

3-17

**CITY OF VERO BEACH, FLORIDA
NOVEMBER 3, 2015 9:30 A.M.
REGULAR CITY COUNCIL MINUTES
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation was given by Bishop John Miller of Christ Church of Vero Beach followed by the Pledge of Allegiance to the flag.

1. CALL TO ORDER

A. Roll Call

Mayor Richard Winger, present; Vice Mayor Jay Kramer, present; Councilmember Pilar Turner, present; Councilmember Amelia Graves, present and Councilmember Randy Old, present **Also Present:** James O'Connor, City Manager; Wayne Coment, City Attorney and Tammy Vock, City Clerk

2. PRELIMINARY MATTERS

A. Agenda Additions, Deletions, and Adoption

Mr. Kramer made a motion to adopt the agenda as presented. Ms. Graves seconded the motion and it passed unanimously.

B. Proclamations

1. National Runaway Prevention Month – November 2015

Mr. Old read and presented the Proclamation.

2. National Adopting Awareness Month – November 2015

Ms. Graves read and presented the Proclamation.

3. Veterans Day – November 11, 2015

Mayor Winger read and presented the Proclamation.

4. National Hunger and Homelessness Awareness Week – November 14-22, 2015

Mr. Kramer read and presented the Proclamation.

C. Public Comment

1. **Ms. Erin Handy, Oceana, will be speaking about seismic air gun testing and offshore oil drilling.**

Ms. Erin Handy, Oceana, gave a Power Point presentation on seismic airgun blasting (presentation attached to the original minutes). She also provided a packet of information addressing this matter (on file in the City Clerk's office).

Mayor Winger suggested to Ms. Handy that she provide the City Clerk and the City Attorney with a proposed Resolution for the City Council to consider.

Ms. Handy said that she would do that. She hoped that the City of Vero Beach would join their neighbors in adopting a Resolution opposing this activity.

3. **CONSENT AGENDA**

- A. **Regular City Council Minutes – October 20, 2015**
- B. **Special Call City Council Minutes – October 19, 2015**
- C. **Supervisory Control and Data Acquisition (SCADA) System Server and Workstation Upgrade**
- D. **Remote Racking Systems for 13kV Breakers**
- E. **Fishing Pier at Riverside Park – Project Agreement for FIND Grant Projects #IR-VB-15-59 – COVB Project #2014-30**
- F. **Restroom at MacWilliam Park Boat Ramps – Project Agreement for FIND Grant Project #IR-VB-15-60 – COVB Project #2014-09**
- G. **Infor Public Sector, Inc. (Infor) Enterprise Asset Management (EAM) Services Work Order (WSO) Phase 2 Implementation**
- H. **Wastewater Biosolids Dewatering and Hauling Annual Service Contract – Contract No. 1653-C**

Mrs. Turner had a question on item 3-H). She said in the contract it appears that they are paying on a per service basis. She realized they will have their new system in operation May 2016 and asked if they will be terminating this contract once the new system is in place.

Mr. Jim O'Connor, City Manager, explained this contract is only for an extension of one (1) year. They will have to revisit it going into the last few months. The operator is aware that they will be getting out of this contract and termination clauses are in the contract.

No one from the public wished to comment on the consent agenda.

Mrs. Turner made a motion to adopt the consent agenda. Mr. Kramer seconded the motion and it passed unanimously.

4. **PUBLIC HEARINGS**

None

5. **RESOLUTIONS (PUBLIC HEARING NOT REQUIRED)**

None

6. **PUBLIC NOTICE ITEMS**

Quasi-judicial hearing – Public Hearing will be held November 17, 2015

- A) **An Ordinance of the City of Vero Beach, Florida, requested by Camp Haven, Inc. amending the Official Zoning Map by changing the Zoning District Designation of C-1B, General Commercial Trades & Services District, to C-1, Highway Oriented Commercial District, for property located at 3256 US Highway #1, in the R.D. Carter Subdivision, containing 0.95 of an acre, more or less; Providing for an Effective Date – Requested by the Planning and Zoning Director**

Mayor Winger read the Ordinance by title only and stated that the public hearing will be heard on November 17, 2015.

