



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, NOVEMBER 5, 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
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**

Reverend Ardra Rigby, New Bethel AME Church
- 3. PLEDGE OF ALLEGIANCE**

Jennifer Shuler, County Attorney
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. Presentation of Proclamation Dedicating November 17th-23rd As National Apprenticeship Week**

Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**
 - 6.A. Regular Meeting Minutes of August 20, 2024**

Attachments: [08202024 BCC Draft](#)
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A. 4th Quarter FY 2023/2024 Budget Report
Attachments: [Staff Report](#)
[4th Quarter Budget Report](#)
- 7.B. Residential Paper Shredding Event on November 16, 2024
Attachments: [Staff Report](#)
[Contract MOU with Waste Management, Inc. of Florida](#)
- 7.C. SWDD Closures and Collection Service Changes for Thanksgiving
Attachments: [Staff Report](#)
[Thanksgiving Day garbage pick up 2024](#)
- 7.D. Operation Green Light
Attachments: [Operation Green Light Overview 2024](#)
- 7.E. Children's Services Advisory Committee - District 1 Appointee Seat
Attachments: [Commissioners Memo](#)
[Resume](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments September 21, 2024 to September 27, 2024
Attachments: [Comptroller Division Staff Report](#)
- 8.B. Checks and Electronic Payments September 28, 2024 to October 4, 2024
Attachments: [Comptroller Division Staff Report](#)
- 8.C. Checks and Electronic Payments October 5, 2024 to October 11, 2024
Attachments: [Comptroller Division Staff Report](#)
- 8.D. Checks and Electronic Payments October 12, 2024 to October 18, 2024
Attachments: [Comptroller Division Staff Report](#)
- 8.E. Change Order #1 Bid 2023054 - Hosie Shumann Basketball Court Replacement
Attachments: [Staff Report](#)
[Change Order 01](#)
- 8.F. Miscellaneous Budget Amendment 08
Attachments: [Staff Report](#)
[Budget Resolution](#)
[Exhibit "A"](#)
- 8.G. Interfund Borrowing - Fiscal Year 2023/2024
Attachments: [Staff Report](#)

- 8.H.** Designation of Excess Equipment as Surplus and Authorization for Disposal
Attachments: [Staff Report](#)
[Excess List for 110524](#)
- 8.I.** First Extension to Agreements for Annual Asphalt Paving & Resurfacing Services (Bid 2024011)
Attachments: [Staff Report](#)
[First Extension - M&M](#)
[First Extension - Ranger](#)
- 8.J.** Waiver of Requirement for Bids for Annual Physical Exams
Attachments: [Staff Report](#)
[LifeScan Quote](#)
- 8.K.** Approval for Advance Purchase of Fire Rescue Apparatus
Attachments: [Staff Report](#)
- 8.L.** Stonehill Innovation Contract Extension
Attachments: [Staff Report](#)
[Email from Stonehill Innovation](#)
- 8.M.** Approval of Amendment No. 4 - FDEP Grant Agreement No. S0839 for Construction of an Oyster Reef Along Foot Island in the Indian River Lagoon
Attachments: [Staff Report](#)
[S0839 Amendment No. 4](#)
[S0839-IRC Oyster Bed Project](#)
- 8.N.** Florida Inland Navigation District Grant Agreement for the Wabasso Causeway Park Improvements Phase 1
Attachments: [Staff Report](#)
[Grant Agreement](#)
[Grant Form](#)
- 8.O.** Grant Agreement for the Florida Recreation Development Assistance Program (FRDAP) Grant for West Wabasso Park Playground Replacement
Attachments: [Staff Report](#)
[West Wabasso FRDAP Agmt](#)
[West Wabasso Grant Form](#)
- 8.P.** Approval of Work Order for Exploratory and Remedial Work for Floridan (Artesian) Well and Repairs at North County Aquatic Center
Attachments: [Staff Report](#)
[Exhibit A - Proposal](#)

