



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA
TUESDAY, AUGUST 19, 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**

Commissioner Laura Moss
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A.** [Presentation of Proclamation Honoring Julianne Renk Price For Her Contributions to the Indian River County Health Department](#)

Attachments: [08.19.25 Julianne Price Retirement](#)
 - 5.B.** [Presentation of a \\$110,000 Check to Support Repurposing of Material from Florida Department of Transportation's SRA-1A Bridge Replacement for the Indian River County's Artificial Reef Program](#)

Attachments: [Artificial Reef Agenda Report](#)

- 5.C. [Presentation of Proclamation Designating August 2025 As Florida Water Professionals Month](#)

Attachments: [Proclamation](#)

6. APPROVAL OF MINUTES

- 6.A. [Regular Meeting of June 03, 2025](#)

Attachments: [06032025 BCC Draft](#)

- 6.B. [Regular Meeting of June 17, 2025](#)

Attachments: [06172025 BCC Draft](#)

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

- 7.A. [Administrator Approved Items](#)

- 7.B. [Florida Public Service Commission Order No. PSC-2025-0208-PAA-EQ](#)

- 7.C. [3rd Quarter FY 2024/2025 Budget Report](#)

Attachments: [3rd Quarter Budget Report](#)

- 7.D. [2026 Holiday Schedule](#)

- 7.E. [SWDD Closures and Collection Service Changes for the Labor Day Holiday](#)

Attachments: [Labor Day Closure Schedule](#)

- 7.F. [Event Calendar](#)

Attachments: [August-September Event Calendar](#)

- 7.G. [Notice of Unclaimed Moneys](#)

Attachments: [Proof of Publication per FS 116.21](#)

- 7.H. [Beach & Shores Preservation Advisory Committee Vacancy](#)

Attachments: [250723 Shelby Graziani Email Resignation](#)

- 7.I. [Construction Board of Adjustment & Appeals Committee Vacancy](#)

- 7.J. [Children's Services Advisory \(Main\) Committee and Children's Services Advisory Committee: Grants Review and Program](#)

Attachments: [CSAC Resignation - Robert Schlitt Jr](#)

- 7.K. [Economic Development Council Committee Vacancies](#)

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

9. CONSENT AGENDA

- 9.A. [Approval of Checks and Electronic Payments June 7, 2025 to June 13, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

- 9.B. [Approval of Checks and Electronic Payments June 14, 2025 to June 20, 2025](#)
Attachments: [Comptroller Division Staff Report](#)
- 9.C. [Approval of Checks and Electronic Payments June 21, 2025 to June 27, 2025](#)
Attachments: [Comptroller Division Staff Report](#)
- 9.D. [Approval of Checks and Electronic Payments June 28, 2025 to July 4, 2025](#)
Attachments: [Comptroller Division Staff Report](#)
- 9.E. [Approval of Checks and Electronic Payments July 5, 2025 to July 11, 2025](#)
Attachments: [Comptroller Division Staff Report](#)
- 9.F. [Approval of Checks and Electronic Payments July 12, 2025 to July 18, 2025](#)
Attachments: [Comptroller Division Staff Report](#)
- 9.G. [Approval of Checks and Electronic Payments July 19, 2025 to July 25, 2025](#)
Attachments: [Comptroller Division Staff Report](#)
- 9.H. [Approval of Checks and Electronic Payments July 26, 2025 to August 1, 2025](#)
Attachments: [Comptroller Division Staff Report](#)
- 9.I. [The Nineteenth Judicial Circuit requests an additional \\$40,000 to cover costs for the remainder of the fiscal year for the County's problem-solving courts. This would result in an amended award totaling \\$90,000 for FY 2024/2025.](#)
Attachments: [Second Amended - 2024 DATF Grant](#)
- 9.J. [Early Learning Coalition Board Vacancy Appointment](#)
Attachments: [Application - StaudtJessica \(elc\)](#)
[Resume - StaudtJessica](#)
- 9.K. [Termination of Award of Bid 2025038 - Annual Right-of-Way Mowing](#)
- 9.L. [Designation of Excess Equipment as Surplus and Authorization for Disposal](#)
Attachments: [Excess List for 081925](#)
- 9.M. [Jason Bourdette Workers Compensation Settlement](#)
- 9.N. [Waiver of Bids for Replacement of the Access Control System at Courthouse](#)
- 9.O. [Release of Retainage and Change Order No. 1, Traffic Operations Facility \(IRC-2104\)](#)
Attachments: [Contractor's Application for Payment No. 2104-17](#)
[Change Order No. 1](#)

