

**CITY OF VERO BEACH, FLORIDA  
FEBRUARY 6, 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 Pastor Vivian Tipton/Central Assembly of God 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 – January 16, 2018

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).

1) Mr. Charlie Wilson to speak on Tourism and Economic Development –  
Sponsored by Councilwoman Laura Moss

F. Public Comment (3 minute time limit).

**3. CONSENT AGENDA**

A) Request from Vero Beach Food, Wine & Music to be able to serve alcohol at their event from February 16-18, 2018

B) Board/Commission's Annual Reports

C) Renewal of Contract 1449-C – Utility Bill Printing and Mailing Services – (Annual Cost is approximately \$284,000)

D) Marina and Leisure Square Restroom Remodel – Bid No. 330-17/JO – (Cost: \$106,608.00 – Recreation; \$114,600.00 – Marina)

E) Fishing Pier at Riverside Park – Bid No. 340-17/JO – COVB Project No.: 2014-30 – FIND Grant Project #IR-VB-17-62 – (Contract Amount: \$168,666.00)

F) Caustic Soda Annual Supply Contract (SRVC-3-2016) Renewal – Bid No. 330-16 – (Projected Cost - \$67,200)

G) Compressed Liquid Chlorine Annual Supply Contract (SRVC-9-2016) Renewal Bid No. 350-16 – (Projected Cost - \$103,366)

- H) [Airport Access Road Improvements Phases 1-3 – Recommendation of Project Acceptance and Final Payment – FDOT No. 422490-1-94-01 & 431038-1-94-01 – COVB Public Works Project No. 2010-15 – \(Cost - \\$255,263.79\)](#)
- D) [Change Order No. 3 and Ranger Construction Industries Final Pay Application No. 8; Rehabilitate Taxiway C Project \(FAA AIP-40/FDOT No. 430941-1-94-01\); - \(Cost - \\$236,446.85\)](#)

(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**

- 1) Report on Legislative Action Days held in Tallahassee January 30-31 (Florida League of Cities) – Requested by Councilwoman Laura Moss
- 2) [Tourist Tax 2018/2019 – Requested by Councilwoman Laura Moss](#)

##### **B. Old Business**

#### **5. PUBLIC HEARINGS**

##### **A. ORDINANCES**

##### **B. RESOLUTIONS**

#### **6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING**

#### **7. CITY CLERK MATTERS**

#### **8. CITY MANAGER MATTERS**

#### **9. CITY ATTORNEY MATTERS**

#### **10. COUNCILMEMBER MATTERS**

##### **A. Mayor Harry Howles’s Matters**

- 1. Correspondence
- 2. Committee Reports
- 3. Comments

##### **B. Vice Mayor’s Lange Sykes’s Matters**

- 1. Correspondence
- 2. Committee Reports
- 3. Comments

- C. Councilmember Laura Moss's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments

[A\) Transforming Landscapes Seminar \(Using native plants and rail gardens to address Stormwater Issues\)](#)

- 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](http://www.covb.org) and other websites.