



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, JANUARY 23, 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

Pastor Chris Drinnon, Grace Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation of Proclamation Recognizing African American Pioneer Ernie James Grier

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Proclamation Designating January 21-27, 2024 As Certified Registered Nurse Week

Attachments: [Proclamation](#)

- 7.B.** Notice of Proposed Parks, Recreation & Conservation Department Fee Schedule and Standard Operating Procedures Update

Attachments: [Staff Report](#)

[Proposed Fees Attachment A BCC Info](#)

8. CONSENT AGENDA

- 8.A.** Checks and Electronic Payments December 8, 2023 to December 14, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.B.** Checks and Electronic Payments December 15, 2023 to December 21, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.C.** Checks and Electronic Payments December 22, 2023 to December 28, 2023

Attachments: [Comptroller Division Staff Report](#)

- 8.D.** Checks and Electronic Payments December 29, 2023 to January 4, 2024

Attachments: [Comptroller Division Staff Report](#)

- 8.E.** Checks and Electronic Payments January 5, 2024 to January 11, 2024

Attachments: [Comptroller Division Staff Report](#)

- 8.F.** Internal Audit Division Annual Report

Attachments: [Comptroller Division Staff Report](#)

- 8.G.** Award of Bid 2024024 for Upper Floridian Aquifer South Well No. 1 Replacement

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.H.** Second Extension to Agreement for Custodial Services for County Administration Complex (Bid 2022022)

Attachments: [Staff Report](#)

[Admin Complex Custodial Services Second Extension](#)

- 8.I.** Award of RFP 2024014 for Jones' Pier Conservation Area Design & Fabrication of Interpretive Center Exhibits and Authorization to Negotiate

Attachments: [Staff Report](#)

- 8.J.** First Extension to Agreement for North County and West Wabasso Water and Sewer Customer Side Connections (RFP 2023007)

Attachments: [Staff Report](#)

[First Extension](#)

- 8.K.** 2024/2025 Budget Workshop/Hearing Schedule

Attachments: [Staff Report](#)

- 8.L.** Award of RFP 2024025 for an Urban Service Boundary Study
Attachments: [Staff Report](#)
[Agreement](#)
- 8.M.** Award of Bid 2024026 for Tracking Station Beach Park Dune Crossover
Attachments: [Staff Report](#)
[Agreement](#)
- 8.N.** Award of RFP 2024021 for an Impact Fee Study Update (Non-Utility)
Attachments: [Staff Report](#)
[Agreement](#)
- 8.O.** Designation of Excess Equipment as Surplus and Authorization for Disposal
Attachments: [Staff Report](#)
[Excess List for 012324](#)
- 8.P.** Approval of Agreements for Software Purchase and Maintenance (agreements not attached due to confidentiality)
Attachments: [Staff Report](#)
- 8.Q.** Approval of Continuing Architectural Consulting Services Rates
Attachments: [Staff Report](#)
[Combined rates - second agenda](#)
- 8.R.** Children's Services Advisory Committee's Annual Report, FY 2022-2023
Attachments: [Staff Report](#)
[CSAC Annual Report FY22-23](#)
- 8.S.** Updated Guidebook for The Children's Services Advisory Committee
Attachments: [Staff Report](#)
[BCC Resolution 2024 Updated CSAC Guidebook](#)
[CSAC Guidebook](#)
- 8.T.** Appointment of Chairman to Children's Services Advisory Committee
Attachments: [Staff Report](#)
- 8.U.** 2024-2027 Children's Services Advisory Committee's Needs Assessment
Attachments: [Staff Report](#)
[DRAFT Needs Assessment 2024](#)

- 8.V.** Children's Services Advisory Committee's Recommendation of Request for Proposal, Grant Application and Agency Grant Contract for FY 2024-2025

Attachments: [Staff Report](#)
[Grant Application](#)
[Request For Proposal](#)
[Grant Proposal Eval Rubric](#)
[Grant Contract FY24](#)