- 9.P. [Release of Retainage and Change Order #2, Fire Station 11 Renovations](#)
Attachments: [Change Order #2](#)
[Contractor's Pay Application #6](#)
- 9.Q. [Work Order No. 3, CPZ Architects, Inc – IRC Administration Building B - 2nd Floor West Side Office Build Out – Human Resources](#)
Attachments: [Work Order #3](#)
[CPZ Proposal](#)
- 9.R. [Consideration of the Indian River County SHIP Program 2025 Annual Report](#)
Attachments: [SHIP Annual Certification Form](#)
[SHIP Annual Closeout Report for FY 2022-2023](#)
[SHIP Funds and Applicants Information Summary](#)
- 9.S. [Approval of FY 2025/2026 and FY 2026/2027 Radiological Emergency Preparedness Agreement \(REP Grant\)](#)
Attachments: [2025-07-25 Agreement Between FPL & IRC for Radiological Emergency Preparedness Program](#)
[IRC Grant Form 2025](#)
- 9.T. [Approval of 2025/2026 State Funded Subgrant Agreement \(T0428\) To Update Indian River County's Hazards Analysis](#)
Attachments: [T0428 Indian River County 25-26 HA Agreement](#)
[IRC Grant Form-HazMat](#)
- 9.U. [Request from National Health Transport, Inc. for a Class “B” Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County](#)
Attachments: [National Health Transport Application](#)
- 9.V. [Approval for Advance Purchase of Fire Rescue Apparatus](#)
Attachments: [Indian River - PL Custom Proposal 2027 REV 1](#)
- 9.W. [Approval County's Stop Loss Policy Renewal with Highmark for Fiscal Year 25/26](#)
Attachments: [FY25-26 Stop Loss Marketing Analysis](#)
[FY25-26 Stop Loss Proposal HM](#)
- 9.X. [Coastal Technology Corporation Final Boat Ramp Study – Work Order Number 1](#)
Attachments: [2025-07-30 IRC Boat Ramp Report w att 1](#)

9.Y. [Jones' Pier Conservation Area Bungalow Renovation Release of Retainage to Close Construction Services, LLC - Bid 2024009](#)

Attachments: [Close Consent of Surety](#)
[CCS Final Release & Affidavit](#)
[CCS Warranty](#)
[Certificate of Completion](#)
[Final Releases - Jones' Pier](#)
[Pay App - 9](#)

9.Z. [Approval of a Public Transportation Grant Agreement \(PTGA\) with the Florida Department of Transportation \(FDOT\) for a Public Transportation Block Grant](#)

Attachments: [Authorizing Resolution](#)
[Public Transportation Grant Agreement](#)
[Grant Budget Form](#)

9.AA. [Amendment to the Public Transportation Grant Agreement \(PTGA\) with the Florida Department of Transportation \(FDOT\) for Intercounty Bus Service](#)

Attachments: [Authorizing Resolution](#)
[FDOT PTGA](#)
[Grant Budget Form](#)

9.AB. [Work Order No. 02 Carter Associates, Inc. 20th Avenue Sidewalk \(8th Street to 12th Street\) IRC-2508](#)

Attachments: [Work Order No. 2](#)

9.AC. [Work Order No. 13 Andersen Andre Consulting Engineers, Inc. Indian River Boulevard \(4th Street - 12th Street\) IRC-1817](#)

Attachments: [Work Order No. 13](#)

9.AD. [APTIM WO#2018006-21 - Sector 3 Hardbottom Impact Analysis](#)

