



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

TUESDAY, MARCH 19, 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

Sheriff Eric Flowers

3. PLEDGE OF ALLEGIANCE

William K. DeBaal, County Attorney

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Recognizing the Week of March 17, 2024 as National Surveyors Week

Attachments: [Proclamation](#)

- 5.B.** Presentation of Proclamation Achieving Excellence: Proclamation for the School District of Indian River County Attaining an "A" Grade

Attachments: [Proclamation](#)

- 5.C.** Presentation of Proclamation Recognizing Indian River County as a Moonshot Community For Literacy

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

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

7.A. Distinguished Budget Presentation Award

Attachments: [Staff Report](#)
[Result Letter](#)
[Budget Award](#)
[Certificate of Recognition](#)
[Press Release](#)

7.B. Code Enforcement Complaint Intake

Attachments: [Staff Report](#)

7.C. The Hospital District's Public Official Bonds for Michael Kint, Paul Westcott, William Cooney, and Continuation Certificates for Marybeth Cunningham and Kerry Bartlett have been received from the Law Offices of Attorney Jennifer D. Peshke. The Bonds are on File in the Office of the Clerk to the Board.

Attachments: [Hospital District Bonds](#)

7.D. Introducing the Opening of the New Dick Bird Disc Golf Course

Attachments: [Staff Report](#)

7.E. WWII Tribute March 23, 2024

Attachments: [WWII Tribute Flyer](#)

8. CONSENT AGENDA

8.A. Miscellaneous Budget Amendment 04

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

8.B. Award of Bid 2024031 for New Restroom Facility at Fran B. Adams North County Regional Park

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

8.C. Award of Bid 2024033 - Annual Right-of-Way Mowing

Attachments: [Staff Report](#)

- 8.D.** Approval of Agreement for RFP 2024014 - Jones' Pier Conservation Area Design & Fabrication of Interpretive Center Exhibits
Attachments: [Staff Report](#)
[Agreement](#)
[Staff Report \(Jan 23\) - Award & Negotiation](#)
- 8.E.** Second Extension and Amendment to Agreement for Disaster Debris Monitoring Services (RFP 2019062)
Attachments: [Staff Report](#)
[Second Extension and Amendment](#)
- 8.F.** Award of Bid 2024038 - Annual Custodial Services for County Buildings
Attachments: [Staff Report](#)
[Sample Agreement](#)
[American Facility Services Pricing](#)
[CER Signature Pricing](#)
- 8.G.** Award of RFP 2024032 for a Vulnerability Assessment Study
Attachments: [Staff Report](#)
[Agreement](#)
- 8.H.** Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for Coastal Health Systems of Brevard, Inc. to Provide Interfacility Ambulance Transportation Services
Attachments: [Staff Report](#)
[Coastal Health Systems of Brevard Application](#)
[Coastal Health Systems of Brevard Certificate](#)
- 8.I.** Indian River County Stormwater Management Plan, Environmental Science Associates, Work Order No. 1
Attachments: [Staff Report](#)
[IRC Stormwater Management Plan Scope](#)
[Work Order #1 Execution Form](#)
- 8.J.** Dick Bird (South County) Regional Park Disc Golf Course Adopt-A-Park by Discography Disc Golf
Attachments: [Staff Report](#)
[Adopt A Park Agreement](#)
[Adopt-A-Park Program](#)

- 8.K.** Request for Use of Holman Stadium for Annual Sawbones vs. Jawbones Event to be held May 17, 2024

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

- 8.L.** Memorandum of Agreement between the Florida Fish and Wildlife Conservation Commission and Indian River County for Boating Ramp Projects and Maintenance

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

- 8.M.** Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Service Development Grant

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement](#)
[Budget Form](#)

- 8.N.** Request for Release of a Ten-Foot Conservation Easement at 5180 95th Street

Attachments: [Staff Report](#)
[Aerial of Subject Property](#)
[The River Boat Club Final Plat](#)
[Map Depicting Easement for Release](#)
[Proposed Resolution](#)

- 8.O.** West Wabasso Phase 3 Septic to Sewer (S2S) FDEP Cost-Share Funding Agreement (DEP Agreement No. WG001) Change Order No. 1

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Miscellaneous Budget Amendment 03

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

- 10.A.2.** Consideration of Mod Units LLC., Request For an Economic Development Ad Valorem Tax Exemption (Tax Abatement) [Legislative]

Attachments: [Staff Report](#)

[Indian River County Tax Abatement Ordinance](#)

[Mod Units LLC. Tax Abatement Application](#)

[Economic Development Policy 2.5](#)

[Tax Abatement Scoring Guidelines](#)

[Preliminary Scoring and Tax Abatement Amounts](#)

[Chamber of Commerce Report](#)

[Property Appraisers Office Report](#)

[Ordinance for Mod Units LLC. Exemption](#)

[Agreement with Mod Units LLC.](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Siobhan McGoorty of State Attorney's Office re: Sexual Assault Awareness Month

Attachments: [Request to Speak](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** IRC Strategic Plan Formulation

Attachments: [Staff Report](#)

[Proposal](#)

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. Updated Liberty Park Conceptual Planned Development Plan

Attachments: [Staff Report](#)

[Previously Approved Conceptual PD Plan](#)

[Updated Conceptual PD Plan](#)

I. Public Works

J. Utilities Services

12.J.1. One Water Pilot Project, Application for Funding from St Johns River Water Management District Cost-Share Program, Water Research Foundation Tailored Collaboration Program

Attachments: [Staff Report](#)

13. COUNTY ATTORNEY MATTERS

13.A.1. Demolition Lien Reduction - 43 Highlands Dr SW, Vero Beach, FL 32962

Attachments: [Staff Report](#)

[Boodhoo Demo Lien](#)

[Boodhoo tax deed](#)

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. Renewal with Tiger Inc for Sale and Purchase of Natural Gas

Attachments: [Staff Report](#)

[Transaction Confirmation #3](#)

15.B.2. Consent and Agreement with Pathward, NA for Nopetro's Landfill Gas Construction Loan

Attachments: [Staff Report](#)

[Consent and 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.***