

# BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY, FLORIDA

# COMMISSION AGENDA

TUESDAY, JULY 15, 2025 - 9:00 AM

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

## **COUNTY COMMISSIONERS**

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

Pastor Bert Wilson, Faith Baptist Church

**3. PLEDGE OF ALLEGIANCE** 

Chairman Joseph Flescher, District 2

- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
- 5. PROCLAMATIONS and PRESENTATIONS
  - 5.A. <u>Presentation of Proclamation Honoring David M. Gee On His Retirement from the</u> <u>Indian River County Board of County Commissioners Department of Utility</u> <u>Services, Wastewater Treatment</u>

Attachments: Proclamation

#### 6. APPROVAL OF MINUTES

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

- 7.A. <u>Notice of Second Extension to Contract for Construction of Required Roadway</u> <u>Improvements (Re: Right-Of-Way Permit No. 2022031525) - Project: Lucaya</u> <u>Pointe - Developer: GRBK GHO LUCAYA POINTE, LLC</u>
- 7.B. <u>Notice of Extension to Contract for Construction of Required Roadway</u> <u>Improvements (Re: Right-Of-Way Permit No. 2023050054) - Project: Vero West</u> <u>Apartments - Developer: VERO WEST PARTNERS, LLC</u>
- 7.C. <u>Notice of Second Extension to Contract for Construction of Required Roadway</u> <u>Improvements (Re: Right-Of-Way Permit No. 2021091000) - Project: The Vivien</u> <u>Apartments, City of Vero Beach - Developer: PARK POINTE APARTMENTS</u> <u>VERO, LLC</u>
- 7.D. <u>2025 Annual Achievement of Excellence in Procurement® (AEP) Award</u>
- 7.E. <u>Early Learning Coalition Board Vacancy</u> *Attachments:* <u>ELC Board Appt. Ltr - IR County Commissioner 2025-29</u> F.S. 1002.83
- 7.F. Designating the Month of July 2025, as Parks & Recreation Month and July 18, 2025, as Parks and Recreation Professionals' Day *Attachments*: Proclamation Parks & Rec Month
- 8. PUBLIC COMMENT: AGENDA-RELATED MATTERS (EXCEPT FOR PUBLIC HEARINGS)
- 9. CONSENT AGENDA
  - **9.A.** <u>Authorization to Increase Blanket Purchase Orders to Everglades and Dyer</u> <u>Chevrolet</u>
  - 9.B.
     Lobbyist Contract for Legislative Session

     Attachments: Anfield to Arrow Contract Draft 2025 extended 7.15
  - 9.C. Renewal of Agreement with SteepSteel, LLC for Telecom Services *Attachments:* 25.6.30 NOTICE OF INTENT TO RENEW PROFESSIONAL SERVICES AGREEMENT SteepSteel
  - 9.D. <u>Final Payment, Release of Retainage and Change Order No. 4 (IRC-1505)</u> <u>Construction of 66th Avenue Roadway Widening (49th Street to 69th Street)</u> <u>RC-1505, FDOT FM 436379-1-54-01 & 436379-1-54-02</u>

Attachments: Change Order No. 4

HEC Pay App 49

9.E. <u>Award of Bid No. 2025025 for Indian River Boulevard Bicycle & Pedestrian</u> Improvements (4th Street - 17th Street) IRC-1817, FDOT FM 444269-1-54-01 *Attachments:* Sample Agreement

- 9.F. <u>Award of Bid No. 2025037, Indian River County Shooting Range Pavement</u> <u>Improvements, IRC-2413</u> <u>Attachments: Sample Agreement</u>
- 9.G. <u>Release of Retainage and Approval of Change Order No. 1 Oslo Road and 90th</u> <u>Avenue Roadway Improvements (IRC-2215)</u> *Attachments:* Change Order No. 1
- 9.H. Florida Fish and Wildlife Conservation Commission Manatee Speed Zone Rule Review Committee Request Attachments: 2025 LRRC App
- 9.I. <u>FDEP LGFR Grant 22IR1, Amendment No. 1, Wabasso Beach Restoration Project</u> <u>– Sector 3</u>

