



Indian River County Florida

Indian River County
Administration Complex
1801 27th Street, Building
A
Vero Beach, Florida,
32960-3388
www.indianriver.gov

Meeting Minutes - Final

Board of 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. DeBaal, County Attorney

Ryan L. Butler, Clerk of the Circuit Court and Comptroller

Tuesday, August 15, 2023

9:00 AM

Commission Chambers

1. CALL TO ORDER

Present: 5 - Chairman Joe Earman
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Deryl Loar
Commissioner Laura Moss

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES

2.B. INVOCATION

Wesley Davis, Property Appraiser

3. PLEDGE OF ALLEGIANCE

John Titkanich, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Prior to discussion of the Agenda, Chairman Earman received an update from IT Director Dan Russell regarding the upgraded media equipment in Chambers and in the Emergency Operation Center.

Added: Item 9.C.: Trim Notices

Moved: Item 7.C. to Item 11.C.

Moved: Item 14.B. to Item 9.D.

Deleted: Item 8.A.I.

Deleted: Item 8.A.J.

A motion was made by Commissioner Moss, seconded by Commissioner Flescher, to approve the Agenda as amended. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

5. PROCLAMATIONS and PRESENTATIONS

5.A. [23-0665](#) Presentation of Proclamation Designating August 31, 2023 as International Overdose Awareness Day

Recommended Action: Read & Present

Attachments: [Proclamation](#)

Carrie Lester, Executive Director, Substance Awareness Center, thanked the Board for bringing attention to the growing number of overdoses due to fentanyl. Ms. Lester invited the community to attend the Opioid Summit held on August 31, 2023, International Overdose Awareness Day. Vero Beach Police Chief David Curry assured the community that prevention and recovery efforts were being taken.

Read and Presented by Commissioner Loar

5.B. [23-0703](#) Presentation of Proclamation Recognizing Colonel Marty Zickert

Recommended Action: Read and Present

Attachments: [Proclamation](#)

Martin "Marty" Zickert was represented by his son and daughter-in-law as Commissioner Moss read the proclamation in memory of Mr. Zickert, and spoke of his many interests and community contributions including the Blue Angels Air Show and veteran's services. The Commissioners shared their memories of Mr. Zickert's larger-than-life personality and leadership. The Martin J. Zickert Memorial Fund would be established to continue advocating for veterans.

The following people spoke on behalf of Mr. Zickert:

Michael Zickert

Cynthia Ryan, Executive Director, Veterans Council of Indian River County

Carroll Oates, Military Officer's Association of America

Jason Patzer, NextGen Veterans

Stephen Hume, Vice Chairman, Veterans Council of Indian River

Anthony Brown, Indian River County NAACP President

Read and Presented by Commissioner Moss

6. APPROVAL OF MINUTES

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Regular Meeting Minutes of June 06, 2023, and June 20, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

6.A. [23-0729](#) Regular Meeting of June 06, 2023

Recommended Action: Approve

Attachments: [060623 BCC Draft](#)

Approved

6.B. [23-0734](#) Regular Meeting of June 20, 2023

Recommended Action: Approve

Attachments: [06202023 BCC Draft](#)

Approved

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

- 7.A.** [23-0650](#) Florida Public Service Commission Consummating Order No. PSC-2023-0197-CO-EQ. Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company, is on file for review in the Office of the Clerk to the Board. (File ID: 23-0650)

Recommended Action: Information Only

No Action Taken or Required

- 7.B.** [23-0653](#) Proof of Publication of Unclaimed Monies for Cash Bonds Deposited with the Clerk of the Circuit Court prior to January 1, 2022, is on file in the Office of the Clerk to the Board.

Recommended Action: Information Only

No Action Taken or Required

7.C. Note: Item 7.C. was moved to be heard as Item 11.C.

- 7.D.** [23-0657](#) Indian River County Venue Event Calendar Review

Recommended Action: No Board action required

Attachments: [Event Calendar](#)

Chairman Earman encouraged residents to check out the many events at County venues this month.

No Action Taken or Required

- 7.E.** [23-0658](#) 2024 Holiday Schedule

Recommended Action: None required. Informational only.

Attachments: [Staff Report](#)

Chairman Earman noted the County Holiday Schedule was published.

No Action Taken or Required

7.F. [23-0662](#) WeatherSTEM Phase 1 Extension of State-Funded Maintenance Costs

Recommended Action: Informational only. No action by the Board is necessary.

Attachments: [Staff Report](#)
[Memorandum from FDEM](#)

No Action Taken or Required

7.G. [23-0698](#) Route 60 Hyundai and The Chiarenza Agency Parks & Recreation Sponsorship

Recommended Action: No action by the Board is necessary, informational purposes only.

Attachments: [Staff Report](#)
[Route60 Sponsorship Agreement](#)

Chairman Earman thanked Route 60 Hyundai and the Chiarenza Agency for their one-year sponsorship of the Parks and Recreation Department in the amount of \$24,000.

