The invocation will be given by Pastor Randy Bryant/Ryanwood Fellowship.

1. **CALL TO ORDER**
   
   A. Pledge of Allegiance  
   B. Roll Call

2. **PRELIMINARY MATTERS**

   A. Approval of Minutes

   1. Regular City Council Minutes – January 7, 2020

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

      1) Plaque to be given to Mr. Rob Slezak, Recreation Director thanking him for all of the years that he has served on the City of Vero Beach.

3. **CONSENT AGENDA** (include amount of expense)

   1) MOU for Indian River County Sheriff’s Office to use the Vero Beach Police Department Firearms Range

   (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**

   A) **ORDINANCES**

   B) **RESOLUTIONS**

   1) A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to enter into a Supplemental Joint Participation Agreement with the Florida Department of Transportation for a Project at the Vero Beach Regional Airport entitled “Apron Construction” (FDOT #442101-1-94-01); Providing for an Effective Date. – Requested by the Airport Director
2) A Resolution of the City of Vero Beach, Florida, Expressing Support for Restoring Funding for Florida Forever to its Historical Levels. – Requested by Vice Mayor Moss

3) A Resolution of the City Council of the City of Vero Beach, Florida, Adopting the City of Vero Beach Public Records Policy to outline procedures for providing access to Public Records; Providing for an Effective Date. – Requested by City Clerk/City Attorney

4) An Ordinance of the City of Vero Beach, Florida, Amending Chapter 14, Animals, Section 14-1 Dogs and Cats Prohibited, Adding Requirements for Removal of Animal Feces; Creating a New Section 14-3 Attacks and Injury to Persons, Animals or Livestock, in Chapter 14 of Vero Beach City Code; Amending Chapter 54 Parks and Recreation, Article II use of Parks and Recreation areas, Section 54-51 Animal Restrictions to clarify animals allowed or prohibited in City Parks in accordance and conformance with City of Vero Beach Resolution 2014-07; that prohibition within Section 54-51 Animal Restrictions is amended to specify all guarded City Beaches that are City Parks by definition under City Code; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Vero Beach Police Department

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

1) Councilmember Joe Graves would like to discuss a Resolution supporting Senator Mayfield’s Rail Safety Bill.

2) Proposed Senate and House Bills that would pre-empt our local control of short-term rentals. Council and community discussion including presentation by Dr. Miles Conway.
   a) Senate Bill 1128 attached herein.
   b) House Bill 1011 attached herein

   Requested by Vice Mayor Laura Moss

3) SpeakUpVeroBeach.com regarding the future of the “Three Corners” Property. Visit the website to see comments and to make your own. Everyone is invited to participate in the Power Plant (100 17th Street) tours on Saturday, January 18, 2020 from 10:00 a.m. to noon and Saturday, January 25, 2020 from 1:00 p.m. to 3:00 p.m. All are welcome to Design Charrette Week beginning January 27, 2020
   a) SpeakUpVeroBeach.com Flyer attached herein
   b) Schedule for Design Charrette Week beginning Monday, January 27, 2020 attached herein

   Requested by Vice Mayor Laura Moss
4) 2020 Census
   a) Frequently asked questions and facts Sheet attached herein.
      Requested by Vice Mayor Laura Moss, who is Vice Chair of the Indian River County
      Census 2020 Committee

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) Beachside Parking Study Final Presentation – PW Project #2018-13
   B) Airport Use Agreement between the City of Vero Beach and Elite Airways, LLC

10. CITY ATTORNEY MATTERS

11. PUBLIC COMMENT (3-minute time limit)

12. COUNCILMEMBER MATTERS
   A. Mayor Young’s Matters
      Sponsored presentation items by the public (10-minute time limit)
      1) Mrs. Shotsi LaJoie to give a Vero Beach Rowing Update.
      2) Mrs. Susan Mehiel to speak on Train Safety and Rail Safety Litigation in the Florida
         House and Senate.
   B. Vice Mayor Moss’s Matters
      Sponsored presentation items by the public (10-minute time limit)
      1) Presentation by Dr. Miles Conway regarding proposed Senate/House Bills that
         would pre-empt our local control of short-term rental properties. See “City
         Council Matters/New Business” above.
      2) Pelican Island Audubon Society’s third annual “Transforming Landscapes for a
3) **Gardenfest!** by the Garden Club of Indian River County in Riverside Park on February 1st and 2nd. Details attached.

4) **Environmental Learning Center Events and Activities**
   Photograph of “Moonlight and Mangroves” Event attached.

   C. Councilmember Brackett’s Matters

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

   D. Councilmember Joe Graves’s Matters

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

   E. Councilmember Rey Neville’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.