



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

TUESDAY, JANUARY 9, 2024 - 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

Christina Moore, Sr. Pastor, Rhema Apostolic International Deliverance Center

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Proclamation Recognizing Human Trafficking Awareness in Indian River County

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of November 7, 2023

Attachments: [11072023 BCC Draft](#)

6.B. Regular Meeting of November 21, 2023

Attachments: [11212023 BCC Draft](#)

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

- 7.A.** Proclamation Honoring Mable Mills On Her Retirement From Indian River County Board of County Commissioners Solid Waste Disposal District

Attachments: [Proclamation](#)

- 7.B.** Proclamation Honoring Amy L. Cosner on her Retirement from Indian River County Board of County Commissioners, Department of Utility Services/Water Distribution Division

Attachments: [Proclamation](#)

- 7.C.** 2024 Committee Assignments by Commissioner

Attachments: [2024 Committee Assignments by Commissioner](#)

- 7.D.** 2024 Treasure Coast Regional Planning Council (TCRPC) Appointments

Attachments: [Memo](#)

[Ltr to TCRPC re: 2024 Assignments](#)

- 7.E.** City of Vero Beach, Notice of Voluntary Annexation: Ordinance No. 2023-24 for 4.07 acres of property located at 2301 43rd Avenue.

Attachments: [COVB Ordinance 2023-24 Voluntary Annxation](#)

- 7.F.** St. Johns River Water Management District (SJRWMD) 2024 Governing Board Meeting Schedule.

Attachments: [2024 SJRWMD Governing Board Meeting Schedule](#)

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

Attachments: [Staff Report](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments November 10, 2023 to November 16, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.B.** Checks and Electronic Payments November 17, 2023 to November 23, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.C.** Checks and Electronic Payments November 24, 2023 to November 30, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.D.** Checks and Electronic Payments December 1, 2023 to December 7, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.E.** Quarterly Investment Report for Quarter Ending 09/30/2023

Attachments: [Comptroller Division Staff Report](#)

- 8.F.** Quarterly OPEB Trust Report for Quarter Ending 09/30/2023
Attachments: [Comptroller Division Staff Report](#)
- 8.G.** Updates to the Cash Surplus Funds Investment Policy
Attachments: [Comptroller Division Staff Report](#)
- 8.H.** Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.)
Attachments: [Staff Report](#)
[County Financing Interest Rate History](#)
- 8.I.** Updates to the Other Post-Employment Benefits Investment Policy
Attachments: [Comptroller Division Staff Report](#)
- 8.J.** Final Pay to Kimley-Horn and Associates, Inc. for Work Order No. 8, North County Water Plant Discharge Permit Renewal
Attachments: [Staff Report](#)
[Invoice No 25802834](#)
- 8.K.** Fence Encroachment Agreement with Florida Power and Light
Attachments: [Staff Report](#)
[Aerial Photo](#)
[Fence Encroachment and Relocation Agmt](#)
- 8.L.** Approval of Continuing Geotechnical Engineering Consulting Services Agreements
Attachments: [Staff Report](#)
[Agreement](#)
[Exhibit 1 Rates](#)
- 8.M.** Approval of Continuing Architectural Consulting Services Agreements
Attachments: [Staff Report](#)
[Agreement](#)
[Exhibit 1 Standard Rates](#)
- 8.N.** Renewal of Annual Bid 2022027 for Natural Areas and Exotic Vegetation Management/ Mowing
Attachments: [Staff Report](#)
[Second Extension - John Brown & Sons, Inc.](#)

- 8.O.** First Extension and Amendment to Agreement for Professional Roof Design, Evaluation, and Construction Oversight Services (RFQ 2020031)

Attachments: [Staff Report](#)

[First Extension and Amendment - A R C](#)

[First Extension and Amendment - Jay Ammon](#)

[First Extension and Amendment - REI](#)

- 8.P.** Award of Bid 2024012 - Annual Bid for County Parks Athletic Field Maintenance

Attachments: [Staff Report](#)

[Haverland AG Innovations Bid Pricing](#)

- 8.Q.** Award of Bid 2024013 Demolition of Retail and Residential Structures

Attachments: [Staff Report](#)

[Agreement](#)

- 8.R.** Second Extension to Agreements for Temporary Staffing Services (Bid 2022017)

Attachments: [Staff Report](#)

[Temp Staffing Second Extension - Altrian](#)

[Temp Staffing Second Extension - AUE Staffing](#)