No Action Taken or Required

7.H. [23-0702](#) Notice of Extension to Contract for Construction of Required Roadway
Improvements to 8th Street for Hampton Park PD (Re:
Right-Of-Way Permit No. 2022010843)

Attachments: [Staff Report](#)

No Action Taken or Required

7.I. [23-0708](#) Indian River County Draft Lagoon Management Plan Comment Period Update

Recommended Action: No action from the Board is required at this time

Attachments: [Staff Report](#)

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Consent Agenda as amended, pulling Item 8.M. for discussion. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

8.A. [23-0649](#) Checks and Electronic Payments June 30, 2023 to July 6, 2023

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of June 30, 2023 to July 6, 2023

Attachments: [Comptroller Division Staff Report](#)

Approved

8.B. [23-0652](#) Checks and Electronic Payments July 7, 2023 to July 13, 2023

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of July 7, 2023 to July 13, 2023

Attachments: [Comptroller Division Staff Report](#)

Approved

8.C. [23-0655](#) Checks and Electronic Payments July 14, 2023 to July 20, 2023

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of July 14, 2023 to July 20, 2023

Attachments: [Comptroller Division Staff Report](#)

Approved

8.D. [23-0677](#) Checks and Electronic Payments July 21, 2023 to July 27, 2023

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of July 21, 2023 to July 27, 2023

Attachments: [Comptroller Division Staff Report](#)

Approved

8.E. [23-0711](#) Checks and Electronic Payments July 28, 2023 to August 3, 2023

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of July 28, 2023 to August 3, 2023

Attachments: [Comptroller Division Staff Report](#)

Approved

8.F. [23-0664](#) Approval of Public Official Bond for Constitutional Officer - Ryan L. Butler

Recommended Action: Approve

Attachments: [Clerk Memorandum](#)
[Public Official Bond - Ryan L. Butler](#)

Approved

8.G. [23-0544](#) Agreement between PCP Tactical, LLC and The Board of County Commissioners Indian River County Florida

Recommended Action: Staff respectfully requests that the Board of County Commissioners accept the Agreement with PCP Tactical, and authorize the Chairman to execute the Agreement upon receipt of the fully executed Third Amendment from Florida Fish & Wildlife Conservation Commission, and after review by the County Attorney for legal sufficiency.

Attachments: [Staff Report](#)
[RFI Shooting Range](#)
[PCP Tactical LLC, Gorilla Ammo RFI Response](#)
[Agreement](#)

Approved staff's recommendation

8.H. [23-0709](#) Amendment No.1 to Work Order No. #2 for Carter Associates, Inc. for Design and Engineering Services for the Public Access Improvements on Sebastian Harbor Preserve Conservation Area.

Recommended Action: Staff respectfully recommends that the Board approve Work Order No. 2, Amendment No.1 - Carter Associates, Inc., Continuing Engineering Services RFQ 2018008, renewed April 6, 2021, for design and engineering services associated with Sebastian Harbor Preserve, authorizing the professional services as outlined in Exhibit A, and request the Board authorize the Chairman to execute Amendment No.1, Work Order No.2.

Attachments: [Staff Report](#)
[Amend1 to WO2](#)
[Scope of Work](#)

Approved staff's recommendation

- 8.I. [23-0710](#) Florida Inland Navigation District Project Agreement Amendment for #IR-20-69 (Jones' Pier Museum Exhibits)

Recommended Action: Staff respectfully recommends the Board accept the Project Agreement Amendment for #IR-20-69 Jones' Pier Museum Exhibits, and authorize the Chairman to execute the Amendment after review and approval by the County Attorney.

Attachments: [Staff Report](#)
[Project Agreement Amendment](#)

Approved staff's recommendation

- 8.J. [23-0712](#) Florida Inland Navigation District Project Agreement Amendment for #IR-21-71 (Environmental Learning Center Dock Replacement)

Recommended Action: Staff respectfully recommends the Board accept the Project Agreement Amendment for #IR-21-71 Environmental Learning Center Dock Replacement, and authorize the Chairman to execute the Amendment after review and approval by the County Attorney.

Attachments: [Staff Report](#)
[Project Agreement Amendment](#)

Approved staff's recommendation

- 8.K. [23-0713](#) Approval of Amendment 3 with the Florida Fish & Wildlife Conservation Commission (FWC) Contract No 00252

Recommended Action: Staff respectfully recommends that the Board approve the FWC Contract No. 00252 Amendment #3 and authorize the Chairman to execute the contract Amendment #3 after review by the County Attorney as to form and legal sufficiency.

Attachments: [Staff Report](#)
[Concessionaire Contract](#)
[FWC Contract Amendment 1](#)
[FWC Contract Amendment 2](#)
[FWC Contract Amendment 3](#)

Approved staff's recommendation

- 8.L. [23-0687](#) Modification to Subgrant Agreement Between the Division of Emergency Management and Indian River County for the Elevation of the Historic Jones (Contract Number H0566)

Recommended Action: Staff respectfully recommends that the Chairman execute the Modified Subgrant Agreement between the FDEM and the County.

Attachments: [Staff Report](#)
[Modification to Subgrant Agreement](#)

Approved staff's recommendation

- 8.M. [23-0667](#) Award of Bid 2023054 - Hosie Shumann Basketball Court Replacement

Recommended Action: Staff recommends the Board award Bid 2023054 to Sport Surfaces, LLC, approve the agreement, and authorize the Chairman to sign the agreement after review and approval by the County Attorney as to form and legal sufficiency, and after the contractor has reactivated its registration with the Building Division.

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

Resident Tom Sullivan requested discussion of this item to express concern over the bids for the basketball court replacement at Hosie Shumann Park. Mr. Sullivan sought to ensure that the bids, which seemed low in his opinion, reflected replacement and not just resurfacing of the courts. County Administrator John Titkanich offered assurance that the specifications called for removal of one court, and installation of two new basketball courts.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

- 8.N. [23-0547](#) Waiver of Requirement for Bids for Vac-Con Hydro-Excavator Truck

Recommended Action: Staff recommends the Board waive the requirement for bids and authorize the Purchasing Division to issue a purchase order in the amount of \$574,958 to Vac-Con.

Attachments: [Staff Report](#)
[Vac Con Quote](#)

Approved staff's recommendation

- 8.O. [23-0558](#) Second Amendment to Supplemental Building Inspector Services Agreement with M.T. Causley, LLC

Recommended Action: Staff recommends the Board approve the second amendment to the agreement with M.T. Causley, authorize the Chairman to execute it, after review and approval by the County Attorney as to form and legal sufficiency, and authorize the Purchasing Manager to execute any annual renewals that do not include a change to terms or rates.

