



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

TUESDAY, AUGUST 20, 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, Chairman
Joseph Flescher, District 2, Vice Chairman
Joseph H. Earman, District 3
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

Rev. Dr. Joseph LaGuardia, First Baptist Church of Vero Beach

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph H. Earman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Honoring William K. DeBaal for 21 Years of Distinguished Service to the Indian River County Board of County Commissioners

Attachments: [Proclamation](#)

- 5.B.** Proclamation Honoring Blake Alan Bartholomew On His Retirement From Indian River County Department of Emergency Services Fire Rescue Division

Attachments: [Proclamation](#)

- 5.C.** Presentation of Proclamation Supporting the Annual Vero Beach Tunnel to Towers 5K Run & Walk

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of June 04, 2024

Attachments: [0604024 BCC Draft](#)

6.B. Regular Meeting of June 18, 2024

Attachments: [06182024 BCC Draft](#)

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

7.A. Administrator Approved Work Orders

Attachments: [Staff Report](#)

[Administrator Approved Work Orders as of 7-1-24](#)

7.B. Indian River County Code Chapter 309, Fair Housing - Annual Report

Attachments: [Staff Report](#)

7.C. 3rd Quarter FY 2023/2024 Budget Report

Attachments: [Staff Report](#)

[3rd Quarter Budget Report](#)

7.D. Florida Public Service Commission Consummating Order PAA Order PSC-2024-0223-PAA-EI, approving Florida Power and Light's AFUDC rate, effective 1/1/24; is available for review in the Office of the Clerk to the Board.

7.E. Florida Public Service Commission Consummating Order Final Order PSC-2024-0227-S-EI approving stipulations; docket to be closed administratively once the true-up compliance filing and revised tariff have been received, reviewed and approved by staff, is available for review in the Office of the Clerk to the Board

7.F. Florida Public Service Commission Consummating Order PAA Order PSC-2024-0231-PAA-EQ approving Florida Power and Light's revised renewable energy tariff and standard offer contract; if no protest, order to become final and effective on issuance of a CO, if order becomes final, docket to be closed and is available for review in the Office of the Clerk to the Board.

7.G. Florida Public Service Commission Consummating Order PSC-2024-0260-CO-EI, approval of change in rate used to capitalize allowance for funds used during construction (AFDUC) from 6.37% to 6.76% effective 1/1/2024, is available for review in the Office of the Clerk to the Board

7.H. Florida Public Service Commission Consummating Order PSC-2024-0281-CO-EQ, approval of renewable energy tariff and standard offer contract, by Florida Power and Light Company and is available for review in the Office of the Clerk to the Board. (File ID: 24-0624)

7.I. St. Johns River Water Management District Revised 2024 Governing Board Meeting Schedule.

Attachments: [St. Johns River Water Management District](#)

7.J. Dori Slosberg Driver Education Safety Act - Driver Education Program Trust Fund Report - Cumulative Reporting through 06/30/24

Attachments: [Comptroller Division Staff Report](#)

7.K. SWDD Closures and Collection Service Changes for Labor Day

Attachments: [Staff Report](#)

7.L. 2025 Holiday Schedule

Attachments: [Staff Report](#)

7.M. Event Calendar

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 7, 2024 to June 13, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments June 14, 2024 to June 20, 2024

Attachments: [Comptroller Division Staff Report](#)

8.C. Checks and Electronic Payments June 21, 2024 to June 27, 2024

Attachments: [Comptroller Division Staff Report](#)

8.D. Checks and Electronic Payments June 28, 2024 to July 4, 2024

Attachments: [Comptroller Division Staff Report](#)

8.E. Checks and Electronic Payments July 5, 2024 to July 11, 2024

Attachments: [Comptroller Division Staff Report](#)

8.F. Checks and Electronic Payments July 12, 2024 to July 18, 2024

Attachments: [Comptroller Division Staff Report](#)

8.G. Checks and Electronic Payments July 19, 2024 to July 25, 2024

Attachments: [Comptroller Division Staff Report](#)

8.H. Checks and Electronic Payments July 26, 2024 to August 1, 2024

Attachments: [Comptroller Division Staff Report](#)

8.I. County Capital Asset Inventories

Attachments: [Comptroller Division Staff Report](#)

