The invocation will be given.

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

2. **PRELIMINARY MATTERS**
   A. Approval of Minutes
      1. Regular City Council Minutes – January 21, 2020
      2. Special Call City Council Minutes – January 21, 2020
   A. Agenda Additions, Deletions, and Adoption.
   B. Proclamations and recognitions by Council.

1. Beautification Weekend – February 8-9, 2020
2. 211 Awareness Week – February 11-17, 2020

3. **CONSENT AGENDA** (include amount of expense)
   A) Replace Emergency Generator at Public Works Compound – COVB Project #2019-03-BID NO. 240-19-FDOT 44544-1-94-01 PTGA - $74,700.00

(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**

A) **ORDINANCES**

1) 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 Cord; 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 Police Department

B) RESOLUTIONS

1) A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien in the amount of $5,205.00 for a Septic Tank Effluent Pump (STEP) System to serve the Real Property located at 908 Sandpiper Lane, Vero Beach, Indian River County, Florida; Providing for an Effective Date. – Requested by the Applicant

2) A Resolution of the City Council of the City of Vero Beach, Florida, Opposing Proposed Legislation to preempt or limit local government home rule authority, including Senate Bill 1128 and House Bill 1011, by further restrictions on City’s ability to regulate Short-term Rentals; Directing that the City Clerk provide a copy of this Resolution to the Indian River County Legislative Delegation; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Council

3) A Resolution of the City Council of the City of Vero Beach, Florida, relating to High-Speed Passenger Rail; expressing support of efforts by Senator Debbie Mayfield and Representative Tyler Sirois to address enhanced safety along the High-Speed Rail Line; Authorizing the City Clerk to provide a copy of this Resolution to Senator Mayfield and Representative Sirois; Providing for an Effective Date. – Requested by the City Council

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

1) Affordable Housing in Indian River County Update
   a) Florida League of Cities 2020 Key Points on Affordable Housing attached.
   b) Resolution from Joint Meeting attached.
   c) ALICE information distributed at Joint Meeting attached.
   d) Letter dated 06/04/2019 from Vero Beach City Council urging Governor to spend Housing Trust funds on housing attached.
      Requested by Vice Mayor Laura Moss

B) OLD BUSINESS

1) 2020 US Census
   a) Frequently asked questions and facts Sheet attached.
b) Employment Opportunities attached.
c) List of websites for additional information attached.
Requested by Vice Mayor Laura Moss, Vice Chair of the Indian River County Census 2020 Committee

2) Vote on the additional 70 parking spaces then hold a workshop on how they are going to pay for the additional parking spaces (estimated cost $400k). – Requested by Councilmember Joe Graves

2) Update on information received from Florida Department of Transportation (FDOT) concerning future projects. – Requested by Councilmember Robbie Brackett

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

A) A Resolution of the City of Vero Beach, Florida, Establishing Rates and Fees for the Collection and Disposal of Solid Waste and Recyclable Material and Sale of Items used for Collection Purposes; Repealing Resolution 2013-33; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Public Work’s Department

8. CITY CLERK MATTERS

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

10. CITY ATTORNEY MATTERS

A) Settlement Discussion on the DOAH Case

B) Update on Szechuan Palace

11. COUNCILMEMBER MATTERS

A. Mayor Young’s Matters

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

B. Vice Mayor Moss’s Matters

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


3) “EcoFest” at Environmental Learning Center on Sunday, March 1, 2020, Free admission. Information attached.
4) Grand Opening of Children’s Garden at McKee (Jungle) Botanical Gardens. Photograph and information 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](http://www.covb.org).