Attachments: [Staff Report](#)
[Second Amendment](#)

Approved staff's recommendation

- 8.P. [23-0564](#) Second Extension and Amendment to Agreement for Annual Beach Parks Mowing and Grounds Maintenance (Bid #2020036)

Recommended Action: Staff recommends the Board approve the second extension and amendment to the agreement with J-Mac Cleaning Services, Inc., and authorize the Chairman to execute it after the County Attorney has approved it as to form and legal sufficiency.

Attachments: [Staff Report](#)
[Second Extension and Amendment](#)

Approved staff's recommendation

- 8.Q. [23-0654](#) Miscellaneous Budget Amendment 07

Recommended Action: Staff recommends the Board of County Commissioners approve the budget resolution amending the fiscal year 2022-2023 budget

Attachments: [Staff Report](#)
[2022 2023 Resolution](#)
[Exhibit "A"](#)

Approved staff's recommendation and Resolution 2023-047, amending the Fiscal Year 2022-2023 Budget.

- 8.R.** [23-0669](#) Designation of Excess Equipment as Surplus and Authorization for Disposal and Donation

Recommended Action: Staff recommends the Board declare the items on the Excess List for 081523 Agenda as surplus, authorize their disposal or donation.

Attachments: [Staff Report](#)
 [Excess List for 081523](#)

Approved staff's recommendation

- 8.S.** [23-0675](#) Revision to Administrative Policy AM 1000.1 - Claim settlement authority

Recommended Action: Approve the proposed revisions to Administrative Policy AM 1000.1 and authorize the County Administrator to sign the same for incorporation into the County Administrative Policy Manual.

Attachments: [Staff Report](#)
 [Proposed Revisions](#)

Approved staff's recommendation

- 8.T.** [23-0679](#) Rejection of Bids for 2023030 - Upper Floridan Aquifer South Well No. 1 Replacement

Recommended Action: Staff recommends the Board reject the responses to Bid 2023030, and authorize staff to re-advertise the work, as described.

Attachments: [Staff Report](#)

Approved staff's recommendation

- 8.U.** [23-0721](#) Authorization to Purchase Replacement Rescue Unit

Recommended Action: Staff recommends the Board authorize the Purchasing Division to issue a Purchase Order to South Florida Emergency Vehicles for the purchase of the rescue unit.

Attachments: [Staff Report](#)
 [SFEV Quote dated August 8, 2023](#)

Approved staff's recommendation

- 8.V. [23-0726](#) Final Ranking of Firms and Authorization to Negotiate - RFQ 2023051 for Engineering and Biological Support Services for Sector 4 Dune Renourishment Project

Recommended Action: Staff recommends the Board approve the Committee's final ranking and authorize negotiations with the top ranked firm in accordance with FS 287.055, and the subsequently ranked firms, should negotiations with the top ranked firm fail.

Attachments: [Staff Report](#)

Approved staff's recommendation

- 8.W. [23-0646](#) Dish Network Cell Site Lease Amendment

Recommended Action: Staff has coordinated with the County's Telecommunications Tower Consultant, the County Attorney, and the Public Works Department on the contents of the amendment and survey drawings. Staff recommends that the Board approve the amendment and authorize the Chairman to execute the amendment and any associated documentation.

Attachments: [Staff Report](#)
[First Amendment](#)
[Boundary Survey](#)
[Original Lease](#)

Approved staff's recommendation

- 8.X. [23-0724](#) First Amendment to TIGR Acquisitions III, LLC, Easement Agreement

Recommended Action: Staff has coordinated with the County's Telecommunications Tower Consultant, the County Attorney, and the Public Works Department on the contents of the amendment and survey drawings. Staff recommends that the Board approve the amendment and authorize the County Administrator to execute the amendment and any associated documentation.

Attachments: [Staff Report](#)
[Easement Agreement](#)
[Exhibit C](#)
[Easement Agreement - executed](#)

Approved staff's recommendation

8.Y. [23-0695](#) Consideration of the Indian River County SHIP Program 2023 Annual Report

Recommended Action: Staff recommends that the Board of County Commissioners: 1.) Approve the proposed SHIP 2023 annual report and authorize its formal submission to the Florida Housing Finance Corporation; and 2.) Authorize the Chairman to sign the proposed Certification form; and 3.) Authorize staff to make any minor reporting changes to the annual report and Certification form that may be requested by the Florida Housing Finance Corporation.

Attachments: [Staff Report](#)
 [SHIP Funds and Applicant Information Summary](#)
 [SHIP Annual Closeout Report for FY 2020-2021](#)
 [SHIP Annual Report Certification Form](#)

Approved staff's recommendation

8.Z. [23-0699](#) GRBK GHO North Beach, LLC's Request for Final Plat Approval for a Subdivision to be known as Seaglass PD [PD-19-12-06 / 2004120424-92471]

Recommended Action: Staff recommends that the Board of County Commissioners grant final plat approval for Seaglass PD.

Attachments: [Staff Report](#)
 [Location Map](#)
 [Final Plat Layout](#)

Approved staff's recommendation

8.AA. [23-0648](#) Acceptance and Approval of Expenditures for Emergency Management Preparedness Assistance (EMPA) State-Funded Subgrant Agreement (Agreement # A0370)

Recommended Action: Staff recommends approval of the EMPA State-Funded Subgrant Agreement, associated expenditures, and authorization of the Chairman to execute this agreement between Indian River County Emergency Management and the State of Florida, Division of Emergency Management.

Attachments: [Staff Report](#)
 [FY 2023-2024 EMPA Agreement](#)
 [IRC Grant Form](#)

Approved staff's recommendation

8.AB. [23-0659](#) Legal Services - Labor and Employment Matters

Recommended Action: Staff respectfully recommends the Board of County Commissioners authorize the continuation of the engagement agreement with Fisher & Phillips to provide legal services for labor and employment matters.

