



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

TUESDAY, JULY 2, 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

Minister Jack White, Gifford Church of Christ

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** Proclamation Honoring Blake Alan Bartholomew On His Retirement From Indian River County Department of Emergency Services Fire Rescue Division

Attachments: [Proclamation](#)

- 5.B.** Proclamation Declaring July 20-28, 2024 Treasure Coast Waterway Cleanup Week in Indian River County, Florida

Attachments: [Proclamation](#)

- 5.C.** Proclamation Recognizing July as Bebe Moore Campbell National Minority Mental Health Awareness Month

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of May 07, 2024

Attachments: [05072024 BCC Draft](#)

6.B. Regular Meeting of May 21, 2024

Attachments: [05212024 BCC Draft](#)

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

7.A. Event Calendar

Attachments: [Staff Report](#)

7.B. Letter of Intent for Boat US Foundation Abandoned and Derelict Vessel (ADV) Removal Grant

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments May 17, 2024 to May 23, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. Checks and Electronic Payments May 24, 2024 to May 30, 2024

Attachments: [Comptroller Division Staff Report](#)

8.C. Checks and Electronic Payments May 31, 2024 to June 6, 2024

Attachments: [Comptroller Division Staff Report](#)

8.D. Report of the List of Errors, Insolvencies, Double Assessments and Discounts for the 2023 tax roll

Attachments: [IRC Tax Collector Memo](#)
[2023 Tax Roll Recap](#)

8.E. Annual HUD Grant Renewal for Continuum of Care (CoC) Program

Attachments: [Staff Report](#)
[Award Letter](#)

8.F. Drainage Easement Agreement for 11th Drive

Attachments: [Staff Report](#)
[Aerial photo of 11th Drive](#)
[Drainage Easement Agreement for 11th Drive](#)

8.G. Termination and Release of Easement

Attachments: [Staff Report](#)
[1997 Easement](#)
[Aerial photo of the area](#)
[Termination and Release of Easement](#)

8.H. Request from Positive Mobility, Inc., dba Elite Medical Response for a Class “B” Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County, and a Class “C” Non-Emergency Inter-Facility Transports Requiring a Physician’s Order.

Attachments: [Staff Report](#)
[COPCN Application](#)
[Elite Medical Response Class D](#)
[Objection Letters](#)
[Certificate](#)

8.I. Acceptance and Approval of Expenditures for Emergency Management Preparedness Assistance (EMPA) State-Funded Subgrant Agreement (Agreement # A0435).

Attachments: [Staff Report](#)
[Grant Agreement](#)
[IRC Grant Form](#)

8.J. Release of Retainage for Sector 3 Hurricanes Ian and Nicole Dune Renourishment Project (IRC-2315)

Attachments: [Staff Report](#)
[Sector 3 Pay App No 2315-6](#)
[Change Order No. 2315-2](#)

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

Attachments: [Staff Report](#)
[FWC Bulk DV Grant July 2024](#)

8.L. Amendment No. 3 - FDEP Grant Agreement No. 19IR2 (Indian River County Hurricane Irma Recovery Project (Sector 7 Beach and Dune Restoration))

Attachments: [Staff Report](#)
[Amendment No 3 to LGFR 19IR2](#)

8.M. Designation of Excess Equipment as Surplus and Authorization for Disposal

Attachments: [Staff Report](#)
[Excess List for 070224](#)

- 8.N.** Second Extension to Agreements for Annual Sewer Services (BID 2020045)
Attachments: [Staff Report](#)
[Hinterland Second Extension](#)
[Meeks Second Extension](#)
[South East Second Extension](#)
[Staff Report from 5.2.2023](#)
- 8.O.** Request for Ratification of the Florida Department of Law Enforcement FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Attachments: [Staff Report](#)
[FY23 JAGC Certificate of Participation](#)
[FY23 JAGC Allocation](#)
- 8.P.** Phase II Agreements for Emergency Operations Center Expansion (RFQ 2022062)
Attachments: [Staff Report](#)
[Phase II - EOC Agreement](#)
[Phase II - Warehouse Agreement](#)
- 8.Q.** First Amendment to Fairgrounds Ag Pavilion Roof Coating Agreement
Attachments: [Staff Report](#)
[First Amendment](#)
- 8.R.** Waiver of Bid Requirement and Approval of Agreement for Landfill Gas Flare Station and Piping
Attachments: [Staff Report](#)
[Agreement for LFG Flare and Piping](#)
[Old Draft - Replaced 6/25 Agreement for LFG Flare and Piping](#)
[Agreement - Redline 062524](#)
- 8.S.** Additional Authorization for County Administrator to Approve Change Orders to Agreement for Fire Station 11 Remodel
Attachments: [Staff Report](#)
- 8.T.** Work Order Number 5, Continuing Engineering Services RFQ202315 -Fairgrounds Mobile Office Building
Attachments: [Staff Report](#)
[Work Order 5, Bowman](#)
- 8.U.** Final Payment of the 90-Day Maintenance Period for Bid 2023063 for the Hallstrom Farmstead Habitat Enhancement & Parking Area Planting
Attachments: [Staff Report](#)
[Sandhill Invoice #3580](#)

