



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

TUESDAY, MAY 21, 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

Reverend Timothy Womack, First Presbyterian Church

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 Marie Louise Ambrose Centennial Recognition

Attachments: [Proclamation](#)

**5.B. Presentation of Proclamation Honoring Carol Bergeron On Her Retirement From
Indian River County Board of County Commissioners Office of Management and
Budget**

Attachments: [Proclamation](#)

- 5.C.** Presentation of Proclamation Honoring James "Chip" Boyette On His Retirement From Indian River County Board of County Commissioners Public Works/Engineering Division

Attachments: [Proclamation](#)

- 5.D.** Presentation of Proclamation Designating May 18th Through May 24th As National Safe Boating Week In Indian River County

Attachments: [Proclamation](#)

- 5.E.** Proclamation Designating May 19-25, 2024 as National Travel and Tourism Week

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A.** Regular Meeting of April 09, 2024

Attachments: [04092024 BCC Draft](#)

- 6.B.** Regular Meeting of April 23, 2024

Attachments: [04232024 BCC Draft](#)

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

8. CONSENT AGENDA

- 8.A.** Award of Bid No. 2024036, C.R. 512 & N. Broadway Street Drainage Restoration (IRC-2006)

Attachments: [Staff Report](#)

[Sample Agreement](#)

- 8.B.** Amendment No. 1 to Work Order 22 with MBV Engineering, Inc., Trans-Florida Railway Trail from Fellsmere to W. of I-95 (IRC-2115)

Attachments: [Staff Report](#)

[Amendment No. 1 to Work Order No. 22](#)

- 8.C.** Final Payment Including Release of Retainage for Bid No. 2022019 for Hallstrom Farmstead Parking Lot, Trail, and Restroom Construction

Attachments: [Staff Report](#)

[JoBear, Inc. Pay Application #13](#)

- 8.D.** Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a Section 5311 Grant

Attachments: [Staff Report](#)

[PTGA](#)

[Authorizing Resolution](#)

[Grant Budget Form](#)

- 8.E. Appointments to the Economic Opportunities Council of Indian River County, Inc.

Attachments: [Staff Report](#)

[Ltr fm Angela Davis-Green to BCC, dated April 4, 2024](#)

- 8.F. Approval to Submit an FWC Bulk Derelict Vessel Removal Grant Application

Attachments: [Staff Report](#)

[FWC Bulk DV Grant](#)

- 8.G. Environmental Health Fee Increase

Attachments: [Memorandum from Dept of Health](#)

[Proposed EH Fees Revenue](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1. Local Option Gas Tax Distribution Percentages

Attachments: [Staff Report](#)

[Code chapter 209.04](#)

[LOGT 2024 Chart](#)

[Public Hearing Advertisement](#)

[Sample Letter to Municipalities](#)

B. PUBLIC DISCUSSION ITEMS

- 10.B.1. Request to Speak from K.Vanderbogart re: green space, planning

Attachments: [Request to Speak K. Vanderbogart](#)

- 10.B.2. Request to Speak from Dr. Miles Conway, South Beach Property Owners Association, Inc. re: Public and BCC Provision of Pertinent Search Information, Candidate Profile, and Identification of Next County Attorney

Attachments: [Request to Speak M. Conway](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

- 11.A. Information Technology Acceptable Use Policy Revision

Attachments: [Staff Report](#)

[AM-1200.21 - Acceptable Use Final](#)

12. DEPARTMENTAL MATTERS

A. Community Services

B. Emergency Services

C. Human Resources

D. Information Technology

E. Natural Resources

12.E.1. Anchoring Limitation Area Update

Attachments: [Staff Report](#)

[May 7, 2024 BCC Agenda Item 12.E.1](#)

F. Office of Management and Budget

G. Parks, Recreation, and Conservation

H. Planning and Development Services

12.H.1. Waiver of Development Application and Inspection Fees for Affordable Housing Projects

Attachments: [Staff Report](#)

[Fee Resolution](#)

I. Public Works

J. Utilities Services

13. COUNTY ATTORNEY MATTERS

13.A. Service Agreement with Southeast Florida Behavioral Health Network for Administration of Opioid Class Action Lawsuit Settlement Fund Allocation

Attachments: [Staff Report](#)

[SEFBHN Service Agreement](#)

13.B. Approval of License to Occupy and Improve County Property located at 1235, 1239 and 1247 16th Street

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Example of License](#)

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.** Approval of SWDD Special Call Meeting Minutes of March 20, 2024

Attachments: [SWDD Special Call Meeting Minutes 03.20.2024](#)

- 15.B.2.** Final Pay to Geosyntec for Work Order No. 2 - Groundwater Monitoring/Reporting and RAPM No. 4 Pre-Injection Investigation and Design at the South Gifford Road Landfill

Attachments: [Staff Report](#)

[Project Completion Report & Final Invoice](#)

- 15.B.3.** Renewal No. 4 with Tiger Inc for Sale and Purchase of Natural Gas

Attachments: [Staff Report](#)

[Transaction Confirmation #4 with Tiger, Inc](#)

- 15.B.4.** Final Pay to Geosyntec for Work Order WO No. 3 - Title V Air Operation Permit Revision Application

Attachments: [Staff Report](#)

[Project Completion Report & Final Invoice](#)

- 15.B.5.** Recommendation for Franchise Award for Solid Waste and Recyclables Collection Services (RFP#2024020)

Attachments: [Staff Report](#)

- 15.B.6.** Work Order No. 6 to Geosyntec for One Year of Groundwater Monitoring/Reporting at the Former South Gifford Road Landfill

Attachments: [Staff Report](#)

[Geosyntec Work Order No 6](#)

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.***