



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

TUESDAY, FEBRUARY 25, 2025 - 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**

Wesley Davis, Property Appraiser
- 3. PLEDGE OF ALLEGIANCE**

Jennifer W. Shuler, County Attorney
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. [Presentation of Proclamation Honoring African American Pioneer Tyrone Perry](#)**

Attachments: [Proclamation](#)
 - 5.B. [Presentation of Meals on Wheels Program](#)**
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. [ELAP - District 4 Appointee - Member Resignation & Appointment](#)

Attachments: [Commissioner's Memorandum](#)

[ELAP - Resignation Letter - Peter O'Bryan](#)

[ELAP - Resume - Patrick Pitts](#)

7.B. [Route 60 Hyundai and The Chiarenza Agency Parks & Recreation Sponsorship](#)

Attachments: [Staff Report](#)

[Route 60 Hyundai Sponsorship Agreement](#)

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

9. **CONSENT AGENDA**

9.A. [Quarterly Tourist Development Tax Report for Quarter Ending 12/31/2024](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [First Amendment to Agreement for Phase II Design Services for the Emergency Operations Center Expansion \(RFQ 2022062\)](#)

Attachments: [Staff Report](#)

[Phase II EOC, First Amendment](#)

[Exhibit A - First Amendment](#)

9.C. [First Amendment to Agreements for Annual Utility Labor Services \(RFP 2025005\)](#)

Attachments: [Staff Report](#)

[Annual Utility Labor - First Amendment](#)

9.D. [Award of Bid 2025021 for Donald MacDonald Campground T-Dock Rebuild](#)

Attachments: [Staff Report](#)

[Agreement](#)

[IR Docks Full Pricing](#)

9.E. [Award of Bid 2025016 - Custodial Services for County Administration Complex](#)

Attachments: [Staff Report](#)

[Agreement](#)

9.F. [Children Services Division Acceptance of Donation for Golden Impact Awards Ceremony](#)

Attachments: [Staff Report](#)

[Golden Impact Awards Event Informational](#)

[Letter - JA Mack Consultants](#)

- 9.G. [Florida Power & Light Easement - Indian River County Fire Station 7 \(IRC-1911\)](#)
Attachments: [Staff Report](#)
[FPL Easement IRC-1911](#)
[Sketch & Legal Description for FPL Easement](#)
- 9.H. [Award of Bid No. 2025007 - Bathroom Renovations Indian River County Main Library and North County Library, IRC-2403](#)
Attachments: [Staff Report](#)
[Sample Agreement](#)
- 9.I. [Approval for Purchase of Fire Rescue Apparatus - Engine 17](#)
Attachments: [Staff Report](#)
[Sutphen Quote](#)
- 9.J. [Request for Stormwater Summer Camp 2025](#)
Attachments: [Staff Report](#)
- 9.K. [Resolution of Support for 41st Street Sidewalk Project](#)
Attachments: [Staff Report](#)
[Resolution](#)
[Location Map](#)
- 9.L. [GRBK GH0 High Pointe, LLC's Request for Final Plat Approval for a Subdivision to be known as High Pointe PD Phase 2](#)
Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat](#)
- 9.M. [Resolution of Support for County Road 512 Widening Project](#)
Attachments: [Staff Report](#)
[Resolution](#)
[Location Map](#)
- 9.N. [Designation of Excess Survey Equipment as Surplus and Authorization to Complete Trade-In of Existing Equipment](#)
Attachments: [Staff Report](#)
[Disposal Form for Excess Capital Asset #28858](#)

- 9.O. [Amendment 4 to Work Order No. 14 to Bowman Consulting Group, Ltd., for North County 24-Inch Force Main Replacement, IRCDUS Project ID: 21.23.503](#)

Attachments: [Staff Report](#)

[Bowman Amendment 4 to Work Order No 14](#)

[Amendment 1 To Work Order 14](#)

[Staff Report - Bowman WO 14 Amend 3 & Payment](#)

[WO14 BCG FM Replacement](#)

- 9.P. [Amendment 1 to Work Order 6 to Kimley-Horn and Associates, Inc. for Cost-Benefit Analysis to Relocate Cell Carrier Equipment on Gifford Elevated Storage Tank, IRCDUS Project ID 13.23.538](#)

Attachments: [Staff Report](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1. [Ordinance of Indian River County, Florida Amending the Zoning Ordinance, and the Accompanying Zoning Map for Approximately ±8.0 Acres from CG, General Commercial District to MED, Medical District \(99070136-96957\) \[Quasi-Judicial\]](#)

Attachments: [Staff Report](#)

[Zoning Map](#)

[Future Land Use Map](#)

[Rezoning Application](#)

[Ordinance](#)

- 11.A.2. [County Initiated Request to Amend the 5-Year Capital Improvements Program for the Period of FY 2024/25-2028/29](#)

Attachments: [Staff Report](#)

[Ordinance](#)

[Appendix A-CIP](#)

[Appendix B- 2045 LRTP](#)

[Appendix C- School District CIP](#)

[Business Impact Statement](#)

- 11.A.3. [Glendale Baptist Church, Inc.'s Request for Special Exception Use and Site Plan Approval for a Grades 6-10 Private School \[SP-SE-24-05-16 / 91100064-96211\]](#)

Attachments: [Staff Report](#)
[Location Map](#)
[Aerial](#)
[Site Plan](#)
[Landscape Plan](#)

B. PUBLIC NOTICE ITEMS

- 11.B.1. [Public Notice of a Public Hearing for March 11, 2025, to Consider an Ordinance creating Chapter 306.16 of the Indian River County Code entitled: Section 306.16. Prohibition of Public Camping or Sleeping within County Buildings, or on Its Grounds, Streets, Sidewalks, Right-of-Way, and Other Public Property](#)

Attachments: [25.2.7 Public Notice Memo](#)

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

14. COUNTY ATTORNEY MATTERS

14.A. [Amendment No. 1 to the Service Agreement with Southeast Florida Behavioral Health Network for Administration of Opioid Settlement Proceeds](#)

Attachments: [Staff Report](#)

[Amendment No. 1 to Service Agmt track changes](#)

[Amendment No. 1 to Service Agmt clean copy](#)

[Amendment Cover Sheet](#)

14.B. [Indian River County Boards and Committees - Updated Annual Member Reappointments for 2025](#)

Attachments: [Staff Report](#)

[250212 Updated Committee Members Term Renewal for Jan 2025 is rev](#)

[250211 Updated Non-Renewal Vacancies Info List - Term Exp Jan 2025](#)

14.C. [Code Enforcement Board Member Appointment](#)

Attachments: [Staff Report](#)

[Application - VetromileDonald-trey \(ceb\)](#)

[Resume - VetromileDonald-trey](#)

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

15.E.1. [Joint City/County Workshops](#)

Attachments: [Request Discussion of Joint CityCounty Workshops](#)

[09-21-2023 Joint City-County Workshop Sebastian](#)

[COVB Agenda Joint City-County Workshop](#)

[Joint City-County Meeting Agenda - IRC & Fellsmere](#)

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.***