

CITY OF VERO BEACH, FLORIDA
JANUARY 19, 2020 8:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

The invocation will be given by Kurt Lorenzen, Church of Jesus Christ of Latter Day Saints.

A G E N D A

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. PRELIMINARY MATTERS

- A. Approval of Minutes
- 1. [Regular City Council Minutes – December 15, 2020](#)
 - A. Agenda Additions, Deletions, and Adoption.
 - B. Proclamations and recognitions by Council.
 - 1) Mr. Monte Falls, City Manager, to be presented with a plaque for his 30-years of service to the City of Vero Beach
 - 2) [Mr. Michael Kahn, Esquire to speak on preparing a Panhandling Ordinance – Requested by City Attorney](#)

3. CONSENT AGENDA (include amount of expense)

- A) [Awarding of Bid 420-20/JO – Community Center Bathroom Remodel to A Thomas Construction for a Total Price of \(\\$112,000.00\)](#)
- B) [Advoco, Inc. – Work Order 1 – Enterprise Asset Maintenance \(EAM\) Implementation Services – Water Treatment Plant \(WTP\) and Raw Water Wellfield System – Estimated Expenditure \(\\$115,600\)](#)
- C) [Interagency MOU](#)
- D) [Engineering for Veterans Memorial Island Bridge Replacement \(PW Project #2020-36\) – WO No. 16 to EC-9-2017 – Cost \(\\$149,895\)](#)
- E) [Award of Bid No. 450-2-/CSS – Compressed Liquid Chlorine Annual Supply Contract – Estimated Expenditure not to exceed \(\\$150,000.00\)](#)

(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. PUBLIC HEARINGS

[Mr. Kevin Lyons, Ez2cy Window & Pressure Cleaning, LLC, to talk about unwarranted expenses for his business.](#)

A) ORDINANCES

B) RESOLUTIONS

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing for Property Abatement a Special Assessment Lien in the amount of \\$6,143.98 against the real property identified as Knightlawn Subdivision Block 2, Lots 7 & 8 PBI 1-69 and with the address of 1941 33rd Avenue, in the City of Vero Beach, Indian River County, Florida. – Requested by the Water and Sewer Director](#)

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

B) OLD BUSINESS

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

8. CITY CLERK MATTERS

- A) [Appointment to the Utilities Commission](#)

**9. CITY MANAGER MATTERS (include amount of expense)
(Staff/Consultant special reports and information items)**

- A) [Youth Sailing Memorandum of Understanding \(MOU\)](#)
B) [Revised Second Amendment – Indian River County CARES Act Funding Agreement \(\\$652,736\)](#)
C) [Indian River County Legislative Delegation – Seeking Support to amend Florida Statutes which regulate Florida Department of Transportation \(FDOT\) funding of Airports based on Florida Aviation Administration \(FAA\) Airport Classification](#)
D) [Discussion Regarding Proposed Budget for Stormwater Utility](#)

10. CITY ATTORNEY MATTERS

- A) [Settlement to Mr. Paul Lagassey](#)

11. COUNCILMEMBER MATTERS

A. Mayor Brackett's Matters

Sponsored presentation items by the public (10-minute time limit)

B. Vice Mayor Neville's Matters

Sponsored presentation items by the public (10-minute time limit)

C. Councilmember Graves's Matters

Sponsored presentation items by the public (10-minute time limit)

D. Councilmember Minuse's Matters

Sponsored presentation items by the public (10-minute time limit)

- 1) [Mr. Mike Johanssen to speak on Stormwater Utility on behalf of the IRNA and CWC](#)

E. Councilmember McCabe's Matters

Sponsored presentation items by the public (10-minute time limit)

13. 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 three (3) 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.