



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

Board of County Commissioners Meeting Agenda

Tuesday, August 4, 2026 - 9:00 AM

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

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 by Rev. Timothy Womack, First Presbyterian Church
- 3. Pledge of Allegiance**
Led by Vice Chairman, Commissioner Laura Moss
- 4. Additions / Deletions to the Agenda / Emergency Items**
 - 4.A.** Adjourn for Memorial Service; 10:30am - 1:00pm
- 5. Proclamations and Presentations**
 - 5.A.** Presentation of Proclamation Celebrating the 50th Anniversary of the Treasure Coast Regional Planning Council
 - 5.B.** Presentation of Proclamation Recognizing Dogs for Life on Outstanding Service to the Community
- 6. Approval of Minutes**
 - 6.A.** Regular Meeting of June 2, 2026
 - 6.B.** Regular Meeting of June 16, 2026
 - 6.C.** Special Call Meeting of June 29, 2026
 - 6.D.** Budget Workshop Meeting of July 8, 2026
- 7. Information Items From Staff or Commissioners Not Requiring Board Action**

- 7.A. Sebastian River Improvement District Proposed Budget
- 7.B. Notice of Extension to Contract for Construction of Required Roadway Improvements (Re: Right-Of-Way Permit No. 2023010475) - Project: Lakeside West PD - Developer: MERITAGE HOMES OF FLORIDA, INC.
- 7.C. Administrator Approved Items
- 7.D. Construction Board of Adjustments and Appeals and Economic Development Council Committees Resignations Vacancies
- 7.E. 3rd Quarter FY 2025/2026 Budget Report
- 7.F. Notice of Unclaimed Moneys
- 7.G. Derelict Vessel Removal Update from Natural Resources
- 7.H. City of Sebastian Ordinance O-26-17-Annexation of .55 Acres
- 7.I. City of Sebastian Ordinance O-26-18 - Annexation of 1.93 Acres
- 7.J. 2027 Holiday Schedule
- 7.K. Event Calendar
- 8. Public Comment: Agenda-Related Matters (Except for Public Hearings)**
- 9. Consent Agenda**
 - 9.A. Approval of Checks and Electronic Payments May 16, 2026 to May 22, 2026
 - 9.B. Approval of Checks and Electronic Payments May 23, 2026 to May 29, 2026
 - 9.C. Approval of Checks and Electronic Payments May 30, 2026 to June 5, 2026
 - 9.D. First Extension and Second Amendment to Agreements for Annual Utility Labor Services (RFP 2025005)
 - 9.E. Second Extension and Amendment to Agreement for Annual Maintenance at Spoonbill Marsh (RFP 2022071)
 - 9.F. First Extension and Amendment to Agreements for Ecological Services in Support of the Environmental Land Acquisition Bond Process (RFP 2023064)
 - 9.G. Resolution Canceling Taxes on Property for Public Purpose: Laurel Cove Dedicated Right of Way
 - 9.H. Approval of Checks and Electronic Payments June 6, 2026 to June 12, 2026
 - 9.I. Approval of Checks and Electronic Payments June 13, 2026 to June 19, 2026
 - 9.J. Rejection of Bids for 2026018 Courthouse Generator
 - 9.K. Third Extension to Agreements for Annual Fiber Optic Engineering, Design, Material, Supplies and Installation (Bid 2023056)