Notice of Scheduled Public Hearings November 17, 2015 and January 5, 2016

- B) **An Ordinance of the City of Vero Beach, Florida, amending Chapter 62, Article III, C-1A, C-1B, B-1, and C-1 Commercial Districts, and Article X, Downtown District, of Part III, Land Development Regulations, in the Code of the City of Vero Beach, to provide for Government Use as a permitted use; Providing for Codification; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Zoning Director**

Mrs. Tammy Vock, City Clerk, read the Ordinance by title only and stated that the public hearings will be heard on November 17, 2015 and January 5, 2016.

Notice of Scheduled Public Hearing will be held November 17, 2015

- C) **An Ordinance of the City of Vero Beach, Florida, related to the Budget for the City of Vero Beach, Florida, for the period beginning October 1, 2014 and ending September 30, 2015; Providing and Establishing Revisions to said Budget based on Revised Revenue, Expenditure and Transfer Estimates; Providing for an Effective Date. – Requested by the Finance Director**

Mayor Winger read the Ordinance by title only and stated that the public hearing will be heard on November 17, 2015.

Notice of Scheduled Public Hearing will be held November 17, 2015

- D) **An Ordinance of the City of Vero Beach, Florida, abandoning the 10 foot alley lying and adjacent to and between Lots 14 and 15, Block 35, Map of the Town of Indian River (Original Town), as recorded in Plat Book 2, Page 12,**

of the Public Records of St. Lucie County, Florida, said lands lying and being in Indian River County, Florida; retaining a Utility Easement; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Public Works Director

Mrs. Vock read the Ordinance by title only and stated that the public hearing will be heard on November 17, 2015.

7. CITY CLERK'S MATTERS

A) Cancellation of the December 15th City Council Meeting

Mrs. Vock noted that it has been customary for the City Council to cancel their December 15th City Council meeting because of the holidays. She asked Council if they wished to do so this year.

It was the consensus of Council that they would cancel the December 15, 2015 City Council meeting.

Mrs. Vock went over the openings that they have on some of the City Boards and Commissions. She will provide Council with a copy of their Committee Appointments to be discussed at the November 16th Organizational meeting.

8. CITY MANAGER'S MATTERS

A) Award of Bid to a Contractor for the Airport Terminal Modifications

Mr. O'Connor reported that in order to ensure passenger comfort and to meet Transportation Security Administration (TSA) equipment and staff requirements, the Vero Beach Airport Terminal Building will need to be modified. The building meets ADA and hurricane codes, but does not allow for scheduled airline passenger and baggage movements and these modifications will need to be made for the new airline service that is coming to Vero Beach.

Mrs. Turner commented on how terrific it was to have Elite Airlines flying out of the Vero Beach Airport and what an asset it will be for this community.

Mr. Kramer made a motion for approval of the contractor for Airport terminal modifications. Mr. Old seconded the motion and it passed unanimously.

Mr. O'Connor reported that himself and Mr. Menger flew to Portland, Maine on the Elite Airline to visit their headquarters. He said while they were there they witnessed a Press Conference where Elite Airlines was promoting their flights from Portland, Maine to Melbourne, Florida.

B) Discussion of the Firing Range

Mr. O'Connor commented that this discussion was just a follow up on the Police firing range and the budget process. He said they have budgeted \$50,000 this year to remove the lead and then in the 2015/2017 CPI, \$500,000 has been budgeted to move forward with the renovations needed at the firing range. He noted that Council has received copies of letters from the Sheriff's Department, Sebastian Police Department, Fellsmere Police Department, and the Town of Indian River Shores Police Department (on file in the City Clerk's office) supporting the Vero Beach Police Department in its endeavor to renovate, repair, and update the existing Vero Beach Police Department firearms training facility.

Mr. David Currey, Police Chief, stated that their plans this year are to get something in place for the 2016/2017 budget years. He has met with the different local agencies and they have talked about potential donations and working with the State in order to help fund this project.

Mr. Old wondered if they should be doing something regional and maybe work with Indian River State College and using their firing range.

Chief Curry explained by using Indian River State College's firing range it limits them to what training they can offer their Police Officers.

Mr. O'Connor said the City was trying to accomplish Mr. Old's goal by basically having a regional range here in Vero Beach.

Ms. Graves noted the advantages of having Officers cross-trained and the camaraderie of the different agencies working together.

Chief Currey announced an event that Vero Beach would be hosting at the firing range in August and the advantages for being able to have events out there similar to this one.