Attachments: [Sector 3 Hardbottom Impact Analysis WO Agreement unsigned](#)

9.AE. [Gifford Elevated Storage Tank Construction Phase - Final Pay Application and Budget Decrease Approval, Viking Painting LLC. IRCDUS Project ID 13.23.538](#)

Attachments: [Final Pay Invoice J19690-002RT Gifford EST Phase 1](#)

9.AF. [Recommendation to Approve Agreement with Gray Matter Systems, LLC, for Implementation Services for the Industrial Control Systems Network Upgrade Project, IRCDUS Project ID: 00.23.545](#)

Attachments: [GrayMatter Professional Services Agreement for ICS NW Implementation Services](#)

- 9.AG. [Amendment 2 to AtkinsRéalís USA, Inc., Work Order No. 6 for Continuation of Staff Augmentation Support Services](#)

Attachments: [1 AtkinsRéalís WO No. 6 Amendment 2 - Staff Augmentation and Support Services](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 10.A.1. [Indian River County Supervisor of Elections Leslie R. Swan: Request Revenues Received to be Rolled Back into Supervisor of Elections FY2024/2025 Budget](#)

Attachments: [20250819 SOE Memo](#)
[20250819 SOE Reimbursement of SOE Fees](#)

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1 [Amending the Code of Indian River County, Title IX, Land Development Regulations, Chapter 932 “Coastal Management” to Establish Anchoring Limitation Areas in the City of Vero Beach and the Town of Indian River Shores in Accordance with Florida Statute 327.4108](#)

Attachments: [Anchoring Limitation Ordinance with Exhibits.pdf](#)
[Affidavit of Publication - Anchoring Limitation Ordinance.pdf](#)
[Business Impact Statement Anchoring Limitation Ordinance js](#)

B. PUBLIC NOTICE ITEMS

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 Stormwater Management Plan](#)

G. Office of Management and Budget

- 13.G.1. [Approval of Changes to Purchasing Manual and Procedures and Authorization to Advertise for Public Hearing for Changes to Chapter 105 Indian River County Code](#)

Attachments: [CHAPTER 105. PURCHASING REDLINE](#)
[Purchasing Manual - Redlines](#)

H. Parks, Recreation, and Conservation

I. Planning and Development Services

J. Public Works

13.J.1. [Rain Tree Corners Special Assessment Request](#)

Attachments: [Rain Tree Corners HOA Letter with signatures and map](#)
[IRFWCD Permit](#)
[IRC Right of Way permit "ready"](#)
[Signed and Sealed Engineered Construction Plans](#)
[CK Contractors & Development Proposal](#)

K. Sandridge Golf Club

L. Utilities Services

14. COUNTY ATTORNEY MATTERS

14.A. [Environmental Land Acquisition Panel Committee Appointment](#)

Attachments: [Application - FosmanNoraE](#)
[Resume - FosmanNoraE](#)
[Application - GilmoreRichard \(elap\)](#)
[Resume - GilmoreRichard](#)
[Resume - GilmoreRichard \(Bio\)](#)

14.B. [Sale of Tower Easement and Property Near Sea Oaks](#)

Attachments: [Letter of Intent - IRC SEA OAKS-LOI 7-17-25.pdf](#)
[Assignment of Lease - \(Sea Oaks\) 5-13-25.docx](#)
[Bill of Sale - \(Sea Oaks\) 5013025 v1.doc](#)
[25.8.5 Wireless Easement \(Sea Oaks\) 5-13-25 \(1\) Draft](#)
[Sea Oaks Commission Presentation 20250804](#)

14.C. [Florida Development Finance Corporation Consent Resolution for Brightline](#)

Attachments: [FDFC Brightline Resolution Indian River County](#)
[Interlocal Agreement with Indian River County](#)

14.D. [Michael and Jeannie Sole v. IRC Settlement Agreement](#)

Attachments: [Sole v. IRC Settlement Agreement](#)
[11280 S Indian River Drive - Open Space Agreement](#)

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 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.***