



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY FLORIDA
COMMISSION AGENDA
TUESDAY, OCTOBER 22, 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**

Pastor Chris Kollman, Lutheran Church of the Redeemer
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Joe Earman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** Presentation of Proclamation Honoring the 2024-2025 Indian River County Fire Rescue Lieutenant, Sergeant, Engineer, Firemedic, and Unit of the Year
Attachments: [Proclamation](#)
 - 5.B.** 32nd Annual Red, White & Blue Concert Vero Beach High School Performing Arts Center
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**
- 8. CONSENT AGENDA**

- 8.A.** Bill of Sale and Grant of Easement for Utility Facilities at Jackie Robinson Training Complex

Attachments: [Staff Report](#)
[Bill of Sale and Utility Easement to COVB](#)

- 8.B.** Employment Contract for the Assistant County Attorney

Attachments: [Staff Report](#)
[Employment Contract for Christopher Hicks](#)

- 8.C.** Renewal of AK Associates Maintenance Contract for 911 Call -Taking Equipment

Attachments: [Staff Report](#)
[Service Contract](#)
[Quote - Year 1](#)
[Sole Source Letter](#)

- 8.D.** Ranking of Firms, Award and Approval of Agreement - RFP 2025005 - Indian County Department of Utility Services Labor Contract

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

- 8.E.** AtkinsRéalis USA Work Order 6 for Staff Augmentation/Support Services

Attachments: [Staff Report](#)
[Scope of Services](#)

- 8.F.** Florida Department of Transportation Utility Work by Highway Contractor Agreement for Utilities Relocation on CR-510/85th Street from 87th Street to West of 82nd Avenue, FDOT Financial Project ID: 405606.8

Attachments: [Staff Report](#)
[Agreement \(UWHCA\)](#)

- 8.G.** Renewal of Esri Small Government Enterprise Agreement

Attachments: [Staff Report](#)
[Quotation # Q-512335](#)
[Esri SGEA Renewal 2024 IRC](#)

- 8.H.** Work Order #2 to EDB for Fire Station 15 Design

Attachments: [Staff Report](#)
[EDB WO#2](#)

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A.** Indian River County Sheriff Eric Flowers re: Forfeiture Trust Fund

Attachments: [Letter from Sheriff Flowers](#)

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

- 10.B.1.** Request to Speak from Bill Rigby re: Federal and State Funding for the Existing RFP for Waste Collection

Attachments: [Request to Speak B. Rigby 10.22.24](#)

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Services

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

J. Utilities Services

- 12.J.1.** Utility Accounts Receivable Bad Debt Write Offs and Foreclosure Activity

Attachments: [Staff Report](#)

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Susan Adams, Chairman

B. Commissioner Joseph E. Flescher, Vice Chairman

- 14.B.1.** Steve Hayes' Resignation From the Tourist Development Council & Appointment of New Committee Member

Attachments: [Commissioner's Memo](#)

[Hayes, TDC Resignation](#)

[Johanson Nichole, TDC Application](#)

[Vocelle Diana, TDC Application](#)

- 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.***