Attachments: [Staff Report](#)
[Fisher & Phillips Engagement Letter](#)

Approved staff's recommendation

8.AC. [23-0660](#) Approval of Blue Medicare Advantage Renewal

Recommended Action: Staff recommends and respectfully requests that the Board approve the renewal of the Blue Medicare Advanced Platinum PPO plan effective October 1, 2023 through September 30, 2024 and authorize the Chairman to execute the renewal agreement

Attachments: [Staff Report](#)
[BlueMedicare Advanced Platinum PPO eff. October 1, 2022](#)
[BlueMedicare Master Agreement](#)

Approved staff's recommendation

8.AD. [23-0705](#) Approval of Renewal of County's Stop Loss Policy with OptumHealth FY23/24

Recommended Action: Staff recommends and respectfully requests that the Board approve staff's recommendation to renew with OptumHealth for the 2023/2024 plan year with the current \$300K ISL and \$100K ASD at a 6% reduction in premiums, remove the aggregate stop loss coverage at a savings of \$61,910, and authorize the Chairman to execute the application after review and approval by the County Attorney as to form and legal sufficiency.

Attachments: [Staff Report](#)

Approved staff's recommendation

- 8.AE.** [23-0656](#) 66th Avenue from 69th Street to CR-510/85th Street Amendment No. 11 - Kimley-Horn & Associates, Inc. (IRC-1505B)

Recommended Action: Staff recommends approval of Amendment No. 11 to Kimley-Horn & Associates, Inc., and requests the Board authorize the Chairman to execute Amendment No. 11 on their behalf for a not-to-exceed amount of \$235,490.00.

Attachments: [Staff Report](#)
[Amendment No. 11](#)

Approved staff's recommendation

- 8.AF.** [23-0706](#) Amendment No. 1 to Work Order No. 8 Ecological Associates, Inc. HCP Sea Turtle Monitoring North and South County

Recommended Action: The recommendation of staff is for the Board to approve Amendment No. 1 to Work Order No. 8 of the contract with Ecological Associates, Inc. in the amount of \$8,409.50, and authorize the Chairman to sign on behalf of the County

Attachments: [Staff Report](#)
[Revised Scope](#)
[Amendment No. 1 Execution](#)

Approved staff's recommendation

- 8.AG.** [23-0661](#) Approval of Extension to Memorandum of Understanding between Humane Society of Vero Beach & Indian River County Florida Inc. and the Indian River County Board of County Commissioners

Recommended Action: Staff is recommending the Board approve and execute the Extension to the Memorandum of Understanding for Animal Shelter Services between the Humane Society of Vero Beach & Indian River County Florida and Indian River County Board of County Commissioners.

Attachments: [Staff Report](#)
[MOU](#)

Approved staff's recommendation

- 8.AH.** [23-0663](#) Request from National Health Transport, Inc. for a Class "B" Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility transports Originating from Indian River County

Recommended Action: Staff recommends that the Board of County Commissioners approve the Class "B" Certificate Renewal to National Health Transport, Inc. to be effective for a period of two (2) years from August 18, 2023 to August 17, 2025.

Attachments: [Staff Report](#)
[Certificate](#)

Approved staff's recommendation

- 8.AI.** [23-0670](#) Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program

Recommended Action: Staff recommends the Board approve the resolution setting the Fair Market Rental Rates for Fiscal Year 2024 and authorize the Chairman to execute the resolution on behalf of the Board.

Attachments: [Staff Report](#)
[Resolution](#)

Deleted

- 8.AJ.** [23-0671](#) Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program for Federal Fiscal Year 2024

Recommended Action: Staff recommends the Board approve the utility rate resolution for Fiscal Year 2024 and authorize the Chairman to execute the resolution on behalf of the Board.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A to Reso](#)

Deleted

8.AK. [23-0678](#) Request to move forward with Voluntary Dismissal of Claim against Suncor Ft. Pierce, LLC.

Recommended Action: Staff recommends the Board authorize staff to move forward in the filing of a Notice of Voluntary Dismissal for the above-named injunction.

Attachments: [Staff Report](#)
[Memo to BCC 12-6-22](#)
[Fence Inspection Report 7.17.23](#)

Approved staff's recommendation

8.AL. [23-0683](#) Resolution Cancelling Taxes - Purchased from Willie James Cobb

Recommended Action: Authorize the Chairman of the Board of County Commissioners to execute the Resolution to cancel certain taxes upon the property purchased by or donated to Indian River County for a public purpose, and the Clerk to send a certified copy of the Resolution to the Tax Collector and the Property Appraiser so that any delinquent or current taxes can be cancelled.

Attachments: [Staff Report](#)
[Resolution](#)
[Warranty Deed](#)

Approved staff's recommendation and Resolution 2023-048, cancelling certain taxes upon publicly owned lands, pursuant to Section 196.28, Florida Statutes.

8.AM. [23-0700](#) Contract for Deputy County Attorney Susan Prado

Recommended Action: The County Attorney recommends that the Board of County Commissioners approve the attached Employment Agreement with the Deputy County Attorney and authorize the County Attorney to sign the Agreement.

Attachments: [Staff Report](#)
[Employment Agreement](#)

Approved staff's recommendation

8.AN. [23-0701](#) Approval of Medical Examiners Building Ground Lease

Recommended Action: Staff recommends that the Board approves the ground lease for the new medical examiners building on the campus of Indian River State College and authorize the chairman to execute the lease on its behalf.

