



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

TUESDAY, SEPTEMBER 9, 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 Deryl Loar, Vice Chairman

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. [Presentation of Proclamation Designating September 20, 2025, As International Coastal Cleanup Day](#)

Attachments: [Coastal Cleanup Proclamation](#)

6. APPROVAL OF MINUTES

6.A. [Regular Meeting of July 1, 2025](#)

Attachments: [07012025BCC Draft](#)

6.B. [Regular Meeting Minutes of July 15, 2025](#)

Attachments: [07152025 BCC Draft](#)

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

7.A. [Recognition of Melissa Meisenburg – Recipient of the Lagoon Champion Award](#)

Attachments: [Meisenburg, Lagoon Champion Award](#)

7.B. [Event Calendar](#)

Attachments: [Event Calendar](#)

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

9. CONSENT AGENDA

9.A. [Approval of Checks and Electronic Payments August 2, 2025 to August 8, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Approval of Checks and Electronic Payments August 9, 2025 to August 15, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.C. [County Capital Asset Inventories](#)

Attachments: [Comptroller Division Staff Report](#)

9.D. [Request to Extend Tax Roll](#)

Attachments: [Tax Collector's Memo](#)

9.E. [Quarterly Tourist Development Tax Report for Quarter Ending 06/30/2025](#)

Attachments: [Tourist Development Tax Report](#)

9.F. [Quarterly OPEB Trust Report for Quarter Ending 06/30/2025](#)

Attachments: [Investment Committee OPEB Report](#)

9.G. [Dori Slosberg Driver Education Safety Act - Driver Education Program Trust Fund Report - Cumulative Reporting Through 06/30/25](#)

Attachments: [Traffic Education Fund Report](#)

9.H. [Authorization to Increase Blanket Purchase Orders for FY 24/25](#)

9.I. [Award of Bid 2025058 for As Needed Culvert Replacement and Repair](#)

Attachments: [Sample Agreement](#)

9.J. [Award of RFP 2025054 Vending Machine Services](#)

Attachments: [Vending Machine Services RFP - Working Draft](#)

9.K. [Award of Bid 2025059 for Indian River County Shooting Range Stands](#)

Attachments: [Agreement](#)

- 9.L. [Ratification of Amendment to Article 9.4 - Availability of the Collective Bargaining Agreement between Indian River County and Teamsters Local Union No. 769 Effective October 1, 2024 through September 30, 2027](#)

Attachments: [Memorandum of Agreement, Amendment to Article 9.4 Availability](#)

- 9.M. [Revision to Administrative Policy Manual - AM-505.1 Tuition Assistance Policy](#)

Attachments: [AM-505.1 Tuition Assistance 2025](#)

- 9.N. [Quarterly Investment Report for Quarter Ending 06/30/2025](#)

Attachments: [Investment Committee Report](#)

- 9.O. [Work Order No. 6 for Bowman Consulting Group, Ltd. for Lift Station 201 Upgrade, Captain Hiram's Resort, IRCDUS Project ID: 21.25.504](#)

Attachments: [WO 6 Proposal for Lift Station 201 Upgrade](#)

- 9.P. [Approval to Submit an FWC Bulk Derelict Vessel Removal Grant Application](#)

Attachments: [FWC Bulk DV Grant Fall 2025.pdf](#)

- 9.Q. [Kimley Horn Associates Work Order 6 Amendment 2 for Services Related to Gifford Elevated Storage Tank Rehabilitation and Structural Upgrade Phase 2, IRCDUS Project ID 13.23.538](#)

Attachments: [Amendment 2 to WO 6](#)

- 9.R. [Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program for Fiscal Year 2026](#)

Attachments: [Resolution - Utility Allowances FY2026](#)

[Utility Allowances - FY2026](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1. [74th Avenue Property Exchange \(Hawks Grove\)](#)

Attachments: [Resolution for 74th Ave Property Exchange](#)

[SRID Deed Sketch and Description.pdf](#)

[RECORDED SWD GRBK GHG Homes w. Exhibit A Document 1 \(1\).pdf](#)

[IRC and SRID Property Exchange Agreement \(V2\) SRID-executed 2025-08-27.pdf](#)

[2025-8-26 COUNTY DEED SRID.doc](#)

[Affidavit of Publication .pdf](#)

11.A.2. [Consideration of the 2025 Indian River County Comprehensive Plan Evaluation and Appraisal Report \(EAR\) Based Amendments](#)

Attachments: [2025 EAR BCC Staff Report](#)
[CPA Comments and Staff Rec \(20250903\)](#)
[EAR Amendment Matrix](#)
[Affidavit of Publication Re-hearing](#)

B. PUBLIC NOTICE ITEMS

11.B.1. [Public Notice of a Public Hearing for September 23, 2025, to Consider an Ordinance amending Chapter 400 of the Indian River County Code entitled: Chapter 400. Regulation of Contractors.](#)

Attachments: [public notice final 8.25.2025](#)
[Local Licensing Ordinance](#)

12. COUNTY ADMINISTRATOR MATTERS

13. DEPARTMENTAL MATTERS

- A. Building and Facilities Services**
- B. Community Services**
- C. Emergency Services**
- D. Human Resources**
- 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**

13.L.1. [Modification of Descriptions and Footnotes to Indian River County Department of Utility Services \(IRCDUS\) Rate Schedule](#)

Attachments: [Resolution to Modify the IRCDUS Rate Schedule](#)
[Exh A Rate Schedule](#)
[Exh B Red Line Edits To Rate Schedule](#)

- 13.L.2. [Department of Utility Services Integrated Water Master Plan Q4 Update to the Indian River County Board of County Commissioners, IRCDUS Project ID: 00.23.547](#)

14. COUNTY ATTORNEY MATTERS

- 14.A. [Addendum to County Attorney Employment Agreement](#)

Attachments: [J.Shuler signed Employment Agreement](#)
[Addendum to J.Shuler Employment Agreement](#)

- 14.B. [Addendum to County Administrator Employment Agreement](#)

Attachments: [John Titkanich Employment Agreement 2023 - 2026](#)
[Addendum to J.Titkanich Employment Agreement](#)

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.