8.V. Safe Streets and Roads for All (SS4A) Grant Agreement

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

8.W. Meritage Homes of Florida, Inc.'s Request for Final Plat Approval for Hampton Park PD Phase 1 [PD-21-04-04 / 2004040192-94780]

Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)

8.X. Agreement for Traffic Signal Maintenance and Repair for Orchid Island Golf and Beach Community Association, Inc., Intersection of Highway A1A and Orchid Island Drive

Attachments: [Staff Report](#)
[Agreement - Orchid Island](#)

8.Y. Work Order No. 14, Kimley-Horn & Associates, Inc., 43rd Avenue Pedestrian and Bicycle Access Improvements from 12th Street to 18th Street (IRC-1818)

Attachments: [Staff Report](#)
[Work Order No. 14](#)

8.Z. Work Order 5 to AtkinsRéalis USA for Collection System Action Plan, IRCDUS Project ID PID 21.24.51

Attachments: [Staff Report](#)
[AtkinsRéalis WO 05 Action Plan - DRAFT](#)

8.AA. West Wabasso Phase 3 Septic to Sewer (S2S) FDEP Cost-Share Funding Agreement (DEP Agreement No. WG001) Revision to Change Order No. 1

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

8.AB. Resolution Delegating the Authority to the County Administrator or his Designee to Call Letters of Credit and to Act on Behalf of Indian River County during the Time Frame of July 11, 2024, through and including August 19, 2024

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 10.A.1.** FY 2024 Grant Application for Capital and Operating Assistance (Section 5307) and Bus Replacement (Section 5339) from the Federal Transit Administration [Administrative]

Attachments: [Staff Report](#)
[Authorizing Resolution](#)
[FTA Grant Application](#)
[Grant Budget Form](#)

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

11. COUNTY ADMINISTRATOR MATTERS

- 11.A.** Strategic Plan - Proposed County Mission Statement and Core Values

Attachments: [Staff Report Strategic Plan](#)

12. DEPARTMENTAL MATTERS

A. Community Services

- 12.A.1.** Children's Services Advisory Committee Recommended Program Funding Allocations for Fiscal Year 24/25

Attachments: [Staff Report](#)
[CSAC Program Funding Requests FY25](#)
[Funding Recommendation Presentation](#)
[Request For Proposal](#)
[Grant Proposal Eval Rubric](#)

B. Emergency Services

C. Human Resources

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

- 12.I.1.** 8550 Jungle Trail Waiver Request to Floodplain Cut and Fill Balance Requirements, Indian River County Project No. 96010145

Attachments: [Staff Report](#)

[Exhibit A - Location Map](#)

[Exhibit AA - Location Map \(Aerial\)](#)

[Exhibit B - Grading Plan](#)

[Exhibit C - 100 Year Floodplain Location](#)

[Exhibit D - 10 Year Floodplain Location](#)

[Exhibit E - 100-YR 10-YR Compensatory Calculations](#)

[Exhibit F - 100 Year Hardship Example](#)

[Exhibit G - Rise Exhibit](#)

J. Utilities Services

- 12.J.1.** Announce Public Workshop and Schedule Public Hearing for Fee and Rate Modification associated with the Indian River County Department of Utility Services

Attachments: [Staff Report](#)

- 12.J.2.** 4230 20th Avenue - Bad Debt Write Off of Utility Account (1050798/029174) and Future Continuation of Service

Attachments: [Staff Report](#)

[Current Billing](#)

13. COUNTY ATTORNEY MATTERS

- 13.A.** Referendum for Amendment to Tourist Development Tax

Attachments: [Staff Report](#)

[Proposed Resolution](#)

- 13.B.** 74th Avenue Property Exchange

Attachments: [Staff Report](#)

[Sketch of 74th Avenue](#)

[Property Exchange Agreement](#)

[Resolution](#)

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 April 24, 2024

Attachments: [SWDD Special Call Meeting Minutes of April 24, 2024](#)

- 15.B.2.** Approval of SWDD Meeting Minutes of May 07, 2024

Attachments: [05072024 SWDD Draft](#)

- 15.B.3.** Approval of SWDD Meeting Minutes of May 21, 2024

Attachments: [05212024 SWDD Draft](#)

- 15.B.4.** Approval of FY 2025 Annual Adjustment Requests by Waste Management, Atlas Organics, and Indian River Sustainability Center

Attachments: [Staff Report](#)

[Rate adjustment Letter from Waste Management](#)

[Rate adjustment Letter from Atlas](#)

[Rate adjustment Letter from IRSC](#)

- 15.B.5.** Work Order No. 12 to Kimley-Horn for Various Landfill Improvement Projects

Attachments: [Staff Report](#)

[KHA Work Order No 12](#)

- 15.B.6.** Approval of Solid Waste and Recyclables Collection Franchise Agreement between SWDD and Waste Management, Inc. of Florida

Attachments: [Staff Report](#)

[Franchise Agreement with WM](#)

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.***