



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

TUESDAY, DECEMBER 17, 2024 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street
Vero Beach, Florida 32960
indianriver.gov**

COUNTY COMMISSIONERS

**Joseph Flescher, District 2, Chairman
Deryl Loar, District 4, Vice Chairman
Susan Adams, District 1
Joseph H. Earman, District 3
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

Rev. Dr. Joseph LaGuardia

3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

9.Q. [Indian River County SHIP 2024 Annual Report](#)

Attachments: [Staff Report](#)

[Ship Summary FY 21-22](#)

[Draft Ship Annual Report](#)

[2024 Annual Report Certification Form](#)

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

6.A. [Preliminary Budget Hearing Meeting of September 11, 2024](#)

Attachments: [09-11-2024 Preliminary Budget draft](#)

6.B. [Final Budget Hearing Meeting of September 18, 2024](#)

Attachments: [09-18-2024 Final Budget draft](#)

6.C. [Regular Meeting of September 24, 2024](#)

Attachments: [09242024BCC Draft](#)

6.D. [Regular Meeting of October 08, 2024](#)

Attachments: [10-08-2024 BCC Draft](#)

6.E. [Regular Meeting of October 22, 2024](#)

Attachments: [10-22-2024 BCC Draft](#)

6.F. [Special Call Meeting of October 30, 2024](#)

Attachments: [10-30-2024 Special Call Meeting USB](#)

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

7.A [2025 Committee Assignments by Commissioner](#)

Attachments: [Memorandum](#)

[2025 Committee Assignments by Commissioner](#)

8. PUBLIC COMMENT: AGENDA-RELATED MATTERS (EXCEPT FOR PUBLIC HEARINGS)

9. CONSENT AGENDA

9.A. [Quarterly Investment Report for Quarter Ending 09/30/24](#)

Attachments: [Investment Committee 09-30-2024 Report](#)

9.B. [Quarterly OPEB Trust Report for Quarter Ending 09/30/24](#)

Attachments: [Investment Committee 09-30-2024 OPEB Report](#)

9.C. [Quarterly Tourist Development Tax Report for Quarter Ending 09/30/24](#)

Attachments: [Tourist Development Tax](#)

9.D. [Dori Slosberg Driver Education Safety Act - Driver Education Program Trust Fund Report - Cumulative Reporting Through 09/30/24](#)

Attachments: [Traffic Education Fund](#)

9.E. [FY 2023-2024 Records Management Compliance Statements](#)

Attachments: [Staff Report](#)

[IRC's Agency No. C0620500 Records Mgmt Stmt](#)

[IRC's Agency No. N0000527 Records Mgmt Stmt](#)

[IRC's Agency No. N0000164 Records Mgmt Stmt](#)

- 9.F. [Approval for Advance Purchase of Fire Rescue Apparatus](#)
Attachments: [Staff Report](#)
[Sutphen Quote](#)
[Justification for Replacement Memo](#)
- 9.G. [Approval for Amendment to MBV Work Order 2](#)
Attachments: [Staff Report](#)
[Amendment to Work Order 2](#)
- 9.H. [Request for Partial Release of a County-Dedicated Drainage Easement at 500 2nd Street SW](#)
Attachments: [Staff Report](#)
[Excerpt Showing Requested Easement Release](#)
[Draft Resolution](#)
- 9.I. [Work Order No. 16 - Kimley-Horn and Associates, Inc., Indian River Boulevard Pedestrian and Bicycle Access Improvement Project \(IRC-1817\)](#)
Attachments: [Staff Report](#)
[Kimley-Horn & Associates, Inc. Work Order No. 16](#)
- 9.J. [Jackie Robinson Training Complex Walking Trail \(IRC-1908\), Release of Retainage and Change Order No. 1](#)
Attachments: [Staff Report](#)
[Change Order No. 1](#)
- 9.K. [Acceptance of Sponsorship from Cleveland Clinic for Centennial Celebration](#)
Attachments: [Staff Report](#)
[24.12.13 Draft Agreement - 4318813 - COUNTY OF INDIAN RIVER - BOARD OF COUNTY COMMISSIONERS - 1-1-2025 - - SPONSORING INDIAN RIVER COUNTY CENTENNIAL CELEBRATION -](#)
- 9.L. [CR512 & N. Broadway Street Drainage Restoration \(IRC-2006\), Change Order No. 1](#)
Attachments: [Staff Report](#)
[Change Order No. 1](#)

- 9.M.** [Agreements for Traffic Signal Synchronization and Cohabitation with the Florida East Coast Railway L.L.C. and Brightline Trains Florida LLC for the 41st Street, 45th Street, and 49th Street Railroad / Highway Grade Crossings](#)

Attachments: [Staff Report](#)

[41st Street Synchronization Agreement](#)

[45th Cohab Agreement](#)

[49th Street Synchronization Agreement](#)

- 9.N.** [Request for Funding and Authorization to Purchase 2 Motor Graders and 1 Vacuum Truck](#)

Attachments: [Staff Report](#)

- 9.O.** [Approval of Aqua-Aerobic Systems, Inc. Proposal No. 173978 for South Regional Wastewater Treatment Facility Filter Electrical Panel Capital Maintenance, IRCDUS Project ID 22.24.517](#)

Attachments: [Staff Report](#)

[Aqua-Aerobic Systems Inc Proposal No 173978](#)

[Aqua-Aerobic Systems Inc Sole Source Letter](#)

