



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

TUESDAY, APRIL 22, 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

Chaplain Lou Tropf, Indian River County Jail
3. PLEDGE OF ALLEGIANCE

Commissioner Susan Adams
4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS
5. PROCLAMATIONS and PRESENTATIONS
 - 5.A. [Presentation of Proclamation Dedicating May 6th-12th As Nurse Week](#)
Attachments: [Nurse Week 2025](#)
 - 5.B. [Recognition of UF/IFAS Extension Indian River County Volunteers](#)
 - 5.C. [Proclamation Recognizing April as Child Abuse Prevention Month](#)
Attachments: [04.22.25 Child Abuse Prevention Month.](#)
6. APPROVAL OF MINUTES
 - 6.A. [Regular Meeting Minutes of January 28, 2025](#)
Attachments: [01282025BCC Draft](#)

6.B [Regular Meeting Minutes of February 11, 2025](#)

Attachments: [02112025BCC draft](#)

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

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

9. CONSENT AGENDA

9.A. [Approval of Annual Financial Report](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Self Insurance Funds and Property & Casualty Insurance Program](#)

9.C. [Ditch 5 Sand Mine - \(SP-MA-95-02-12 \(94060171\) Replacement Cash Deposit and Escrow Agreements for Compliance and Restoration Security by Babcock Coquina Mine, LLC](#)

Attachments: [CASH DEPOSIT \(for compliance\) - Ditch 5 - Babcock Coquina Mine, LLC Phase 1](#)
[CASH DEPOSIT \(for restoration\) Ditch 5 - Babcock Coquina Mine, LLC Phase 1](#)
[CASH DEPOSIT \(for restoration\) Ditch 5 - Babcock Coquina Mine, LLC Phase 2-4](#)
[CASH DEPOSIT \(for compliance\) - Ditch 5 - Babcock Coquina Mine, LLC Phase 2-4](#)

9.D. [Resolution Cancelling Taxes on Property Purchased for Public Purpose - Cleghorn Shoe Corporation - Fire Station 15](#)

Attachments: [Resolution](#)
[Warranty Deed](#)
[Payment Receipt from Indian River County Tax Collector](#)

9.E. [Information Technology Acceptable Use Policy Revision](#)

Attachments: [AM-1200.21 - Acceptable Use](#)

9.F. [Work Order No. 2018006-20 - APTIM, Sector 3 Hurricanes Ian and Nicole Dune Renourishment Year 1 Physical Monitoring Report](#)

Attachments: [APTIM Work Order No. 2018006-20.pdf](#)

9.G. [Final Ranking of Firms and Authorization to Negotiate – RFQ 2025023 for Design & Engineering for the Wabasso Causeway Park](#)

- 9.H.** [Carter & Associates, Inc. Work Order Number 3, Amendment 1 for the South Prong Preserve Design & Engineering Services](#)
Attachments: [Work Order Amendment](#)
[CAI Proposal](#)
- 9.I.** [Water & Air Research, Inc. Work Order Number 1, Amendment 2 for Ecological Services in Support of the Environmental Land Acquisition Board](#)
Attachments: [Work Order 1 Amendment 2](#)
- 9.J.** [Pulte Home Company, LLC's Request for Final Plat Approval for Costa Pointe PD Phase 2 \[PD-21-06-07 / 99040218-96821\]](#)
Attachments: [Location Map](#)
[Final Plat Layout](#)
- 9.K.** [VB 40 Development Group, LLC's Request for Final Plat Approval for a subdivision called Riviera Lake \[SD-21-06-07 / 99040218-96821\]](#)
Attachments: [Location Map](#)
[Final Plat Layout](#)
- 9.L.** [Pulte Home Company, LLC's Request for Final Plat Approval for Harbor Isle Phase 2 \[SD-20-11-04 / 99070005-96349\]](#)
Attachments: [Location Map](#)
[Final Plat Layout](#)
- 9.M.** [Release of Retainage and Change Order No. 2](#)
[CR512 & N. Broadway Street Drainage Restoration \(IRC-2006\)](#)
Attachments: [Contractor's Application for Payment No. 2006-11](#)
[Change Order No. 2](#)
- 9.N.** [Confirmation of Financial Participation in Florida Department of Transportation \(FDOT\) CR510 Remediation Effort/FM 4056063](#)
Attachments: [Letter of Confirmation to FDOT](#)
- 9.O.** [Award of Bid No. 2025024 for the West Regional Wastewater Treatment Facility \(WWFT\) Effluent Reject Improvements, \[PID 23.23.539\]](#)
Attachments: [Sample Agreement](#)
- 9.P.** [Final Pay to TLC Diversified, Inc. for Construction Services for Oslo Water Treatment PLC System Upgrades Part A \[IRCDUS PID 12.19.536\]](#)
Attachments: [TLC Oslo WTP SCADA Upgrades Final Pay Application 3F](#)

