



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

TUESDAY, JANUARY 14, 2025 - 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

**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

Reverend Dale Glading, Risk Takers for Christ

3. PLEDGE OF ALLEGIANCE

Commissioner Laura Moss

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. Presentation by Nopetro regarding the Renewable Natural Gas Project

Attachments: [Staff Report](#)

6. APPROVAL OF MINUTES

6.A. Regular Meeting of November 05, 2024

Attachments: [11052024 BCC Draft](#)

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

7.A. Internal Audit Division Annual Report

Attachments: [2024 Internal Audit Report](#)

7.B. Florida Public Service Commission Consummating Order PSC-2024-0503-PCO-EI, approving Florida Power and Light's interim storm cost recovery charge related to Hurricanes Debby, Helene, and Milton, is available for review in the Office of the Clerk to the Board.

7.C. Event Calendar

Attachments: [Staff Report](#)

7.D. St. Johns River Water Management District (SJRWMD) 2025 Governing Board Meeting Schedule

Attachments: [SJRWMD 2025 Governing Board Meeting Schedule](#)

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

9. CONSENT AGENDA

9.A. Checks and Electronic Payments November 16, 2024 to November 22, 2024

Attachments: [Comptroller Division Staff Report](#)

9.B. Checks and Electronic Payments November 23, 2024 to November 29, 2024

Attachments: [Comptroller Division Staff Report](#)

9.C. Checks and Electronic Payments November 30, 2024 to December 6, 2024

Attachments: [Comptroller Division Staff Report](#)

9.D. Checks and Electronic Payments December 7, 2024 to December 13, 2024

Attachments: [Comptroller Division Staff Report](#)

9.E. Checks and Electronic Payments December 14, 2024 to December 20, 2024

Attachments: [Comptroller Division Staff Report](#)

9.F. Checks and Electronic Payments December 21, 2024 to December 27, 2024

Attachments: [Comptroller Division Staff Report](#)

9.G. Designation of Excess Equipment as Surplus and Authorization for Trade-In

Attachments: [Staff Report - Fleet Lift](#)
[23511 - Fleet Lift Disposal Form](#)

9.H. Award of Annual Bid 2025014 for Natural Areas & Exotic Vegetation Management/Mowing

Attachments: [Staff Report](#)

- 9.I.** Indian River County Subaward and Grant Agreement for Hurricane Milton
Attachments: [Staff Report](#)
[Federally Funded Subaward and Grant Agreement](#)
- 9.J.** Interest Rate Change on All County Financing (Petition Paving, Utility Assessment Projects, Utility Impact Fees, etc.)
Attachments: [Staff Report](#)
[County Financing Interest Rate History](#)
- 9.K.** Fourth Extension and Amendment to Agreement for Operations of the Biosolids Dewatering Facility, Sludge Dewatering and Hauling (Bid 2021021)
Attachments: [Staff Report](#)
[Fourth Extension and Amendment](#)
- 9.L.** First Amendment to Agreement for Continuing Consulting Environmental, Ecological, and Biological Support Services (RFP 2023060)
Attachments: [Staff Report](#)
[Continuing Environmental Ecological and Biological Support Services First Amendment](#)
- 9.M.** Ratification of Purchase Order 101387
Attachments: [Staff Report](#)
- 9.N.** Rejection of Bids for 2025015 for Sandridge Golf Club Lakes Course Restroom
Attachments: [Staff Report](#)
- 9.O.** Revision to AM-502.1 Vacation Leave
Attachments: [Staff Report](#)
[502.1 Vacation Leave 2025 Draft](#)
- 9.P.** Approval to Submit an FWC Bulk Derelict Vessel Removal Grant Application
Attachments: [Staff Report](#)
[FWC Bulk DV Grant Winter 2025](#)
- 9.Q.** Amendment No. 5 - FDEP Grant Agreement No. 17IR2 (Wabasso (Indian River Sector 3) Beach Restoration)
Attachments: [Staff Report](#)
[FDEP Grant Agreement 17IR2](#)
[FDEP Grant Agreement 17IR2 A1](#)
[FDEP Grant Agreement 17IR2 A2](#)
[FDEP Grant Agreement 17IR2 A3](#)
[FDEP Grant Agreement 17IR2 A4](#)
[FDEP Grant Agreement 17IR2 A5](#)

