



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

TUESDAY, JUNE 4, 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

Leslie Swan, Supervisor of Elections
3. PLEDGE OF ALLEGIANCE

William K. DeBaal, County Attorney
4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
5. PROCLAMATIONS and PRESENTATIONS
 - 5.A. Proclamation Honoring David May on his Retirement from Indian River County Sheriff's Office
Attachments: [Proclamation](#)
 - 5.B. Proclamation Honoring Roger Harrington on his Retirement from Indian River County Sheriff's Office
Attachments: [Proclamation](#)
6. APPROVAL OF MINUTES
7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

7.A. Event Calendar

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments April 26, 2024 to May 2, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments May 3, 2024 to May 9, 2024

Attachments: [Comptroller Division Staff Report](#)

8.C. Checks and Electronic Payments May 10, 2024 to May 16, 2024

Attachments: [Comptroller Division Staff Report](#)

8.D. Debt Policy Revisions

Attachments: [Staff Report](#)

[Proposed Clean Version - Debt Policy](#)

[Strikethrough Version - Debt Policy](#)

8.E. Additional Service #6, Value Engineering Revise Bid Documents - Sparc Design - New Clubhouse at Sandridge Golf Club

Attachments: [Staff Report](#)

[Sandridge Add'l Service #6](#)

8.F. Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 03/31/24

Attachments: [Comptroller Division Staff Report](#)

8.G. Quarterly Investment Report for Quarter Ending 03/31/2024

Attachments: [Comptroller Division Staff Report](#)

8.H. Quarterly OPEB Trust Report for Quarter Ending 03/31/2024

Attachments: [Comptroller Division Staff Report](#)

8.I. Quarterly Tourist Development Tax Report for Quarter Ending 03/31/2024

Attachments: [Comptroller Division Staff Report](#)

8.J. Tourist Development Council 2024/2025 Budget Recommendations

Attachments: [Staff Report](#)

8.K. General Obligation Bonds, Series 2024 Supplemental Resolution

Attachments: [Staff Report](#)

[2024 Supplemental Resolution](#)

- 8.L.** Partial Release of Regulatory Conservation Easement in Exchange for Substitute Mitigation for Lost Tree Village

Attachments: [Staff Report](#)

[Partial Release of Easement](#)

- 8.M.** Approval of FY 2023/2024 EMS County Awards Grant: Purchase of Capital/Operating Equipment Using Non-Matching EMS Grant Funds and Grant Resolution

Attachments: [Staff Report](#)

[Grant Application](#)

[2023-2024 County Allocations](#)

[Resolution EMS County Grant](#)

- 8.N.** Approval of Fourth Renewal of Third Amendment of Property Lease for Temporary Location of Fire Station #7

Attachments: [Staff Report](#)

[Lease Agreement Station 7](#)

- 8.O.** Property Exchange for Right-of-Way Acquisition, 3890 Old Dixie Highway, Vero Beach, FL 32960 & 3900 Old Dixie Highway, Vero Beach, FL 32960, Golden Eagle Upholstery Services Corporation

Attachments: [Staff Report](#)

[Real Estate Exchange Agreement](#)

[Resolution for Golden Eagle property exchange](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

- 8.P.** Amendment No. 1 to AtkinsRealis Work Order No. 7 for conceptual design of a Stormwater Storage/Treatment Facility

Attachments: [Staff Report](#)

[ATKINS WO NO. 7](#)

[Amendment No. 1 to WO No. 7](#)

[WO No. 7, Amendment No. 1 Execution Form](#)

- 8.Q.** Authorization for Staff to Pursue Unexpended Balances in the FDEP's Hurricane Restoration Reimbursement Grant Program

Attachments: [Staff Report](#)

- 8.R.** Termination of Award of Bid 2024033 - Annual Right-of-Way Mowing

Attachments: [Staff Report](#)

- 8.S.** School District Request for Resolution Calling for Referendum on the General Election Ballot of November 5, 2024

Attachments: [Staff Report](#)
[Referendum Resolution 2024](#)
[School Board Resolution 2024-08](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** Community Baptist Church, Inc.'s Request for Special Exception Use and Site Plan Approval for a K-12 Private School [SP-SE-23-03-10 / 96010103-95990] (Quasi-Judicial)

Attachments: [Staff Report](#)
[Excerpt from Draft May 9, 2024 PZC Minutes](#)
[Location Map](#)
[Aerial](#)
[Site Plan](#)
[Landscape Plan](#)

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Services

B. Emergency Services

C. Human Resources

- 12.C.1.** Indian River County Everside Health Center - 6 Month Update & Request for Approval of Additional Staffing and Direct Contract for Radiology Services

Attachments: [Staff Report](#)
[Everside Photo Collage](#)

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**
- 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

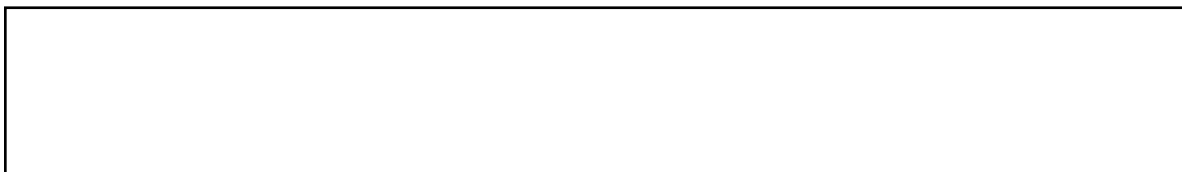
Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on 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.