- 8.J.** Quarterly Tourist Development Tax Report for Quarter Ending 06/30/2024
Attachments: [Comptroller Division Staff Report](#)
- 8.K.** Quarterly OPEB Trust Report for the Quarter Ending 06/30/2024
Attachments: [Comptroller Division Staff Report](#)
- 8.L.** Quarterly Investment Report for the Quarter Ending 06/30/2024
Attachments: [Comptroller Division Staff Report](#)
- 8.M.** Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program for Fiscal Year 2025
Attachments: [Staff Report](#)
[Utility Allowance](#)
[Resolution](#)
- 8.N.** Partial Release of Conservation Easement - Town of Orchid
Attachments: [Staff Report](#)
[Partial Release with Sketch and Legal](#)
[Copy of Recorded Conservation Easement](#)
[Sketch of Area to be Released](#)
- 8.O.** Resolution Cancelling Taxes - Keith Morgan, Jr., Trustee - J.R. Graves AOE
Attachments: [Staff Report](#)
[Resolution](#)
[Right-of-Way Deed](#)
- 8.P.** Resolution Cancelling Taxes on Properties Purchased for Public Purpose - Ryall Development Group, LLC - Right-of-Way and Retention Pond - Liberty Park
Attachments: [Staff Report](#)
[Resolution](#)
[Right-of-Way Deed](#)
[Special Warranty Deed](#)
[Receipt Pro-Rated Taxes](#)
- 8.Q.** Approval of Replacement Marine Vessel
Attachments: [Staff Report](#)
[Life Proof Quote](#)

- 8.R.** Approval of 2024-2025 State Funded Subgrant Agreement (T0363) To Update Indian River County's Hazards Analysis

Attachments: [Staff Report](#)

[HA Grant Agreement](#)

[IRC Grant Form](#)

- 8.S.** Approval of Blue Medicare Advantage Renewal

Attachments: [Staff Report](#)

[BlueMedicare Advanced Platinum PPO](#)

[BlueMedicare Master Agreement](#)

- 8.T.** Information Technology Acceptable Use Policy Revision

Attachments: [Staff Report](#)

[AM-1200.21 - Acceptable Use v1.3](#)

- 8.U.** Anchoring Limitation Area Interlocal Agreement

Attachments: [Staff Report](#)

[May 21.2024 BCC Agenda Item 12.E.1](#)

[ILA for the City of Sebastian](#)

[ILA for the City of Vero Beach](#)

[ILA for the Town of Indian River Shores](#)

- 8.V.** Sector 4, Hurricanes Ian and Nicole Pre-Construction Late Season Sea Turtle Services, Coastal Technology Work Order No. 2023051-03

Attachments: [Staff Report](#)

[Coastal Tech Work Order](#)

[Fee Schedule](#)

[Agreement Execution](#)

- 8.W.** First Extension and Amendment to Agreements for Annual Fiber Optic Engineering, Design, Material, Supplies and Installation (Bid 2023056)

Attachments: [Staff Report](#)

[Bid - First Extension & Amendment - Bore Tech](#)

[Bid - First Extension - Gerelcom](#)

[Bid - First Extension - PCS](#)

- 8.X.** Miscellaneous Budget Amendment 06

Attachments: [Staff Report](#)

[2023 2024 Resolution](#)

[Exhibit "A"](#)

- 8.Y.** Award of Bid 2024056 for Trans Florida Rail Trail Boardwalk Repairs 2
Attachments: [Staff Report](#)
[Agreement](#)
- 8.Z.** Award of Bid 2024051 for Fran Adams (North County Park) Restroom/Concession Remodel
Attachments: [Staff Report](#)
[Agreement](#)
- 8.AA.** Amendments to Banking and Lock Box Agreements
Attachments: [Staff Report](#)
[First Amendment to the Agreement](#)
[Amendment to Regions Bank MSA](#)
- 8.AB.** First Amendment to Agreement for Annual Custodial Services for the County Administration Complex (Bid 2022022)
Attachments: [Staff Report](#)
[First Amedment](#)
- 8.AC.** Award of Bid 2024055 - Annual Bid for Utility Operations Warehouse Stock
Attachments: [Staff Report](#)
- 8.AD.** Approval of Direct Purchase of Pedestrian Bridge for JRTC Walking Trail Project
Attachments: [Staff Report](#)
[Invoices](#)
- 8.AE.** Rejection of Bid 2024060 for Medical Supplies for Persons with Special Needs Shelter
Attachments: [Staff Report](#)
- 8.AF.** Award of RFP 2024050 Gifford Customer Convenience Center Beautification Project
Attachments: [Staff Report](#)
[Agreement](#)
- 8.AG.** Authorization to Increase Blanket Purchase Orders
Attachments: [Staff Report](#)
- 8.AH.** Approval of Purchase Order for Bent Pine Culvert Replacement to CK Contractors & Development, LLC
Attachments: [Staff Report](#)
[CK Quote](#)