- 9.R.** Amendment No. 4 - FDEP Grant Agreement No. 19IR2 (Indian River County Hurricane Irma Recovery Project - Sector 7 Beach and Dune Restoration)

Attachments: [Staff Report](#)

[FDEP Grant Agreement 19IR2](#)

[Amendment No 1 to FDEP Grant Agreement 19IR2](#)

[Amendment No 2 to FDEP Grant Agreement 19IR2](#)

[Amendment No 3 to FDEP Grant Agreement 19IR2](#)

[Amendment No 4 to FDEP Grant Agreement 19IR2](#)

- 9.S.** Florida Department of Environmental Protection Local Government Funding Request Grant 21IR1, Amendment #2, Indian River County's Sector 5 Beach and Dune Restoration (2020) Cost-Share Funding Assistance

Attachments: [Staff Report](#)

[FDEP Grant Agreement 21IR1](#)

[FDEP Grant Agreement 21IR1_A1](#)

[FDEP Grant Agreement 21IR1_A2](#)

- 9.T.** Work Order No. 07 - Morgan & Eklund, Inc., 2025 Beach Profile Monitoring Surveys (SUMMER & WINTER)

Attachments: [Staff Report](#)

[M&E Work Order 7 Agreement](#)

- 9.U.** Waiver of Fees for MLK Day Event / Victor Hart Sr. Community Enhancement Complex

Attachments: [Staff Report](#)

[MLK Permit App](#)

[Fee Schedule MLK Event](#)

- 9.V.** Final Payment for Bid No. 2024045 for Trans Florida Rail Trail Boardwalk Repairs

Attachments: [Staff Report](#)

[Invoice 1010-148](#)

- 9.W.** Pulte Home Company, LLC's Request for Final Plat Approval for Costa Pointe PD Phase 1B [PD-21-06-07 / 99040218-96745]

Attachments: [Staff Report](#)

[Location Map](#)

[Final Plat Layout](#)

- 9.X.** Addendum to Deputy County Administrator's Employment Agreement Providing Additional Compensation in the Form of an Employer Contribution to the County 457 Deferred Compensation Plan.

Attachments: [Staff Report Addendum to Mike Zito Employment Agreement \(20250108\)](#)
[25.1.7 Addendum to M.Zito Employment Agreement](#)
[Michael Zito - 2023 Contract](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1.** Consideration of Staff-Initiated Land Development Regulation (LDR) Amendments to Remove Duplexes from the County's Site Plan Review Requirements [Legislative]

Attachments: [Staff Report](#)
[Draft Ordinance](#)
[IRC Business Impact Estimate](#)

- 11.A.2.** Leopaldo Llonch, Jr.'s Request to rezone approximately +5.70 acres from CL, Limited Commercial District to CG, General Commercial District (RZON2024090035-97304)[Quasi-Judicial]

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

B. PUBLIC NOTICE ITEMS

- 11.B.1.** Public Notice of a Public Hearing for January 28, 2025 to Consider an Ordinance Amending Section 103.22 of the County Code Relating to the Children's Services Advisory Committee

Attachments: [Staff Report](#)

12. COUNTY ADMINISTRATOR MATTERS

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**
- I. Planning and Development Services**

13.I.1. Consideration of Treasure Coast Diagnostic Laboratory, Inc.'s Request for a Local Jobs Grant

Attachments: [Staff Report](#)

[Jobs Grant Application](#)

[Draft Jobs Grant Agmt TC Diagnostic Lab, Inc.](#)

- J. Public Works**
- K. Sandridge Golf Club**
- L. Utilities Services**

14. COUNTY ATTORNEY MATTERS

14.A. Indian River County Committees - Annual Member Reappointments for 2025

Attachments: [Staff Report](#)

[241231 Committee Members Term Renewal for Jan 2025](#)

[241231 Non-Renewal Vacancies Info List - Term Exp Jan 2025](#)

14.B. Construction Board of Adjustment and Appeals Member Appointment

Attachments: [Staff Report](#)

[Duane Millar Application - CBAA](#)

[Duane Millar Resume - CBAA](#)

15. COMMISSIONERS MATTERS

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

16. SPECIAL DISTRICTS AND BOARDS

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