



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

TUESDAY, AUGUST 29, 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

Reverend Crystal Bujol, Gifford Youth Orchestra

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

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

**7.A. Proclamation Honoring Kevin Ivers-Osthus on his Retirement from Indian River
County Board of County Commissioners, Department of Utility Services**

Attachments: [Staff Report](#)

7.B. SWDD Closures and Collection Service Changes for Labor Day

Attachments: [Staff Report](#)

7.C. Florida Public Service Commission Consummating Order No. PSC-2023-0253-TRF-EI, Petition for approval of revisions to underground residential tariffs, underground commercial differential tariffs, and overhead to underground conversion tariff for Florida Power & Light Company, is on file for review in the Office of the Clerk to the Board.

7.D. Dismissal of Request to Amend Vacation Rental Fine Ordinance

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments August 4, 2023 to August 10, 2023

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments August 11, 2023 to August 17, 2023

Attachments: [Comptroller Division Staff Report](#)

8.C. Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/2023

Attachments: [Comptroller Division Staff Report](#)

8.D. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 06/30/23

Attachments: [Comptroller Division Staff Report](#)

8.E. Quarterly OPEB Trust Report for the Quarter Ending 06/30/2023

Attachments: [Comptroller Division Staff Report](#)

8.F. Quarterly Investment Report for the Quarter Ending 06/30/2023

Attachments: [Comptroller Division Staff Report](#)

8.G. County Capital Asset Inventories

Attachments: [Comptroller Division Staff Report](#)

8.H. Indian River County Grant Contract Subrecipient Awards

Attachments: [Comptroller Division Staff Report](#)

[TCHSC Subrecipient Agreement 2023](#)

8.I. First Extension and Amendment to Agreement for Real Estate Broker Services (RFP #2021011)

Attachments: [Staff Report](#)

[2021011 - First Extension and Amendment](#)

8.J. Sole Source Designation

Attachments: [Staff Report](#)

- 8.K.** Approval of Agreement for Ambulance Billing and Coding Services with EMS|MC
Attachments: [Staff Report](#)
[Agreement](#)
- 8.L.** Award of RFP 2023053 for Other Post Employment Benefits Actuary Services
Attachments: [Staff Report](#)
[Agreement](#)
- 8.M.** Award of RFP 2023042 for Parks and Recreation Master Plan
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.N.** Amendment No. 1 to APTIM Work Order No. 2018006-14, Sector 3 Beach and Dune Restoration Project (IRC1925) Post Construction Environmental Monitoring
Attachments: [Staff Report](#)
[WO 2018006-14 Amendment No 1](#)
[WO 2018006-14 Amendment No 1 Execution](#)
- 8.O.** Approval of Agreement with Coastal Tech for Design and Permitting for Sector 4 Dune Restoration
Attachments: [Staff Report](#)
[Agreement](#)
[Work Order #1](#)
- 8.P.** Award of Bid No. 2023052 Information Technology Security Upgrades (Clerk of Courts), IRC-2206
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.Q.** Work Order No. 1, MBV Engineering, Inc. 11th Drive and 37th Street Intersection Improvements, IRC-2001
Attachments: [Staff Report](#)
[Work Order No. 1](#)
- 8.R.** Purchase of Mitigation Credits for IRC Public Shooting Range Sporting Clays Course, IRC-1847
Attachments: [Staff Report](#)
[Credit Reservation & Purchase Agreement](#)
[FDEP Permit](#)

- 8.S.** Sector 5 Beach and Dune Restoration Project (IRC1923) APTIM, Work Order No. 2018029-12, Year 3 Post-Construction Engineering Monitoring Report
Attachments: [Staff Report](#)
[Work Order](#)
[Agreement Execution](#)
- 8.T.** Award of Bid No. 2023049 Information Technology Office & Finance Office Remodel, IRC-2004 & 2205
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.U.** Sector 3 Beach and Dune Restoration Project (IRC1925) APTIM, Work Order No. 2018006-16, Year 1 Post-Construction Engineering Monitoring Report
Attachments: [Staff Report](#)
[Work Order No 2018006-16](#)
[WO No 2018006-16 Agreement Execution](#)
- 8.V.** Memorandum of Agreement CBA 2022-2025 Article 18.07 Promotion of Lieutenant Fire Inspector
Attachments: [Staff Report](#)
[Fire Inspectors MOA](#)
- 8.W.** Memorandum of Agreement CBA 2022-2025 Article 33.07 Rescue Sergeant Special Operations Incentive Pay
Attachments: [Staff Report](#)
[MOA Rescue Sergeant](#)
- 8.X.** Renewal of a cost-share agreement with the St. Johns River Water Management District for abandoned artesian well plugging
Attachments: [Staff Report](#)
[SJRWMD cost-share agreement](#)
- 8.Y.** Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for Intercounty Bus Service
Attachments: [Staff Report](#)
[Grant Agreement](#)
[Authorizing Resolution](#)
[Grant Budget Form](#)

8.Z. Indian River County Library State Aid to Libraries Grants

Attachments: [Staff Report](#)

[State Aid To Libraries Grant Agreement](#)

[Certification of Hours](#)

[Library System Annual Plan of Service 2023-2024](#)

8.AA. Amendment to HUD Continuum of Care (CoC) Grant Agreements - FL0116L4H092215 - HMIS Coordinated Entry and FL0418L4H092210 - Data Quality

Attachments: [Staff Report](#)

[Amendment to FL0116L4H092215](#)

[Amendment to FL0418L4H092210](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Public Hearing to Consider an Ordinance Imposing an Additional Cent of Tourist Development Taxes and Reallocating the Authorized Uses of Tourist Development Tax Revenue (Legislative)

Attachments: [Staff Report](#)

[Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Public Discussion Request from J. Naclerio re: ECHB Hearing Board Fine

Attachments: [Public Discussion Request J.Naclerio](#)

[ECHB Order](#)

10.B.2. Public Discussion Request from Susan Mehiel, Alliance for Safe Trains re: Haz Mat and Speed Trains Sharing Corridor

Attachments: [Public Discussion Request S.Mehiel](#)

C. PUBLIC NOTICE ITEMS

10.C.1. Public Notice of Public Hearing for September 12, 2023, to Consider a Resolution Adopting a Non-Ad Valorem Special Assessment Roll on Hospitals for the Local Provider Participation Fund

Attachments: [Staff Report](#)

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

14.A.1. Use of the BOCC Chambers

Attachments: [Commissioner's Memo](#)

14.A.2. Letter of Support for IRC Military Officers Association

Attachments: [Commissioner's Memo](#)

[LTR to Director Price 08-22-23](#)

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

14.E.1. Children's Services Advisory Committee (CSAC)

Attachments: [Commissioner's Memorandum](#)

[CSAC 2023-2024 Approved Program Funding](#)

[Priorities](#)

[Funding History](#)

[School District and Hospital District Millage Rates](#)

[Ordinance 2022-007](#)

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 May 16, 2023

Attachments: [05162023 SWDD Draft](#)

15.B.2. Approval of Interlocal Agreement with the Town of Indian River Shores

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

15.B.3. Amendment No. 1 to Work Order No. 19 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2023

Attachments: [Staff Report](#)
[Amendment No 1 to Work Order 19](#)

15.B.4. Lease of SWDD Property to Halley Engineering Contractors, Inc. for the Oslo Widening and I-95 Interchange Project

Attachments: [Staff Report](#)
[Letter of Interest to Lease Property](#)

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.***