- 9.Q. [Final Pay to TLC Diversified, Inc. for Construction Services for Oslo Water Treatment Plant \(WTP\) Improvements Project \[PID 12.19.503\]](#)

Attachments: [Draft Final Pay Application 30F w/o Consultant Recommendation](#)

[TLC Change Order 1](#)

[TLC Change Order 2](#)

[TLC Change Order 3](#)

[TLC Change Order 4](#)

- 9.R. [Award of Bid No. 2025018 to Lawrence Lee Construction Services, Inc. for Phase 2 of Upper Floridan Aquifer S1R Well Head & Raw Water Main, IRCDUS Project ID 11.22.503](#)

Attachments: [Sample Agreement](#)

- 9.S. [243.57-Acre Cattle Lease Agreement](#)

Attachments: [243.57 acre Cattle Lease Agreement 2025](#)

- 9.T. [Lawrence Lee Construction Services, Inc. Final Payment and Release of Retainage for Bid No. 2024003 Central Wastewater Treatment Facility Generator & ATS Replacement & Consolidation, IRCDUS Project ID 22.20.525](#)

Attachments: [Executed Agreement](#)

[Work Change Directive 1](#)

[Application & Certificate for Payment No.10](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1. [7750 Oslo Road, LLC's Request to Rezone Approximately +/- 3.73 Acres from A-1, Agricultural District to CH, Heavy Commercial District \(2001080114-97736\) \[Quasi-Judicial\]](#)

Attachments: [Existing Zoning Map](#)

[Existing Future Land Use Map](#)

[Rezoning Application](#)

[Draft Ordinance](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

- 12.A.1. [Interlocal Agreement with City of Sebastian Community Redevelopment Agency concerning Sebastian CRA Septic to Sewer Project.](#)

Attachments: [ILA IRC COSB re CRA Septic to Sewer Project \(20250414\)](#)
[COSB CRA Septic to Sewer Conversion Projecty Map \(Exhibit 1\)](#)
[Sebastian CRA Materials S2S Projects Existing ROW](#)
[Sebastian CRA Materials S2S Projects Easements Needed](#)
[COSB Correspondence re CRA Septic to Sewer Conversion Project](#)

- 12.B.1. [Executive Session to Discuss IAFF Negotiations for the Battalion Chief Unit](#)

- 12.C.1 [Executive Session to Discuss IAFF Negotiations for the Rank and File Unit](#)

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**

- H.A.1. [Indian River County Parks and Recreation Master Plan 2025-2035](#)

I. **Planning and Development Services**

- I.A.1. [Approve a Resolution adopting a Fee for Reviewing and Approving Developer's Agreements](#)

Attachments: [Draft Fee Resolution](#)

J. **Public Works**

- J.A.1. [Follow up: Options for Paving of 32nd Avenue in Gifford Neighborhood](#)

Attachments: [Survey 32nd Avenue Topo-Srv 3-ALL](#)

K. **Sandridge Golf Club**

L. **Utilities Services**

- L.A.1 [Review of America's Water Infrastructure Act Risk and Resilience Assessment Updates, IRCDUS Project ID 00.24.518](#)

14. COUNTY ATTORNEY MATTERS

- 14.A.1. [Time Certain 10:00 am - Second Request for Closed Litigation Session - Sole](#)

14.B.1 [Calcutta Docks License Agreements](#)

Attachments: [Final Calcutta Docks](#)

[Original Deeds for Dock Lessees](#)

[Current Lessee Deeds](#)

[List of Current Dock Lease Holders](#)

[Current Dock Waiting List](#)

[2025 Proposed Non- Transferable Lease Agreement \(Country Club
Pointe\) V2 doc](#)

[2025 Resolution](#)

[2022 Agenda Items and Attachments](#)

15. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

B. Commissioner Deryl Loar, Vice Chairman

B.A.1. [Quarterly Updates From County Administrator & County Attorney](#)

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 the County website under IRCTV and the Cablecast Streaming App, available for download on iOS App Store, Google Play Store, ROKU, Fire TV, and Apple TV. 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.