



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

TUESDAY, NOVEMBER 4, 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**

Rev. Timothy Womack, First Presbyterian Church
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Laura Moss
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
- 6. APPROVAL OF MINUTES**
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**
 - 7.A. [Operation Green Light For Veterans](#)**

Attachments: [Operation Green Light Overview](#)
 - 7.B. [4th Quarter FY 2024/2025 Budget Report](#)**

Attachments: [4th Quarter Budget Report](#)
 - 7.C. [Administrator Approved Items](#)**

7.D. [SWDD Closures and Collection Service Changes for Thanksgiving](#)

7.E. [Event Calendar](#)

Attachments: [November-December Event Calendar](#)

7.F. [Commissioner Joseph Earman – Attendance at the Association of National Estuary Programs Conference](#)

Attachments: [Earman, Informational Item 11.04.25](#)

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

9. CONSENT AGENDA

9.A. [Approval of Checks and Electronic Payments September 27, 2025 to October 3, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.B. [Approval of Checks and Electronic Payments October 4, 2025 to October 10, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.C. [Approval of Checks and Electronic Payments October 11, 2025 to October 17, 2025](#)

Attachments: [Comptroller Division Staff Report](#)

9.D. [Standard Operating Procedures - Aquatics Division](#)

Attachments: [Aquatics Division Standard Operating Procedures](#)

[Appendix I](#)

[Appendix II](#)

[Appendix III](#)

9.E. [Interfund Borrowing - Fiscal Year 2024/2025](#)

9.F. [Resolution and Adoption of the Repetitive Loss Area Analysis \(RLAA\) to fulfill the Community Rating \(CRS\) Program requirements](#)

Attachments: [Resolution](#)

9.G. [Second Extension and Amendment to Agreement for Property and Casualty Insurance Broker Services \(RFP 2024008\)](#)

Attachments: [Insurance Broker Second Extension & Amendment](#)

9.H. [Acceptance and Approval of FDLE Drone Replacement Program Financial Assistance Agreement](#)

Attachments: [Drone Replacement Grant Agreement](#)

9.I. [Approval for Purchase & Trade-in of Stryker LP35 Cardiac Monitor Defibrillators](#)

Attachments: [Stryker LP35 Quote](#)

- 9.J. [Approval for Trade-in of Stryker Power Pro Stretchers](#)
Attachments: [Stryker Quote](#)
- 9.K. [Final Payment, Release of Retainage and Approval of Change Order No. 1 for Indian River Drive Drainage Improvements \(IRC-2423\)](#)
Attachments: [Change Order No. 1](#)
[Application for Payment 2423-3](#)
- 9.L. [Approval to Submit a FWC Bulk Derelict Vessel Removal Grant Application](#)
Attachments: [IRC DV Removal Grant November 2025.pdf](#)
- 9.M. [Approval to Submit a FWC Rapid Removal Derelict Vessel Grant](#)
Attachments: [IRC Rapid Removal Grant App.pdf](#)
- 9.N. [Final Pay to Paragon Electric of Vero, Inc. for Construction Services for Hobart Water Treatment Plant SCADA \[PID 12.19.503\]](#)
Attachments: [Pay App 11](#)
- 9.O. [Resolution Accepting Final Plat Dedications for Venetian Grove Phase 1 \[SD-24-11-05 / 2004110281-97075\]](#)
Attachments: [Draft Resolution Accepting Plat Dedications](#)
[Recorded Plat](#)
- 9.P. [Waiver of Requirement for Bids for Annual Physical Exams](#)
Attachments: [Indian River Co FR 2026 Quote \(PO\) - Life Scan](#)
- 9.Q. [Acceptance and Approval of Expenditures of Emergency Management Program Grant \(EMPG\) Federally-Funded Subgrant Agreement Number: G0624](#)
Attachments: [FY 25-26 EMPG Agreement G0624](#)
- 9.R. [Resolution Accepting Final Plat Dedications for Raven's Landing \[SD-21-10-03 / 2018090010-97028\]](#)
Attachments: [Draft Resolution Accepting Plat Dedications](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1. [Second Public Hearing - Proposed Developer's Agreement Between Pulte Home Company, LLC and Indian River County for Emerson Oaks Subdivision](#)
Attachments: [Aerial Photo](#)
[Emerson Oaks Developer Agreement](#)

- 11.A.2. [Consideration of a Roadway Jurisdiction Transfer Agreement between the Florida Department of Transportation and Indian River County to Transfer County Roads onto the State Highway System](#)

Attachments: [Resolution Authorizing Transfer](#)
[Resolution on Railroad Crossings](#)
[Roadway Jurisdiction Transfer Agreement](#)

- 11.A.3. [Miscellaneous Budget Amendment 06](#)

Attachments: [2024 2025 Resolution](#)
[Exhibit "A"](#)
[Notice of Public Hearing](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

- 12.A. [Proposed Commission Meeting Dates for CY 2026](#)

Attachments: [Proposed Meeting Dates](#)
[Section 102.01 Board of County Commissioners Meetings and Procedures \(20251023\)](#)

- 12.B. [County Administrator Employment Agreement](#)

Attachments: [County Administrator Contract 2025](#)
[County Administrator Contract - 2025 CH Edits \(Clean Version\)](#)

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. [Consideration of a Sale Agreement for the Purchase of the 19.6-acre Jungle Trail Island Club Manor site through the Environmental Lands Acquisition Bond](#)

Attachments: [Attachment 1_Jungle Trail Island Manor Assessment.pdf](#)
[Attachment 2_Appraisals.pdf](#)
[Attachment 3_Draft Sales Agreement Jungle Trail Island Club Manor.pdf](#)

I. Planning and Development Services

J. Public Works

K. Sandridge Golf Club

L. Utilities Services

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

Attachments: [IRC AWIA ERP - Commissioners Meeting](#)

14. COUNTY ATTORNEY MATTERS

14.A. [Culverted Road Crossing Maintenance Agreement with Vero West Business Park](#)

Attachments: [Kenilworth Plat - PB6 PG43](#)

[Aerial for Culvert Access Agreement](#)

[Culverted Road Crossing Maintenance Agreement - Vero West Business Park.pdf](#)

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

15.B.1. [Residential Paper Shredding Event on November 15, 2025](#)

Attachments: [Fall Paper Shredding Event 2025](#)

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.***