



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

TUESDAY, MARCH 11, 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**

Deacon Wilfred Hart, Friendship Missionary Baptist Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Joseph H. Earman
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
 - 6.A. [Regular Meeting of December 03, 2024](#)**

Attachments: [12032024BCC_draft](#)
 - 6.B. [Regular Meeting of December 17, 2024](#)**

Attachments: [12172024BCC Draft](#)
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. [The Hospital District's Public Official Bonds for William Cooney, Allen Jones, Michael Kint, Chuck Machett, M.D., and Paul Westcott, and Continuation Certificates for Kerry Bartlett and Karen Deigl have been received from the Law Offices of Jennifer D. Peshke, P.A. The Bonds are on File in the Office of the Clerk to the Board.](#)

7.B. [Event Calendar](#)

Attachments: [Event Calendar](#)

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

9. CONSENT AGENDA

9.A. [Checks and Electronic Payments January 25, 2025 to January 31, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Checks and Electronic Payments February 1, 2025 to February 7, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.C. [Designation of Excess Equipment as Surplus and Authorization for Disposal and Trade-In](#)

Attachments: [Staff Report for 031125](#)

[Excess List for 031125](#)

9.D. [Authorization to Increase Blanket Purchase Orders](#)

Attachments: [Staff Report](#)

9.E. [Waiver of Bid Requirement for Stryker Equipment Maintenance](#)

Attachments: [Staff Report](#)

[STRYKER PRO CARE INVOICE AND QUOTE](#)

9.F. [Approval of Agreement for Next Generation 911 Core Services](#)

Attachments: [Staff Report](#)

[INdigital Agreement](#)

9.G. [Consideration of the revised Indian River County Local Housing Assistance Plan for the Fiscal Years 2024-2025, 2025-2026, and 2026-2027](#)

Attachments: [Staff Report](#)

[SHIP Program Funds and Applicant Income Information Summary](#)

[LHAP Proposed Amendments](#)

[Resolution](#)

[Certification](#)

- 9.H. [Florida Department of Environmental Protection Local Government Funding Request Grant 23IR2, Amendment #1, Indian River County 2022 Hurricane Ian and Nicole Recovery Project](#)

Attachments: [Staff Report](#)
[FDEP Grant Agreement 23IR2 A1.pdf](#)

- 9.I. [Approval for Purchase of Fire Rescue Brush Trucks](#)

Attachments: [Staff Report](#)
[SFEV Quote](#)

- 9.J. [Meritage Homes of Florida, Inc.'s Request for Final Plat Approval for Hampton Park PD Phase 2 \[PD-21-04-04 / 2004040192-96959\]](#)

Attachments: [Staff Report](#)
[Location Map](#)
[Final Plat Layout](#)

- 9.K. [Work Order 17 to Kimley-Horn and Associates, Inc. for Oslo Water Treatment Plant Capital Upgrades & Renewals, IRCDUS Project ID 12.25.505](#)

Attachments: [Staff Report](#)
[KHA WO 17 Proposal for Oslo WTP](#)

- 9.L. [Authorization to Increase Blanket Purchase Order No. 101023 to Ring Power Corporation for Spoonbill Marsh River Intake Station Access Road & Electric Power, IRCDUS Project ID 12.24.501](#)

Attachments: [Staff Report](#)
[Ring Power PO #101023](#)

- 9.M. [Final Payment to Florida Design Drilling, Inc. for Upper Floridan Aquifer South Well No.1 Replacement, IRCDUS Project ID: 11.22.503](#)

Attachments: [Staff Report](#)
[FDD S1R Bid 2024024 Executed Agreement](#)
[FDD Final Payment Invoice](#)
[Bid 2024024 Change Order 01](#)

- 9.N. [Acceptance of Three Beach Accessible Wheelchairs from Surfing's Evolution & Preservation Foundation "SEPF"](#)

Attachments: [Staff Report](#)
[Email from SEPF](#)
[Beach wheelchair](#)
[Grant Form](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

11.A.1. [First Public Hearing - Proposed Developer's Agreement Between Meritage Homes of Florida, Inc. and Indian River County](#)

Attachments: [Staff Report](#)

[Aerial Photo](#)

[Document Demonstrating Location and Surrounding Zoning](#)

[Proposed Developers Agreement with Meritage Homes of Florida, Inc.](#)

11.A.2. [Public Camping Ordinance - LEGISLATIVE](#)

Attachments: [Staff Report](#)

[Affidavit re Public Camping 03.11.25](#)

[25.2.7 Public Camping Ordinance Final](#)

[24.2.7 IRC Business Impact Estimate Public Camping Ordinance](#)

B. PUBLIC NOTICE ITEMS

11.B.1. [Notice of Scheduled Public Hearing for Budget Amendment 02 for the March 25, 2025 Board Meeting](#)

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

13.F.1. [Indian River County Climate Vulnerability Assessment Update](#)

Attachments: [Staff Report](#)

G. Office of Management and Budget

H. Parks, Recreation, and Conservation

13.H.1. [ELAP Ranking List of Environmental Lands Acquisition Properties for the Initial Nomination Period](#)

Attachments: [Staff Report](#)

[ELAP Ranking Table](#)

I. Planning and Development Services

J. Public Works

K. Sandridge Golf Club

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

14.A. [2025 Committees Vacancies and Appointments](#)

Attachments: [Staff Report](#)

14.B. [Resolution To Set Second Hearing Concerning the Special Assessment Providing for The Replacement of Culverts for Waters Edge Phase II Subdivision](#)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Special Assessment Roll](#)

14.C. [Calcutta Drive Docks License Agreements](#)

Attachments: [Staff Report](#)

[2025 Resolution](#)

[2025 Proposed Non- Transferable Lease Agmt](#)

[2022 Agenda Items and Attachments](#)

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

16.B.1. [Approval of SWDD Meeting Minutes of December 03, 2024](#)

Attachments: [12032024SWDD draft](#)

16.B.2. [Approval of SWDD Meeting Minutes of December 17, 2024](#)

Attachments: [12172024SWDD Draft](#)

16.B.3. [Request for Approval of Change Orders to CK Contractors and Development \(CK\) for Landfill Improvement Projects](#)

Attachments: [Staff Report](#)

[CO No 1 to CK for Automated Scale Lane Project](#)

[CO No 1 to CK for the Yard Waste Driveway Project](#)

16.B.4. [Residential Paper Shredding Event on April 12, 2025](#)

Attachments: [Staff Report](#)

[Contract MOU with WM of Florida](#)

16.B.5. [Update on the Invitation to Bids for the Landfill and the Customer Convenience Centers](#)

Attachments: [Staff Report](#)

[Updated SWDD CCC Policy and Procedure](#)

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.