



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA**

TUESDAY, SEPTEMBER 26, 2023 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS

**Joseph H. Earman, District 3, Chairman
Susan Adams, District 1, Vice Chairman
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**

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

Pastor Randy Bryant , Ryanwood Fellowship Church
- 3. PLEDGE OF ALLEGIANCE**

Bill DeBaal, County Attorney
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Proclamation Honoring John H. Ankeny On His Retirement From Indian River County Board Of County Commissioners
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation - Recognizing September as Suicide Prevention Awareness Month
Attachments: [Proclamation](#)
 - 5.C.** Proclamation Dedicating October as "Careers in Construction" Month
Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of August 15, 2023

Attachments: [08152023 BCC Draft](#)

6.B. Regular Meeting of August 29, 2023

Attachments: [08292023 BCC Draft](#)

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

7.A. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2021050580) - 27th Avenue - Project: Riviera Lakes Subdivision - Developer: VB 40 Development Group, LLC

Attachments: [Staff Report](#)

7.B. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2021110701) - 66th Ave. - Project: Pillar Community Church - Developer: The Pillar Community Church, Inc.

Attachments: [Staff Report](#)

7.C. Florida Public Service Commission Consummating Order No. PSC-2023-0287-CO-EI, Petition for approval of revisions to underground residential tariff, underground commercial differential tariff, and overhead to underground conversion tariff, by Florida Power & Light, is on file for review in the Office of the Clerk to the Board.

7.D. State of Florida Special Olympics Aquatic Championship to be held at the North County Aquatic Center and Intergenerational Recreation Center October 7-8, 2023

Attachments: [Staff Report Special Olympics](#)

7.E. Parks and Recreation Master Plan Kickoff Public Meeting September 27, 2023

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Third Party Claims Administration Extension Agreement

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

8.B. County Administrator Blanket Travel Approval

Attachments: [Staff Report](#)

8.C. Award of RFP 2023060 for Continuing Environmental, Ecological, and Biological Support Services

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

- 8.D.** Award of Bid 2023063 for Hallstrom Farmstead Habitat Enhancement & Parking Area Planting
Attachments: [Staff Report](#)
- 8.E.** Health Department Contract 2023-2024
Attachments: [Staff Report](#)
[Cover Letter CY 2023-2024](#)
[Core Contract CY 2023-2024](#)
- 8.F.** Authorization to Increase Blanket Purchase Orders
Attachments: [Staff Report](#)
- 8.G.** Award of Bid 2024003 for Central (Gifford) WWTF Generator and ATS Replacement
Attachments: [Staff Report](#)
[Agreement](#)
- 8.H.** First Amendment to Agreement for 2024 EAR and MPP Update
Attachments: [Staff Report](#)
[First Amendment](#)
- 8.I.** Award of RFP 2023064 for Ecological Services in Support of the Environmental Land Acquisition Bond Process
Attachments: [Staff Report](#)
[Agreement](#)
- 8.J.** Authorization to Initiate the Consultant Selection Process for an Impact Fee Study Update
Attachments: [Staff Report](#)
[Scope of Services](#)
- 8.K.** Tanner Joseph Willing and Briana J. Simmons' Request for Affidavit of Exemption (AOE) Approval with Dedications to the County for the Fadden AOE [AOE-21-02-01 / 2001020049-88470]
Attachments: [Staff Report](#)
[Location Map](#)
[AOE Layout](#)
- 8.L.** Authorization to Initiate the Consultant Selection Process for an Urban Service Boundary Study
Attachments: [Staff Report](#)

8.M. Acceptance of a Florida Department of Environmental Protection (FDEP) Grant to Update the County's Vulnerability Assessment Study

Attachments: [Staff Report](#)
[Letter of Support](#)
[Standard Grant Agreement](#)

8.N. Work Order Number 25, Amendment No. 3 - Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No. 1 Hobart Park Restroom Connections and Utility Service Plans Revisions

Attachments: [Staff Report](#)
[Amendment 3](#)
[Cost Breakdown](#)

8.O. Work Order Number 2, Amendment No. 2 - Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No 1. Fran B. Adams North County Regional Park (Playground and Soccer Complex Area)

Attachments: [Staff Report](#)
[Amendment to Work Order](#)
[Tabulation](#)

8.P. Work Order Number 26, Amendment No. 3 - Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No. 1 Hosie Schumann Renovations, Restroom Connections and Utility Service Plans

Attachments: [Staff Report](#)
[Amendment 3](#)
[Cost Breakdown](#)

8.Q. Kiwanis Hobart Park Adopt-A-Park by the Treasure Coast Disc Golf Club

Attachments: [Staff Report](#)
[Adopt-A-Park Agreement](#)
[Adopt-A-Park Program Reference Manual](#)

8.R. Approval of Renewal of the Public Safety Communications System FX Software Services Agreement

Attachments: [Staff Report](#)
[FX Software Quote 2023-2024](#)

- 8.S. Approval of Renewal of the 800 MHz Communications System Infrastructure Maintenance Contract with Communications International, Inc.

Attachments: [Staff Report](#)
[Master Service Agreement](#)
[Maintenance Cost Summary](#)
[CPI Calculation Letter](#)
[Instructions for Consumer Price Index, Southern Urban](#)

- 8.T. Approval of Grant Agreement Authorization

Attachments: [Staff Report](#)
[Additional Terms and Conditions](#)

- 8.U. Osprey Marsh 27th Avenue Canal Intake Station Pump Replacement

Attachments: [Staff Report](#)
[IRC Pump Replacement Quote](#)

- 8.V. Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program for Federal Fiscal Year 2024

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A to Resolution](#)

- 8.W. Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. Indian River Sheriff Eric Flowers re: FY 23 Offender Fees

Attachments: [Sheriff's Memo Offender Fees](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1. Request from HCA Florida Lawnwood Hospital for a Class "B" Certificate of Public Convenience and Necessity to Provide BLS/ALS Non-Emergency Ambulance Inter-Facility Transport Originating within Indian River County

Attachments: [Staff Report](#)
[COPCN Lawnwood App](#)

- 10.A.2.** Consideration of Staff-Initiated Land Development Regulation (LDR) Amendments for Increased Size Allowances for Accessory Structures on Large Single-Family Parcels [Legislative]

Attachments: [Staff Report](#)
[Draft Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1** Public Discussion Request from M. Finchman re: Sector 7 Easement

Attachments: [Public Discussion Request Finchman](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for October 17, 2023, to Consider an Ordinance Amending Code Section 102.04 - Order of Business Agenda for County Commission Meetings

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** 2024 Legislative Priorities

Attachments: [Staff Report](#)
[Legislative Priorities \(20230922\)](#)

- 11.B.** Proposed 2024 Meeting Dates for the Indian River County Board of County Commissioners

Attachments: [Staff Report](#)
[2024 Calendar](#)

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

G. Public Works

- 12.G.1.** Indian River County Lagoon Management Plan

Attachments: [Staff Report](#)
[Lagoon Management Plan](#)

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

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

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

15.A.1. Approval of the Emergency Services District Meeting Minutes of June 06, 2023

Attachments: [060623 ESD Draft](#)

15.A.2. Approval of Public Medical Transportation Letter of Agreement between Indian River County Emergency Services District and the Agency for Health Care Administration (Year Four)

Attachments: [Staff Report](#)

[Letter of Agreement](#)

[Intergovernmental Transfers Questionnaire](#)

B. Solid Waste Disposal District

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.ircgov.com 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.***