



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

TUESDAY, AUGUST 15, 2023 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

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**

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, Property Appraiser

3. PLEDGE OF ALLEGIANCE

John Titkanich, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Designating August 31, 2023 as International Overdose Awareness Day

Attachments: [Proclamation](#)

5.B. Presentation of Proclamation Recognizing Colonel Marty Zickert

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of June 06, 2023

Attachments: [060623 BCC Draft](#)

6.B. Regular Meeting of June 20, 2023

Attachments: [06202023 BCC Draft](#)

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

7.A. 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)

7.B. 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.

7.C. 3rd Quarter FY 2022/2023 Budget Report

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

7.D. Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

7.E. 2024 Holiday Schedule

Attachments: [Staff Report](#)

7.F. WeatherSTEM Phase 1 Extension of State-Funded Maintenance Costs

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

7.G. Route 60 Hyundai and The Chiarenza Agency Parks & Recreation Sponsorship

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

7.H. 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](#)

7.I. Indian River County Draft Lagoon Management Plan Comment Period Update

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments June 30, 2023 to July 6, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.B.** Checks and Electronic Payments July 7, 2023 to July 13, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.C.** Checks and Electronic Payments July 14, 2023 to July 20, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.D.** Checks and Electronic Payments July 21, 2023 to July 27, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.E.** Checks and Electronic Payments July 28, 2023 to August 3, 2023
Attachments: [Comptroller Division Staff Report](#)
- 8.F.** Approval of Public Official Bond for Constitutional Officer - Ryan L. Butler
Attachments: [Clerk Memorandum](#)
[Public Official Bond - Ryan L. Butler](#)
- 8.G.** Agreement between PCP Tactical, LLC and The Board of County Commissioners Indian River County Florida
Attachments: [Staff Report](#)
[RFI Shooting Range](#)
[PCP Tactical LLC, Gorilla Ammo RFI Response](#)
[Agreement](#)
- 8.H.** 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.
Attachments: [Staff Report](#)
[Amend1 to WO2](#)
[Scope of Work](#)
- 8.I.** Florida Inland Navigation District Project Agreement Amendment for #IR-20-69 (Jones' Pier Museum Exhibits)
Attachments: [Staff Report](#)
[Project Agreement Amendment](#)
- 8.J.** Florida Inland Navigation District Project Agreement Amendment for #IR-21-71 (Environmental Learning Center Dock Replacement)
Attachments: [Staff Report](#)
[Project Agreement Amendment](#)

8.K. Approval of Amendment 3 with the Florida Fish & Wildlife Conservation Commission (FWC) Contract No 00252

Attachments: [Staff Report](#)

[Concessionaire Contract](#)

[FWC Contract Amendment 1](#)

[FWC Contract Amendment 2](#)

[FWC Contract Amendment 3](#)

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

Attachments: [Staff Report](#)

[Modification to Subgrant Agreement](#)

8.M. Award of Bid 2023054 - Hosie Shumann Basketball Court Replacement

Attachments: [Staff Report](#)

[Agreement](#)

8.N. Waiver of Requirement for Bids for Vac-Con Hydro-Excavator Truck

Attachments: [Staff Report](#)

[Vac Con Quote](#)

8.O. Second Amendment to Supplemental Building Inspector Services Agreement with M.T. Causley, LLC

Attachments: [Staff Report](#)

[Second Amendment](#)

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

Attachments: [Staff Report](#)

8.Q. Miscellaneous Budget Amendment 07

Attachments: [Staff Report](#)

[2022 2023 Resolution](#)

[Exhibit "A"](#)

8.R. Designation of Excess Equipment as Surplus and Authorization for Disposal and Donation

Attachments: [Staff Report](#)

[Excess List for 081523](#)

