



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

TUESDAY, FEBRUARY 24, 2026 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street
Vero Beach, Florida 32960
indianriver.gov**

COUNTY COMMISSIONERS

**Deryl Loar, District 4, Chairman
Laura Moss, District 5, Vice Chairman
Susan Adams, District 1
Joseph Flescher, District 2
Joseph H. Earman, District 3**

**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. Dale Glading, Risk Takers for Christ
- 3. PLEDGE OF ALLEGIANCE**

Commissioner Susan Adams
- 4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**
- 5. PROCLAMATIONS and PRESENTATIONS**
 - 5.A. [Presentation of Proclamation Recognizing African American Pioneers Calvin "Coach Cal" Moment & Keith "JK" Woulard](#)**

Attachments: [02.24.26 African American Pioneers](#)
- 6. APPROVAL OF MINUTES**
 - 6.A. [Regular Meeting of January 13, 2026](#)**

Attachments: [01132026BCC draft](#)
- 7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

7.A. [Jungle Trail Island Club Manor ELAP Project - Completion of the Due Diligence Process & Final Closing](#)

Attachments: [IRS-25-617-24x36 Signed](#)

[Title Commitment](#)

[WTS-25-150691 Copies BII](#)

[WTS-25-150691 Copies](#)

[25-6091 Jungle Trail Phase I Complete Report 12.17.2025](#)

[Compressed](#)

7.B. [Osprey Estates ELAP Project – Completion of the Due Diligence Process & Final Closing](#)

Attachments: [25-525S 012326 S&S](#)

[772 Page 1774 Agr](#)

[930, Page 2159 D to Cty LessOut](#)

[2021 Commitment 4757FL revised \(40\)](#)

[Chain of Title](#)

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

9. CONSENT AGENDA

9.A. [Waiver of Bid Requirement for Lakeside Raptor Septage Receiving Unit](#)

Attachments: [Lakeside Quote](#)

9.B. [Demolition Lien Reduction - 4805 34th Avenue, Vero Beach, FL 32967](#)

Attachments: [Lien OR1128 PG2046 - 4805 34th Ave 32967](#)

[4805 34th Ave 32967 \(Preserve Waterway\) Demo Lien Reduction](#)

9.C. [First Extension and Amendment to Agreement for Annual Temporary Staffing Services \(Bid 2025027\)](#)

Attachments: [First Extension and Amendment - Annual Temp Staffing](#)

9.D. [Award of Request for Proposal 2026003 Utilities Technology Master Plan and Customer Information System Consulting Services to EMA, Inc., IRCDUS Project ID: 00.25.513 and 00.25.521](#)

Attachments: [Sample Agreement](#)

9.E. [Miscellaneous Budget Amendment 03](#)

Attachments: [2025 2026 Resolution](#)

[Exhibit A](#)