Attachments: [Staff Report](#)
[Aerial Photo](#)
[Ground Lease](#)
[Exhibit A to Ground Lease](#)

Approved staff's recommendation

8.AO. [23-0714](#) Work Order No. 2 to Bowman Consulting Group, LTD., for West Wabasso Septic to Sewer Phase 3A Construction Phase Services

Recommended Action: Staff recommends the Board of County Commissioners approve Work Order No. 2 to Bowman Consulting Group, LTD., in the amount of \$75,000.00 to provide construction phase services and authorize the Chairman to execute and sign on their behalf. So long as there are no changes in the dollar amount under the work order, upon adequate completion of the work set forth in the work order, staff is directed to make final payment and release any retainage to Bowman Consulting, LTD., after review and approval by the Purchasing Manager and the County Attorney's Office

Attachments: [Staff Report](#)
[Work Order No 2 - West Wabasso Phase 3A](#)

Approved staff's recommendation

8.AP. [23-0715](#) Payment for Replacement of Backflow Device and Installation of Protective Cage at Gifford Youth Achievement Center

Recommended Action: Indian River County Department of Utility Services requests the Indian River County Board of County Commissioners approve the transfer of \$2,782.93 from Indian River County's General Fund/GYAC/Renewal and Replacement Account 001-247021 to the expense account of General Fund/Facilities Management/Other Contractual Services /GYAC, Account 00122019-033490-21023

Attachments: [Staff Report](#)
[Invoice 070723](#)

Approved staff's recommendation

8.AQ. [23-0716](#) Amendment 2 to Kimley-Horn Work Order No.15 - Ixora Park Sewer Rehabilitation

Recommended Action: Staff recommends that the Board of County Commissioners approve Amendment 2 to Kimley-Horn and Associates, Inc. Work Order No. 15 in the amount of \$31,254.00 to cover additional Indian River County Department of Utility Services' requested changes for the Ixora Park Sewer Rehabilitation, and authorize the chair to execute the same. So long as there are no changes in the dollar amount under the work order, upon adequate completion of the work set forth in the work order, staff is directed to make final payment and release any retainage to Kimley-Horn and Associates, Inc., after review and approval by the Purchasing Manager and the County Attorney's Office

Attachments: [Staff Report](#)
[John Boyer's Email re Ixora Park - Kimley Horn Services](#)
[Amendment 2 and Scope of Work](#)

Approved staff's recommendation

8.AR. [23-0717](#) Termination of Reclaimed Water Agreement with John's Island Water Management

Recommended Action: Indian River County Department of Utility Services recommends the Indian River County Board of County Commissioners approve the "Termination of Agreement for the Delivery of Reclaimed Water Between Indian River County, Florida, and John's Island Water Management, Inc." and authorize the Chairman to sign on their behalf

Attachments: [Staff Report](#)
[Termination of Reclaimed Water Agreement](#)

Approved staff's recommendation

8.AS. [23-0723](#) Application for Florida Recreation Development Assistance Program (FRDAP) Grant for West Wabasso Park Playground

Recommended Action: Staff respectfully recommends the Board of County Commissioners approve staff's submission of a FRDAP Grant application as outlined above and authorize staff to execute any necessary grant submission documents for the application to the Florida Department of Environmental Protection in an amount of \$50,000.

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

Approved staff's recommendation

8.AT. [23-0686](#) Indian River County Code Chapter 309, Fair Housing - Annual Report

Recommended Action: No Action Required

Attachments: [Staff Report](#)

No Action Taken or Required

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**9.A.** [23-0688](#) Supervisor of Elections Leslie Rossway Swan re: Approval to Trade In EViD Compact Units for the EViD Edge Model

Recommended Action: Discussion and Consideration of Request

Attachments: [Supervisor of Elections Memo](#)

Supervisor of Elections Leslie R. Swan sought approval to utilize funds to upgrade the electronic poll books to the EVID Edge model which was compatible with ballot-on-demand printers planned for use in the November 7, 2023 Municipal elections. The existing poll books would be traded-in.

A motion was made by Vice Chairman Adams, seconded by Chairman Earman, to approve the Supervisor of Elections request to upgrade the Department's electronic poll books to the latest model. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

9.B. [23-0727](#) Indian River County Sheriff Eric Flowers re: FY23 Auction Proceeds

Recommended Action: Discussion

Attachments: [Sheriff's Memo - Auction Proceeds](#)

Indian River County Sheriff Eric Flowers sought approval to use net proceeds from the online auction of surplus property in the amount of \$183,653.23 for the purchase of new, like-kind property.

A motion was made by Commissioner Loar, seconded by Vice Chairman Adams, to approve the Sheriff's request to use net proceeds from the auction of surplus property and vehicles to purchase new, like-kind property. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

9.C. 23-0747 Property Appraiser's Office TRIM notice notification

Recommended Action: Information Only

Indian River County Property Appraiser Wesley Davis advised the public that TRIM (Truth in Millage) notices had been mailed, and urged homeowners to review their property values and exemptions for accuracy. He noted the deadline to contact the Property Appraiser's Office for corrections was September 5, 2023. TRIM notices could also be obtained on the website at ircpa.org.

No Action Taken or Required

9.D. [23-0736](#) Oslo Cemetery

Recommended Action: Discussion

Attachments: [Commissioner's Memorandum](#)
[Oslo Cemetery Burial Site Names](#)
[Minutes October 4, 2022](#)

Vice Chairman Adams sought the Board's approval for Mr. Ron Meadows to secure burial plots for himself and his immediate family at the Oslo Cemetery. The Vice Chairman explained that policies for the cemetery had not been finalized because a survey still needed to be completed. According to interim policies, Mr. Meadows and his family were entitled to burial rights at Oslo because Mr. Meadows' twin brother was buried there, qualifying them as a pioneer family.

County Attorney Bill DeBraal referred Mr. Meadows to Deputy County Attorney Susan Prado for assistance.

Mr. Meadows spoke before the Board in support of his request. He also requested the placement of plot markers to define the family's space and to prevent inadvertent usage of the plots.