- 8.S.** Revision to Administrative Policy AM 1000.1 - Claim settlement authority
Attachments: [Staff Report](#)
[Proposed Revisions](#)
- 8.T.** Rejection of Bids for 2023030 - Upper Floridan Aquifer South Well No. 1 Replacement
Attachments: [Staff Report](#)
- 8.U.** Authorization to Purchase Replacement Rescue Unit
Attachments: [Staff Report](#)
[SFEV Quote dated August 8, 2023](#)
- 8.V.** Final Ranking of Firms and Authorization to Negotiate - RFQ 2023051 for Engineering and Biological Support Services for Sector 4 Dune Renourishment Project
Attachments: [Staff Report](#)
- 8.W.** Dish Network Cell Site Lease Amendment
Attachments: [Staff Report](#)
[First Amendment](#)
[Boundary Survey](#)
[Original Lease](#)
- 8.X.** First Amendment to TIGR Acquisitions III, LLC, Easement Agreement
Attachments: [Staff Report](#)
[Easement Agreement](#)
[Exhibit C](#)
[Easement Agreement - executed](#)
- 8.Y.** Consideration of the Indian River County SHIP Program 2023 Annual Report
Attachments: [Staff Report](#)
[SHIP Funds and Applicant Information Summary](#)
[SHIP Annual Closeout Report for FY 2020-2021](#)
[SHIP Annual Report Certification Form](#)
- 8.Z.** GRBK GH0 North Beach, LLC's Request for Final Plat Approval for a Subdivision to be known as Seaglass PD [PD-19-12-06 / 2004120424-92471]
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)

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

Attachments: [Staff Report](#)

[FY 2023-2024 EMPA Agreement](#)

[IRC Grant Form](#)

- 8.AB.** Legal Services - Labor and Employment Matters

Attachments: [Staff Report](#)

[Fisher & Phillips Engagement Letter](#)

- 8.AC.** Approval of Blue Medicare Advantage Renewal

Attachments: [Staff Report](#)

[BlueMedicare Advanced Platinum PPO eff. October 1, 2022](#)

[BlueMedicare Master Agreement](#)

- 8.AD.** Approval of Renewal of County's Stop Loss Policy with OptumHealth FY23/24

Attachments: [Staff Report](#)

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

Attachments: [Staff Report](#)

[Amendment No. 11](#)

- 8.AF.** Amendment No. 1 to Work Order No. 8 Ecological Associates, Inc. HCP Sea Turtle Monitoring North and South County

Attachments: [Staff Report](#)

[Revised Scope](#)

[Amendment No. 1 Execution](#)

- 8.AG.** 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

Attachments: [Staff Report](#)

[MOU](#)

- 8.AH.** 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

Attachments: [Staff Report](#)

[Certificate](#)

- 8.AI.** Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program
Attachments: [Staff Report](#)
[Resolution](#)
- 8.AJ.** Approval of Resolution Establishing Utility Rates for Housing Choice Voucher Program for Federal Fiscal Year 2024
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A to Reso](#)
- 8.AK.** Request to move forward with Voluntary Dismissal of Claim against Suncor Ft. Pierce, LLC.
Attachments: [Staff Report](#)
[Memo to BCC 12-6-22](#)
[Fence Inspection Report 7.17.23](#)
- 8.AL.** Resolution Cancelling Taxes - Purchased from Willie James Cobb
Attachments: [Staff Report](#)
[Resolution](#)
[Warranty Deed](#)
- 8.AM.** Contract for Deputy County Attorney Susan Prado
Attachments: [Staff Report](#)
[Employment Agreement](#)
- 8.AN.** Approval of Medical Examiners Building Ground Lease
Attachments: [Staff Report](#)
[Aerial Photo](#)
[Ground Lease](#)
[Exhibit A to Ground Lease](#)
- 8.AO.** Work Order No. 2 to Bowman Consulting Group, LTD., for West Wabasso Septic to Sewer Phase 3A Construction Phase Services
Attachments: [Staff Report](#)
[Work Order No 2 - West Wabasso Phase 3A](#)
- 8.AP.** Payment for Replacement of Backflow Device and Installation of Protective Cage at Gifford Youth Achievement Center
Attachments: [Staff Report](#)
[Invoice 070723](#)

8.AQ. Amendment 2 to Kimley-Horn Work Order No.15 - Ixora Park Sewer Rehabilitation

Attachments: [Staff Report](#)

