



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

TUESDAY, SEPTEMBER 24, 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
Jennifer W. Shuler, 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**

Sheriff Eric Flowers
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams, Chairman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation in Recognition of Fire Prevention Week October 6-12, 2024
Attachments: [Proclamation](#)
- 6. APPROVAL OF MINUTES**
 - 6.A.** Regular Meeting of July 02, 2024
Attachments: [07022024 BCC Draft](#)
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. Event Calendar

Attachments: [Staff Report](#)

7.B. National Estuaries Week, September 21st-28th

Attachments: [Staff Report](#)

8. CONSENT AGENDA

8.A. Checks and Electronic Payments August 30, 2024 to September 6, 2024

Attachments: [Comptroller Division Staff Report](#)

8.B. County Administrator Blanket Travel Approval

Attachments: [Staff Report Blanket Travel Approval](#)

8.C. Demolition Lien Releases

Attachments: [Staff Report](#)

[Property 1](#)

[Property 2](#)

8.D. Resolution Cancelling Taxes on Properties Purchased for Public Purpose - Golden Eagle Upholstery Services, Corp - Right-of-Way

Attachments: [Staff Report](#)

[Resolution](#)

[Warranty Deed](#)

8.E. Resolution Cancelling Taxes on a Property Purchased by the City of Fellsmere for Public Purpose - Roger L. Moss and Lindsey J. Moss - Road and Drainage

Attachments: [Staff Report](#)

[Letter](#)

[Resolution](#)

[Receipt Pro-Rated Taxes](#)

8.F. Hallstrom Farmstead Conservation Area - Utilities

Attachments: [Staff Report](#)

[Bill of Sale of Utility Facilities](#)

[Cost Estimate](#)

8.G. Approval of Extension to Memorandum of Understanding between Humane Society of Vero Beach & Indian River County Florida Inc., and the Indian River County Board of County Commissioners

Attachments: [Staff Report](#)

[Humane Society MOU Extension Nov 2024](#)

- 8.H.** Approval of Renewal for a Class “A” Certificate of Public Convenience and Necessity for Indian River County Department of Emergency Services
Attachments: [Staff Report](#)
[COPCN Application IRCFR 2024](#)
[Certificate](#)
- 8.I.** Amendment No. 1 to Tetra Tech Inc. Workorder No. 1 for Public Outreach Efforts on the Lagoon Management Plan to Include Story Map Development
Attachments: [Staff Report](#)
[TetraTech WO #1 Amendment #1 Scope](#)
[WO #1, Amendment #1 Execution Form](#)
- 8.J.** Access Agreements for Sector 4 Hurricanes Ian and Nicole Dune Renourishment
Attachments: [Staff Report](#)
[Agreement - IRS](#)
[Agreement - Lot 1](#)
[Agreement - JIPOA](#)
- 8.K.** Award of Annual Bid 2025003 for Motor and Pump Repair
Attachments: [Staff Report](#)
- 8.L.** First Extension to Agreements for Continuing Professional Surveying and Mapping Services (RFQ 2022064)
Attachments: [Staff Report](#)
[First Extension - Bowman](#)
[First Extension - Carter Associates](#)
[First Extension - CivilSurv](#)
[First Extension - GCY](#)
[First Extension - Masteller, Moler, and Taylor](#)
[First Extension - Morgan & Eklund](#)
[First Extension - Southeastern](#)
- 8.M.** Rejection of Bid 2024048 for Hobart Park Baseball Field Improvements
Attachments: [Staff Report](#)
- 8.N.** First Amendment to Agreement for Annual Day Laborer Services (Bid 2024022)
Attachments: [Staff Report](#)
[First Amendment](#)
- 8.O.** Workers Compensation Settlement for Leonie Pratt
Attachments: [Staff Report](#)

8.P. Third Party Claims Administration Services Agreement

Attachments: [Staff Report](#)
[Davies Agreement Oct 2024](#)

8.Q. 2024/2025 State/County Contract Indian River County Health Department

Attachments: [Staff Report](#)
[Cover Letter 2024-2025](#)
[Core Contract 2024-2025](#)

8.R. Award of Bid 2024049 for Oslo Water Treatment Plant Improvements - Sand Strainer Replacement

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

8.S. Declaration of Sole Source for Purchase of Clay Target Throwers for The Indian River County Public Shooting Range Sporting Clays Trail Expansion Project

Attachments: [Staff Report](#)
[Promatic Sole Source Letter](#)
[Promatic Quote](#)

