



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 3, 2023 - 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

**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. DeBraul, 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. Joe LaGuardia, First Baptist Church of Vero Beach**
- 3. PLEDGE OF ALLEGIANCE**
 - Chairman Joseph H. Earman**
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
 - 4.A. Item 15.B.5. deleted**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. Presentation of Proclamation - College Sports & Academic Achievement Game Day in Indian River County**

Attachments: [Proclamation](#)
 - 5.B. Presentation of Proclamation Honoring Perry Morgan**

Attachments: [Proclamation](#)

- 5.C. Presentation of Proclamation in Recognition of Fire Prevention Week, October 8-14, 2023

Attachments: [Proclamation](#)

- 5.D. Presentation of Proclamation in Recognition of National 4-H Week October 1 - 7, 2023

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

- 7.A. Indian River County Venue Event Review Calendar

Attachments: [IRC Venue Event Calendar](#)

8. CONSENT AGENDA

- 8.A. Checks and Electronic Payments September 1, 2023 to September 7, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.B. Checks and Electronic Payments September 8, 2023 to September 14, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.C. First Addendum to Liberty Park, Phase 1A and 1B Developer's Agreement Between Indian River County and Ryall Development Group, LLC

Attachments: [Staff Report](#)

[First Addendum to Developer's Agreement](#)

[Exhibit A-F](#)

- 8.D. Transit Development Plan (TDP) Major Update

Attachments: [Staff Report](#)

[Transit Development Plan](#)

- 8.E. Duck Head Island Revegetation - Final Completion and Release of Retainage

Attachments: [Staff Report](#)

[Final Duck Head Invoice 3459](#)

- 8.F. Jones' Pier Conservation Area - Construction Administration Services; Donadio Amendment No. 3 to Work Order No. 3

Attachments: [Staff Report](#)

[Amendment 3 to WO 3](#)

[Attachment A](#)

- 8.G. Designation of Excess Equipment as Surplus and Authorization to Donate

Attachments: [Staff Report](#)

- 8.H.** Award of RFP 2023050 for Employee Compensation and Classification Study
Attachments: [Staff Report Agreement](#)
- 8.I.** Approval of Final Ranking of Firms and Authorization to Negotiate for RFQ 2023057, Design Services for Oslo Park Paving and Drainage Project (IRC-2308)
Attachments: [Staff Report](#)
- 8.J.** Third Amendment to Staffing Agreement with HireQuest Direct for Temporary Day Laborers
Attachments: [Staff Report](#)
[Third amendment](#)
[Request for Increase](#)
- 8.K.** Ixora Park Sewer Rehabilitation, Approval for FDEP Grant Agreement
Attachments: [Staff Report](#)
[FDEP Agreement No LPA0306](#)
[Grant Form](#)
- 8.L.** Kimley-Horn and Associates, Inc. Construction Phase Services for Utility Work by Highway Contractor Projects
Attachments: [Staff Report](#)
[Kimley-Horn WO 3](#)
[Kimley-Horn WO 4](#)
[Kimley-Horn WO 5](#)
- 8.M.** Sector 4 Hurricanes Ian and Nicole Dune Restoration Project, Coastal Tech Work Order No. 2023051-02, Design, Permitting, and Bidding Services
Attachments: [Staff Report](#)
[WO #2023051-02](#)
[Agreement](#)
- 8.N.** Purchase of Mitigation Credits for IRC Fire Rescue Station #7, IRC-1911
Attachments: [Staff Report](#)
[Mitigation Bank Credit Agreement](#)
- 8.O.** Five Guys at Sebastian Corners Use of County Parking Spaces Agreement, 1929-1931 US Highway 1 & 1921-1923 US Highway 1, Vero Beach, FL 32958
Attachments: [Staff Report](#)
[Use of Parking Spaces Agreement](#)

8.P. Sole Source Designation for Saviak Consulting, LLC (Strategic Plan)

Attachments: [Staff Report](#)
[Saviak Bio](#)
[Levey Bio](#)

8.Q. Notice of Grant Award from Florida Blue Foundation-Park-Based Senior Wellness Activities to Assist in the Development of Holistic Partnerships/Networks of Service to Address Mental/Behavioral Health

Attachments: [Staff Report](#)
[Grant Agreement](#)
[Grant Form](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. Public Discussion Request from Lance Lunceford; Chair, TPA Community Council re: Community Council Recognition

Attachments: [Public Discussion Request Lunceford](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

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

15.B.1. Approval of Solid Waste Disposal District Meeting Minutes of July 11, 2023

Attachments: [07112023 SWDD Draft](#)

15.B.2. Approval of Solid Waste Disposal District Meeting Minutes of July 12, 2023

Attachments: [07122023 SWDD Budget Workshop Draft](#)

15.B.3. Approval of Solid Waste Disposal District Meeting Minutes of August 15, 2023

Attachments: [08152023 SWDD Draft](#)

15.B.4. Approval of Solid Waste Disposal District Meeting Minutes of August 29, 2023

Attachments: [08292023 SWDD Draft](#)

15.B.6. An Additional Update on Franchise Collection Procurement Process

Attachments: [Staff Report](#)

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.