- 8.AI.** Work Order Number 4 - Amendment 1, Dune Crossover Replacement of Two Dune Crossover Structures and One Dune Crossover Ramp Repair at the Tracking Station Beach Access
Attachments: [Staff Report](#)
[Tracking Station Dune WO4A1](#)
- 8.AJ.** United Way Pickleball Tournament License Agreement
Attachments: [Staff Report](#)
[United Way Pickle Ball Agreement](#)
- 8.AK.** Final Payment Including Release of Retainage for Bid No. 2021007 for Kroegel Homestead Improvements
Attachments: [Staff Report](#)
[PRP Pay App No. 4](#)
[PRP Pay App No. 5](#)
- 8.AL.** Earman Island Phase IV Revegetation - Final Completion and Payment of the 180-day Maintenance Period
Attachments: [Staff Report](#)
[Invoice #3611](#)
- 8.AM.** The Vero Beach Rotary Foundation Inc. Kids Triathlon License Agreement
Attachments: [Staff Report](#)
[Rotary Club License Agmt](#)
- 8.AN.** National Park and Recreation Association Memorandum of Understanding for Million Coaches Challenge Grant Program
Attachments: [Staff Report](#)
[NRPA Million Coaches MOU](#)
- 8.AO.** Work Order Number 25 - Amendment 4, Continuing Engineering Services RFQ 2018008 - Renewal and Amendment No. 1 Hobart Park Restroom Connections and Utility Service Plans Revisions
Attachments: [Staff Report](#)
[Hobart Restroom WO25A4](#)
- 8.AP.** Treasure Coast Food Bank License Agreement
Attachments: [Staff Report](#)
[License Agreement](#)
[Exhibit A and B](#)
[Attachment - Letter](#)

- 8.AQ.** Amendment to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for Intercounty Bus Service

Attachments: [Staff Report](#)
[Amendment to the PTGA](#)
[Authorizing Resolution](#)
[Grant Budget Form](#)

- 8.AR.** Request for Authorization to Submit an Application for Section 5311 Grant for Rural Transit Operating Assistance Funds

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[Section 5311 Grant Application](#)
[Grant Budget Form](#)

- 8.AS.** Resolution of Support for Congestion Management Process Project

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

- 8.AT.** Pulte Home Company, LLC's Request for Final Plat Approval for Costa Pointe PD Phase 1A [PD-21-06-07 / 99040218-95683]

Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)

- 8.AU.** Amendment to Work Order No. 21 with MBV Engineering, Inc. for Design of GoLine Bus Shelter Locations

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

- 8.AV.** Award of Bid No. 2024057, Indian River County Tax Collector Floor Replacement (IRC-2411)

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

- 8.AW.** Release of Retainage, Final Payment and Change Order No. 2 (IRC-0853), Construction of Intersection Improvements at SR60 and 43rd Avenue

Attachments: [Staff Report](#)
[IRC-0853 Change Order 2](#)

- 8.AX.** Award of Bid No. 2024052, Victor Hart Park Restroom/Concession Building (IRC-2420)

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

8.AY. Award of Bid No. 2024041, Indian River County Fire Station 7 (IRC-1911)

Attachments: [Staff Report](#)

[Sample Agreement](#)

8.AZ. Release of Retainage Part B, Moorhen Marsh Low Energy Aquatic Plant System (LEAPS), (IRC-2107)

Attachments: [Staff Report](#)

[Application for Payment No. 31](#)

8.BA. Amendment No. 1 to RFQ No. 2021015 (IRC-1505), Consor Engineers, LLC, CEI Services for 66th Ave from 49th Street to 69th Street Roadway Widening, FDOT FM No. 436379-1-54-01

Attachments: [Staff Report](#)

[Amendment No. 1 with Consor Engineers, LLC](#)

8.BB. Award of Bid No. 2024043 and FDOT Supplemental Agreement No. 1 for 43rd Avenue Bicycle & Pedestrian Improvements (12th Street to 16th Street) IRC-1818, FDOT FM 444270-1-54-01

Attachments: [Staff Report](#)

[IRC Grant Form](#)

[Authorizing Resolution](#)

[FDOT Supplemental Agreement No. 1](#)

[Sample Agreement](#)

8.BC. Final Pay to Gray Matter Systems LLC for Professional Design Services for Industrial Control System Network Project (PID 00.23.545)

Attachments: [Staff Report](#)

