates site through the Environmental Lands Acquisition Bond

Attachments: Attachment 1 Osprey Estates Assessment.pdf

Attachment 2 Osprey Estates Appraisals.pdf

Attachment 3 Osprey Estates Purchase Sale Agreement.pdf

Attachment 4 ELAP Notice of Intent 10-22-25 Osprey Estates.pdf

- I. Planning and Development Services
- J. Public Works
- K. Sandridge Golf Club
- L. Utilities Services
  - 13.L.1. Department of Utility Services Integrated Water Master Plan Q1 2026 Update to the Indian River County Board of County Commissioners, IRCDUS Project ID: 00.23.547

#### 14. COUNTY ATTORNEY MATTERS

14.A. Opioid Funding Recommendations from the Public Safety Council for Criminal Justice, Mental Health and Substance Abuse

Attachments: IRC RFA Opioid Settlment Final Scores and Recommendations

#### 15. COMMISSIONERS MATTERS

- A. Commissioner Deryl Loar, Chairman
- B. Commissioner Laura Moss, Vice Chairman
- C. Commissioner Susan Adams
- D. Commissioner Joseph H. Earman
- E. Commissioner Joseph E. Flescher

#### 16. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District
- **B.** Solid Waste Disposal District
  - **16.B.1.** Approval of SWDD Meeting Minutes of September 23, 2025
  - **16.B.2.** Work Order No. 10 to Geosyntec for Annual Compliance Monitoring and Reporting for 2026

Attachments: WORK ORDER No 10 2026 Annual Compliance.pdf

16.B.3. Request for General Fund funds for PACE EH and Other Community Cleanup
Projects

Attachments: Landfill Fee Allocation

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- 16.B.4. Amendment No. 1 to Agreement for Landfill Gas Wellfield Expansion Project

  Attachments: Amendment No 1 Indian River County 2025 Signed by SCS.pdf
- 16.B.5. IRC Landfill Work Order No. 2 to Geosyntec for Partial Closure Design and Landfill Gas System Evaluation

Attachments: IRC Partial Closure & GCCS Evaluation.pdf

16.B.6. 2nd Amendment to Solid Waste and Recyclables Collection Franchise Agreement between SWDD and Waste Management, Inc. of Florida

Attachments: 2nd Amendment to Franchise with WM - Final.pdf
Indian River County Supplemental Fees-101525.pdf

#### 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 <a href="www.indianriver.gov">www.indianriver.gov</a> 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.

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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.

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