CITY OF VERO BEACH, FLORIDA
JUNE 7, 2016 9:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

The invocation will be given by Assistant Pastor Kenny Pope/Calvary Chapel of Vero Beach 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. Vero Beach Wine & Film Festival Week – June 9-12, 2016
2. Mrs. Betsy Root/Treasure Coast Pilot Club to present a check to the City Recreation Department to help send kids to camp.

C. Staff/Consultant special reports and information items.

D. Presentation items by the public.

1. Mrs. Phyllis Frey to provide an update of the May 20th Treasure Coast Regional Planning Council meeting – Sponsored by Councilmember Pilar Turner

3. CONSENT AGENDA

A) Regular City Council Minutes – May 19, 2016
B) Bid #100-16/PJW – Dismantle, Demolition & Removal of Cooling Tower
C) Bid #120-16/PJW – Hazardous Material Removal
D) Disaster Debris Removal Management Contract Renewal – Contract 1614-C

(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 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 the Chief of Police

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 21, 2015

A) A Resolution of the City Council of the City of Vero Beach, Florida repealing Resolution 2015-31; establishing prices and fees for Crestlawn Cemetery; establishing hours of operation; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Public Works Director

Public Hearing to be heard on June 21, 2015

B) An Ordinance of the City of Vero Beach, Florida, amending Chapter 26, "Cemetery," of the Code of the City of Vero Beach, Florida; Providing for Conflict and Severability; Providing for Codification; Providing for an Effective Date. – Requested by the Public Works Director

7. CITY CLERK'S MATTERS

A) Board/Commission Reappointments

8. CITY MANAGER'S MATTERS

A) City Council consideration to approve Site Plan – Application #MA16-000018; proposed parking improvements for the Vero Beach Dog Park
B) Airport Master Plan – Executive Summary
C) Consolidated Lease Agreement between Corporate Air and the City of Vero Beach; conceptual approval
D) Second Quarter Fiscal Year 15-16 Electric Utility Rate Sufficiency
E) All Aboard Florida Project Update

9. CITY ATTORNEY'S MATTERS

10. PUBLIC COMMENT

11. CITY COUNCIL MATTERS

A. Old Business

B. New Business

1. Finance Commission to see General Fund proposed budget before City Council budget session – Requested by Councilmember Richard Winger

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.