- 9.F. [Work Order No. 2018006-23 - APTIM Sector 3 Hurricanes Ian and Nicole Dune Restoration Project - 2026 Environmental Monitoring](#)
Attachments: [Work Order No 2018006-23 Agreement with Exhibit A](#)
- 9.G. [Work Order No. 2018029-15 - APTIM Sector 5 Hurricanes Ian and Nicole Beach and Dune Restoration Project - 2026 Environmental Monitoring](#)
Attachments: [Work Order No 2018029-15 Agreement with Exhibit A](#)
- 9.H. [Work Order No. 2023051-6 - Coastal Tech Sector 4 Hurricanes Ian and Nicole Dune Restoration Project - Year 1 Post-Construction Monitoring](#)
Attachments: [Work Order No 2023051-6 Agreement with Exhibit 1 REV](#)
- 9.I. [Award of Bid 2026015 for Operations of the Biosolids Dewatering Facility, Sludge Dewatering and Hauling](#)
Attachments: [Sample Agreement and Contract Documents](#)
- 9.J. [Final Pay for Work Order No.2 for Arcadis, U.S., Inc. for Consulting and Support Services for the Department of Utility Services Computerized Maintenance Management System, IRCUS Project ID: 00.23.541](#)
Attachments: [Final Invoice Arcadis CMMS Progress Report](#)
- 9.K. [Barbara Williams Foreclosure Settlement](#)
Attachments: [Barbara Williams Foreclosure Settlement](#)
- 9.L. [Hampton Park PD Phase 2](#)
[Request from Developer, Meritage Homes of Florida, Inc., for an Extension to Complete Required Improvements](#)
Attachments: [Letter Requesting Extension - Hampton Park PD Phase 2](#)
[Modification extension - Hampton Park PD Phase 2](#)
- 9.M. [Indian River County Everside Health Center - Assignment and First Amendment to the Everside Client Agreement](#)
Attachments: [Assignment & 1st Amendment to Everside Client Agreement](#)
- 9.N. [Replacement Modular Unit for Fire Station 15](#)
Attachments: [Advanced Modular Quote](#)
[Demolition and Disposal Quote](#)
- 9.O. [Acceptance of Proposed Donation for Children's Week Event](#)
Attachments: [Donation Letter.UnitedWayIRC.2026](#)
[Children's Week Flyer 2026](#)
[GIA Save The Date Card](#)

10. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

11. PUBLIC ITEMS

A. PUBLIC HEARINGS

- 11.A.1.** [Application for Operating Assistance \(Section 5307\) from the Federal Transit Administration](#)

Attachments: [Grant Application](#)
[Resolution](#)
[Budget Form](#)

- 11.A.2.** [Hiers Properties, L.L.C.'s Request to Rezone Approximately ±18.08 Acres from A-1, Agricultural District to RS-3, Single-Family Residential District](#)

Attachments: [Rezoning Map](#)
[Future Land Use Map](#)
[Zoning Comparison Table](#)
[Rezoning Application](#)
[Draft Ordinance](#)

- 11.A.3.** [Final Adoption of the 2025 Indian River County Comprehensive Plan Evaluation and Appraisal Report \(EAR\) Based Amendments](#)

Attachments: [2025 EAR Final Adoption Staff Report](#)
[Exhibit A - EAR Amendment Matrix](#)
[FL Commerce Letter](#)
[DRAFT Ordinance](#)

B. PUBLIC NOTICE ITEMS

12. COUNTY ADMINISTRATOR MATTERS

- 12.A.** [Legislative Update - Fellsmere Water Control District](#)

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.** [Economic Impact of the Indian River Lagoon and Stakeholder Workshops](#)

Attachments: [2025 Indian River Lagoon Economic Valuation](#)

G. Office of Management and Budget

H. Parks, Recreation, and Conservation

I. Planning and Development Services

- 13.I.1.** [Authorization to revise the Indian River County Local Jobs Grant Program for future consideration of the Board of County Commissioners.](#)

Attachments: [Existing Jobs Grant Application](#)

J. Public Works

K. Sandridge Golf Club

L. Utilities Services

- 13.L.1.** [Approval for Process Waste Drain Line Replacement at Headworks Project at Gifford Water Reclamation Facility, IRCDUS Project ID 22.25.508](#)

14. COUNTY ATTORNEY MATTERS

15. COMMISSIONERS MATTERS

- A. Commissioner Deryl Loar, Chairman**
- B. Commissioner Laura Moss, Vice Chairman**
- C. Commissioner Susan Adams**
- D. Commissioner Joseph E. Flescher**
- E. Commissioner Joseph H. Earman**

16. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District**
- B. Solid Waste Disposal District**

- 16.B.1.** [Updated 2nd Amendment to Solid Waste and Recyclables Collection Franchise Agreement between SWDD and Waste Management, Inc. of Florida](#)

Attachments: [Updated 2nd Amendment to Franchise with WM](#)
[Indian River County Supplemental Fees-101525](#)

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.