



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

TUESDAY, JUNE 18, 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**

Pastor Joe Moore, Rivers of Living Water RHEMA Word Ministries
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Deryl Loar
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. Proclamation Recognizing Juneteenth**

Attachments: [Proclamation](#)
 - 5.B. Recognition of UF/IFAS Extension Indian River County Volunteers**

Attachments: [Staff Report](#)
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A.** Designating the Month of July 2024, as Parks & Recreation Month and July 19, 2024, as Parks and Recreation Professionals' Day

Attachments: [Proclamation](#)

- 7.B.** SWDD Closures and Collection Service Changes for the 4th of July Holiday

Attachments: [Staff Report](#)

[4th of July garbage pick up 2024](#)

8. CONSENT AGENDA

- 8.A.** Miscellaneous Budget Amendment 05

Attachments: [Staff Report](#)

[2023 2024 Resolution](#)

[Exhibit "A"](#)

- 8.B.** Approval of Final Ranking and Award of RFQ 2024035 Derelict Vessel Removal

Attachments: [Staff Report](#)

[Agreement](#)

- 8.C.** Award of Bid 2024045 for Trans Florida Rail Trail Boardwalk Repairs

Attachments: [Staff Report](#)

[Agreement](#)

- 8.D.** Award of Bid 2024042 - Annual Bid for Sod

Attachments: [Staff Report](#)

- 8.E.** Waiver of Bid Requirement for 911 Cybersecurity Services

Attachments: [Staff Report](#)

- 8.F.** Resolution Cancelling Taxes on Property Acquired By County From Diackamann Cavalier; TWR AS CST For Ebury Fund 2FL, LLC

Attachments: [Staff Report](#)

[Resolution Cancelling Taxes - Cavalier](#)

[240424 Certificate of Title - Cavalier](#)

- 8.G.** Approval of the First Amendment to the Lease Agreement between Florida Inland Navigation District and Indian River County for the Recreational Use of Lands within the Dredged Material Management Area IR-14

Attachments: [Staff Report](#)

[Original Agreement - IRC-FIND Lagoon Greenway](#)

[IR-14 LeaseAmendment1 IRC 2024](#)

[Exhibit A - Map 2024](#)

- 8.H.** Approval of a Resolution of the Board of County Commissioners Approving and Accepting the Final Environmental Lands Program Guide, and Establishing the Environmental Lands Acquisition Panel

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

- 8.I.** Pellegrino and Michelle Barone's Request for Affidavit of Exemption (AOE) Approval with Dedications to the County for the Barone 12th Street AOE [AOE-21-10-03 / 2020110039-90401]

Attachments: [Staff Report](#)
[Location Map](#)
[AOE Layout Plan](#)

- 8.J.** Approval of FWC Grant for Indian River County Derelict Vessel Removal Project

Attachments: [Staff Report](#)
[FWC 24030 IRC DV Removal Agreement](#)
[Summer 2024 IRC DV Removal Map](#)

- 8.K.** Easement for Florida City Gas Regulator Station

Attachments: [Staff Report](#)
[EXHB A_IndianRiverCounty](#)
[EXHB B_IndianRiverCounty-Aerial](#)
[EXHB C_IndianRiverCounty-Aerial2](#)
[EXHB D_FCG Easement A for GasRegStn](#)

- 8.L.** Award of Bid No. 2024046 Waters Edge Culvert Replacement (IRC-2201)

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

- 8.M.** Sporting Clays Facility Improvements (IRC-1847) Final Payment, Release of Retainage and Change Order No. 1

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

- 8.N.** Ixora Park Infrastructure Improvements, Final Ranking of Design-Build Teams for RFQ 2024030 and Amendment No.1 to Agreement No. LPA0306, IRCDUS Project ID 41.23.548

Attachments: [Staff Report](#)
[Amendment to Agreement No LPA0306](#)

- 8.O.** Authorization Request for Staff to Apply for Funding Through FDEP's Water Quality Protection Grant Program

Attachments: [Staff Report](#)

- 8.P.** Amendment No. 3 to Work Order No. 14 to Bowman Consulting Group, Ltd., and Payment to Escape Ranch for North County 24-Inch Force Main Replacement, IRCDUS Project ID: 21.23.503

Attachments: [Staff Report](#)

[Bowman Amendment 3 to WO 14](#)

[Email re estimate for gopher tortoise management and monitoring fees](#)

- 8.Q.** First Amendment to the Agreement Pertaining to RFP 2024005, Comprehensive Utility Rate Study, to Stantec Consulting Services, Inc. for Additional Community Engagement Marketing Services

Attachments: [Staff Report](#)

[First Amendment to Agreement](#)

- 8.R.** Final Ranking of Firms and Selection of HDR Engineering, Inc. for RFQ 2024039 Integrated Water Master Plan for the Department of Utility Services, IRCDUS Project ID 00.23.547

Attachments: [Staff Report](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Supervisor of Elections Leslie R. Swan re: Request to Roll Back Revenue Into 23/24 Budget

Attachments: [Supervisor of Elections Memorandum](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Bill Rigby re: RFP Policies

Attachments: [Request to Speak B. Rigby](#)

C. PUBLIC NOTICE ITEMS

- 10.C.1.** Permission to Advertise for 74th Avenue Property Exchange on July 2, 2024

Attachments: [Staff Report](#)

[Sketch of 74th Avenue](#)

11. COUNTY ADMINISTRATOR MATTERS

Approval of AM-204.2 At-Will Policy, Amendment to AM-212.1 Termination, Amendment to AM-801.1 Behavior of Employees; Amendment to AM-804.1 Customer Service; and Amendment to AM-807.1 Disciplinary Process

Attachments: [Staff Report](#)

[AM-202.4 - At Will 2024 Draft](#)

[AM 212.1 - Termination April 2024 Draft](#)

[AM- 801.1. Behavior of Employees 2024 Draft](#)

[AM-804.1. Customer Service 2024 Draft](#)

[AM-807.1 - Disciplinary Process 2024 Draft](#)

12. DEPARTMENTAL MATTERS

A. Community Services

B. Emergency Services

C. Human Resources

12.C.1. Group Insurance Recommendations for Plan Year 2024/2025

Attachments: [Agenda Item - Group Insurance Recommendation for FY2024-25 final](#)

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

12.J.1. Sea Oaks Property

Attachments: [Staff Report](#)

[Sea Oaks - Site Location](#)

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

15.B.1. Approval of SWDD Meeting Minutes of April 09, 2024

Attachments: [04092024 SWDD Draft](#)

15.B.2. Amended Renewal No. 4 with Tiger Inc for Sale and Purchase of Natural Gas

Attachments: [Staff Report](#)

[Amended Renewal #4](#)

15.B.3 Appeal of Denial of Protests Relating to RFP 2024020

Attachments: [Staff Report](#)

[Response to FCC Protest](#)

[Response to Coastal Appeal and Protest](#)

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.