Attachments: FDEP LGFR 22IR1 Amendment No. 1\_Sector 3

9.J. <u>FDEP LGFR Grant 19IR3 Amendment No. 3 - Vero Beach Restoration Project -</u> <u>Sector 5</u>

Attachments: FDEP LGFR 19IR3 A3 Vero Beach Restoration

- 9.K. <u>Acceptance and Approval of Expenditures for Emergency Management</u> <u>Preparedness Assistance (EMPA) State-Funded Subgrant Agreement</u> (Agreement # A0435) *Attachments:* Indian River County FY25 A0542 Agreement
- 9.L. <u>Updated State Funded Agreement PSAP Upgrade Project</u> *Attachments:* FY2526 PSAP Agreement DMS-P1-25-07-17
- 9.M. Approval of Resolution Adopting the Updated 2025 Indian River County Unified Local Mitigation Strategy (LMS) Attachments: Resolution Approving 2025 LMS FDEM Indian River Approval Letter
- 9.N. <u>Work Order Number 2, Amendment No. 4 New Restroom Facility at Fran Adams</u> Park

Attachments: CCNA 2023 Work Order Template.pdf 20016\_WO2\_AmendNo4\_25-0703.pdf

9.0. <u>Award of Bid No. 2025049</u> Fire Station #2 Dock Improvements

Attachments: Staff Report

Sample Agreement

## 10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

## 11. PUBLIC ITEMS

#### A. PUBLIC HEARINGS

11.A.1. <u>Approval of Resolution Establishing the IRC HCV Program Five Year Plan,</u> <u>Certifications and Administrative Plan</u>

Attachments: Form-HUD-50075-5Y-for-FL132-ID-3464

Form-HUD-50077-CR-for-FL132-ID-3594

Form-HUD-50077-SL-for-FL132-ID-4480

IRCHSD Administrative Plan 2025

Resolution FY 2026 HCV Five Year-Annual Plan HCV Administrative Policy

#### **B. PUBLIC NOTICE ITEMS**

#### **12. COUNTY ADMINISTRATOR MATTERS**

#### **13. DEPARTMENTAL MATTERS**

- A. Building and Facilities Services
- **B.** Community Services
  - **13.B.1.** <u>Children's Services Advisory Committee Recommended Program Funding</u> <u>Allocations for Fiscal Year 25/26</u>

Attachments: Scoring Rubric 25 26

25 26 RFP CSAC Program Funding Requests FY25-26

- C. Emergency Services
- D. Human Resources
- E. Information Technology
- F. Natural Resources
- G. Office of Management and Budget
- H. Parks, Recreation, and Conservation
- I. Planning and Development Services
  - **13.I.1.** <u>Overview of Regional Food Truck Regulations and Policy Considerations for</u> <u>Indian River County</u>
  - **13.I.2.** <u>Planning and Zoning Commission's Request for a Joint Workshop with the</u> <u>Board of County Commissioners to Discuss the Planned Development (PD)</u> <u>Review and Approval Process</u>
- J. Public Works
- K. Sandridge Golf Club
- L. Utilities Services

#### 14. COUNTY ATTORNEY MATTERS

14.A.1. <u>Resolution Designating Planning Services as Administrative Authority Overseeing</u> <u>Plating Process and Designating County Administrator as Administrative Official</u> <u>for Approval of Plats</u>

Attachments: Proposed Resolution

<u>SB 784</u>

#### **15. COMMISSIONERS MATTERS**

- A. Commissioner Joseph E. Flescher, Chairman
- B. Commissioner Deryl Loar, Vice Chairman
  - 15.B.1. Quarterly Updates from County Administrator & County Attorney
- C. Commissioner Susan Adams
- D. Commissioner Joseph H. Earman
- E. Commissioner Laura Moss

#### 16. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District
- B. Solid Waste Disposal District
  - **16.B.1.** Final Pay to Biogas Engineering

Attachments: Biogas Final Invoice

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 <u>www.indianriver.gov</u> 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.