



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

TUESDAY, APRIL 8, 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

Commissioner Deryl Loar, Vice-Chairman

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher, Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

5. PROCLAMATIONS and PRESENTATIONS

5.A. [Presentation of Proclamation Honoring the Moonshot Community](#)

Attachments: [Moonshot 2025 Proclamation](#)

**5.B. [Presentation of Proclamation Recognizing April 2025 As the 50th Anniversary of
the Visiting Nurse Association of the Treasure Coast](#)**

Attachments: [VNA 50th Anniversary](#)

5.C. [Proclamation Recognizing National Public Safety Telecommunications Week](#)

Attachments: [Telecommunications Proclamation](#)

5.D. [Flood Awareness Week Presentation](#)

Attachments: [Signed Proclamation - Flood Awareness Week](#)

6. APPROVAL OF MINUTES

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

7.A. [Event Calendar](#)

Attachments: [April-May Event Calendar.docx](#)

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

9. CONSENT AGENDA

9.A. [Approval of Checks and Electronic Payments February 8, 2025 to February 14, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

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

Attachments: [Comptroller Division Staff Report](#)

9.C. [Approval of Checks and Electronic Payments March 8, 2025 to March 14, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.D. [Approval of Checks and Electronic Payments March 15, 2025 to March 21, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.E. [Approval of Funding Agreement and Grant Application for Next Generation 911 Core Services for PSAPs](#)

Attachments: [DMS Agreement for PSAP Upgrade](#)
[FECB Grant Application](#)

9.F. [Award of Bid 2025030 for Hobart Park Baseball Field Improvements](#)

Attachments: [Sample Agreement](#)
[Award of Bid 2025030 for Hobart Baseball Field Improvements](#)

9.G. [Fire Station 11 Renovations, Change Order #1](#)

Attachments: [Summary from Proctor to Capital Projects Mgr](#)
[Work Change Directives 1-10 Tracking Log](#)
[Change Order #1](#)

9.H. [Southeastern Fastpitch Inc. License Agreement](#)

Attachments: [Southeastern Fastpitch LICENSE AGMT 2025](#)

- 9.I. [St. John's River Water Management District Project Agreement Amendment for the South Oslo Riverfront Conservation Area](#)

Attachments: [SJRWMD AMD #1 - IRC SORCA](#)

- 9.J. [Work Order with MBV Engineering, Inc., for Design of 43rd Avenue Sidewalks](#)

Attachments: [Work Order with MBV](#)

- 9.K. [John & Kara Gillespie's Request for Affidavit of Exemption \(AOE\) Approval with Dedications to the County for the KNJ AOE \[AOE-23-10-02 / 2003050066-95328\]](#)

Attachments: [Location Map](#)

[Affidavit of Exemption Layout](#)

- 9.L. [Florida Department of Transportation \(FDOT\) Memorandum of Agreement \(MOA\) for 82nd Avenue/CR619 from 26th Street to 69th Street, Financial Project No. 230879-3, IRC-1756](#)

Attachments: [Authorizing Resolution](#)

[FDOT Memorandum of Agreement](#)

- 9.M. [Kimley-Horn & Associates, Inc., Work Order No. 19 IRC-1761 Aviation Boulevard Extension Alternative Alignment Study Revision](#)

Attachments: [Work Order No. 19](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1 [Second Public Hearing - Proposed Developer's Agreement Between DRP Bookbinder Multistate, LLC and Indian River County \(Legislative\)](#)

Attachments: [Aerial Photo](#)

[Proposed Developers Agmt with Riverfront Groves, Inc.](#)

[Traffic Study](#)

[Special Warranty Deed to DRP Bookbinder Multistate, LLC](#)

- 11.A.2 [Second Hearing Concerning the Special Assessment Providing for The Replacement of Culverts for Waters Edge Phase II Subdivision \(Legislative\)](#)

Attachments: [Draft Resolution](#)

[Special Assessment Roll](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

12.A.1. [Requested Salary Increase -
Chief Medical Examiner, District 19](#)

Attachments: [SLC Letter re ME Salary Increase](#)
[2023-Annual-Workload-Report-FINAL Med Exam](#)
[Medical Examiner FY24 Amended Budget Request](#)

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. [Draft Coastal Technology Corporation Boat Ramp Siting Study - Work Order
Number 1](#)

Attachments: [2.14.2025 Coastal Tech - IRC Boat Ramp Report](#)

13.H.2. [Parks & Conservation Divisions Standard Operating Procedures](#)

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

13.K.1. [Award of Bid 2025026 for Sandridge Golf Club New Clubhouse](#)

Attachments: [Sample Agreement](#)
[Clubhouse Elevation](#)

- L. Utilities Services**

14. COUNTY ATTORNEY MATTERS

15. COMMISSIONERS MATTERS

- A. Commissioner Joseph E. Flescher, Chairman**

15.A.1. [Time Certain 10:00 am - Security Plan Closed Shade Meeting on 4/8/25](#)

Attachments: [Notice re Closed Shade Meeting for Security Plan 4.1.25](#)

- 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. [Recommendation for Award of the Operation and Maintenance of Indian River County Landfill \(Bid No. 2025028\)](#)

Attachments: [Sample Agreement](#)

16.B.2. [Recommendation for Award of the Operation and Maintenance of Indian River County Customer Convenience Centers \(Bid No. 2025029\)](#)

Attachments: [Sample Agreement](#)

- 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.