8.T. Request Waiver of Bid Requirement and Approve Agreement with GrayMatter Systems, LLC for Industrial Control System Design and Implementation Support Services, IRCDUS Project ID 00.23.545

Attachments: [Staff Report](#)
[GrayMatter Proposal](#)
[Professional Services Agreement](#)
[Consent of the Gray Matter Companies - Officers](#)

8.U. Additional Service #7, Dry Fire Hydrant VE Design Changes - Sparc Design - New Clubhouse at Sandridge Golf Club

Attachments: [Staff Report](#)
[Dry hydrant VE Design Changes](#)

8.V. Change Order No 1, Indian River County Tax Collector Floor Replacement (IRC-2411)

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

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. Indian River County Sheriff Eric Flowers re FY 24 Auction Proceeds

Attachments: [Memorandum from IRC Sheriff - Auction](#)

9.B. Indian River County Sheriff Eric Flowers re: FY 24 Offender Fees

Attachments: [Memorandum from IRC Sheriff](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

10.A.1. Public Hearing to Revise Utility Services Rate Schedule for the Indian River County Department of Utility Services, IRCDUS Project ID: 00.23.544

Attachments: [Staff Report](#)

[Resolution to revise IRCDUS rate schedule](#)

[Rates, Fees and Charges Schedule - Exhibit "A"](#)

[Utility Rate Study Final Report](#)

[Water and Sewer Impact Fee Study Final Report](#)

10.A.2. Local Provider Participation Fund Approval

Attachments: [Staff Report](#)

[LPPF Resolution](#)

[Letter of Agreement](#)

[Affidavit of Publication - LPPF](#)

B. PUBLIC DISCUSSION ITEMS

10.B.1. Request to Speak from B. Rigby regarding Federal and State Funding

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

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

11.A Approval of Proposed 2025 Indian River County Centennial Celebration

Attachments: [Staff Report](#)

[Proposed Centennial Budget](#)

11.B. Ratification of Collective Bargaining Agreement Between Indian River County and Teamsters, Local Union No. 769 Effective October 1, 2024 through September 30, 2027

Attachments: [Staff Report](#)

[Proposed Agreement](#)

11.C. Revision to AM-503.1 Holiday Schedule (Personal Day)

Attachments: [Staff Report](#)

[AM-503.1 Holiday Schedule](#)

- 11.D.** Revised Policy AM-608.1 - Use of Conference and Meeting Rooms in Administration Buildings A & B and Commission Chambers

Attachments: [Staff Report](#)

[APM Policy AM-608.1 Proposed js rev](#)

12. DEPARTMENTAL MATTERS

A. Community Services

B. Emergency Services

C. Human Resources

D. Information Technology

E. Natural Resources

12.E.1. Sector 4 Hurricanes Ian and Nicole Dune Renourishment Project

Attachments: [Staff Report](#)

[Sample Agreement](#)

[Bid Recommendation Letter](#)

12.E.2. Sector 4, Hurricanes Ian and Nicole Dune Renourishment Construction Administration, Coastal Technology Corporation Work Order No. 2023051-4

Attachments: [Staff Report](#)

[Work Order](#)

[Summary of Costs](#)

F. Office of Management and Budget

G. Parks, Recreation, and Conservation

H. Planning and Development Services

12.H.1. Urban Service Boundary Study Workshop Announcement - October 30, 2024 at 2:00 PM

Attachments: [Staff Report](#)

I. Public Works

J. Utilities Services

12.J.1. Award of Final Scope and Fee for Integrated Water Master Plan to HDR Engineering, Inc., IRCBUS Project ID: 00.23.547

Attachments: [Staff Report](#)

[Agreement \(HDR sign\)](#)

13. COUNTY ATTORNEY MATTERS

13.A. Purchase Property for Fire Station #15

Attachments: [Staff Report](#)
[Purchase and Sale Agreement](#)

13.B. New Lease Agreement with Roseland Women's Club for the Roseland Community Center

Attachments: [Staff Report](#)
[Original Lease 1984](#)
[Updated Lease](#)

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

14.B.1. Gifford Neighborhood Plan

Attachments: [Commissioner's Memo](#)
[2014 Gifford Neighborhood Plan](#)
[GNP Main 2024 Imp. Matrix sorted by date](#)

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 the SWDD Meeting Minutes of July 02, 2024

Attachments: [07022024 SWDD Draft](#)

15.B.2. Amendment No. 1 to Agreement for Landfill Gas Flare Station and Piping

Attachments: [Staff Report](#)
[First Amendment to Agreement](#)

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.***