8.Q. Intergenerational Recreation Center/Dick Bird Park Improvements (AKA South County Regional Park Improvements) Bid Number 2025011

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

8.R. D.R. Horton's Request for Final Plat Approval for Orchid Reserve Villas [SD-22-05-02 / 2004050460-96125]

Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)

8.S. Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Section 5311 Grant

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT PTGA](#)
[Grant Budget Form](#)

8.T. Release of Retainage and Change Order No. 2, Indian River County Tax Collector Floor Replacement (IRC-2411)

Attachments: [Staff Report](#)
[Contractor's Application for Payment No. 2411-2](#)
[Change Order No. 2](#)

8.U. Approval of Florida Department of Environmental Protection Grant Agreements LG010 for Hobart Landing and LG011 for Orchid Island Estates Septic-to-Sewer Projects, IRCDUS Project ID's 21.24.507 (Orchid Island Estates) and 21.24.508 (Hobart Landing)

Attachments: [Staff Report](#)
[FDEP Agreement LG011 \(Orchid Island\)](#)
[FDEP Agreement LG010 \(Hobart Landing\)](#)
[Grant Form for Orchid Island Estates S2S Project](#)
[Grant Form for Hobart Landing S2S Project](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Amended - IRC DATF Award Application

Attachments: [Memo - DATF Grant Application](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Bill Rigby re: Protest of the RFP - Waste Hauler Contract

Attachments: [Request to Speak B. Rigby 11.5.24](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. American Rescue Plan Act of 2021 - Proposed Spending Plan Revisions

Attachments: [Staff Report](#)

[ARP Proposed Spending Plan](#)

11.B. Proposed Commission Meeting Dates for CY 2025

Attachments: [Staff Report Meeting Dates](#)

12. DEPARTMENTAL MATTERS

A. Community Services

B. Emergency Services

C. Human Resources

D. Information Technology

E. Natural Resources

12.E.1. Coastal Construction Access Policies

Attachments: [Staff Report](#)

[Non Emergency Construction Access](#)

[Emergency Construction Acceses](#)

[Draft Resolution](#)

[Exhibit A](#)

F. Office of Management and Budget

G. Parks, Recreation, and Conservation

12.G.1. Approval to Record a Restrictive Covenant Declaring Jones' Pier Bungalow Federal Hazard Mitigation Assistance and Perpetual Maintenance of Flood Insurance

Attachments: [Staff Report](#)

[RESTRICTIVE COVENANT \(Jones Pier\)](#)

[EXHIBIT A \(Jones Pier Covenant\)](#)

H. Planning and Development Services

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.** Authorization to Proceed with Foreclosures on Code Enforcement Cases: (2009070001) Hicks

Attachments: [Staff Report](#)
[Hicks Order Imposing Fine](#)
[Hicks Deed 9-18-24](#)

- 13.B.** Authorization to Settle Foreclosure Case on Collins Code Enforcement Case Number 2014050077

Attachments: [Staff report](#)
[Collins IRC Settlement Agreement w-Exhibits 10-24-2024](#)

- 13.C.** Code Foreclosure Case Clarification and Update

Attachments: [Staff Report](#)

- 13.D.** Permission to Advertise Public Hearing Amending Indian River County Code Sections 102.01(1), 102.04.

Attachments: [Staff Report](#)
[Ordinance Amending Code Sections 102.01 and 102.04](#)

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**

15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- B. Solid Waste Disposal District**

- 15.B.1.** Approval of SWDD Meeting Minutes of August 20, 2024

Attachments: [08202024 SWDD Draft](#)

- 15.B.2.** Agreement for Landfill Gas Wellfield Expansion Project

Attachments: [Staff Report](#)
[Agreement with SCS Field Services](#)
[Vertical Well and Header Installation Proposal](#)

15.B.3. Final Pay to Geosyntec for Work Order No. 19 - Permit Compliance Monitoring and Reporting Indian River County Landfill Facility

Attachments: [Staff Report](#)

[Project Completion Report & Final Invoice](#)

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.