

**CITY OF VERO BEACH, FLORIDA
JANUARY 2, 2018 6:00 P.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

The invocation will be given by Reverend Dan Holloway/Unity Spiritual Center of Vero Beach followed by the Pledge of Allegiance to the flag.

1. CALL TO ORDER

A. Roll Call

2. PRELIMINARY MATTERS

A. Approval of Minutes

1. Regular City Council Minutes – November 20, 2017

2. Regular City Council Minutes – December 5, 2017

B. Agenda Additions, Deletions, and Adoption.

C. Proclamations and recognitions by Council.

D. Staff/Consultant special reports and information items.

E. Presentation items by the public (10 minute time limit).

F. Public Comment (3 minute time limit).

3. CONSENT AGENDA

A) 2018 FRCC Non-Statutory Assessments – (150,331.98)

B) Consent to Ownership Change/Southern Atlantic Supply Division, Corp., to Beacon Roofing Supply, Inc. – (\$0)

C) Water & Sewer Engineering Services (CCNA Process)

D) Funding Request from the Tree and Beautification Commission to purchase a new banner for Beautification Weekend

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

4. CITY COUNCIL MATTERS

A. New Business

B. Old Business

1. 2017 Review – Requested by Councilwoman Laura Moss

5. PUBLIC HEARINGS

A. ORDINANCES

B. RESOLUTIONS

- 1) [A Resolution of the City of Vero Beach, Florida, authorizing the Purchase of City Fleet Vehicles; Authorizing the Execution and Delivery of Additions to the Municipal Lease-Purchase Agreement with Baystone Financial Group \(Kansas State Bank of Manhattan, N.K.A. KS Statebank\) for the purchase of Fleet Vehicles in the amount of \\$780,052.94; Authorizing the City Manager to take all steps necessary to finalize and implement the Terms and Conditions of the Lease-Purchase Financing Agreement; and Providing for an Effective Date. – Requested by the Finance Director](#)

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

Public Hearing will be heard on January 16, 2017 at 6:00 p.m.

- A) [An Ordinance of the City of Vero Beach, Florida, Amending the Code of the City of Vero Beach, Chapter 58, Article II, Division 4, Police Officer’s Retirement Fund, by creating a New Section 58-110 entitled “Share Plan”; Providing for Disposition of Insurance Premium Tax Revenue; Providing for Defined Contribution Plan Component; Providing for Compliance with the Current Collective Bargaining Agreement; Providing for Conflict and severability; Providing for Codification; and Providing for an Effective Date. – Requested by the Police Pension Board](#)

7. CITY CLERK MATTERS

- A) [Reappointments to the Economic Development Zone Advisory Committee](#)

8. CITY MANAGER MATTERS

9. CITY ATTORNEY MATTERS

- A) [Updating Policy and Procedures for Proclamations](#)

10. COUNCILMEMBER MATTERS

A. Mayor Harry Howles’s Matters

1. Correspondence
2. Committee Reports
3. Comments

B. Vice Mayor’s Lange Syke’s Matters

1. Correspondence

2. Committee Reports
 3. Comments
- C. Councilmember Laura Moss's Matters
1. Correspondence
 2. Committee Reports
 3. Comments
- D. Councilmember Anthony W. Young's Matters
1. Correspondence
 2. Committee Reports
 3. Comments
- E. Councilmember Val Zudan's Matters
1. Correspondence
 2. Committee Reports
 3. Comments

12. ADJOURNMENT

ADDITIONAL MEETING INFORMATION

Public Participation. Excluding ministerial/administrative matters and certain quasi-judicial proceedings, the Council will provide an opportunity for public comment prior to the Council taking final action on an agenda item, including those matters on the consent agenda, and other propositions or items not specifically listed on the meeting agenda on which the Council proposes to take final action at the meeting.

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 his or her name for the record. Speakers shall confine their remarks to the subject of the agenda matter then under discussion by the council. Unless additional time is granted by majority vote of the council, persons making a councilmember-sponsored presentation under "presentation items by the public" shall limit such presentation to ten (10) minutes; persons speaking on any agenda item or other proposition shall limit their address to five (5) minutes; and persons speaking at the "public comment" portion of the agenda shall limit their address to three (3) minutes. 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.

Record for appeal. This is a public meeting. If a person decides to appeal a decision made by the Council with respect to any reviewable matter considered at such meeting, he or she will need a record of the proceedings, and for such purpose, he or she is responsible for ensuring that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with special needs. 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. **Invocation.* 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.

Meeting televised and recorded. Council meetings may be broadcast live, recorded, and replayed on Comcast cable Channel 13, AT&T Channel 99 and on the City's website www.covb.org and other websites.