



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 8, 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
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**

Pastor Chris Drinnon, Grace Baptist Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams, Chairman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Declaring the Month of October As National Domestic Violence Awareness Month
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Designating October 2024 As Manufacturing Month In Indian River County, Florida
Attachments: [Proclamation](#)
 - 5.C.** Presentation of Proclamation Recognizing the Month of October 2024 As Cybersecurity Awareness Month In Indian River County, Florida
Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Budget Workshop of July 10, 2024

Attachments: [07-10-2024 Budget Workshop Draft](#)

6.B. Special Call Meeting of August 08, 2024

Attachments: [08-08-2024 Special Call Draft](#)

6.C. Utility Rate Study Workshop of August 22, 2024

Attachments: [08222024 Utility Rate Study Draft](#)

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

8. CONSENT AGENDA

8.A. Checks and Electronic Payments September 7, 2024 to September 13, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments September 14, 2024 to September 20, 2024

Attachments: [Comptroller Division Staff Report](#)

8.C. County Capital Asset Inventories

Attachments: [Comptroller Division Staff Report](#)

8.D. Department of Health Request for Interdepartmental Budget Transfer

Attachments: [Memorandum from Dept of Health](#)

8.E. Acceptance and Approval of Expenditures of Emergency Management Program Grant (EMPG) Federally-Funded Subgrant Agreement. Agreement Number: G0558

Attachments: [Staff Report](#)

[EMPG - #G0558](#)

[IRC Grant Form](#)

8.F. Microsoft Enterprise Agreement Renewal

Attachments: [Staff Report](#)

[Microsoft Agreement and Supplements](#)

[Insight Public Sector Quote](#)

[CDW Quote](#)

[SHI Quote](#)

- 8.G.** New Cingular Cell Radio Lease for King’s Highway
Attachments: [Staff Report](#)
[Lease Agreement Kings Hiwy](#)
[Original Lease](#)
[Second Amendment](#)
[Third Amendment](#)
- 8.H.** MetroPCS Cell Radio Lease King’s Highway First Amendment
Attachments: [Staff Report](#)
[MetroPCS Lease Agreement First Amendment](#)
[Original Lease](#)
- 8.I.** T-Mobile Cell Radio Lease Gifford Third Amendment
Attachments: [Staff Report](#)
[T-Mobile Lease Agreement Third Amendment](#)
[Original Lease Agreement](#)
- 8.J.** Blanket Travel Authorization for Commissioners, County Officers, and Staff for Fiscal Year 2024-2025 (October 1, 2024, through September 30, 2025)
Attachments: [Memorandum](#)
- 8.K.** Grant Agreement for the Florida Department of State, Division of Historical Resources Small Matching Grant for the Gifford Parks “Tour Through Time.”
Attachments: [Staff Report](#)
[Grant Award Agreement](#)
[Grant Form](#)
- 8.L.** Request for Release of an Easement at 8815 Lakeside Circle
Attachments: [Staff Report](#)
[Location Map](#)
[Draft Resolution](#)
- 8.M.** 11th Drive and 37th Street Roadway & Intersection Improvements, (IRC-2001) - Final Payment, Release of Retainage and Change Order No. 2
Attachments: [Staff Report](#)
[Change Order No. 2](#)
- 8.N.** Kimley-Horn and Associates, Inc. Work Order 8 Amendment 1 for Floridian Aquifer Well S-1 Replacement, IRCDUS Project ID 11.22.503
Attachments: [Staff Report](#)
[Work Order 8 Amendment 1](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Ordinance of Indian River County, Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for Approximately ±7.97 Acres from CG, General Commercial District to MED, Medical District (99070136-96957) [Quasi-Judicial]

Attachments: [Staff Report](#)

[Zoning Map](#)

[Future Land Use Map](#)

[Rezoning Application](#)

[Draft Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak by R. Wooten re: Metal detectors and planned lawful concealed carry harassment at the Firefighters County Fair

Attachments: [Request to Speak R.Wooten](#)

- 10.B.2.** Request to Speak from B. Rigby regarding Federal and State Funding

Attachments: [Request-to-Speak B. Rigby](#)

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**
- F. Office of Management and Budget**
- G. Parks, Recreation, and Conservation**
- H. Planning and Development Services**
- I. Public Works**
- J. Utilities Services**

13. COUNTY ATTORNEY MATTERS

- 13.A.** Resolution for Special Assessment Providing for The Replacement of Culverts for Waters Edge Phase II Subdivision

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Special Assessment Plat](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams, Chairman**

- 14.A.1.** Proposed Proclamation Policy Proposal

Attachments: [Commissioner's Memo](#)

[Proclamation Policy \(Current\)](#)

[Proclamation Policy Proposal](#)

- 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**

- 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.***