[Temp Staffing Second Extension - Blue Arbor](#)

[Temp Staffing Second Extension - LF](#)

- 8.S.** Agreement with Carter Associates, Inc. for Design Services for Oslo Park Paving and Drainage Project (IRC-2308)

Attachments: [Staff Report](#)

[Agreement with CAI](#)

- 8.T.** Pulte Home Company, LLC's Request for Final Plat Approval for Harbor Isle Phase I [SD-20-11-04 / 99070005-94300]

Attachments: [Staff Report](#)

[Location Map.pdf](#)

[Final Plat Layout.pdf](#)

- 8.U.** Sunburst/Encore, LP's Request for Final Plat Approval for the Sunshine Travel RV Resort Expansion [SD-21-06-02 / 2001010166-93624]

Attachments: [Staff Report](#)

[Location Map.pdf](#)

[Final Plat Layout.pdf](#)

- 8.V.** FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 2 and Resolution Authorizing the Chairman's Signature for CEI and Construction of 66th Avenue from 69th Street to CR-510/85th Street (IRC-1505B) FM No. 436379-2-54

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FDOT TRIP Supplemental Agreement No. 2](#)

- 8.W.** Updated Guidebook for The Children's Services Advisory Committee

Attachments: [Staff Report](#)
[CSAC Guidebook 01.04.24 AR](#)

- 8.X.** Amendment No. 2 - FDEP Grant Agreement No. 19IR3 (Vero Beach Restoration - Beach Management Sector 5)

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

- 8.Y.** Southeastern Fastpitch Inc. License Agreement dated January 9, 2024

Attachments: [Staff Report](#)
[LICENSE AGREEMENT](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

- 8.Z.** St. John's River Water Management District Cost Share Agreement Contract #38600 - Indian River County South Oslo Riverfront Conservation Area Floodplain Restoration Project

Attachments: [Staff Report](#)
[Contract #38600 - SORCA](#)

- 8.AA.** Florida Department of Health EleGARD Grant

Attachments: [Staff Report](#)
[Formal Scope of Work](#)
[Fact Sheet](#)
[Quote](#)
[Workforce Training Program Costs](#)
[Agency Training Plan](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request for Public Discussion by Barry Shapiro re: Annual Vero Beach Sock Drive

Attachments: [Request for Public Discussion B.Shapiro](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Public Notice of Public Hearing for January 23, 2024, to Consider an Ordinance Authorizing an Extension of the Temporary Moratorium for an Additional 1 Year with regard to Class B Biosolids

Attachments: [Staff Report](#)

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**

- 12.G.1.** Indian River County Shooting Range Standard Operating Procedure Guide

Attachments: [Staff Report](#)

[Shooting Range SOP - UPDATED](#)

[Draft Shooting Range LICENSE AGREEMENT](#)

[Shooting Range Reservation Agreement 12.23](#)

- H. Planning and Development Services**

- I. Public Works**

- J. Utilities Services**

13. COUNTY ATTORNEY MATTERS

- 13.A.** Opioid Class Action Lawsuit Settlement Fund Allocation

Attachments: [Staff Report](#)

[Resolution Approving Allocations re Opioid](#)

[Staff Report from BCC Meeting of 12-12-23](#)

[Letter to Applicants re Opioid](#)

[Opioid Settlement Planning- Presentation \(002\)](#)

- 13.B.** Sale/Donation of Former Gifford Gardens Apartments Property to Indian River County Habitat for Humanity, Inc.

Attachments: [Staff Report](#)

[Agreement to Purchase and Sell Real Estate](#)

[Indian River County American Rescue Plan Agreement](#)

[Scope of Work](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

- 14.A.** Proposed Resolution in Support of the Indian River County Strict Rainy Season Ban Urban Fertilizer Ordinance

Attachments: [Commissioners Memo](#)

[Resolution](#)

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.** Approval of SWDD Meeting Minutes of November 7, 2023

Attachments: [11072023 SWDD Draft](#)

- 15.B.2.** Approval of SWDD Meeting Minutes of November 21, 2023

Attachments: [11212023 SWDD Draft](#)

- 15.B.3.** Work Order No. 5 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2024

Attachments: [Staff Report](#)

[Work Order No 5 - Geosyntec](#)

- 15.B.4.** Amendment No. 4 to Landfill Gas Agreement with Nopetro Eco District, LLC

Attachments: [Staff Report](#)

[Amendment No. 4 to Landfill Gas Agreement](#)

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.***