- 9.P.** [Approval of Final Rankings and Authorization to Negotiate for RFP 2025009 for Fairgrounds Marquee Sign Replacement](#)

Attachments: [Staff Report - Ranking & Negotiation](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 10.A.** [Indian River County Sheriff's Office Forfeiture Trust Fund](#)

Attachments: [IRC Sheriff's Office Forfeiture Trust Fund](#)

[LETf Exhibit A](#)

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1.** [Biosolids Moratorium Extension Ordinance - LEGISLATIVE](#)

Attachments: [Staff Report](#)

[Biosolids Moratorium Ordinance](#)

[Business Impact Statement](#)

- 11.A.2.** [Public Hearing Scheduled for December 17, 2024, to Consider Notice Of Intent To Use Uniform Method Of Collecting Non-Ad Valorem Assessments](#)

Attachments: [Staff Report](#)

[Resolution - Non-Ad Valorem Assessments](#)

[SWDD Resolution 2024](#)

11.A.3. [Orlando Health Hospital Revenue Bonds Hearing](#)

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

11.A.4. [Randolph Construction Group, Inc.'s Request for Conceptual Planned Development \(PD\) Plan and PD Rezoning Approval for a Residential Development to be Known as Hunters Grove PD \[PD-23-07-03 / 2004050087-94636\]](#)

Attachments: [Staff Report](#)
[Location Map](#)
[Aerial](#)
[PD Plan](#)
[Landscape Plan](#)
[Draft PD Rezoning Ordinance](#)

11.A.5. [Consideration of an Ordinance of Indian River County Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for Approximately ±22.28 Acres from CG, General Commercial District to OCR, Office, Commercial, Residential District \(2023060145-97024\) \[Quasi-Judicial\]](#)

Attachments: [Staff Report](#)
[Existing Zoning Map](#)
[Existing Future Land Use Map](#)
[Rezone Application](#)
[Draft Ordinance](#)

11.A.6. [Consideration of an Ordinance of Indian River County, Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for Approximately ±5.55 Acres from CG, General Commercial District to CH, Heavy Commercial District \(2004050052-97160\) \[Quasi-Judicial\]](#)

Attachments: [Staff Report](#)
[Existing Zoning Map](#)
[Existing Future Land Use Map](#)
[Rezoning Application](#)
[Ordinance](#)

- 11.A.7. [Consideration of an Ordinance of Indian River County, Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for Approximately ±2.90 Acres from CL, Limited Commercial District to CG, General Commercial District \(2005120295-96912\) \[Quasi-Judicial\]](#)

Attachments: [Staff Report](#)
[Existing Zoning Map](#)
[Existing Future Land Use Map](#)
[Rezoning Application](#)
[Draft Ordinance](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

- 12.A.1. [American Rescue Plan Act of 2021 - Proposed Spending Plan Revisions](#)

Attachments: [Staff Report](#)
[ARP Proposed Spending Plan](#)

- 12.A.2. [2024 Legislative Priorities](#)

Attachments: [Staff Report](#)

- 12.A.3. [City of Vero Beach - Revised and Updated Request for County Funding for the Humiston Project](#)

Attachments: [CAI COVB Request for Funding Humiston Project \(20241210\)](#)
[COVB Email Request for Funding Humiston Project \(20241204\)](#)
[Alternative 3 Cost Breakdown Revised](#)

13. DEPARTMENTAL MATTERS

- A. Building and Facilities Services**
- B. Community Services**
- C. Emergency Services**
- D. Human Resources**
- E. Information Technology**
- F. Natural Resources**
- G. Office of Management and Budget**
- H. Parks, Recreation, and Conservation**

- 13.H.1. [2023-2024 Parks, Recreation & Conservation Department Project Update: Parks Division](#)

Attachments: [Staff Report](#)

- I. Planning and Development Services**
- J. Public Works**
- K. Sandridge Golf Club**
- L. Utilities Services**

14. COUNTY ATTORNEY MATTERS

- 14.A.1.** [Counteroffer for a Parcel of Right-Of-Way Located at 7950 66th Avenue, Vero Beach, FL 32967 Parcel 128 Owned by Orville L. Ganbin, III, and Kelly L. Jackson](#)

Attachments: [Staff Report](#)
[Ganbin Jackson P-128 Exhibits](#)

15. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman**
- B. Commissioner Deryl Loar, Vice Chairman**
- C. Commissioner Susan Adams**
- D. Commissioner Joseph H. Earman**

- 15.D.1.** [Commissioner's Memorandum regarding Children's Services Advisory Committee](#)

Attachments: [Commissioner's Memorandum](#)

- E. Commissioner Laura Moss**

16. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- B. Solid Waste Disposal District**

- 16.B.1.** [Amendment No. 1 to Solid Waste and Recyclables Collection Franchise Agreement between SWDD and WM](#)

Attachments: [Staff Report](#)
[Amendment No 1 to Franchise Agreement](#)

- 16.B.2.** [Solid Waste Disposal District Preliminary Budget Hearing Meeting Minutes of September 11, 2024](#)

Attachments: [09112024SWDDPrelimBdgt draft](#)

- 16.B.3.** [Solid Waste Disposal District Final Budget Hearing Meeting Minutes of September 18, 2024](#)

Attachments: [09182024SWDDFinalBdgt draft](#)

16.B.4. [Approval of SWDD Meeting Minutes of September 24, 2024](#)

Attachments: [09242024SWDD Draft](#)

C. Environmental Control Board

17. PUBLIC COMMENT: NON-AGENDA-RELATED MATTERS

18. 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.