



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

TUESDAY, JUNE 3, 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**

Commissioner Susan Adams
- 3. PLEDGE OF ALLEGIANCE**

County Administrator John Titkanich
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
 - 6.A. [Regular Meeting Minutes of March 25, 2025](#)**

Attachments: [03252025 BCC Draft](#)
 - 6.B. [Regular Meeting Minutes of April 08, 2025](#)**

Attachments: [04082025 BCC Draft](#)
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. [Florida Public Service Commission Consummating Order PSC-2025-0163-PCO-EQ](#)

7.B. [Florida Public Service Commission Consummating Order PSC-2025-0164-PCO-EG](#)

7.C. [Local Option Gas Tax Distribution Percentages, Amended to Correct Scrivener's Error, are Reaffirmed in all Other Respects](#)

Attachments: [LOGT 2025 Chart Final - corrected fiscal year](#)

8. PUBLIC COMMENT: AGENDA-RELATED MATTERS (EXCEPT FOR PUBLIC HEARINGS)

9. CONSENT AGENDA

9.A. [Approval of Checks and Electronic Payments April 19, 2025 to April 25, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Approval of Checks and Electronic Payments April 26, 2025 to May 2, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.C. [Approval of Checks and Electronic Payments May 3, 2025 to May 9, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.D. [Agreement for 2025-2026 Use of Facilities as an Early Voting Polling Location - Intergenerational Recreation Center](#)

Attachments: [Facilities Agreement w/ Supervisor of Elections](#)

9.E. [Quarterly OPEB Trust Report for Quarter Ending 03/31/2025](#)

Attachments: [Investment Committee 033125 OPEB Report](#)

9.F. [Quarterly Investment Report for Quarter Ending 3/31/2025](#)

Attachments: [Investment Committee 03312025 Report](#)

9.G. [Dori Slosberg Driver Education Safety Act - Driver Education Program Trust Fund Report - Cumulative Reporting Through 03/31/25](#)

Attachments: [Traffic Education Program Trust Fund 033125](#)

9.H. [Tourist Development Council 2025/2026 Budget Recommendations](#)

Attachments: [TDC Award Recommendation 2025.2026](#)

9.I. [Authorization to Donate Millings to Boy Scouts of America](#)

9.J. [Quarterly Tourist Development Tax Report for Quarter Ending 03/31/2025](#)

Attachments: [Tourist Development Tax Report](#)

9.K. [Work Order with Masteller & Moler for Continuing Professional Services for Sandridge Clubhouse](#)

Attachments: [WO 7 Sandridge Club Exp](#)

9.L. [Approval for Purchase of Fire Rescue Apparatus](#)

Attachments: [Proposal](#)

9.M. [Authorization to Apply for Florida Emergency Communications Board 911 State Grant](#)

Attachments: [Grant Application Call Taking Map](#)

9.N. [Clean Vessel Act Grant Application Request](#)

Attachments: [Letter from Clean Water Coalition](#)

[CVA Grant Application](#)

[Letter from Indian River Land Trust](#)

9.O. [Award of Bid No. 2025047 for Indian River Drive Drainage Improvements \(IRC-2423\)](#)

Attachments: [Sample Agreement](#)

9.P. [Memorandum of Understanding between Indian River County and Sebastian Inlet District for Coordination of Supplemental Dredging, Nourishment and Related Coastal Activities](#)

Attachments: [Staff Report](#)

[MOU Sebastian Inlet District 2025](#)

[MOU Sebastian Inlet District 2013](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

11.A.1. [St. Lucie County Housing Finance Authority Bonds Hearing](#)

Attachments: [St. Lucie County Housing Finance Authority Bond Resolution](#)

[Affidavit of Publication](#)

11.A.2. [Sage Cottage Land Company, LLC's Request to Rezone Approximately +/-13.2 Acres from RS-6, Single-Family Residential District to RM-6, Multiple-Family Residential District \(200602001-97158\)](#)

Attachments: [Existing Future Land Use Map](#)

[Zoning District Comparison Table](#)

[Application](#)

[Affidavit](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

13. DEPARTMENTAL MATTERS

A. Building and Facilities Services

B. Community Services

C. Emergency Services

D. Human Resources

13.D.1. [Group Insurance Recommendations for Plan Year 2025/2026](#)

Attachments: [Indian River County BOCC Amendment #1](#)

[BCBS Contract Comparison](#)

[Medical & RX Actuarial Funding Projections FY25-26](#)

[Pharmacy Marketing Results](#)

[RX Executive Summary of Comparative Value](#)

[Pharmacy Disruption Analysis](#)

[RX Executive Summary of Comparative Value Removing Weight Loss
GLP-1](#)

[FSA & COBRA Comparison](#)

[Rightway Overview IRC](#)

[Lantern Renewal Amendment](#)

[Hospital Indemnity Program Summary](#)

[Voluntary Benefits](#)

E. Information Technology

F. Natural Resources

G. Office of Management and Budget

H. Parks, Recreation, and Conservation

I. Planning and Development Services

J. Public Works

K. Sandridge Golf Club

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

14.A. [Children Services Advisory Committee Appointment](#)

Attachments: [Application - HawkinsLoren \(csac\)](#)
[Resume - HawkinsLoren](#)
[Application - JankeLalitaA \(csac\)](#)
[Resume - JankeLalita](#)
[Application - MarshMichaelC \(csac\)](#)
[Resume - MarshMichaelC](#)
[Application - Samuels-Schulz \(csac\)](#)
[Application - Seymour J. Eric \(csac\)](#)
[Resume - Seymour J. Eric](#)
[Application - ToperzerRachell \(csac\)](#)
[Resume - ToperzerRachell](#)

14.B. [Calcutta Docks - Country Club Pointe](#)

14.C. [Authorization to proceed with foreclosures on Code enforcement cases 2024040044 \(Snyder\) and 2024040045 \(TGS Innovative Solutions\)](#)

Attachments: [Snyder, Thomas Recorded Order Imposing Fine](#)
[Snyder, Thomas Deed](#)
[Recorded Order Imposing Fine \(TGIS\)](#)
[TGIS Deed](#)

15. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman**
- B. Commissioner Deryl Loar, Vice Chairman**
- 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**
- 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 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 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.***