A motion was made by Vice Chairman Adams, seconded by Commissioner Flescher, to approve creation of an interim policy regarding the Oslo Cemetery to allow Mr. Ron Meadows to secure six (6) burial plots for him and his family, including the addition of corner markers to designate his family's plots. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

PROOF OF PUBLICATION FOR THIS HEARING IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD.

10.A.1. [23-0720](#) Public Hearing to Adopt SWDD Rate Resolution 2023-001 (Legislative)

Recommended Action: Staff recommends that the Solid Waste Disposal District Board hold a Public Hearing to amend Attachment 1 and Attachment 2 and approve Rate Resolution 2023-001

Attachments: [Staff Report](#)
[Resolution 2023-001](#)

Director of Utility Services Sean Lieske presented the Resolution to memorialize new Solid Waste Disposal District rates which had been previously approved by the Board at the April 4, 2023 meeting. Mr. Lieske noted the Resolution also included rates for crushed concrete.

The Chairman opened the public hearing for comments. There being none, the Chairman closed the public hearing.

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve staff's recommendation and SWDD Resolution 2023-001, modifying the schedule of Waste Generation Units and the Schedule of Rates and Fees of the Solid Waste Disposal District of Indian River County, Florida. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

B. PUBLIC DISCUSSION ITEMS**10.B.1. [23-0681](#)** Public Discussion Request from SCLCIRC-GEMPO, M. Wright re: The Gentrification of Gifford

Recommended Action: No action required

Attachments: [Public Discussion Request](#)
[Article of Organization for GEMPO, LLC](#)

Speaker not present

No Action Taken or Required

- 10.B.2. [23-0689](#) Public Discussion Request from SCLCIRC-GEMPO, D. Jennings re: The Gentrification of Gifford

Recommended Action: No action required

Attachments: [Public Discussion Request GEMPO](#)
[Article of Organization for GEMPO, LLC](#)

Speaker not present

No Action Taken or Required

- 10.B.3. [23-0690](#) Public Discussion Request from SCLCIRC-GEMPO, W. Crawford re: The Gentrification of Gifford

Recommended Action: No action required

Attachments: [Public Discussion Request GEMPO](#)
[Article of Organization for GEMPO, LLC](#)

[Note: Terry Booty, President, Urban Farmer's Inc., spoke in place of M. Wright]

Terry Booty spoke on behalf of the SCLC (Southern Christian Leadership Conference) to help create opportunities for people of color in this region through affordable housing. In conjunction with subsidized housing, Mr. Booty discussed the importance of allowing people to participate in the economic cycle to ensure a better future. He appealed to the Board to take a closer look at procurement standards for those entities receiving SHIP (State Housing Initiatives Partnership) funds, and requested inclusion for local residents with jobs that would help provide a bridge to success.

No Action Taken or Required

- 10.B.4. [23-0691](#) Public Discussion Request from SCLCIRC-GEMPO, E. Holmes re: The Gentrification of Gifford

Recommended Action: No action required

Attachments: [Public Discussion Request GEMPO](#)
[Article of Organization for GEMPO, LLC](#)

Edward Holmes discussed the available pool of skilled labor in the Gifford community, where several construction projects were planned, and advocated for providing jobs to local construction tradespeople. He noted the disparity in income between Gifford and the rest of affluent Indian River County, and requested inclusion and support from the Board by providing job opportunities for the betterment of its residents.

No Action Taken or Required

- 10.B.5. [23-0692](#) Public Discussion Request from SCLCIRC-GEMPO, A. Stewart re: The Gentrification of Gifford

Recommended Action: No action required

Attachments: [Public Discussion Request GEMPO](#)
[Article of Organization for GEMPO, LLC](#)

Anthony Stewart provided packets of information to the Board regarding his discussion of the gentrification of Gifford. Mr. Stewart referenced the book, *The Injustice of Place*, as he talked about the history of neglect, crime, and poverty in Gifford, and the connection to the upcoming redevelopment. Mr. Stewart mentioned the example of Vero Village, a community planned to be built in Gifford, which set aside less than 1/3 of the units as affordable housing, and would not provide jobs to local residents. He advocated for providing more job opportunities to help residents help themselves out of poverty.

No Action Taken or Required

- 10.B.6. [23-0693](#) Public Discussion Request from SCLCIRC-GEMPO, J.B. Jennings re: The Gentrification of Gifford

Recommended Action: No action required

Attachments: [Public Discussion Request GEMPO](#)
[Article of Organization for GEMPO, LLC](#)

J. Blayne Jennings appeared before the Board to discuss an affordable housing project planned for construction in Gifford. He requested the Board consider hiring local residents to construct the housing project in order to support the community by providing jobs.

No Action Taken or Required

- 10.B.7. [23-0728](#) Public Discussion Request from Miss B's Learning Bees re: Fees for Renting IG Center

Recommended Action: No Action Required

Attachments: [Public Discussion Request Miss B's Learning Bees](#)

Mrs. B's Learning Bees CEO Latoya Bullard recounted the growth of the Mrs. B's program (the Program), which provided after school tutoring for underserved children in the County. She informed that her organization had been paying \$35,000 per year to rent rooms at the County's iG Center, and with their recent expansion, the cost to use the iG Center had increased to \$50,000 per year. She requested the Board's assistance with the fee increase.

Sara Smith, volunteer with Mrs.B's Learning Bees, advocated for the Program's results and requested the board's assistance on the program's behalf.

Chairman Earman suggested Director of Parks and Recreation Beth Powell may be able to assist. Deputy County Administrator Mike Zito informed the Board that the Program was already the recipient of a 25% non-profit agency discount, as well as an extra Board-approved 25% discount.

Vice Chairman Adams discussed the standing policy that public discussion items were not actionable, and if a Commissioner wished to bring the item back before the Board they could.

