



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

TUESDAY, APRIL 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

Chris Drinnon, Grace Baptist Church

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Presentation of Proclamation Designating April 24, 2024 as Administrative Professionals Day

Attachments: [Proclamation](#)

- 5.B.** Presentation of Proclamation Honoring Indian River County Department of Utility Services' Blue Cypress Wastewater Treatment Facility for their Selection to receive the 2023 Florida Department of Environmental Protection Domestic Wastewater Plant Operations Excellence Award

Attachments: [Proclamation](#)

- 5.C. Presentation of Proclamation for National Telecommunicators Week April 14-20, 2024

Attachments: [Proclamation](#)

- 5.D. Presentation of Proclamation Designating the Week of May 6-12 as National Nurses Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A. Regular Meeting of February 20, 2024

Attachments: [02202024 BCC Draft](#)

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

- 7.A. 2nd Quarter FY 2023/2024 Budget Report

Attachments: [Staff Report](#)
[2nd Quarter Budget Report](#)

- 7.B. Administrator Approved Work Orders

Attachments: [Staff Report](#)
[Work Orders as of 4-1-24](#)

- 7.C. Recognition of Life Saving Action Performed by Lifeguards Andrew Francoeur and Aaron Levy.

Attachments: [Memo from Town of Indian River Shores](#)

- 7.D. Veterans Services Division Updates

Attachments: [Informational Flyer](#)

8. CONSENT AGENDA

- 8.A. Annual Resolution Delegating the Authority to the County Administrator or his designee, to execute Resolutions Calling Letters of Credit as Necessary during a Declared State of Local Emergency or Declared State of Florida Emergency Affecting Indian River County

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

- 8.B. Annual Resolution re Delegation of Authority Concerning Declarations of State of Local Emergencies and to Act in a State Declared Emergency Affecting Indian River County

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

- 8.C.** Revision to AM-604.1 Solicitation and Distribution
Attachments: [Staff Report](#)
[AM-604.1 Solicitation and Distribution](#)
- 8.D.** Approval of Agreements for Software Purchase and Maintenance
Attachments: [Staff Report for software purchase](#)
- 8.E.** Amendment No. 1 Morgan and Eklund Work Order No. 4 for Post Significant Erosional Event Rapid Land and Hydrographic Beach Profile Surveys
Attachments: [Staff Report](#)
[Morgan and Eklund WO No 4](#)
[Amendment No. 1 to WO No. 4](#)
- 8.F.** Stormwater Partnership with The Learning Alliance
Attachments: [Staff Report](#)
[Letter of Engagement](#)
- 8.G.** Designation of Excess Equipment as Surplus and Authorization for Disposal
Attachments: [Staff Report](#)
[Excess List for 042324](#)
- 8.H.** Waiver of Bid Requirement for FDOT-Certified Traffic Equipment
Attachments: [Staff Report](#)
[Control Technologies Quote](#)
- 8.I.** First Amendment to Urban Service Boundary Study Agreement (RFP 2024025)
Attachments: [Staff Report](#)
[First Amendment - Inspire](#)
- 8.J.** Automobile Liability Settlement for Carlene Paulk
Attachments: [Staff Report](#)
- 8.K.** Workers Compensation Settlement for Roger Harrington
Attachments: [Staff Report](#)
- 8.L.** Approval of Client Service Agreement for Utilities Bill Print and Mailing Services
Attachments: [Staff Report](#)
[Utilities Contract Service Agreement](#)

- 8.M.** Work Order Number 2, Amendment No. 3 - New Restroom Facility at Fran Adams (North County) Regional Park
Attachments: [Staff Report](#)
[Work Order 2 Amendment 3](#)
[Exhibit A WO2 Amend No3](#)
[Manhours Exhibit](#)
- 8.N.** Request for Authorization to Submit an Application for Section 5311 Grant for Rural Transit Operating Assistance Funds
Attachments: [Staff Report](#)
[Resolution](#)
[Application](#)
[Grant Form](#)
- 8.O.** Resolution of Support for 26th Street Widening Project
Attachments: [Staff Report](#)
[Resolution](#)
[Location Map](#)
- 8.P.** Resolution of Support for Aviation Boulevard Extension Project
Attachments: [Staff Report](#)
[Resolution](#)
[Location Map](#)
- 8.Q.** Appointment of Board of County Commissioners Alternate Representative to the MPO Bicycle Pedestrian Advisory Committee
Attachments: [Staff Report](#)
[Application](#)
- 8.R.** Amendment to Work Order 3 to AtkinsRéalis USA for Continuation of Supplemental Staff Support Services
Attachments: [Staff Report](#)
[AtkinsRéalis WO 3 Amend 1](#)
- 8.S.** Work Order No. 3 - MBV Engineering, Inc., Traffic Operations Facility, IRC-2104
Attachments: [Staff Report](#)
[Work Order No. 3](#)
- 8.T.** Award of Bid No. 2024015, Oslo Road and 90th Avenue Roadway Improvements (IRC-2215)
Attachments: [Staff Report](#)
[Sample Agreement](#)

- 8.U.** TLC Diversified, Inc. Change Order 4 and Kimley-Horn and Associates, Inc. Work Order 6 Amendment 2 for Oslo Water Treatment Plant Improvements

Attachments: [Staff Report](#)

[IRCDUS NOI to Assess Liquidated Damages](#)

[TLC's Response to IRCDUS NOI](#)

[TLC Change Order 4](#)

[KHA WO 6 Amendment 2](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Consideration of an Ordinance of Indian River County, Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for +19.6 Acres from A-1, Agricultural District to RS-3, Single-Family Home Residential District (RZON2002030112-96026) [Quasi-Judicial]

Attachments: [Staff Report](#)

[Zoning Map](#)

[Future Land Use Map](#)

[Application](#)

[Ordinance](#)

- 10.A.2.** Consideration of Mod Units LLC Request for a Local Jobs Grant

Attachments: [Staff Report](#)

[Jobs Grant Application](#)

[Draft Jobs Grant Agreement](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Strategic Plan - Element Statements

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

12.G.1. Parks, Recreation & Conservation Department Fee Schedule and Standard Operating Procedures Update

Attachments: [Staff Report](#)

[Exhibit A - Proposed PRC Fees](#)

[Exhibit B - PRC Standard Operating Procedures](#)

H. Planning and Development Services

12.H.1. Traffic Signal Cabinet Wraps Project

Attachments: [Staff Report](#)

[TSC 26th St & 66th Ave](#)

[TSC 58th Ave & 41st St](#)

[TSC CR 510 & CR 512](#)

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

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

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.***