



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

TUESDAY, SEPTEMBER 12, 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

Dr. G. Timothy Womack, First Presbyterian Church

3. PLEDGE OF ALLEGIANCE

Vice Chairman Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Proclamation Designating the Month of September 2023, as Hunger Action Month

Attachments: [Proclamation](#)

**5.B. Proclamation Designating September 16, 2023, As International Coastal Cleanup
Day in Indian River County, Florida**

Attachments: [Proclamation](#)

5.C. Proclamation Dedicating September 23rd as Sickle Cell Awareness Day

Attachments: [Proclamation](#)

- 5.D.** Proclamation Celebrating Mount Olive Primitive Baptist Church's 97th Anniversary

Attachments: [Proclamation](#)

- 5.E.** Demonstration of new website

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of July 11, 2023

Attachments: [07112023 BCC Draft](#)

- 6.B.** 2023/24 Budget Workshop Meeting of July 12, 2023

Attachments: [07122023 Budget Workshop Draft](#)

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

- 7.A.** Indian River County Venue Event Calendar Review

Attachments: [Event Calendar](#)

- 7.B.** Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2022031447) - Old Dixie Highway Roadway Improvements

Attachments: [Staff Report](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments August 18, 2023 to August 24, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.B.** Checks and Electronic Payments August 25, 2023 to August 31, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.C.** Subrecipient Award Contracts

Attachments: [Comptroller Division Staff Report](#)
[TCHSC Subrecipient Agreement 2023](#)
[SRA Subrecipient Agreement 2023](#)

- 8.D.** Extension of Tax Roll

Attachments: [IRC Tax Collector's Memo](#)

- 8.E.** Blanket Travel Authorization for Commissioners, County Officers, and Staff for Fiscal Year 2023-2024 (October 1, 2023, through September 30, 2024)

Attachments: [Memorandum](#)

- 8.F.** Amendment to Lost Tree Village Conservation Easement

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

- 8.G.** Water and Sewer Easement to City of Vero Beach for Jackie Robinson Training Complex
Attachments: [Staff Report](#)
[Water and Sewer Easement Deed](#)
- 8.H.** Miscellaneous Budget Amendment 08
Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit "A"](#)
- 8.I.** Award of Bid 2024002 - Annual Bid to Furnish and Deliver Polymer
Attachments: [Staff Report](#)
- 8.J.** Award of Bid 2024001 - Annual Bid for Hydrofluosilicic Acid
Attachments: [Staff Report](#)
- 8.K.** Award of Bid 2023056 - Annual Bid for Fiber Optic Engineering, Design, Material, Supplies, and Installation
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 8.L.** Designation of Excess Equipment as Surplus and Authorization for Disposition
Attachments: [Staff Report](#)
[Excess list for 091223](#)
- 8.M.** Veteran Services Legal Agreement - City of Sebastian Historical School Building Lease Agreement
Attachments: [Staff Report](#)
[Lease](#)
- 8.N.** Children's Services Advisory Program FY 23/24 Agency Grant Contract
Attachments: [Staff Report](#)
[Grant Contract CSAC Agency](#)
- 8.O.** North County Library Expansion, IRC-2009 Final Payment, Release of Retainage and Change Order No. 1
Attachments: [Staff Report](#)
[Change Order No. 1](#)
- 8.P.** Award of Bid No. 2023041 Jackie Robinson Training Complex Walking Trail, IRC-1908
Attachments: [Staff Report](#)
[Sample Agreement](#)

- 8.Q.** Providence Pointe PD Waiver Request to Eliminate 15-foot Stormwater Maintenance Area

Attachments: [Staff Report](#)
[Boathouse Waiver Request Letter](#)
[Boathouse Exhibit](#)

- 8.R.** North Sebastian Phase II Water and Sewer Project IRLNEP (IRL2020-04) Time Extension

Attachments: [Staff Report](#)
[IRL2020-04 Change Order 4](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Supervisor of Elections Leslie R. Swan re: Request to Roll Back Revenue Into 22/23 Budget

Attachments: [Supervisor of Elections Memo](#)
[Receipts](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Local Provider Participation Fund Approval

Attachments: [Staff Report](#)
[LPPF Resolution](#)
[Letter of Agreement](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request for Public Discussion from J. Andros re: County Administrator Accountability

Attachments: [Public Discussion Request Andros](#)

- 10.B.2.** Public Discussion Request from Vero Lake Estates Property Owners, Mary Lou Ciambriello re: Fire Station 15 - Traffic Control

Attachments: [Public Discussion Request Ciambriello](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Joint Meeting - City of Sebastian and Indian River County.

Attachments: [County Administrator's Memo](#)

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. Stormwater Pipeline Easement Request, Gifford Dock Park

Attachments: [Staff Report](#)
[Temporary Construction Easement](#)
[Draft Permanent Easement](#)
[COVB Stormwater Pipeline Route](#)
[Shelter Exhibit](#)

12.G.2. Indigo Vero, LLC. Developers Agreement, 46th Place at Tracking Station Park

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

H. Utilities Services

12.H.1. Developer's Agreement with Go Life Holding LLC for 12-inch Water Main Extension from 90th Avenue to 98th Avenue

Attachments: [Staff Report](#)
[Venetian Grove Developer's Agreement](#)

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

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

14.C.1. Public Record Clarification

Attachments: [Commissioner's Memo](#)
[Supporting Documents](#)

- 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.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.***