[Final Pay Invoice](#)

8.BD. Reams Glen Subdivision Water Main Extension Cost Share Developer's Agreement with Novaland, LLC, IRCDUS PID: 13.24.523

Attachments: [Staff Report](#)

[Developers Agreement Novaland, LLC](#)

- 8.BE.** North County Water and Sewer System Phase 2, Amendments to Meeks Plumbing, Inc. Agreement (RFP 2023007) and Masteller & Moler, Inc. Work Order No.6, and Hydra Service, Inc. Quotation for Sewer Connection of Roseland United Methodist Church, IRCDUS Project ID 21.17.513B

Attachments: [Staff Report](#)

[Meeks 2nd Amended Exhibit 1 to the Agreement](#)

[Meeks Price Sheet - Roseland United Church](#)

[M&M WO6 Amendment 1 for Construction Services](#)

[HSI Quote for Roseland Methodist Church](#)

- 8.BF.** Interlocal Agreement Between Indian River County (IRC) & St. Lucie County for IRC to Provide Water Service to William Emerson Property In St. Lucie County

Attachments: [Staff Report](#)

[Interlocal Utility Agreement](#)

- 8.BG.** Approval of Amendment No.1 to Agreement No. WG023 between Florida Department of Environmental Protection and Indian River County for Floravon Shores Septic to Sewer Project, IRCDUS PID: 21.19.55

Attachments: [Staff Report](#)

[Amendment No 1](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of an Ordinance of Indian River County, Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for ±9.91 Acres from CG, General Commercial District to CH, Heavy Commercial District (RZON2023020007-96591) [Quasi-Judicial]

Attachments: [Staff Report](#)

[Existing Zoning Map](#)

[Future Land Use Map](#)

[Rezoning Application](#)

[Ordinance](#)

- 10.A.2.** Consideration of an Ordinance of Indian River County, Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for +1.45 Acres from IL, Light Industrial District to CG, General Commercial District
(RZON93110032-96539) [Quasi-Judicial]

Attachments: [Staff Report](#)

[Existing Zoning Map](#)

[Existing Future Land Use Map](#)

[Rezoning Application](#)

[Ordinance](#)

- 10.A.3.** Jonathan D. Barkett's Request for Abandonment of a 25' Wide Platted Right-of-Way [ROW-24-05-02 / 99070136-96169] (LEGISLATIVE)

Attachments: [Staff Report](#)

[Location Map](#)

[Resolution](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for September 10, 2024, to Consider a Resolution Adopting a Non-Ad Valorem Special Assessment Roll on Hospitals for the Local Provider Participation Fund

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**
- I. Public Works**
- J. Utilities Services**

- 12.J.1.** 4230 20th Avenue - Bad Debt Write Off of Utility Account (1050798/029174)
and Future Continuation of Service

Attachments: [Staff Report](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** Authorization to Move Forward with Injunctive Action against Code enforcement case number 2023080033 (Helsel)

Attachments: [Staff Report](#)

[Public Nuisance Warranting County Abatement - Helsel](#)

- 13.B.** Authorization to proceed with foreclosures on Code enforcement cases: (2023070014) Arreola, (2021100064) Lund, (2020090001) Lund, and (2023080033) Helsel

Attachments: [Staff Report](#)

[Helsel Recorded Order Imposing Fine](#)

[Helsel Deed](#)

[Lund Deed](#)

[Lund Order Imposing Fine 01 case](#)

[Lund Order Imposing Fine 64 case](#)

[Arreola Deed](#)

[Arreola Order Imposing Fine](#)

- 13.C.** County Attorney Contract

Attachments: [Staff Report](#)

[County Attorney Agreement](#)

- 13.D.** Addendum to Deputy County Attorney Contract

Attachments: [Staff Report](#)

[Deputy County Attorney Employment Agreement](#)

[Addendum to Deputy County Attorney Agreement](#)

- 13.E.** Employment Contract for the Assistant County Attorney

Attachments: [Staff Report](#)

[Assistant County Attorney Employment Agreement](#)

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

15.B.1. Approval of SWDD Meeting Minutes of June 18, 2024

Attachments: [06182024 SWDD Draft](#)

15.B.2. Florida Specialty License Plate - Recycle

Attachments: [Staff Report](#)
[License Plate](#)

15.B.3. Approval of Amendment No. 2 to Work Order No. 1 to Geosyntec for Phase 2, Segment 3, Cell 3 Engineering Services

Attachments: [Staff Report](#)
[Amendment No 2 to Work Order No 1](#)

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.