



**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**

7.A. [Indian River County Venue Event Calendar: December-January 2025/2026](#)
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. [Interest Rate Change on All County Financing \(Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.\)](#)
Attachments: [Interest Rate History Chart](#)

9.H. [Annual Resolution Delegating Authority to Declare Local Emergencies to the County Administrator](#)
Attachments: [25.11.6 2025-2026 Annual Delegation of Authority - Declaring Emergencies](#)

9.I. [Annual Resolution Delegating Authority to Call Letters of Credit in Local Emergencies to the County Administrator](#)
Attachments: [25.11.6 2025-2026 Annual Delegation of Authority - Letters of Credit](#)

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. [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](#)
Attachments: [IRC MOU EXT 12-1-25 w sig](#)

9.M. [Acceptance and Approval of Expenditures of Emergency Management Program Grant \(EMPG\) Federally-Funded Subgrant - Agreement Number: G0624](#)
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.O. [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. [Latitude-88, Inc. Recurring License Agreements; Oktoberfest, Bluesfest, January 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](#)

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.docx](#)

9.R. [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](#)
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. [Construction Services: Flooding of Mixon Property, 1605 98th Ave. \(Riverside Drenching Inc.\)](#)
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](#)

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](#)

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

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 Settlement 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](#)

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

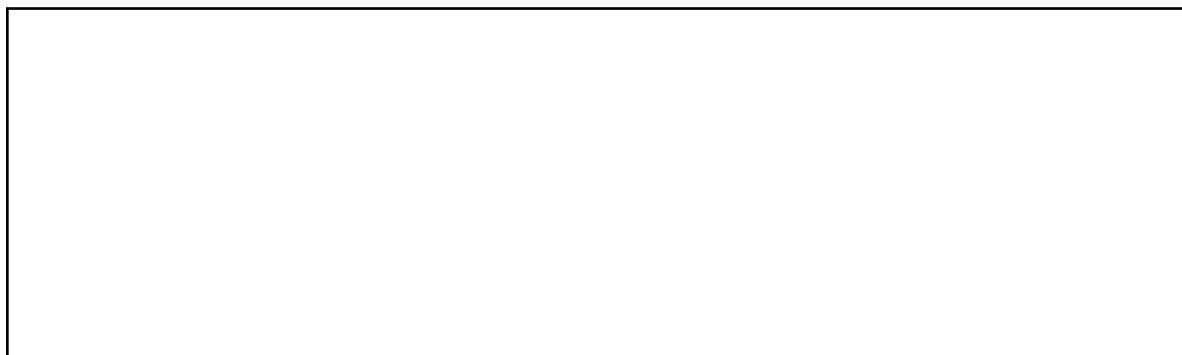
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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 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.