



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, NOVEMBER 21, 2023 - 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

**Joseph H. Earman, District 3
Susan Adams, District 1
Joseph Flescher, District 2
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**

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- 1. CALL TO ORDER**
 - 2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**
 - 2.B. INVOCATION**

Leslie Swan, Supervisor of Elections
 - 3. PLEDGE OF ALLEGIANCE**

Commissioner Laura Moss
 - 3.A. ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN**
 - 3.B. ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN**
 - 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
 - 5. PROCLAMATIONS and PRESENTATIONS**
 - 6. APPROVAL OF MINUTES**
 - 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Proclamation Honoring Emory J. Bailes II on his Retirement from Indian River County Board of County Commissioners, Department of Utility Services/Wastewater Collection Division

Attachments: [Proclamation](#)

7.B. Proclamation Designating World Prematurity Day November 17, 2023

Attachments: [Proclamation](#)

7.C. City of Sebastian Resolution No. R-23-24 Septic to Sewer Funding Opportunities

Attachments: [City of Sebastian Resolution R-23-24](#)

7.D. Results from the 2023 Sea Turtle Nesting Season

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Quarterly Tourist Development Tax Report for the Quarter Ending 09/30/2023

Attachments: [Comptroller Division Staff Report](#)

8.B. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 09/30/2023

Attachments: [Comptroller Division Staff Report](#)

8.C. Resolution Cancelling Taxes - Purchased from Myron J. Madsen, Jr. and Davene Madsen

Attachments: [Staff Report](#)

[Resolution Cancelling Taxes](#)

[Warranty Deed](#)

[Receipt from IRC Tax Collector](#)

8.D. Approval of Advance Purchase for Fire Rescue Apparatuses

Attachments: [Staff Report](#)

[IRC Proposal For 3 Engines](#)

[Sourcewell Worksheet Pumper](#)

[IRC Proposal Component List \(3\)](#)

8.E. E911 CPE Hardware Refresh Work Authorization, AK Associates One-Year Maintenance Agreement, Sole Source Designation, and Application for 911 State Grant Program

Attachments: [Staff Report](#)

[Sole Source Letter](#)

[AK Associates Budgetary Quote](#)

[AK Maintenance Quote](#)

[Grant Application 1](#)

8.F. Additional Service No. 4, for Additional Civil Engineering Services - St John's River Water Management District Permit Modification for Sandridge Golf Club - New Clubhouse

Attachments: [Staff Report](#)

[Agreement](#)

[Additional Service #1](#)

[Additional Service #2](#)

[Additional Service #3](#)

[Additional Service #4](#)

8.G. 6th Avenue Milling & Resurfacing, FM No. 438074-1-54-01, IRC-1638 Final Payment, Release of Retainage, and Change Order No. 1

Attachments: [Staff Report](#)

[Change Order No. 1](#)

8.H. Award of Bid No. 2023059, Traffic Operations Facility, IRC-2104

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.I. Award of Bid No. 2024011, Annual Asphalt Paving and Resurfacing, IRC-2304

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.J. CR603/Indian River Boulevard Resurfacing from 53rd Street to the Merrill Barber Bridge, IRC-1707, FDOT FM 441919-1-54-01, Release of Retainage and Change Order No. 1

Attachments: [Staff Report](#)

[Change Order No. 1](#)

8.K. Revision to AM-703.1 Leaves of Absence

Attachments: [Staff Report](#)

[AM 703.1 Leaves of Absence](#)

8.L. Streaming Video Licensing Agreement with Steve Billig, dba Live Pickleball Courts for Cameras at Dick Bird (South County) Regional Park.

Attachments: [Staff Report](#)

[Pickleball Cameras Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Clerk of the Circuit Court & Comptroller 2022/2023 Financial Statement & 2023 Excess Fee Report

Attachments: [Clerk Of Circuit Court & Comptroller](#)

- 9.B. Property Appraiser 2022/2023 Annual Report
Attachments: [Property Appraiser Annual Report](#)
- 9.C. Sheriff's Office 2022/2023 Annual Report
Attachments: [Sheriff Reversion Letter](#)
- 9.D. Tax Collector 2022/2023 Financial Statements & 2023 Excess Fee Report
Attachments: [Agenda Item Fiscal Year End 2023](#)
[Agenda Item Excess Fee Report 2023](#)
- 9.E. Supervisor of Elections 2022/2023 Annual Report
Attachments: [Supervisor of Elections Annual Report](#)
- 9.F. Supervisor of Elections Leslie R. Swan re: Municipal Elections Revenue
Attachments: [Supervisor of Elections Memo](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1. Enterprise Leasing Company of Florida, LLC's Request for Abandonment of a 30' Wide Platted Right-of-Way [ROWA-23-06-02 / 94070074 - 94465] (LEGISLATIVE)

Attachments: [Staff Report](#)
[Location Map](#)
[Resolution](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1. Public Notice of Public Hearing for December 5, 2023, to Consider Amending an Ordinance Imposing An Additional Cent of Tourist Development Taxes

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

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph H. Earman**
- B. Commissioner Susan Adams**
- C. Commissioner Joseph E. Flescher**
- 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. Twenty Second Amendment and Extension to Republic Services

Attachments: [Staff Report](#)

[Twenty-Second Amendment & Extension](#)

- 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.***