



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

TUESDAY, DECEMBER 12, 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

**Susan Adams, District 1, Chairman
Joseph Flescher, District 2, Vice Chairman
Joseph H. Earman, District 3
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

Pastor Randy Fullerton, Glendale Baptist Church

3. PLEDGE OF ALLEGIANCE

John A. Titkanich, County Administrator

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Proclamation Honoring Robin Miller on her Retirement from Indian River County Board of County Commissioners

Attachments: [Proclamation](#)

- 5.B.** Presentation of Water Quality & Potable Water Treatment Facility Evaluation to Indian River Board of County Commissioners, IRCDUS Project ID 12.23.540

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

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

7.A. Administrator Approved Work Orders

Attachments: [Staff Report](#)
[Administrator Approved Work Orders](#)

7.B. Florida Public Service Commission Consummating Order No. PSC-2023-0354-PCO-EI, Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Ian and Nicole, by Florida Power & Light Company, is on file for review in the Office of the Clerk to the Board

7.C. 2024 Treasure Coast Regional Planning Council Comprehensive Economic Development Strategy Committee (TCRPC CEDS) District Appointment Member Listing

Attachments: [Staff Report](#)
[Ltr. TCRPC re: CED Appointments](#)

8. CONSENT AGENDA

8.A. Request for Approval of Golf Now, LLC Services Agreement

Attachments: [Staff Report](#)
[GolfNow, LLC Contract](#)
[Terms and Conditions](#)

8.B. Miscellaneous Budget Amendment 01

Attachments: [Staff Report](#)
[2023 2024 Resolution](#)
[Exhibit "A"](#)

8.C. Sole Source Designation Requests and Utilization Update

Attachments: [Staff Report](#)
[BCC Sole Source List](#)

8.D. Award of Annual Bid for Day Labor (Bid 2024022)

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

8.E. Proposed Interlocal Agreement Fiscal Agent Services for the State Attorney's Victim Services Department

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

- 8.F.** Award of RFP 2023055 for Replacement of Playgrounds at Treasure Shores, Round Island Oceanside, and Golden Sands Beach Parks

Attachments: [Staff Report](#)
[Selected Designs](#)
[Price Proposals](#)

- 8.G.** Revision to Administrative Policy 908.1, Indian River County Disposal of Indigent Bodies (Burial and Cremation)

Attachments: [Staff Report](#)
[Revised Administrative Policy 908.1](#)

- 8.H.** Renewal of Florida Power and Light (FP&L) Care to Share Agreement

Attachments: [Staff Report](#)
[Agreement FP&L Care to Share](#)

- 8.I.** Resolution Cancelling Taxes - Purchased from Go Life Holding, LLC

Attachments: [Staff Report](#)
[Resolution](#)
[Warranty Deed Venetian Grove, 12th, 16th, 98th](#)
[Venetian Grove - Warranty Deed, 8th St](#)
[Payment Receipt from Tax Collector](#)

- 8.J.** Waiver of Requirement for Bids for Annual Physical Exams

Attachments: [Staff Report](#)
[Life Scan Wellness 2024 Quote](#)
[Attachment F Fee Schedule](#)

- 8.K.** Florida Division of Emergency Management Hazard Mitigation Agreement D1495 and Resolution for Dune Restoration within Beach Management Sector 4

Attachments: [Staff Report](#)
[Grant Form](#)
[Authorizing Resolution](#)
[Hazard Mitigation Grant Agreement](#)

- 8.L.** Florida Communities Trust Guaranty for Indian River Land Trust - 36 Acre Sebastian Greenway Parcel

Attachments: [Staff Report](#)
[Management Guaranty Letter](#)
[St. Sebastian Greenway Map](#)

- 8.M.** Updated Fee Schedule for the Indian River County Public Shooting Range

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

- 8.N.** Information Technology Security Upgrades, IRC-2206, Final Payment, Release of Retainage and Change Order No. 1

Attachments: [Staff Report](#)
[Change Order No. 1](#)

