CITY OF VERO BEACH, FLORIDA MARCH 15, 2022 9:00 A.M. REGULAR CITY COUNCIL MEETING CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

The invocation will be given by Reverend Hunter Van Wagenen/Christ Church Vero Beach.

AGENDA

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. PRELIMINARY MATTERS

- A. Approval of Minutes
- 1. Regular City Council Minutes March 1, 2022
 - A. Agenda Additions, Deletions, and Adoption.
 - B. Proclamations and recognitions by Council.
 - 1) National Safe Boating Week May 21-27, 2022
 - 2) Recognize that the City of Vero Beach was presented with the Florida Friendly Landscaping Program Award
 - 3) Certificate of Achievement for Excellence in Financial Reporting

3. CONSENT AGENDA (include amount of expense)

- A) Approve Purchase of 2 2023 Ford F-750 Trucks for a Total Price of \$151,487.00 Agreement for Consent to Sublease between Bridgeton Real Fund I.L.P. and Pro Pool Builders, LLC
- B) Youth Sailing Foundation of Indian River County, Inc. Renewal of License Agreement
- C) Beach Lifeguard Towers (Jaycee and South) \$142,568.00
- D) MOL and Lease Agreement between City of Vero Beach and Dyer Partners III, LLC
- E) Amendment to FBO Lease Agreement between the City of Vero Beach and Continental Jet Aviation, Inc.
- F) On Airport Lease and ARFF Agreement between the City of Vero Beach and Indian River County Emergency Services District

(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

- An Ordinance of the City of Vero Beach, Florida, Adopting an Amendment to the City Charter which would Repeal and Replace that the Mayor receive a Salary of \$1,3000.00 per month and City Council receive a Salary of \$1,075.00 per month and then receive an annual increase at the same rate as all non-union City Employees; the City Charter be reviewed at least every eight (8) years by a Charter Review Committee; the City Canvassing Board be composed of the City Clerk, City Manager; and City Attorney, and work with the Supervisor of Elections on performing Election Duties imposed by General Law and include Edgewood Park in Section 5.05 of the City Charter. Requested by the City Council
- An Ordinance of the City of Vero Beach, Florida, Amending Article III, "Commissions and Boards," of Chapter 2, Administration, of the Code of the City of Vero Beach; Revising Duties of the Tree and Beautification Commission; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. Requested by the Public Works Department
- B) RESOLUTIONS
- **5. PUBLIC COMMENT** (3-minute time limit)
- 6. CITY COUNCIL MATTERS
- A) NEW BUSINESS
 - 1) Discussion of the Jimmy Graves Complex Requested by Mayor Robbie Brackett
- B) OLD BUSINESS
- 7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

Public Hearing for April 5, 2022 at 9:00 a.m.

A) An Ordinance of the City of Vero Beach, Florida, Amending Article III, "Commissions and Boards," of Chapter 2, Administration, of the Code of the City of Vero Beach; Revising Membership of the Airport Commission; Providing for Codification; Providing for the Correction of Scrivener's Errors; Providing for Conflict and Severability; and Providing for an Effective Date.—Requested by Mayor Robbie Brackett

Public Hearing for April 5, 2022 at 9:00 a.m.

An Ordinance of the City of Vero Beach, Florida, Creating Chapter 59 of the Code of the City of Vero Beach, relating to Public rights-of-way; Providing for Restrictions upon use of right-of-way; Providing for right-of-way permits and construction of right-of-way improvements; Providing for right-of-way Maintenance and Licenses for use of right-of-way; Providing for Conflict and Severability; Providing for the Correction of Scrivener's Errors; and Providing for an Effective Date. – Requested by the Public Works Department

Public Hearing for April 5, 2022 at 9:00 a.m.

C) An Ordinance of the City of Vero Beach, Florida, amending the Land Development Regulations by Restructuring and Amending Chapter 71 to revise Chapter Heading to be entitled Development Standards; Deleting Existing Article II, Construction, and Article III, Street Names and House Numbering; Amending Article I, in general relating to American Disabilities Act, Definitions and Encroachments; Creating a New Chapter 71, Article II, Mobility and Access; Providing for Codification; Providing for Conflict and Severability; Providing for Correction of Scrivener's Errors; and Providing for an Effective Date. – Requested by the Planning and Development Directors

8. CITY CLERK MATTERS

- A) Lien Reduction Request 1413 25th Avenue
- 9. CITY MANAGER MATTERS (include amount of expense) (Staff/Consultant special reports and information items)
 - A) Management Agreement for Riverside Tennis Complex with USTA Florida
 - B) Florida Statutes Chapter 164 Process City of Vero Beach (COVB) and Indian River County (IRC) (\$28,900.00)

10. CITY ATTORNEY MATTERS

- A) City-owned Submerged Lands including the canals at Vero Isles
- B) Discuss Sunsetting the Three Corners Property Steering Committee

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)

- 1) Mrs. Susan Gromis, Executive Director of MainStreet, to speak on a recent survey conducted by MainStreet
 - C. Councilmember Minuse's Matters

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

D. Councilmember McCabe's Matters

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

E. Councilmember Cotugno'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.