Mrs. Turner commented that conceptually this was a good idea and she supported the Police Officers around the County being trained at the firing range. However, she did have some concerns with the City taxpayers having to pay for these upgrades when the facility is being utilized by the whole County. She felt something needed to be worked out where their taxpayers were not paying for all of the refurbishing work that needed to be done at the firing range.

Chief Curry stated that he plans on spending a lot of time this year looking at other means of funding to upgrade the firing range, such as from the State, private donations, etc.

Mr. O'Connor commented that the Planning and Development Director has informed him that the firing range was not a permitted use in their Comprehensive Plan, so the City is working with the State to get this corrected.

Chief Currey explained that he will not spend the \$50,000 budgeted this year to get rid of the lead until they are ready to start the first phase of the project.

Ms. Graves brought up the garbage collection and noted that some residents she has talked to are confused as to why they did not receive a new garbage can.

Mr. O'Connor explained that the only change in the City as far as garbage goes was that their City customers would no longer have blue recycling bins, but would now have a blue garbage recycling can. He said garbage collection for their residents has not changed and they will not be receiving any new garbage cans.

Mr. O'Connor reported that he met with some people at the Old Diesel Plant yesterday and everything appears fine on that land. He said they should have the keys to the building delivered to them on Thursday and the Diesel Plant will revert back to the City. He will then recommend to Council that they do an RFP to sell this piece of property once it has been declared surplus. He has been contacted by four (4) different enterprises interested in doing something with the Old Diesel Plant. He would like to see whatever goes in there tie into Downtown and 14th Avenue. He said they have had the property appraised and the appraisal came back at \$500,000.

9. CITY ATTORNEY'S MATTERS

None

10. CITY COUNCIL MATTERS

A. Old Business

B. New Business

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

A. Mayor Richard Winger's Matters

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mayor Winger reported that he attended the Dog Halloween Parade at the Dog Park near the High School. He also attended an Indian River County Lagoon Coalition (IRCLC) meeting on October 26th, which he briefly reported on. He said Mr. Bill Messersmith, Assistant City Engineer, gave a presentation on the three (3) projects that the City is presently working on. In the older section of McAnsh Park they need to do something with Lateral E and that project was ranked first by the IRCLC for things to be considered for Indian River County.

Mayor Winger reported that he did a three (3) hour CPR training that Youth Sailing offered, which was open to the public. He attended the United Way Community Leaders Breakfast. On October 29th he visited Highlands Elementary School and read to some four (4) year olds and then he attended the 50th Anniversary of the Economic Opportunity Council that same night. He also attended Downtown Friday and was the Master of Ceremonies for the City Halloween Parade held on Saturday.

B. Vice Mayor Jay Kramer's Matters

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mr. Kramer attended Downtown Friday. He expressed that he has been in contact with Mrs. Penny Chandler, Director of the Indian River County Chamber of Commerce, in coming up with some ideas for the old Postal Annex property. He said meetings are being held at the Chamber of Commerce if anyone from the public would like to attend. They would like to see the land being used, but making sure it is compatible with Vero Beach.

C. Councilmember Pilar Turner's Matters

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mrs. Turner asked Mr. Old to report on the FMPA discussion on municipal public finance disclosure policy and procedures.

Mr. Old was not familiar with that, but said he would see what he could find out about it.

Mrs. Turner reported that she attended the United Way Community Leaders Breakfast and there was a speaker talking about the "Alice" program and the number of people in our community that are just on the edge of poverty. She thanked the Recreation Department for all their help with the Halloween Parade. She attended Celebrate the Arts hosted by the Cultural Council on Saturday and reminded the public that this Saturday and Sunday from 9:00 a.m. – 4:00 p.m. Autumn in the Park will be held at Riverside Park.

D. Councilmember Amelia Graves' Matters

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Ms. Graves also attended the United Way Community Leaders Breakfast and agreed that the "Alice" report was very informative for this County. She was also a judge for the Halloween Parade.

Ms. Graves told Council what a pleasure it has been serving with them on the Council for the last two (2) years.

- E. Councilmember Randolph Old's Matters**
 - 1. Correspondence**
 - 2. Committee Reports**
 - 3. Comments**

Mr. Old reported on the information that he passed along to Council about FMPA considering to set up a Solar Farm. He said whether they agree with it or not it probably is something that the Utilities Commission should discuss.

11. ADJOURNMENT

Today's meeting adjourned at 10:34 a.m.

/tv