- 8.O.** Kimley Horn Work Order 6 (RFQ 2023015) for Services Related to Gifford Elevated Storage Tank Rehabilitation and Structural Upgrade, IRCDUS Project ID 13.23.538

Attachments: [Staff Report](#)
[Kimley-Horn WO 6](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Sheriff Eric Flowers re: Arcades in Indian River County

Attachments: [Sheriff's Memo](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Amendment to Indian River Code Chapter 210 Tourist Development Tax

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

- 10.A.2.** 2023 Indian River County Amended Wind Speeds Maps

Attachments: [Staff Report](#)
[Current – Exhibit 1 Wind Speeds Risk Categories 1-3 Map](#)
[Current – Exhibit 2 Wind Speeds Risk Category 4 Map](#)
[New – Exhibit 1 Wind Speeds Risk Categories 1-3 Map](#)
[New – Exhibit 2 Wind Speeds Risk Category 4 Map](#)
[Proposed Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from D. Remole re: Request for a Traffic Light at the Intersection of 58th Ave and 16th St.

Attachments: [Request to speak D.Remole](#)

- 10.B.2.** Request to Speak T.Kenny re: CSAC

Attachments: [Public Discussion Request T.Kenny](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A. American Rescue Plan Act of 2021 - Proposed Spending Plan Revisions

Attachments: [Staff Report](#)

[ARP Proposed Spending Plan](#)

[City of Fellsmere Broadband Agreement](#)

12. DEPARTMENTAL MATTERS

A. Community Services

B. Emergency Services

C. Human Resources

D. Information Technology

12.D.1. TIME CERTAIN 10:30 am -- Executive Session

E. Natural Resources

F. Office of Management and Budget

G. Parks, Recreation, and Conservation

12.G.1. Environmental Lands Acquisition Panel (ELAP) Recommendation for Finalization of Draft Environmental Lands Program (ELP) Guide

Attachments: [Staff Report](#)

[Full ELPG with ELAP Revisions 12.05.23](#)

[ELPG with ELAP Revisions TRACK CHGS](#)

H. Planning and Development Services

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Charging Criminal Defendants Additional Fees

Attachments: [Staff Report](#)

13.B. Approval of Opioid Settlement Proceeds

Attachments: [Staff Report](#)

[Resolution](#)

[Schedules A and B from MOU with AG](#)

- 13.C.** Authorization to proceed with foreclosures on Code enforcement case number 2017040073 (Ledford)

Attachments: [Staff Report](#)
[Ledford Order Imposing Fine](#)
[Ledford Deed](#)

- 13.D.** PFAS Class Action Settlement; In Re: Aqueous Film Forming Foams Product Liability Litigation

Attachments: [Staff Report](#)

- 13.E.** Developer's Agreement Between Mandala Village, LLC and Indian River County

Attachments: [Staff Report](#)
[Aerial photo](#)
[Comparison of Developer's Agreements](#)
[Proposed Developer's Agreement](#)

14. COMMISSIONERS MATTERS

- A. Commissioner Susan Adams, Chairman**
- B. Commissioner Joseph E. Flescher, Vice Chairman**
- C. Commissioner Joseph H. Earman**
- 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.** Amendment Work Order No. 18 to Geosyntec for Segment 3, Cell 3 Site Preparations

Attachments: [Staff Report](#)
[WO 18 Amendment 1](#)
[Budget Estimate Geosyntec](#)
[Segment 3 Cell 3 Site Preparation Amendment 1](#)

- 15.B.2.** Work Order No. 7 to Kimley-Horn for the Solid Waste Disposal District Annual Financial Reports

Attachments: [Staff Report](#)
[Work Order No. 7 - KHA](#)

15.B.3. Authorization to provide LFG Easements on the Landfill Property

Attachments: [Staff Report](#)

[50-Foot Wide Temporary Easement](#)

[20-Foot Wide Sub-Lateral C-5 Canal Easement](#)

[20-Foot Wide Sub-Lateral LFG Easement](#)

[Environmental Assessment](#)

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.