



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 31, 2023 - 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

**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**

Chaplain Lou Tropf, IRC Jail
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Honoring Mike Rozier on His Retirement From the Indian River County Sheriff's Department
Attachments: [Proclamation](#)
 - 5.B.** Presentation of Proclamation Honoring Deputy Jerry Montanaro on his Retirement from the Indian River County Sheriff's Office
Attachments: [Proclamation](#)
 - 5.C.** Presentation of Proclamation Commending Friends After Diagnosis
Attachments: [Proclamation](#)

5.D. Presentation of Proclamation in Support of Unity

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of September 26, 2023

Attachments: [09-26-2023 BCC - Draft](#)

6.B. Regular Meeting of October 3, 2023

Attachments: [10032023 BCC Draft](#)

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

7.A. 4th Quarter FY 2022/2023 Budget Report

Attachments: [Staff Report](#)
[4th Quarter Budget Report](#)

7.B. Sebastian River Improvement District Fiscal Year 2023/2024 Regular Board Meeting Schedule

Attachments: [SRID Meeting FY23-24 Schedule](#)

7.C. Children's Services Advisory Committee - District 4 Appointee Seat - Resignation & Appointment

Attachments: [Memorandum](#)
[Michele Falls - Resignation Email](#)
[Jeff Andros - CSAC District 4 Appointee](#)

8. CONSENT AGENDA

8.A. Resolution Cancelling Taxes - Purchased from Harish and Deepti Sadhwani

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

8.B. Approval of Updated Statewide Mutual Aid Agreement between Indian River County and the Florida Division of Emergency Management

Attachments: [Staff Report](#)
[Mutual Aid Agreement](#)
[Resolution](#)

- 8.C.** Acceptance and Approval of Expenditures of Emergency Management Program Grant (EMPG) Federally-Funded Subgrant Agreement; Agreement Number: G0440

Attachments: [Staff Report](#)
[IRC Grant Form](#)
[EMPG Agreement](#)

- 8.D.** Second Amendment for Sandridge Golf Club Maintenance

Attachments: [Staff Report](#)
[IGM Agreement](#)
[IGM Request 2022](#)
[IGM Request 2023](#)
[IGM First Amendment](#)
[IGM Second Amendment](#)

- 8.E.** Florida Inland Navigation District Project Agreement for the Environmental Learning Center Dock Replacement Part 2, Project #IR-23-77

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

- 8.F.** Revision to AM-503.1 Holiday Schedule (Personal Day)

Attachments: [Staff Report](#)
[AM-503.1 Holiday Schedule](#)

- 8.G.** Work Order No. 5 - Morgan & Eklund, Inc., 2024 Beach Profile Monitoring Surveys (WINTER)

Attachments: [Staff Report](#)
[Morgan and Eklund IRC Winter 2024 WO No. 5](#)
[Work Order No. 5 Agreement Execution](#)

- 8.H.** Designation of Excess Equipment as Surplus and Authorization for Disposal

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

- 8.I.** Interfund Borrowing Fiscal Year 2022/2023

Attachments: [Staff Report](#)

- 8.J.** Ratification of Increase to Purchase Order 94330

Attachments: [Staff Report](#)

- 8.K.** Award of RFP 2024007 for Banking and Lockbox Services

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

8.L. Award of Bid 2023046 for Hosie Shumann Park Restroom Construction

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

8.M. Award of Bid 2023047 for Kiwanis Hobart Park New Restroom and Sewer Connection

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

8.N. Waiver of Requirement for Bids to Procure Road Base Materials

Attachments: [Staff Report](#)

8.O. Final Ranking of Firms and Authorization to Negotiate - RFQ 2023061 for Continuing Geotechnical Engineering Consulting Services

Attachments: [Staff Report](#)

8.P. Waiver of Requirement for Bids for Tagmarshal

Attachments: [Staff Report](#)
[Tagmarshal Terms and Conditions](#)

8.Q. Final Ranking of Firms and Authorization to Negotiate - RFQ 2023062 for Continuing Architectural Consulting Services

Attachments: [Staff Report](#)

8.R. Award of Bid No. 2024006 and FDOT FM No. 440673-1-58-01 Local Agency Program (LAP) Supplemental Agreement No. 1 and Resolution Authorizing the Chairman's Signature for the Trans-Florida Railway Trail from Fellsmere to West of I-95

Attachments: [Staff Report](#)
[LAP Supplemental Agreement No. 1](#)
[Authorizing Resolution](#)
[Sample Agreement](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of an Ordinance of Indian River County, Florida, Amending the Future Land Use Map of the Comprehensive Plan by Changing the Future Land Use Map Designation for +1.65 Acres Located on the East Side of US Highway 1 Between Jackson Street and 132nd Street from M-1, Medium Density Residential (up to 8 Units per Acre) to C/I, Commercial/Industrial-
-LEGISLATIVE

Attachments: [Staff Report](#)

[Proposed Future Land Use Map](#)

[Existing Future Land Use Map](#)

[Application LUDA](#)

[Ordinance LUDA October 2023 \(SJP\)](#)

- 10.A.2.** Consideration of a Land Development Regulation (LDR) Amendment for the Site Plan Review and Approval Procedures for Solar Facilities (LDRA-23-10-01 / 2022020086-95412) LEGISLATIVE

Attachments: [Staff Report](#)

[Draft Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

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

- 12.H.1.** Update Regarding On-Call and Weekend Hours for Code Enforcement Staff

Attachments: [Staff Report](#)

- 12.H.2.** Stormwater Inspection Fees for Solar Facilities

Attachments: [Staff Report](#)

[Draft Fee Resolution](#)

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

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