



**Board of County Commissioners
Indian River County, Florida**

BOCC Agenda June 16 2026

Tuesday, June 16, 2026 - 9:00 AM

**Commission Chambers
Indian River County Administration Complex
1801 27th Street
Vero Beach, Florida 32960
[Indian River County Website](http://www.inr.fl.us)**

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 Moment of Silent Reflection for First Responders and Members of the Armed Forces Followed by the Invocation**
Invocation delivered by Executive Minister Marta A. Fioriti
- 3. Pledge of Allegiance**
Led by Chairman Deryl Loar
- 4. Additions / Deletions to the Agenda / Emergency Items**
 - 4.A.** Emergency Addition Regarding Senior Resource Association
- 5. Proclamations and Presentations**
 - 5.A.** Presentation of Proclamation Honoring Craig R. Sawyer On His Retirement from the Indian River County Board of County Commissioners Department of Utility Services, Wastewater Collections
- 6. Approval of Minutes**
 - 6.A.** Regular Meeting Minutes of May 05, 2025
 - 6.B.** Regular Meeting Minutes of May 19, 2026
- 7. Information Items From Staff or Commissioners Not Requiring Board Action**
 - 7.A.** 4th of July Solid Waste Disposal District changes
 - 7.B.** City of Sebastian, Notice of Voluntary Annexation Ordinance O-26-03
 - 7.C.** Honoring Victoria Potter on her retirement from the Indian River County Clerk of Court and Comptroller with 27 years of service.

7.D. City of Sebastian, Notice of Voluntary Annexation Ordinance O-26-10

7.E. Florida Public Service Commission Consumating Order PSC-2026-0155-PCO-EI

8. Public Comment: Agenda-Related Matters (Except for Public Hearings)

9. Consent Agenda

9.A. Approval of Indian River County Americans with Disabilities Act (ADA) Transition Plan for Rights-of-Way

9.B. Amendment No. 5 to Work Order No. 1, Masteller & Moler, Inc. — Hobart Park Baseball Fields – IRC -1759/CP-2512

9.C. Quarterly OPEB Trust Report for the Quarter Ending 03/31/2026

9.D. Quarterly Investment Report for the Quarter Ending 03/31/2026

9.E. Dori Slosberg Driver Education Safety Act - Driver Education Program Trust Fund Report - Cumulative Reporting Through 03/31/2026

9.F. Quarterly Tourist Development Tax Report for the Quarter Ending 03/31/2026

9.G. Award of Bid 2026023 – Annual Bid for Bulk Carbon Dioxide for Water Production Facilities

9.H. Approval of Temporary Emergency Supply Storage Interlocal Agreement

9.I. Approval of Modifications to the Procurement Manual

9.J. Award of RFP 2026007 for SHIP Housing Program Inspection Services

9.K. Award of RFP #2026016 – Computerized Maintenance Management System Software and Implementation Services, IRCDUS Project ID: 00.23.541

9.L. Easement and Bill of Sale of Utility Facilities for Nopetro Eco District, LLC

9.M. Approval of Chase Merchant Agreement

9.N. Fire Station #2 Dock Improvements - Bid No. 2025049 – Change Order #1, Final Pay Application/Release of Retainage – Project Closeout

9.O. Tourist Development Council 2026/2027 Budget Recommendation

9.P. Amended Initial Assessment Resolution for Rain Tree Corner Subdivision Culvert Replacement Project

9.Q. Award of Bid 2026009 Emergency Operations Warehouse Addition

10. Constitutional Officers and Governmental Agencies

11. Public Items

11.A. Public Hearings

- i. FY 2026 Grant Application for Capital and Operating Assistance (Section 5307) and Bus Replacement (Section 5339) from the Federal Transit Administration
- ii. Solid Waste Assessments - Collection and Disposal Ordinance Amendment
- iii. St. Lucie County Housing Finance Authority Bonds Hearing - Orchard Grove - TEFRA

11.B. Public Notice Items

12. County Administrator Matters

12.A. Deputy County Administrator Employment Contract

13. Departmental Matters

13.A. Building and Facilities Services

13.B. Community Services

13.C. Emergency Services

13.D. Human Resources

- i. Group Health Insurance Plan Funding, Plan Design, and Premiums for FY26/27
- ii. Marathon Health Center Update
- iii. Group Life and Voluntary Benefits for Fiscal Year 2026-27

13.E. Information Technology

13.F. Natural Resources

13.G. Office of Management and Budget

13.H. Parks, Recreation, and Conservation

13.I. Planning and Development Services

- i. Commercial Property Assessed Clean Energy (C-PACE) Program Consideration for 9055 17th Place

13.J. Public Works

13.K. Sandridge Golf Club

13.L. Utilities Services

14. County Attorney Matters

14.A. Consideration of a Sale Agreement for the Purchase of the 9.7-acre 12300-Archie Carr site through the Environmental Lands Acquisition Bond

- 14.B.** Consideration of a Sale Agreement for the Purchase of the 36.99-acre Winter Beach 73rd St. site through the Environmental Lands Acquisition Bond

15. Commissioners Matters

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

16. Special Districts and Boards

- 16.A.** Emergency Services District
- 16.B.** Solid Waste Disposal District
- i.** Annual SWDD Preliminary Rate Resolution
 - ii.** Request by Nopetro Eco-District, LLC for Commercial and Environmental Improvements for Landfill Gas Collection
- 16.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](#). 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.

