



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

TUESDAY, NOVEMBER 18, 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
Deryl Loar, District 4
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**

Deacon Wilfred Hart, Friendship Missionary Baptist Church
- 3. PLEDGE OF ALLEGIANCE**

Jennifer Shuler, County Attorney
- 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**
 - 5.A.** [Presentation of Proclamation Honoring the Vero Beach Art Club & Judy Burgarella for the Mural Creation & Restoration](#)

Attachments: [Indian River County Mural Proclamation](#)
 - 5.B.** [Presentation of Proclamation Honoring the Life & Legacy of Mr. Joe Idlette, Jr.](#)

Attachments: [11.18.25 Joe Idlette II](#)

5.C. [Presentation of Proclamation for GIS Day as November 19, 2025](#)

Attachments: [Proclamation](#)

5.D. [Indian River Community Foundation 2025 Community Needs Update](#)

6. APPROVAL OF MINUTES

6.A. [Regular Meeting of September 09, 2025](#)

Attachments: [09092025BCC_Draft](#)

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

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

9. CONSENT AGENDA

9.A. [Review of the Affordable Housing Advisory Committee 2025 Incentives Review and Recommendation Report](#)

Attachments: [AHAC 2025 Draft Report](#)

[RESOLUTION for 2025 AHAC Report](#)

9.B. [Approval of a Public Transportation Grant Agreement \(PTGA\) with the Florida Department of Transportation \(FDOT\) for a Section 5311 Grant](#)

Attachments: [Authorizing Resolution](#)

[FDOT Public Transportation Grant Agreement](#)

9.C. [Travel Authorization for the County Attorney for Fiscal Year 2025/2026](#)

9.D. [Partial Release of Drainage Easement - 13620 Indian River Drive](#)

Attachments: [Partial Release of Easement](#)

[Resolution for Partial Release of Easement](#)

[Exhibit "A" Sketch and Legal](#)

[View of Released Easement Area](#)

[Grant of Easement - ORB820 Pg2267](#)

9.E. [Change Order 1 - Work Order No. 2018029-13 - APTIM, Sector 5 Hurricanes Ian and Nicole Dune Restoration Pre-Construction and Engineering Services](#)

Attachments: [Change Order No. 1 Work Order No. 2018029-13 Agreement](#)

9.F. [Purchase of Traffic Operations Division replacement maintenance sign truck for on-call purposes](#)

Attachments: [Allan Jay Quote](#)

9.G. [Notice of Application for Indian River Lagoon National Estuary Program Grants for Various Projects](#)

9.H. [Award of Bid 2025067 for Gifford Water Tank Structural Rehabilitation Phase 2, IRCDUS Project ID 13.23.538](#)

Attachments: [Sample Agreement](#)

9.I. [AtkinsRéalis Work Order No. 10 for Sebastian Septic to Sewer Conversion Feasibility Study, IRCDUS Project ID 21.26.502](#)

Attachments: [IRC Septic To Sewer Proposal](#)

9.J. [Aviation Boulevard Extension \(33rd Street to 36th Street\) Corridor Study / S.C.A.L.E. Report\] \(IRC-1761\)](#)

Attachments: [Scale Report](#)

9.K. [Interlocal Agreement Between Indian River County and the City of Vero Beach Regarding the Maintenance of Traffic Signal Infrastructure within its Rights of Way](#)

Attachments: [ILA IRC-COVb Traffic Signal Agmt-SIGNED by COVB_Sep 2025](#)

9.L. [Change Order No. 2 and Release of Retainage - Bathroom Renovations IRC Main Library and North County Library \(IRC-2403 / CP-2510\)](#)

Attachments: [Close Out Change Order #2](#)

[Final Pay Application #6](#)

9.M. [Amendment to Add Porte Cochere for Sandridge Golf Club New Clubhouse](#)

Attachments: [Porte Cochere Budget #2 10-8-2025](#)

[Change Order - Quest Contracting](#)

[Sparc Design add'l serv #8 Porte Cochere](#)

[Porte Cochere sketch](#)

[Sparc Design Building Section](#)

9.N. [Amendment to Agreement for EDSAP \(RFP 2024059\)](#)

Attachments: [EDSAP First Amendment](#)

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

Attachments: [25- IG Center 112B.pdf](#)

9.P. [Draft Memorandum of Agreement Between the St. John's River Water Management District and Indian River County for Coastal Habitat Rehabilitation and Restoration](#)

Attachments: [Continuing Project Partnership MOA \(Clean\).docx](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10.A. [Property Appraiser Annual Fiscal Report](#)

