

**CITY OF VERO BEACH, FLORIDA  
MARCH 20, 2018 9:30 A.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

**A G E N D A**

The invocation will be given by Mr. Phil Katrovitz, Humanist of the Treasure Coast, 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 – March 6, 2018

B. Agenda Additions, Deletions, and Adoption.

C. Proclamations and recognitions by Council.

1. Equal Pay Day – April 10, 2018

2. Gaby Ortega to speak about Up with People

D. Staff/Consultant special reports and information items.

1. Update on full sale of Vero Electric to Florida Power & Light:

-Mr. Jacob Williams, CEO & General Manager, Florida Municipal Power Agency (FMPA)

-Attorney Nathaniel Doliner, Carlton Fields

-Mrs. Amy Brunjes, Florida Power & Light (FPL)

- Requested by Councilwoman Laura Moss

E. Presentation items by the public (10 minute time limit).

1) Mr. Mike Johannsen, to speak on the Lagoon Matters. – Sponsored by Councilmember Tony Young

F. Public Comment (3 minute time limit).

**3. CONSENT AGENDA**

- A) [Lease Amendment for Treasure Coast Air Services, LLC., for the Sale of Beer and Wine.](#)
- B) [Royal Palm Pointe Dock – Hurricane Irma Repair – Bid 070-18/JO – Recommendation of Award of Construction Contract – \(\\$132,200.00\)](#)
- C) [Emergency Expenditures – Hurricane Irma \(DR-4337\)](#)

(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) [Comprehensive Plan Policy Document: Council Discussion of Infill, Mixed Use, Height/Density Restrictions and Short-term Rentals. Attached are Laura Moss’s Memorandum dated 11/06/2017 and the corresponding pages from “Final Draft Comprehensive Plan Policy Department,” which are p. 2-10, p. 2-14, and p. 2-15. – Requested by Councilwoman Laura Moss](#)

##### B. Old Business

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

##### A. ORDINANCES

- 1) [An Ordinance of the City of Vero Beach, Florida, Granting to Florida Power & Light Company an Electric Utility Franchise within the City of Vero Beach; Establishing Terms and Conditions relating thereto; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Council](#)

##### B. RESOLUTIONS

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

**Public Hearing will be heard on April 3, 2018 at 6:00 p.m.**

- A) [An Ordinance of the City of Vero Beach, Florida, Adopting a Set of Comprehensive EAR-Based Amendments to the Comprehensive Plan; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director](#)

**Public Hearing will be heard on April 3, 2018 at 6:00 p.m.**

- B) [A Resolution of the City Council of the City of Vero Beach, Florida, determining that certain City-owned Real Property comprising 1.24 acres more or less located in the City Hall, Block Subdivision in the City of Vero Beach, commonly referred to as the “Main Post Office” property with an address of 2050 13<sup>th</sup> Avenue, is no longer needed by the City; Authorizing the City Manager to offer said real](#)

[property for sale subject to reservation of certain easements; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Manager](#)

**7. CITY CLERK MATTERS**

- [A\) Calendar Dates](#)
- [B\) Appointment to the Recreation Commission](#)

**8. CITY MANAGER MATTERS**

- [A\) Request for Neighborhood Stop Sign at Fiddlewood Road and Flamingo Road](#)
- [B\) Live Like Cole Foundation – Royal Palm Pointe Dock Restoration](#)
- [C\) Live Like Cole Foundation – Proposal for Community Bike Sharing Program](#)
- [D\) Discussion with City Council regarding FY18-19 Budget Priorities](#)
- [E\) Proposed Purchase of USPS Vero Beach Main Office](#)

**9. CITY ATTORNEY MATTERS**

**10. COUNCILMEMBER MATTERS**

- A. Mayor Harry Howle'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
  
- D. Councilmember Anthony W. Young's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments
  
- E. Councilmember Val Zudans'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.