



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

TUESDAY, MARCH 5, 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**

Wesley Davis, IRC Property Appraiser
- 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 March 2024 As A Month Celebrating March for Meals
Attachments: [Proclamation](#)
 - 5.B.** Presentation by the Boys & Girls Club for Junior Youth of the Year and Youth of the Year
- 6. APPROVAL OF MINUTES**
 - 6.A.** Regular Meeting Of January 9, 2024
Attachments: [01092024 BCC Draft](#)

6.B. Regular Meeting of January 23, 2024

Attachments: [01232024 BCC Draft](#)

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

7.A. Indian River County Venue Event Calendar Review

Attachments: [March Event Calendar Review](#)

7.B. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2022031525)
Restoration (Removal of Temporary Construction Entrance)

Project: Lucaya Pointe

Developer: GRBK GHO Lucaya Pointe, LLC

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments January 19, 2024 to January 25, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments January 26, 2024 to February 1, 2024

Attachments: [Comptroller Division Staff Report](#)

8.C. Checks and Electronic Payments February 2, 2024 to February 8, 2024

Attachments: [Comptroller Division Staff Report](#)

8.D. Checks and Electronic Payments February 9, 2024 to February 15, 2024

Attachments: [Comptroller Division Staff Report](#)

8.E. Checks and Electronic Payments February 16, 2024 to February 22, 2024

Attachments: [Comptroller Division Staff Report](#)

8.F. Quarterly Tourist Development Tax Report for Quarter Ending 12/31/2023

Attachments: [Comptroller Division Staff Report.pdf](#)

8.G. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 12/31/23

Attachments: [Comptroller Division Staff Report.pdf](#)

8.H. Quarterly OPEB Trust Report for Quarter Ending 12/31/2023

Attachments: [Comptroller Division Staff Report](#)

8.I. Quarterly Investment Report for Quarter Ending 12/31/2023

Attachments: [Comptroller Division Staff Report](#)

- 8.J.** Approval of Modification #2 of Emergency Management Program Grant (EMPG) Federally-Funded Subgrant Agreement; Agreement Number G0371
Attachments: [Staff Report](#)
[Modification 2](#)
- 8.K.** Amendment No. 2 - FDEP Grant Agreement No. 19IR2 (Indian River County Hurricane Irma Recovery Project (Sector 7 Beach and Dune Restoration))
Attachments: [Staff Report](#)
[Amendment No 2](#)
- 8.L.** Award of RFP 2024018 for Environmental Land Acquisition Consultant Services
Attachments: [Staff Report](#)
[Agreement](#)
- 8.M.** Resolution of the Board of County Commissioners Authorizing Funding for a Florida Inland Navigation District Waterways Assistance Program Grant for the Wabasso Causeway Park
Attachments: [Staff Report](#)
[Resolution for Wabasso Causeway FIND WAP](#)
[Grant Form](#)
- 8.N.** Work Order Number 26, Amendment No. 4 - Hosie Schumann Renovations, Restroom Connections and Utility Service Plans
Attachments: [Staff Report](#)
[Work Order 26 Amendment 4](#)
- 8.O.** Bowman Consulting Group, Ltd. Work Order Number 3, RFQ 2023015 - Indian River Lagoon Greenway Boardwalk
Attachments: [Staff Report](#)
[Bowman Work Order 3](#)
- 8.P.** Request to Apply to Florida Blue Foundation for Teen Wellness Program
Attachments: [Staff Report](#)
[Florida Blue Foundation - Notice of Funding Availability](#)
[IRC Grant Form](#)
- 8.Q.** J. Richard Graves Marital Trust A & B's Request for Affidavit of Exemption (AOE) Approval with Dedications to the County for the J.R. Graves AOE [AOE-22-07-02 / 2022020085-92307]
Attachments: [Staff Report](#)
[Location Map](#)
[AOE Layout Plan](#)

8.R. Gifford Youth Achievement Center, Payment for gymnasium roof replacement for major capital expenditures

Attachments: [Staff Report](#)

[Lease Agreement, January 6, 1998](#)

[Resolution 2002-100, November 19, 2002](#)

[Lease Agreement November 19, 2002](#)

[Proposal for roof repair](#)

8.S. North Sebastian Phase II Water and Sewer Project, FDEP Cost-Share Funding Agreement (LPQ 0019) Amendment No. 4, Project IDs: 21.17.513A and 21.17.513B

Attachments: [Staff Report](#)

[Amendment No 4 to Agreement No LPQ0019](#)