No Action Taken or Required

The Chairman called a recess at 10:50 a.m., and reconvened the meeting at 11:00 a.m., with all members present.

- 10.B.8.** [23-0732](#) Public Discussion Request from Dr. Miles Conway, President of the South Beach Property Owners Inc. re: State of Florida Proposed Legislation to Preempt to the State Indian River County Authority to Regulate Rentals

Recommended Action: No action required

Attachments: [Public Discussion Request M.Conway](#)

Dr. Miles Conway, President, South Beach Property Owners, Inc. (SBPO), appeared before the Board to discuss the rules regarding short term rentals in the County. Mr. Conway warned that planned fees and restrictions on short-term rentals would nullify the protection of home-rule and would cause the County to have their ability to regulate the industry removed. He requested the Board orchestrate a lobbying effort, led by Commissioner Loar, to avoid preemption and preserve home rule.

No Action Taken or Required

C. PUBLIC NOTICE ITEMS

- 10.C.1. [23-0666](#) Public Notice of Public Hearing for August 29, 2023, to Consider an Ordinance Concerning Fines For Vacation Rental Violations

Attachments: [Staff Report](#)

County Administrator John Titkanich requested withdrawal of the Ordinance in light of the proposed State legislature bill which threatened to preempt home rule and limit County regulations regarding short-term rentals. Chairman Earman agreed the matter deserved further consideration in light of the legislative climate.

Administrator Titkanich discussed the existing fee schedule and posited there may be room to enhance fees without resorting to enhanced fines as described in the Ordinance. County Attorney Bill DeBaal expressed his support for a wait-and-see approach with regard to the legislature. Commissioner Flescher noted the County's policies have brought additional scrutiny, and the County should be prepared to defend home rule.

Dr. Miles Conway suggested following the rules in place to revoke licenses as a means of censure against rentals which violated County regulations. The Board and staff discussed the pros and cons of this process.

A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve the deletion of the Public Hearing from the August 29, 2023 Agenda, and to approve tabling the Ordinance. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

- 10.C.2. [23-0685](#) Public Notice of Public Hearing for August 29, 2023, to Consider an Ordinance Imposing An Additional Cent of Tourist Development Taxes and Reallocating the Authorized Uses of Tourist Development Tax Revenue

Attachments: [Staff Report](#)

County Attorney Bill DeBaal read the public notice into the record.

No Action Taken or Required

11. COUNTY ADMINISTRATOR MATTERS

11.A. [23-0682](#) First Amendment to the Collective Bargaining Agreement between Indian River County and Teamsters, Local Union No. 769 - FY23/24 General Wage Increase

Recommended Action: Staff respectfully recommends approval of general wage increase of \$1.25 per hour or 6%, whichever is greater, for employees represented by the Teamsters, Local Union No. 769 effective the first full pay period in October 2023 and requests the Board authorize its Chairman to sign the first amendment to Article 33 - Wages of the collective bargaining agreement providing for the general wage increase.

Attachments: [Staff Report](#)
[Exhibit A](#)
[First Amendment to Article 33 - Wages](#)

County Administrator John Titkanich reviewed details of the First Amendment to the Collective Bargaining Agreement between the County and Teamsters Local Union No. 769. He requested the Board's approval of the negotiated wage increase.

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

- 11.B. [23-0704](#) Memorandum of Agreement between Indian River County/Indian River County Emergency Services District and IAFF, Local Union No. 2201 - FY2023/24 Providing General Wage Increase and Returning to Average Pay

Recommended Action: Staff respectfully recommends approval of the Memorandum of Agreement to provide for a 6% general wage increase for employees represented by the IAFF, Local Union No. 2201 effective the first full pay period in October 2023 and return to payment of an average biweekly wage to fire certified shift employees, and authorize its Chairman to sign the Memorandum of Agreement.

Attachments: [Staff Report](#)
[Memorandum of Agreement](#)

County Administrator John Titkanich reviewed details of the Memorandum of Agreement between the Indian River County Emergency Services District and IAFF, Local Union No. 2201. He requested the Board's approval of the negotiated wage increase, and returning to providing an average biweekly wage.

Commissioner Loar received clarification from Administrator Titkanich regarding the variable pay rate which was dependent upon the number of Kelly days (additional days off).

Deputy County Administrator Mike Zito thanked staff for their assistance and noted the paperwork included in the backup did not have a signature block for the Chairman; it would be added before final execution of the document.

Christen Brewer, Union President, and Emergency Services District Director David Johnson thanked the Board for their support.

Chairman Earman thanked staff on both sides of the negotiating table for smoothly reaching an agreement.

A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

11.C. [23-0651](#) 3rd Quarter FY 2022/2023 Budget Report

Recommended Action: No Action Required

Attachments: [Staff Report](#)
[3rd Quarter Budget Report](#)

[Clerk's note: This Item was heard following Item 12.G1.]

County Administrator John Titkanich sought to inform the Board of trends reflected in the quarterly budget report. He noted that while general fund revenue was up, there were important declines in traffic impact fees, building department revenues, and housing starts. These statistics aligned with economic forecasts for slowdowns in growth, and Administrator Titkanich wanted the Board and the public to be aware.

Commissioner Loar echoed the Administrator's words, and noted the same warning was discussed during the County's Budget Workshop meeting on July 12, 2023.

No Action Taken or Required

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

12.G.1. [23-0581](#)

CR-510 FDOT Widening Concept - Possible Closure of Existing Old Dixie Railway Crossing

Recommended Action: Staff is requesting direction from the Board on the possibility of closing the FEC railway crossing on Old Dixie Highway to accommodate the widening project for CR-510

Attachments: [Staff Report](#)
[Old Dixie FEC Railway Crossing Map](#)
[Old Dixie FEC Railway Crossing Sebastian](#)
[CR 510 Alternative 3](#)

Public Works Director Richard Szpyrka appeared before the Board to discuss a Project Development and Environmental (PD&E) study the Florida Department of Transportation (FDOT) was conducting as part of the plan to widen CR-510 to four lanes from 58th Avenue to east of US-1. At issue was the Florida East Coast (FEC) railroad crossing at CR-510 and US-1 and FEC's policy that when lanes are added to a crossing, those lanes must be compensated for by closing another crossing in the general area.

