

**CITY OF VERO BEACH, FLORIDA
MAY 1, 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 Chris Kollmann/Lutheran Church of the Redemmer 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 – April 17, 2018

B. Agenda Additions, Deletions, and Adoption.

C. Proclamations and recognitions by Council.

1. National Police Week – May 13-19, 2018

2. National Safe Boating Week – May 19-25, 2018

D. Staff/Consultant special reports and information items.

Traffic/Road Improvements:

Widening of Aviation Blvd. To City Limits

1. Mr. Philip J. Matson, AICP, Staff Director, Metropolitan Planning Organization

Capt. Eric Menger, Director of Vero Beach Regional Airport

Mr. Monte Falls, Public Works Director

Lengthening of Turning Lanes at Intersections of A1A/Beachland and A1A/17th Street

Florida Department of Transportation (FDOT) Representative

Results of 30-Day “Enhanced Enforcement” of Speed Limits on Live Oak/Indian River Drive East

Chief David Currey, Vero Beach Police Department

Evaluation of “School Zone” for Beachland Elementary School

Mr. Jim O’Connor, City Manager

Sidewalk for Live Oak

Mr. Monte Falls, Public Works Director

Additional Stop Signs

Mr. Monte Falls, Public Works Director

Requested by Councilwoman Laura Moss, MPO Representative for City of Vero Beach

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

1. Mr. Stu Keiller, Youth Sailing Foundation, to give an update on their plans to build a Community Sailing Center. – Sponsored by Councilmember Tony Young
2. Dr. Stephen Faherty and Mr. Glenn Heran to speak on City Enterprise Funds. – Sponsored by Dr. Val Zudans

F. Public Comment (3 minute time limit).

3. CONSENT AGENDA

- A) Final Pay Application to Blue Goose Construction, LLC., for the Demolition of Water Tank at Vero Beach Regional Airport Bid #040-17/JO – FDOT Project No. 429707-1-94-01/Redevelop Commercial Park – (\$114,162.80)
- B) New Lease Agreement between JP Aviation Investments, Inc., and City of Vero Beach
- C) Hazard Mitigation Grant – Police Department Roof and Windows – FEMA Project #5283-51-R – VBPW Project #2017-12
- D) Marina Pier Repairs – Final Pay Acceptance – Bid 120-17/JO – Contract: C-7-2017 – (\$5,580.00)

(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. CITY COUNCIL MATTERS

A. New Business

- 1) Meeting time for the May 15th meeting that was moved to 9:30 a.m. – Requested by Dr. Val Zudans

B. Old Business

5. PUBLIC HEARINGS

A. ORDINANCES

- 1) [An Ordinance of the City of Vero Beach, Florida, amending Chapter 60, Appendix, Definitions and Permitted Uses in the C-1A Zoning District of the Land Development Regulations; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director](#)

B. RESOLUTIONS

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, amending subsection 19.3, Health Insurance, of the Personnel Rules of the City of Vero Beach, to clarify the Health Insurance Coverage available to City Retirees, Eligible Employees, and Eligible Dependents and to make the City's Medicare Group Plan and an incentive available to eligible employees; Providing for Conflict and Severability; and Providing an Effective Date. – Requested by the Human Resource Director](#)
- 2) [A Resolution of the City Council of the City of Vero Beach, Florida, authorizing the City to enter into a Joint Participation Agreement with the Florida Department of Transportation for Reconstruct Center Apron \(FDOT #431034-1-94-01\) at the Vero Beach Regional Airport; Providing for an Effective Date. – Requested by the Airport Director](#)

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

7. CITY CLERK MATTERS

- A) [Commission/Board Reappointments](#)

8. CITY MANAGER MATTERS

- A) [Leasing of Marina](#)

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 and other websites.