



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

TUESDAY, NOVEMBER 19, 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

Joseph Flescher, District 2

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

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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**

Minister Jack White, Gifford Church of Christ
 3. **PLEDGE OF ALLEGIANCE**

Commissioner Deryl Loar
 - 3.A. **OATH OF OFFICE BOARD OF COUNTY COMMISSIONERS**

The Honorable Nicole Menz, County Judge, Nineteenth Judicial Circuit Court of Florida
 - 3.B. **ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN**
 - 3.C. **ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN**
 4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

- 4.A. Emergency Addition under PUBLIC HEARINGS - Ordinance of Indian River County, Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for Approximately ±7.97 Acres from CG, General Commercial District to MED, Medical District (99070136-96957) [Quasi-Judicial]

Attachments: [Staff Report](#)

[Zoning Map](#)

[Future Land Use Map](#)

[Rezoning Application](#)

[Draft Ordinance](#)

[2024-11-13 request for continuance](#)

5. PROCLAMATIONS and PRESENTATIONS

- 5.A. Presentation by Major League Baseball on Project Updates and Events Coming to the Jackie Robinson Training Center

6. APPROVAL OF MINUTES

- 6.A. Regular Meeting of September 10, 2024

Attachments: [09-10-2024 BCC Draft](#)

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

- 7.A. Purchase Order Authorization

Attachments: [Staff Report](#)

- 7.B. Event Calendar

Attachments: [Staff Report](#)

- 7.C. Pelican Island Audubon Society Tree and Plant Recovery Workshop with Panel Presentations

Attachments: [Tree and Plant Recovery Workshop with Panel Presentations](#)

8. CONSENT AGENDA

- 8.A. Award of RFP 2024059 for an Economic Development Strategic Action Plan (EDSAP)

Attachments: [Staff Report](#)

[Sample Agreement](#)

[Exhibit 1 - TIP Pricing](#)

[Exhibit 2 - TIP Schedule](#)

8.B. Review of the Affordable Housing Advisory Committee 2024 Incentives Review and Recommendation Report

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

8.C. Final Payment, Release of Retainage and Change Order No. 1, Trans-Florida Railway Trail from Fellsmere to West of I-95 (IRC-2115)

Attachments: [Staff Report](#)
[Contractor's Application for Payment 2115-9](#)
[Change Order No. 1](#)

8.D. FDOT Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman's Signature for Construction of Indian River Boulevard from SR-5/US-1/Federal Highway to 17th Street IRC-1817, FM No. 444269-1-54-01

Attachments: [Staff Report](#)
[Indian River County Grant Form](#)
[Authorizing Resolution](#)
[FDOT Small County Outreach Program \(SCOP\) Agreement](#)

8.E. Award of Bid No. 2025008 43rd Avenue Bicycle and Pedestrian Improvements 14th Lane and 15th Place Resurfacing

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

8.F. Approval for Purchase of Fire Rescue Apparatus

Attachments: [Staff Report](#)
[Sutphen Quote](#)

8.G. Septic Tank Encroachment Agreement Approval for 425 11th Court

Attachments: [Staff Report](#)
[Septic Tank Encroachment Agreement](#)
[Exhibit A](#)

8.H. Florida Communities Trust Guaranty for Indian River Land Trust - Tony Robinson Extension Property

Attachments: [Staff Report](#)
[11-5-24 IRLT Management Guaranty Letter](#)
[Toni Robinson Ext Map](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. Supervisor of Elections Annual Fiscal Report
Attachments: [BOCC End of Year Budget Report](#)
- 9.B. Clerk of Circuit Court & Comptroller Annual Fiscal Report
Attachments: [Clerk of Court Annual Fiscal Report](#)
- 9.C. Sheriff Eric Flowers Annual Fiscal Report
Attachments: [BOCC End of Year Budget Report](#)
- 9.D. Sheriff Eric Flowers: Present Altumint Presentation
Attachments: [Altumint Presentation](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1. Public Hearing for Ordinance Amending Code Indian River County Code Sections 102.01(1), and 102.04
Attachments: [Staff report](#)
[IRC Business Impact Estimate IRC rev Chap 102 Ordinance Amending IRC Code 102.01](#)
- 10.A.2. Public Hearing - Amended and Restated Developers Agreement Between Providence Point Vero Beach, LLC and Indian River County
Attachments: [Staff Report](#)
[Aerial Photo](#)
[Proposed Amended and Restated Developers Agreement with Providence Point Vero Beach, LLC](#)
[Copy of Original Developers Agreement with Providence Point Vero Beach, LLC](#)
[Affidavit of Publication - Amending Developers Agreement - Providence Pointe](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1. Request to Speak from President Lance Lunceford, Taxpayers Association President regarding Fiscal Responsibility by County
Attachments: [Public Discussion Request - Lance Lunceford](#)
- 10.B.2. Request to Speak from Bill Rigby on Federal and State Funding Procurement Laws
Attachments: [Nov 19 Request-to-Speak Rigby](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing for December 3, 2024, to Consider Ordinance Imposing An Additional Cent of Tourist Development Tax

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**

12.H.1. Gifford Neighborhood Plan (GNP) Status Update

Attachments: [Staff Report](#)

[GNP Main 2024 Imp. Matrix sorted by date-2024](#)

I. Public Works

J. Utilities Services

12.J.1. Adoption of Indian River County Department of Utility Services Water, Wastewater & Reuse Water Utility Construction Standards, December 2024, IRCDUS Project ID 00.23.543

Attachments: [Staff Report](#)

[Attachment A – List of Revisions](#)

[Utility Construction Standards](#)

13. COUNTY ATTORNEY MATTERS

13.A.1. Calcutta Drive Docks Guidance on Potential Changes

Attachments: [Staff Report](#)

[Form License Agreements](#)

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

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.