- 9.L.** Award of Bid 2026022 for Sandridge Golf Club Bulkhead Replacement
- 9.M.** Approval of Work Order No. 31 - Kimley-Horn and Associates, Inc. 43rd Avenue (1st Street SW – 6th Street) Pedestrian and Bicycle Access Improvements (IRC-1901)
- 9.N.** Approval of Checks and Electronic Payments June 20, 2026 to June 26, 2026
- 9.O.** Approval of Checks and Electronic Payments June 27, 2026 to July 3, 2026
- 9.P.** Request from Positive Mobility, Inc., dba Elite Medical Response for a Class “B” Certificate of Public Convenience and Necessity to Provide Non-Emergency Ambulance Inter-Facility Transports Originating from Indian River County, and a Class “C” Non-Emergency Inter-Facility Transports Requiring a Physician’s Order
- 9.Q.** Approval of Florida Department of Environmental Protection Grant Agreement LG038 for Countywide Septic-to-Sewer Conversions Project, IRCBUS Project ID 21.26.520
- 9.R.** Request for Authorization to Submit an Application for Section 5311 Grant for Rural Transit Operating Assistance Funds
- 9.S.** Final Payment and Release of Retainage for Sector 5 Hurricanes Ian and Nicole Beach and Dune Restoration Project
- 9.T.** Work Order No. 2018006-22-APTIM, Sector 3 Hurricanes Ian and Nicole Dune Renourishment Year 2 Physical Monitoring Report
- 9.U.** Tax Collector's 2025 Tax Roll Recap
- 9.V.** Approval of Settlement Agreement and General Release
- 9.W.** Children's Services Advisory Committee Recommended Program Funding Allocations for Fiscal Year 2026/2027
- 9.X.** Approval of Checks and Electronic Payments July 4, 2026 to July 10, 2026
- 9.Y.** Approval of the Settlement Agreement for IRC v. Twenty-Two Beachfront Properties et. al
- 9.Z.** Retiree Medicare Advantage Plan effective October 1, 2026
- 9.AA.** Fire Station 4 & 5 - New Metal Roofs — Bid No. 2026008 – Change Order #1, Release of Retainage – Project Closeout
- 9.BB.** Second Extension and Amendment to Agreement for Annual Utility Warehouse Stock (Bid 2024055)
- 9.CC.** Approval of Checks and Electronic Payments July 11, 2026 to July 17, 2026
- 9.DD.** Agreement Between Indian River County and Thrive, Inc to Provide Juvenile Diversion Programs

9.EE. Tri-Party Encroachment Agreement Associated with the Installation of a Water Main Along 8th Street from 90th Ave to 98th Ave.

9.FF. Sole Source Procurement Designation Renewals

9.GG. Work Order No. 02, Consor North America, Inc. CR-505/Roseland Road over Collier Creek, Tributary to Sebastian River Prong, Bridge No. 884019 (IRC-2519)

9.HH. Acceptance of Utility Easements – Cross Creek Lake Estates Plat Nine (Located Within the Municipal Boundaries of the City of Sebastian)

9.II. Hobart Ballfield Project — Change Order #2 — Construction Bond and Builders Risk Policy Increase

10. Constitutional Officers and Governmental Agencies

10.A. CIE Budget Amendments for New Admin Building and Jail Pipe Repair Projects

11. Public Items

11.A. Public Hearings

1. Housing Services — Approval of Resolution and FY2026-2027 FORM HUD-50077-CR Civil Rights Certification for Qualified Public Housing Agencies (PHAs)
2. SHIP — Consideration of the Indian River County Attainable Housing Trust Ordinance
3. Final Assessment Resolution for Rain Tree Corner Subdivision Culvert Replacement Project
4. Westside Racquet Club LLC's Request for Special Exception Use and Site Plan Approval to Construct and Operate a Racquet Club Facility [SP-SE-25-05-17 / 91060129-97640] (Quasi-Judicial)
5. Valerie Balfe and William Wagner's Request to Rezone Approximately 10.4 Acres from RS-3, Single-Family Residential District to RM-3, Multiple-Family Residential District [2023-03-0038 / 99067] [Quasi-Judicial]

11.B. Public Notice Items

12. County Administrator Matters

12.A. Current Code Abeyance for Communications Providers

13. Departmental Matters

13.A. Building and Facilities Services

13.B. Community Services

13.C. Emergency Services

13.D. Human Resources

1. Ratification of Memorandum of Understanding between Indian River County Emergency Services District and the International Association of Firefighters, Local 2201, Articles 28 and 31

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

13.J. Public Works

13.K. Sandridge Golf Club

13.L. Utilities Services

14. County Attorney Matters

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

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.