



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

TUESDAY, MAY 7, 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

Deacon Freddie Woolfork, Progressive Civic League of Gifford

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

4.A. Addition - Proclamation Recognizing May 12 Through 18, 2024 as National Police Week

Attachments: [Proclamation](#)

4.B. Addition - Public Notice of Award for the Solid Waste and Recyclables Collection Services (RFP #2024020)

Attachments: [Staff Report](#)

5. PROCLAMATIONS and PRESENTATIONS

5.A. Proclamation Recognizing National Correctional Officers and Employees

Attachments: [Proclamation](#)

5.B. Proclamation Designating May 2024 as Mental Health Awareness Month

Attachments: [Proclamation](#)

5.C. Proclamation Recognizing the 20 Year Anniversary of Hibiscus Children's Village

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of March 05, 2024

Attachments: [03052024 BCC Draft](#)

6.B. Regular Meeting of March 19, 2024

Attachments: [03192024 BCC Draft](#)

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

7.A. Event Calendar

Attachments: [May Event Calendar](#)

7.B. Notice of Extension to Contract for Construction of Required Roadway Improvements to 90th Avenue for RaceTrac #1422 Vero Beach (Re: Right-Of-Way Permit No. 2022020789)

Attachments: [Staff Report](#)

7.C. AJGA at Sandridge Golf June 3-7, 2024

Attachments: [American Junior Golf Association Tournament](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments March 29, 2024 to April 4, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments April 5, 2024 to April 11, 2024

Attachments: [Comptroller Division Staff Report](#)

8.C. Checks and Electronic Payments April 12, 2024 to April 18, 2024

Attachments: [Comptroller Division Staff Report](#)

8.D. Checks and Electronic Payments April 19, 2024 to April 25, 2024

Attachments: [Comptroller Division Staff Report](#)

- 8.E.** Children’s Services Contingency Funding for Fiscal Year 2023-2024
Attachments: [Staff Report](#)
[Amendment to Grant Contract - Childcare Resources](#)
[Grant Contract - Helping Hands South County](#)
[CSAC Approved Program Funding FY24](#)
[Consent Staff Report to approve funding](#)
[Notice from Substance Awareness Center](#)
- 8.F.** Assumption to Indian River County Grant Contract for the STEP into Kindergarten Children’s Program
Attachments: [Staff Report](#)
[STEP into Kindergarten Grant Contract FY24](#)
[The Learning Alliance CSAC Assumption Contract](#)
- 8.G.** Request for Work Order # 11 for Sandridge Restroom Utility Improvements
Attachments: [Staff Report](#)
[Sandridge Utilities Work Order 11](#)
[Aerial Map Lakes #5 Water & Sewer Lines](#)
- 8.H.** Approval of Renewal for a Class "A" Certificate of Public Convenience and Necessity for Indian River Shores Public Safety Department to Provide BLS/ALS Emergency Medical Services
Attachments: [Staff Report](#)
[Renewal Application](#)
[Certificate](#)
- 8.I.** Work Order No. 1 Jones Edmunds & Associates, Inc. 2024 Beach Preservation Plan Update
Attachments: [Staff Report](#)
[Scope of Work - 2024 BPP Update](#)
[Work Order #1 Execution Form](#)
- 8.J.** Waiver of Bid Requirement for Archiving Software
Attachments: [Staff Report](#)
- 8.K.** Authorization for Increase to Blanket Purchase Orders
Attachments: [Staff Report](#)

8.L. Utility Work by Highway Contractor Agreement with Florida Department of Transportation for SR5/US-1 from 45th Street to South of 53rd Street. (PID # 41.23.551.03)

Attachments: [Staff Report](#)

[Utility Work by Highway Contractor Agreement](#)

8.M. Change Order No. 1 - Hosie Schumann Renovations, Restroom Connections and Utility Service Plans

Attachments: [Staff Report](#)

[Change Order #1 \(003\)](#)

[Cost Breakdown Change Order No. 1](#)

8.N. Approval of State Sovereignty Submerged Lands Lease Renewal for the Jones' Pier Conservation Area Dock Facility (BOT No. 310025634)

Attachments: [Staff Report](#)

[Jones Pier SSL](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. The Hope for Families Center, Inc.'s Request for Special Exception Use and Major Site Plan Approval for Expansion of an Existing Residential Treatment Center [SP-SE-24-01-01 / 2001110024-95660]

Attachments: [Staff Report](#)

[Excerpt from Draft March 28, 2024 PZC Minutes](#)

[Location Map](#)

[The Hope for Families Center Summary](#)

[Site Plan](#)

[Aerial Map](#)

[Landscape Plan](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from Curtis Paulisin re: Mary Snyder Golf Tournament

Attachments: [Request to Speak C. Paulisin](#)

[Letter](#)

[Sponsorship Form](#)

[Flyer](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

- A. Community Services**
- B. Emergency Services**
- C. Human Resources**
- D. Information Technology**
- E. Natural Resources**

12.E.1. Anchoring Limitation Area Update

Attachments: [Staff Report](#)

[City of Sebastian Proposed ALA Map](#)

[City of Sebastian Resolution No. 23-29](#)

[City of Vero Beach Proposed ALA Map](#)

[City of Vero Beach Resolution No. 23-22](#)

[Town of Indian River Shores Proposed ALA Map](#)

[Town of Indian River Shores Resolution No. 23-13](#)

- F. Office of Management and Budget**
- G. Parks, Recreation, and Conservation**
- H. Planning and Development Services**

12.H.1. Renewal of the effective date for the one-time free property split

Attachments: [Staff Report](#)

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

13. COUNTY ATTORNEY MATTERS

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 February 20, 2024
Attachments: [02202024 SWDD Draft](#)
- 15.B.2.** Approval of SWDD Meeting Minutes of March 05, 2024
Attachments: [03052024 SWDD Draft](#)
- 15.B.3.** Approval of SWDD Meeting Minutes of March 19, 2024
Attachments: [03192024 SWDD Draft](#)
- 15.B.4.** Final Pay to Ryan Southern, Inc for Phase 1 Construction of Segment 3 Cell 3 Project
Attachments: [Staff Report](#)
[Geosyntec Recommendation for Final Payment](#)
- 15.B.5.** Final Pay to Geosyntec for Work Order WO No. 1 Phase 2 Segment 3, Cell 3 Construction Contract Procurement
Attachments: [Staff Report](#)
[Project Completion Report & Final Invoice](#)
- 15.B.6.** Final Pay to Geosyntec for Work Order WO No. 18 - Site Preparation Segment 3, Cell 3
Attachments: [Staff Report](#)
[Project Completion Report & Final Invoice](#)

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.***