



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

TUESDAY, APRIL 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

Commissioner Deryl Loar

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Proclamation for Prevention of Child Abuse Month, April 2024

Attachments: [Proclamation](#)

5.B. Presentation by the Boys & Girls Club for Junior Youth of the Year and Youth of the Year

5.C. Proclamation Designating April 21-27, 2024 as Crime Victims' Rights Week in Indian River County

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of February 6, 2024

Attachments: [02062024 BCC Draft](#)

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

7.A. Presentation of Proclamation Designating April 22, 2024, As Earth Day 2024

Attachments: [Proclamation](#)

7.B. Presentation of Proclamation Designating April 2024 as Water Conservation Month in Indian River County

Attachments: [Proclamation](#)

7.C. Florida Public Service Commission Consummating Order No. PSC-2024-0078-FOF-EI, Petition for rate increase by Florida Power & Light Company, is on file for review in the Office of the Clerk to the Board.

7.D. Event Calendar

Attachments: [Staff Report](#)

7.E. Celebration of Earth Week in Indian River County

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments February 23, 2024 to February 29, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments March 1, 2024 to March 7, 2024

Attachments: [Comptroller Division Staff Report](#)

8.C. Checks and Electronic Payments March 8, 2024 to March 14, 2024

Attachments: [Comptroller Division Staff Report](#)

8.D. Checks and Electronic Payments March 15, 2024 to March 21, 2024

Attachments: [Comptroller Division Staff Report](#)

8.E. Checks and Electronic Payments March 22, 2024 to March 28, 2024

Attachments: [Comptroller Division Staff Report](#)

8.F. Annual Financial Report

Attachments: [Comptroller Division Staff Report](#)
[Annual Financial Report](#)

8.G. Authorization to Increase Blanket Purchase Orders

Attachments: [Staff Report](#)

- 8.H.** Insurance Renewal FY25
Attachments: [Staff Report](#)
[Executive Summary](#)
- 8.I.** Request for Approval of Third Amendment to the Amended and Restated Facility Lease Agreement Jackie Robinson Training Complex
Attachments: [Staff Report](#)
[First Amendment](#)
[Second Amendment](#)
[Proposed Third Amendment](#)
- 8.J.** Acceptance of Donation for Westlaw Legal Research Database at Access to Justice
Attachments: [Staff Report](#)
- 8.K.** Restroom Renovations for Main and North County Libraries - Work Order No. 1 Edlund, Dritenbas, Binkley Architects and Associates, P.A. (IRC-2403)
Attachments: [Staff Report](#)
[Work Order No.1](#)
- 8.L.** Approval of Renewal for a Class "B" Certificate of Public Convenience and Necessity for Indian River Shores Public Safety Department to Provide Inter-facility Ambulance Transportation Services
Attachments: [Staff Report](#)
[Renewal Application](#)
[Certificate](#)
- 8.M.** Second Extensions and Amendments to Disaster Debris Management Services Agreements
Attachments: [Staff Report](#)
[Second Extension and Amendment - Ceres](#)
[Second Extension and Amendment - Crowder](#)
- 8.N.** Work Order No. 10 - Kimley-Horn and Associates, Inc. - Engineering Design Services - Administration Complex to Sebastian
Attachments: [Staff Report](#)
[Work Order 10](#)
- 8.O.** Utility Work by Highway Contractor Agreement for Water and Sewer Construction on IRC Project 43rd Avenue Bike & Pedestrian Improvements (12th Street to 18th Street), IRC-1818
Attachments: [Staff Report](#)
[Utility Work by Highway Contractor Agreement](#)

8.P. Request for Release of a Drainage Easement at 5298 Old Dixie Highway

Attachments: [Staff Report](#)

[Map Depicting Easement Proposed for Release](#)

[Proposed County Resolution Releasing Easement](#)

8.Q. Request for Release of a Portion of the Utility, Drainage, and Golf Course Maintenance Easement at 5805 Clubhouse Drive

Attachments: [Staff Report](#)

[Portion of Easement Proposed for Release](#)

[Proposed County Resolution](#)

8.R. Award of Bid 2024040 - Fairgrounds Ag Pavilion Roof Coating

Attachments: [Staff Report](#)

[Agreement](#)

8.S. Resolution Cancelling Taxes on a Property Purchased by the City of Fellsmere for Public Purpose

Attachments: [Staff Report](#)

[Letter](#)

[Resolution](#)

8.T. Easement for Florida City Gas

Attachments: [Staff Report](#)

[Legal Sketch and Description](#)

8.U. Carter Associates, Inc. Work Order Number 1, RFQ 2023015 - South Oslo Riverfront Conservation Area Floodplain Restoration Project Design

Attachments: [Staff Report](#)

[WO #1 Carter Associates, Inc.](#)

8.V. Sam's Hobby Barn Developer's Agreement

Attachments: [Staff Report](#)

[Developer's Agreement between Samuel F Gagliano and IRC](#)

8.W. FDOT Utility Work by Highway Contractor Agreement for Utilities Relocation on CR-510/85th Street from CR-512 to 87th Street

Attachments: [Staff Report](#)

[Utility Work by Highway Contractor Agreement \(UWHCA\)](#)

8.X. Request Approval to Bid Gifford Elevated Storage Tank Rehabilitation IRCDUS Project ID 13.23.538

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

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](#)

- 10.B.2.** Request to Speak J. Calmbach re: Surene Mobile Home Park Code Enforcement Issues

Attachments: [Request to Speak J. Calmbach](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Notice of a 2nd Special Call Meeting for the Solid Waste and Recyclables Collection Services (RFP #2024020)

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

- 12.F.1.** Children's Services Funding Allocation for Fiscal Year 2024/25

Attachments: [Staff Report](#)

[Funding history FY97/98 - FY24/25](#)

[Children's Services Update](#)

G. Parks, Recreation, and Conservation

H. Planning and Development Services

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

- 13.A.1.** Authorization to proceed with foreclosures on Code enforcement cases: (2021110002) Frenezy, (2021030024) Richardson, (2022040148) TWLS 2025 LLC, (2022050008) TWLS 2035 LLC, and (2023070051) Mortgage Assets Management, LLC

Attachments: [Staff Report](#)

[TWLS 2025 LLC Recorded Order Imposing Fine](#)

[TWLS 2025 Deed](#)

[TWLS 2035 Recorded Order Imposing Fine](#)

[TWLS 2035 deed](#)

[Richardson, Mark Recorded Order Imposing Fine](#)

[Richardson, Mark Deed](#)

[Mortgage Assets Mgmt Recorded Order Imposing Fine](#)

[Mortgage Assets Management Deed](#)

[Frenezy Recorded Order Imposing fine](#)

[Frenezy 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.A.** Residential Paper Shredding Event on April 27, 2024

Attachments: [Staff Report](#)

[SWDD MOU with WM 2023](#)

- 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.***