8.T. Work Order No. 9 to Kimley-Horn and Associates, Inc., Indian River Boulevard Pedestrian & Bicycle Access Improvements Utility Relocation Project, IRCBUS PID 41.21.021

Attachments: [Staff Report](#)

[WO No 9](#)

8.U. West Wabasso Phase 3 Septic-to-Sewer Project, Saint Johns River Water Management District, Contract No. 36526 Amendment No. 3, IRCBUS PIDs 21.21.512A and 21.21.512B

Attachments: [Staff Report](#)

[Amendment No 3 to Contract No 36526](#)

8.V. Additional Service No. 5, for Additional Architectural Services - Sparc Design - New Clubhouse at Sandridge Golf Club

Attachments: [Staff Report](#)

[Executed Agreement](#)

[Add'l Service #1](#)

[Add'l Service #2](#)

[Add'l Service #3](#)

[Add'l Service #4](#)

[Add'l Service #5](#)

8.W. Upgrade of Seats for the New Golf Carts

Attachments: [Staff Report](#)

[Sales Order](#)

[Award of RFP](#)

8.X. Approval of Work Order 2 - Renovation Project for Fire Station 2

Attachments: [Staff Report](#)
[Work Order 2](#)

8.Y. Approval of Florida Inland Navigation District - Waterways Assistance Grant

Attachments: [Staff Report](#)
[Grant Application](#)
[County Grant Form](#)
[Station 2 Preliminary Drawing](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

10.C.1. Notice of Scheduled Public Hearing for Budget Amendment 03 for the March 19, 2024 Board Meeting

Attachments: [Staff Report](#)

11. COUNTY ADMINISTRATOR MATTERS

11.A. Building A and Parking Lot Use for Volunteers with Vero Beach Air Show

Attachments: [Staff Report](#)

11.B. IRC School District Use of Commission Chambers

Attachments: [Staff Report](#)
[Policy AM-608.1](#)

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

- 12.G.1.** Consideration for Temporary Beach Access Permit for Dune Restoration Work
- Tracking Station Beach Park

Attachments: [Staff Report](#)
[Emergency Beach Access Agreement](#)

H. Planning and Development Services

I. Public Works

J. Utilities Services

- 12.J.1.** CR-612/8th Street Utilities Relocation at 74th Avenue Bridge, Notice of Intent
#6 Sewer Line Delay, IRCDUS Project ID 41.20.502

Attachments: [Staff Report](#)
[Utility Work Schedule](#)
[DOT Letter re Notice of Non-Pursuit](#)
[DOT Letter re Notice of Potential Delay](#)
[IRCDUS Plan to Bring Dept into Compliance](#)
[FDOT Invoice Letter](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** 22 Beachfront Litigation Update

Attachments: [Staff Report](#)
[Memorandum from Outside Council](#)
[Final Order](#)

- 13.B.** Manufacturers and Retail Opioid Class Action Settlement Payouts

Attachments: [Staff Report](#)
[Retail Settlement Exhibit A](#)
[Manufacturers Settlement Exhibit B](#)

- 13.C.** Additional Allotment of Opioid Class Action Lawsuit Settlement Payout from
Manufacturers Settlement

Attachments: [Staff Report](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

- 14.A.1.** County Attorney Recruitment Process - Salary Range and Use of Recruiter

B. Commissioner Joseph E. Flescher, Vice Chairman

- 14.B.1.** Request from the Tourist Development Council for Allocation of Funds to Play
Treasure Coast Sports Tourism

Attachments: [Commissioner's Memo](#)

C. Commissioner Joseph H. Earman

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

14.E.1. Request from Vero Beach Film Festival to use Commission Chambers from April 12-14, 2024 (continued from February 20, 2024)

Attachments: [Commissioner's Memorandum](#)

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

15.B.1. Approval of SWDD Meeting Minutes of January 09, 2024

Attachments: [01092024 SWDD Draft](#)

15.B.2. Approval of SWDD Meeting Minutes of January 23, 2024

Attachments: [01232024 SWDD Draft](#)

15.B.3. Twenty-Third Amendment and Extension to Republic Services

Attachments: [Staff Report](#)

[Twenty Third Amendment to Republic Services](#)

15.B.4. Final Pay to Kimley-Horn and Associates for Work Order No. 56 - Fiscal Year 2022 Full Cost Accounting and Financial Assurance Reports

Attachments: [Staff Report](#)

[Project Completion Report and Final Invoice](#)

15.B.5. Request for a Special Call Meeting for the Solid Waste and Recyclables Collection Services (RFP #2024020)

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.