Attachments: [Property Appraiser Annual Report 9.30.2025 \(1\)](#)

10.B. [Tax Collector Annual Fiscal Report](#)

Attachments: [Tax Collector Report](#)
[AgendaItemFiscalYearEnd25 Combined final](#)

10.C. [Clerk of Circuit Court Annual Fiscal Report](#)

Attachments: [Clerk Excess Fees FY2025 Final](#)

10.D. [Sheriff Flowers Budget Request](#)

Attachments: [IRCSO Reversion letter to BOCC 24.25 rev 11.13.25](#)
[Open POs as of 09.30.25](#)
[IRCSO Request FY26 Budget- One Time Purchases \(submitted w Annual Financial Report\)](#)

10.E. [Supervisor of Elections Annual Fiscal Report](#)

Attachments: [Supervisor of Election's Excess Fees](#)

10.F. [Supervisor of Elections Carpet Replacement](#)

Attachments: [Flooring Proposal](#)

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

12.A. [Fellsmere Water Control District](#)

13. DEPARTMENTAL MATTERS

A. Building and Facilities Services

B. Community Services

C. Emergency Services

D. Human Resources

E. Information Technology

F. Natural Resources

13.F.1. [The Nature Conservancy Runoff to Resilience Pilot Project](#)

Attachments: [Brightstorm-SWNM-Hi-res - Digital](#)
[R2R Draft Letter](#)

G. Office of Management and Budget

H. Parks, Recreation, and Conservation

13.H.1. [Consideration of a Sale Agreement for the Purchase of the 36.99-acre Winter Beach 73rd Site through the Environmental Lands Acquisition Bond](#)

Attachments: [Attachment 1-Winter Beach-73rd-Assessment](#)
[Attachment 2-Winter Beach-73rd-Appraisals](#)
[Attachment 3-Winter Beach 73rd - Draft](#)

13.H.2. [ELAP Ranking List of Environmental Lands Acquisition Properties for Nomination Periods 2 & 3](#)

Attachments: [Table 1 Period 2.pdf](#)

I. Planning and Development Services

J. Public Works

K. Sandridge Golf Club

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

14.A. [Indian River County Committees - Annual Member Reappointments for 2026](#)

Attachments: [251104 Committee Members Term Renewal for Jan 2026](#)
[251104 Non-Renewal Vacancies Info List - Term Exp Jan 2026](#)
[Application Renewal - LandersKenneth \(ahac\)](#)
[Resume - Landers Kenneth](#)
[Application Renewal - MorganLinda \(ahac\)](#)
[Resume - MorganLinda](#)
[Application Renewal - AdairRobertJr \(aac\)](#)
[Resume - AdairRobertJr](#)
[Application Renewal - DeVosSteve \(aac\)](#)
[Resume - DeVosSteve](#)
[Application Renewal - KochRuben \(aac\)](#)
[Resume - KochRuben](#)
[Application Renewal - TripsonCharlotte \(aac\)](#)
[Resume - TripsonCharlotte](#)
[Application Renewal - CoxDavid \(bspac\)](#)
[Resume - CoxDavid](#)
[Application Renewal - SanMiguelFrancisco \(bspac\)](#)
[Resume - SanMiguelFrancisco](#)
[Application Renewal - MorganLinda \(coc\)](#)
[Application Renewal - ClementsFrankPete \(ceb\)](#)
[Resume - ClementsFrankPete](#)
[Application Renewal - KordiakJames \(ceb\)](#)
[Resume -KordiakJames](#)
[Application Renewal - MyersDavidII \(ceb\)](#)
[Resume - MyersDavidII](#)
[Application Renewal - RigbyArdra \(cdbg\)](#)
[Resume - RigbyArdra](#)
[Application Renewal - RadeckeKathryn](#)
[Resume - RadeckeKathryn](#)
[Application Renewal - SchuhWilliam \(cbaa\)](#)
[Resume - SchuhWilliam](#)
[Application Renewal - ShortJason \(cbaa\)](#)
[Resume - ShortJason](#)
[Application Renewal - LandersKenneth \(pzc\)](#)

14.B. [Disposition of Calcutta Dock Property](#)

Attachments: [Unit 1 Plat](#)

[Unit 2 Plat](#)

[2025-11-18 Reso declaring surplus and disposition \(Calcutta\) \(V2\)](#)

[ARTICLES OF INCORPORATION \(filing\)](#)

[2025-11-18 QC Deed to The Country Club Pointe Dock Assoc \(v1\)](#)

[Affidavit of Publication - Country Club Pointe](#)

15. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher

B. Commissioner Deryl Loar

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

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.