The FDOT suggested closing a nearby crossing where the FEC railroad crossed Old Dixie Highway in order to compensate for the CR-510 widening, as shown in presented photographs. Mr. Szpyrka showed that Old Dixie Highway south of the railway crossing was narrow and in disrepair. Staff sought direction from the Board on the possibility of closing this railway crossing.

Commissioner Loar was informed by Mr. Szpyrka that the County could give up their rights to FEC and the FEC would close the crossing; similar compensations had been made previously. In response to Commissioner Flescher, Mr. Szpyrka suggested the closure would benefit area development because the County gained an expanded intersection at CR-510 and US-1 in exchange for closing the south segment of Old Dixie Highway, which was unsuitable for heavy traffic. He mentioned unresolved negotiations with the Spirit of Sebastian Development, which wanted full access to that stretch of Old Dixie Highway, and the County which maintained safety concerns.

Mr. Szpyrka also noted there were limited crossings available to satisfy the FEC's rule, and closing this low volume road segment would impact the County the least. Commissioner Moss was informed this stretch of Old Dixie Highway was not on the County's CIE list for widening. County Administrator Titkanich discussed the details of road closure procedures with Mr. Szpyrka.

Karen Mechling, representing the developers of the Spirit of Sebastian, stated the

developer would like to be part of the process in deciding the future of Old Dixie Highway moving forward.

Brian Benton, Sebastian Interim City Manager, supported the closure and sought to ensure the City was kept in the loop regarding future development.

Joseph Paladin, President, Black Swan Consulting, expressed support for the County's recommendation.

A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

B. Commissioner Susan Adams, Vice Chairman

Note: Item 14.B. was moved to be heard as Item 9.D.

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

15. SPECIAL DISTRICTS AND BOARDS

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

A. Emergency Services District

B. Solid Waste Disposal District

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Solid Waste Disposal District Meeting Minutes of June 6, 2023, and June 20, 2023 as written. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.1. [23-0733](#) Approval of the Solid Waste Disposal District Meeting Minutes of July 06, 2023

Recommended Action: Approve

Attachments: [060623 SWDD Draft](#)

Approved

15.B.2. [23-0735](#) Approval of the Solid Waste Disposal District Meeting Minutes of June 20, 2023

Recommended Action: Approve

Attachments: [06202023 SWDD Draft](#)

Approved

15.B.3. [23-0718](#)

Agreement with Kessler Consulting for Landfill and Customer Convenience Centers Procurement Assistance and Contract Extension Request with Republic Services

Recommended Action: Solid Waste Disposal District staff recommends that the Board waive the requirement for bids, approve the sample agreement, and authorize the Chairman to sign it after review and approval by the County Attorney as to form and legal sufficiency. Staff is also seeking input from the Board on the granting of a nine-month extension to Republic Services at a 7% increase in current rate

Attachments: [Staff Report](#)
[Proposal from Kessler Consulting Inc](#)
[Draft Agreement](#)

Director of Utility Services Sean Lieske presented the Board with two items related to the maintenance and operation (O&M) agreement with Republic Services of Florida for the County's landfill and landfill gas system. The first was regarding a sample agreement with Kessler Consulting, Inc. (KCI) for their assistance in the procurement process for landfill O&M. Mr. Lieske noted that the County was currently contracted with Republic Services of Florida (Republic) through December 31, 2024. Staff looked to start the procurement process early to allow for any changes.

The second item, Mr. Lieske informed, was a request to enter into an agreement with Republic to extend their contract by nine months to September 30, 2025, with a 7% rate increase for those months; this would align the contract with the County's fiscal year-end.

Fulton Smith, General Manager, Republic Services, was present should the Board have any questions.

A motion was made by Commissioner Loar, seconded by Vice Chairman Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.4. [23-0719](#) Renewal with Tiger Inc for Sale and Purchase of Natural Gas

Recommended Action: Staff recommends approval from the Solid Waste Disposal District Board to approve the Transaction Confirmation #2 with Tiger, Inc. for Sale and Purchase of Natural Gas, and authorize the Chairman to sign the necessary documents to effectuate the approval

Attachments: [Staff Report](#)
[Transaction Confirmation #2](#)

Director of Utility Services Sean Lieske presented a contract extension with Tiger, Inc. for the sale and purchase of natural gas utilized by the Indian River Sustainability Center, LLC for the leachate evaporation project. Mr. Lieske explained the County had hoped to utilize the natural gas produced by the landfill, however, that process was still being improved to reach required output. The contract would extend the agreement seven months to February 29, 2024, at an estimated cost of \$45,000 per month.

Commissioner Loar received information regarding the variability in natural gas costs, as Mr. Lieske noted the price would be fixed to the market rate at the time of contract execution.

A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

15.B.5. [23-0722](#) Amendment No. 4 to Sitecrafters of Florida

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Amendment No. 4 to Sitecrafters of Florida, Inc., and authorize the Chairman to sign the agreement after review and approval by the County Attorney as to form and legal sufficiency

Attachments: [Staff Report](#)
[Amendment No 4](#)

Utility Services Director Sean Lieske presented Amendment No. 4 to the Agreement with Sitecrafters of Florida, a contractor who crushes concrete on-site at the landfill. Mr. Lieske informed the Solid Waste Disposal District (SWDD) was looking into potentially selling the crushed concrete to the open market.

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher,
Commissioner Loar, and Commissioner Moss

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 12:06 p.m.