**CITY OF VERO BEACH, FLORIDA**
**MAY 17, 2016 6:00 P.M.**
**REGULAR CITY COUNCIL MEETING**
**CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation will be given by Pastor Buddy Tipton/Central Assembly of God followed by the Pledge of Allegiance to the flag.

## 1. CALL TO ORDER

A. Roll Call

## 2. PRELIMINARY MATTERS

A. Agenda Additions, Deletions, and Adoption
B. Proclamations and recognitions by Council.

1. Safe Boating Week – May 21-27, 2016

C. Staff/Consultant special reports and information items.

D. Presentation items by the public.

1. Commissioner Tim Zorc to give a Power Point presentation regarding Bethel Creek House Availability – Sponsored by City Councilmember Pilar Turner

2. Mr. Richard Gilmore, Sebastian City Councilmember, to discuss the Indian River Lagoon Council. – Sponsored by City Councilmember Richard Winger

## 3. CONSENT AGENDA

1. Regular City Council Minutes – May 3, 2016
2. Renewal of Annual Materials & Supplies Contract with HD Waterworks, Ltd. – Contract 1561-C
3. Final Payment Request – Bid No. 230-15/JO – Royal Palm Pointe Fountain Repair and Improvements
4. Recommendation of Award – Bid No. 080-16/CSS – Janitorial Services
5. First Amendment to Lease Agreement by and between the City of Vero Beach, Florida and Youth Sailing Foundation of Indian River County, Inc.
6. Agreement for Exchange of Use of Facilities and Equipment by and between the City of Vero Beach, Florida, and the School Board of Indian River County, Florida
7. July 4th Event

(The matters listed on the consent agenda will be acted upon by the City Council in a single vote unless any Councilmember requests that any specific item be considered separately.)

**4. PUBLIC HEARINGS**

A) An Ordinance of the City of Vero Beach, Florida, amending Chapter 62, Article IV, M Industrial District, of Part III, Land Development Regulations, in the Code of the City of Vero Beach, related to permissible floor area for accessory recreational uses; Providing for Codification; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

**Second Public Hearing to be heard on June 7, 2016**

B) An Ordinance of the City of Vero Beach, Florida, amending various provisions of Part III, Land Development Regulations, in the Code of the City of Vero Beach, related to permitted uses in certain nonresidential zoning districts; Providing for Codification; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

**5. RESOLUTIONS**

**6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING**

**Public Hearing to be heard on June 7, 2016**

A) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 74, Traffic and Vehicles; creating a New Article V related to Pedestrian Regulations; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by Chief of Police

**7. CITY CLERK'S MATTERS**

**8. CITY MANAGER'S MATTERS**

**9. CITY ATTORNEY'S MATTERS**

**10. PUBLIC COMMENT**

**11. CITY COUNCIL MATTERS**

A. Old Business

B. New Business

**12. INDIVIDUAL COUNCILMEMBERS' MATTERS**

A. Mayor Jay Kramer's Matters
   1. Correspondence
   2. Committee Reports
   3. Comments

B. Vice Mayor Randy Old's Matters
   1. Correspondence
   2. Committee Reports
   3. Comments

C. Councilmember Pilar Turner's Matters
   1. Correspondence
   2. Committee Reports
   3. Comments

D. Councilmember Richard Winger's Matters
   1. Correspondence
   2. Committee Reports
   3. Comments

E. Councilmember Harry Howle's Matters
   1. Correspondence
   2. Committee Reports
   3. Comments

## 13. ADJOURNMENT

Council Meetings may be broadcast live, recorded, and replayed on Comcast cable Channel 13 and on the City's website www.covb.org and other websites.

This is a Public Meeting. Should any interested party seek to appeal any decision made by Council with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that, for such purpose he may need to ensure that a record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the City's Americans with Disabilities Act (ADA) Coordinator at 978-4920 at least 48 hours in advance of the meeting.

*Public Participation*. Except for those matters specifically exempt pursuant to law, the Council will provide an opportunity for public comment prior to the undertaking by the Council of final action on an agenda item, including those matters on the consent agenda, as well as any other proposition on which the Council is to take action that was not listed on the Council agenda.

*Addressing the council generally.* After first securing permission from the presiding officer, any person may address the council, in the manner specified herein at the appropriate times where oral communication is permitted as provided in the order of business appearing on the agenda adopted for the meeting.

*Manner of addressing council; time limit.* Each person recognized by the presiding officer and granted leave to address the council shall step up to the microphone and state their name for the record. On specific agenda matters, speakers shall confine their remarks to the subject of the agenda matter then under

discussion by the council. Unless further time is granted by majority vote of the council, members of the public shall limit their address to three minutes during the public comment section of the meeting. All remarks shall be addressed to the council as a body and not to any individual member thereof, nor to members of the audience. No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the presiding officer. No question shall be asked a councilmember except through the presiding officer. The presiding officer may limit immaterial, unnecessary, or redundant comments, presentations, or requests. Once a motion is made by a councilmember, no person from the audience shall address the council.

*Meeting decorum*. No person shall make any personal, impertinent, slanderous, obscene, profane, inflammatory, untruthful, irrelevant, or immaterial remarks, or become boisterous while in the council chambers, or incite violence or fighting, or otherwise disturb the meeting, whether or not while addressing the council. Heckling or verbal outbursts in support or opposition to a speaker or his or her remarks and displays of anger, rudeness, ridicule, impatience, lack of respect, and personal attacks shall be prohibited.

An invocation that may be offered before the official start of the Council meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution No. 2013-30. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the Council or the City. No person in attendance at the meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.