- 8.W.** Amendment No. 1 - FDEP Grant Agreement No. 21IR1 (Vero Beach Restoration - Beach Management Sector 5)

Attachments: [Staff Report](#)
[FDEP Grant Agreement 21IR1](#)

- 8.X.** Amendment No. 4 - FDEP Grant Agreement No. 17IR2 (Wabasso (Indian River Sector 3) Beach Restoration)

Attachments: [Staff Report](#)
[FDEP Grant Agreement 17IR2 A4](#)

- 8.Y.** United Way Pickleball Tournament License Agreement

Attachments: [Staff Report](#)
[United Way License Agreement draft](#)
[United Way Exhibit A](#)
[Exhibit B - UWIRC Fee Schedule](#)

- 8.Z.** Modification of Contract #H0259 between Indian River County and the Florida Division of Emergency Management

Attachments: [Staff Report](#)
[Sub-Recipient Agreement](#)

- 8.AA.** State of Florida, Florida Fish and Wildlife Conservation Commission - FWC Agreement - Triple N Ranch and Indian River County Expansion Project Grant Agreement

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

- 8.AB.** Consideration of Revised Indian River County Local Housing Assistance Plan for Fiscal Years 2024-2025, 2025-2026, and 2026-2027

Attachments: [Staff Report](#)

[SHIP Program Funds & Applicant Income Info](#)

[LHAP with all exhibits](#)

[Resolution](#)

[Plan Certification](#)

- 8.AC.** Approval of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Public Transportation Block Grant

Attachments: [Staff Report](#)

[Grant Agreement](#)

[Budget Form](#)

[Resolution](#)

- 8.AD.** Amendment No. 2 to the Agreement for Professional Services for Emergency Operations Center Expansion, RFQ No. 2022062 (IRC-2302)

Attachments: [Staff Report](#)

[Amendment No. 2](#)

- 8.AE.** Change Order No. 1, 11th Drive & 37th Street Roadway and Intersection Improvements, IRC-2001

Attachments: [Staff report](#)

[Change Order No. 1](#)

- 8.AF.** Final Pay to Atlantic Roofing II of Vero Beach, Inc., for the Central Wastewater Treatment Facility Roof Replacement Project

Attachments: [Staff Report](#)

[Pay App #9 - Atlantic Roofing](#)

- 8.AG.** Amendment No.1 to Work Order No.8 to Bowman Consulting Group, LTD for Revisions to the Department of Utility Services Water, Wastewater & Reuse Utility Construction Standards

Attachments: [Staff Report](#)

[Amendment No 1 Work Order No 8](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** County Initiated Request to Amend the 5-Year Capital Improvements Program and the Capital Improvements Element of the Comprehensive Plan for the Period of FY 2023/24-2027/28 - [LEGISLATIVE]

Attachments: [Staff Report](#)

- 10.A.2.** Biosolids Moratorium Extension Ordinance - LEGISLATIVE

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

- 10.A.3.** Ordinance of Indian River County, Florida, Amending the Zoning Ordinance and the Accompanying Zoning Map for +2.0 Acres from RS-6, Single-Family Residential District to RMH-8, Residential Mobile Home District (RZON96050010-95727) [Quasi-Judicial]

Attachments: [Staff Report](#)
[Existing Zoning Map](#)
[Existing Future Land Use Map](#)
[Rezoning Application](#)
[Ordinance](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak by D. Gilliams re: Funding for Septic to Sewer Utilities at 490 US Hwy 1, Sebastian 32958

Attachments: [Public Discussion Request D.Gilliams](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

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

Attachments: [Staff Report](#)

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**

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

14.A.1. County Attorney Recruitment Process

Attachments: [Commissioner's Memo](#)

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 No. 4 to Landfill Gas Agreement with Nopetro Eco District, LLC

Attachments: [Staff Report Nopetro 1.23.24](#)

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

[Exhibit E](#)

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.***