



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA  
TUESDAY, OCTOBER 17, 2023 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.indianriver.gov](http://www.indianriver.gov)**

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**COUNTY COMMISSIONERS**

**Joseph H. Earman, District 3, Chairman  
Susan Adams, District 1, Vice Chairman  
Joseph Flescher, District 2  
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**

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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**

**Pastor Chris Kollmann, Lutheran Church of the Redeemer**

**3. PLEDGE OF ALLEGIANCE**

**Joseph E. Flescher, Commissioner**

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.** Presentation of Proclamation Honoring the 2023-2024 Indian River County Fire Rescue Lieutenant, Sergeant, Engineer, Firemedic, and Unit of the Year

*Attachments:* [Proclamation](#)

**5.B.** Presentation of Proclamation Designating October, 2023, As Manufacturing Month in Indian River County, Florida

*Attachments:* [Proclamation](#)

**5.C.** Presentation of Proclamation Recognizing the Month of October, 2023, As National Domestic Violence Awareness Month

*Attachments:* [Proclamation](#)

- 5.D.** Presentation of Proclamation Designating the Week of October 15 Through October 21, 2023 As National Friends of the Library Week

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

- 6.A.** Regular Meeting of September 12, 2023

*Attachments:* [09122023 BCC Draft](#)

- 6.B.** Preliminary Budget Hearing Meeting of September 13, 2023

*Attachments:* [09132023 Preliminary Budget Draft](#)

- 6.C.** Final Budget Hearing Meeting for September 20, 2023

*Attachments:* [09202023 Final Budget Draft](#)

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

- 7.A.** Completion of September 2023 Derelict Vessel Removal

*Attachments:* [Staff Report](#)

**8. CONSENT AGENDA**

- 8.A.** Approval of Interlocal Agreement between the Indian River County Board of County Commissioners and the Indian River County Sheriff's Office to Provide Meals for Declared and Local Emergencies

*Attachments:* [Staff Report](#)

[Interlocal Agreement](#)

- 8.B.** Approval of Treasure Coast Fire Chiefs Association Interlocal Agreement to Provide Mutual Aid for Fire Protection and Emergency Rescue Services

*Attachments:* [Staff Report](#)

[TCFCA Interlocal Agreement](#)

- 8.C.** United Against Poverty, Inc., Memorandum of Understanding

*Attachments:* [Staff Report](#)

[MOU - Food Voucher Program](#)

- 8.D.** Addition to Administrative Policy Manual - AM-505.1 Tuition Assistance Policy

*Attachments:* [Staff Report](#)

[AM-505.1 Tuition Assistance](#)

- 8.E.** Revision to AM-501.1 Disclosure of Benefits

*Attachments:* [Staff Report](#)

[AM-501.1 Disclosure of Benefits](#)

**8.F.** Amendment to Meeks Plumbing, Inc. Contract, RFP 2023007

*Attachments:* [Staff Report](#)  
[Amended Exhibit 1 - Pricing](#)

**8.G.** Atkins North America, Inc. Work Order No.1 - West Regional Wastewater Treatment Facility Clarifiers 1 and 2 Rehabilitation

*Attachments:* [Staff Report](#)  
[WO #1 – WRWT Facility Clarifier #1 and #2 Rehabilitation](#)

**8.H.** Bowman Consulting Group, LTD. Work Order 14 Amendment 1 - North County 24-Inch Force Main Replacement

*Attachments:* [Staff Report](#)  
[Amendment 1 WO 14](#)

**8.I.** FDOT Small County Outreach Program (SCOP) Agreement and Resolution Authorizing the Chairman’s Signature for Construction and CEI of 43rd Avenue (12th Street to 18th Street) IRC-1818, FM No. 444270-1-54-01

*Attachments:* [Staff Report](#)  
[Indian River County Grant Form](#)  
[Authorizing Resolution](#)  
[SCOP Agreement](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Public Hearing: Amending the Code of Indian River County, Section 102.04, Order of Business Agenda for County Commission Meetings; and Amending Section 901.03 Definitions in Alphabetical Order (Legislative)

*Attachments:* [Staff Report](#)  
[Proposed Code Amendment](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A.** Joint Meeting - City of Vero Beach and Indian River County

*Attachments:* [Staff Report Joint City County Meeting](#)

**11.B.** Four County Joint Resolution

*Attachments:* [Staff Report Four County Joint Meeting Resolution](#)

**12. DEPARTMENTAL MATTERS**

- A. Community Development**
- B. Emergency Services**
- C. General Services**
- D. Human Resources**
- E. Information Technology**
- F. Office of Management and Budget**
- G. Public Works**
- H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

**14. COMMISSIONERS MATTERS**

- A. Commissioner Joseph H. Earman, Chairman**
- B. Commissioner Susan Adams, Vice Chairman**
- C. Commissioner Joseph E. Flescher**
- 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](http://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.***