[John Boyer's Email re Ixora Park - Kimley Horn Services](#)

[Amendment 2 and Scope of Work](#)

8.AR. Termination of Reclaimed Water Agreement with John's Island Water Management

Attachments: [Staff Report](#)

[Termination of Reclaimed Water Agreement](#)

8.AS. Application for Florida Recreation Development Assistance Program (FRDAP)
Grant for West Wabasso Park Playground

Attachments: [Staff Report](#)

[Grant Form](#)

8.AT. Indian River County Code Chapter 309, Fair Housing - Annual Report

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Supervisor of Elections Leslie Rossway Swan re: Approval to Trade In EViD Compact Units for the EViD Edge Model

Attachments: [Supervisor of Elections Memo](#)

9.B. Indian River County Sheriff Eric Flowers re: FY23 Auction Proceeds

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

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Public Hearing to Adopt SWDD Rate Resolution 2023-001 (Legislative)

Attachments: [Staff Report](#)

[Resolution 2023-001](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Public Discussion Request from SCLCIRC-GEMPO, M. Wright re: The Gentrification of Gifford

Attachments: [Public Discussion Request](#)

[Article of Organization for GEMPO, LLC](#)

10.B.2. Public Discussion Request from SCLCIRC-GEMPO, D. Jennings re: The Gentrification of Gifford

Attachments: [Public Discussion Request GEMPO](#)

[Article of Organization for GEMPO, LLC](#)

- 10.B.3.** Public Discussion Request from SCLCIRC-GEMPO, W. Crawford re: The Gentrification of Gifford

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

- 10.B.4.** Public Discussion Request from SCLCIRC-GEMPO, E. Holmes re: The Gentrification of Gifford

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

- 10.B.5.** Public Discussion Request from SCLCIRC-GEMPO, A. Stewart re: The Gentrification of Gifford

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

- 10.B.6.** Public Discussion Request from SCLCIRC-GEMPO, J.B. Jennings re: The Gentrification of Gifford

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

- 10.B.7.** Public Discussion Request from Miss B's Learning Bees re: Fees for Renting IG Center

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

- 10.B.8.** 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

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

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for August 29, 2023, to Consider an Ordinance Concerning Fines For Vacation Rental Violations

Attachments: [Staff Report](#)

- 10.C.2.** 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](#)

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** First Amendment to the Collective Bargaining Agreement between Indian River County and Teamsters, Local Union No. 769 - FY23/24 General Wage Increase

Attachments: [Staff Report](#)

[Exhibit A](#)

[First Amendment to Article 33 - Wages](#)

- 11.B.** 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

Attachments: [Staff Report](#)

[Memorandum of Agreement](#)

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

Attachments: [Staff Report](#)

[Old Dixie FEC Railway Crossing Map](#)

[Old Dixie FEC Railway Crossing Sebastian](#)

[CR 510 Alternative 3](#)

- H. Utilities Services**

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

- A. Commissioner Joseph H. Earman, Chairman**
- B. Commissioner Susan Adams, Vice Chairman**

- 14.B.1.** Oslo Cemetery

Attachments: [Commissioner's Memorandum](#)

[Oslo Cemetery Burial Site Names](#)

[Minutes October 4, 2022](#)

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 the Solid Waste Disposal District Meeting Minutes of June 06, 2023

Attachments: [060623 SWDD Draft](#)

15.B.2. Approval of the Solid Waste Disposal District Meeting Minutes of June 20, 2023

Attachments: [06202023 SWDD Draft](#)

15.B.3. Agreement with Kessler Consulting for Landfill and Customer Convenience Centers Procurement Assistance and Contract Extension Request with Republic Services

Attachments: [Staff Report](#)

[Proposal from Kessler Consulting Inc](#)

[Draft Agreement](#)

15.B.4. Renewal with Tiger Inc for Sale and Purchase of Natural Gas

Attachments: [Staff Report](#)

[Transaction Confirmation #2](#)

15.B.5. Amendment No. 4 to Sitecrafters of Florida

Attachments: [Staff Report](#)

[Amendment No 4](#)

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.ircgov.com 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.***