

**CITY OF VERO BEACH, FLORIDA
MAY 15, 2018 3:00 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 Deacon Don Battista/St. Helen Catholic Church 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 – May 1, 2018

B. Agenda Additions, Deletions, and Adoption.

C. Proclamations and recognitions by Council.

1. Mental Awareness Month – May 2018

2. Memorial Day – May 28, 2018

D. Staff/Consultant special reports and information items.

1) Presentation on the City's New Website scheduled to go public on May 23, 2018 – Mr. Solomon Grover, Civic Plus and Mr. Holt Sutherland, City Government Coordinator

2) Mr. Steve Lauer, Planning and Zoning Board member, to give a presentation on whether the City should adopt Section 285.0115(c) of the Florida Statutes, which would allow Board members to receive ex parte communications and make site visits without prejudice being presumed so long as disclosure is made before or at the meeting.

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

1) Mr. Lee Olson is requesting that parking on Ocean Drive be returned back to three (3) hours. – Sponsored by Colonel Tony Young

F. Public Comment (3 minute time limit).

3. CONSENT AGENDA

- A) [Master Agreements and Work Orders – Kimley-Horn and Associates, Inc./Groundwater Contaminant Modeling – \(Not to Exceed \\$49,750\); Reiss Engineering, Inc./Nutrient Study – \(Not to Exceed \\$49,180\)](#)
- B) [City Tree and Beautification Commission requests permission to expend funds to purchase three \(3\) Tree City USA signs – \(Not to Exceed \\$200\)](#)

(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) Dr. Zudans to discuss “Riverhouse Concession” – Alden Bing

2) Tourist Tax 2018/2019

For the convenience of all the following documents are attached:

- A) [“Airport’s tax request turned down” – Indian River Press Journal, Wednesday 05/09/2018, page 1A continued on page 19A](#)
- B) [Tourist Development Council Agenda \(2018/2019 Tourist Tax Grant Requests\) for Wednesday, 05/16/2018 at 2:00 PM, County Administrative Building A](#)
- C) [Tourist Development Tax Program Report for Fiscal Year 1987/1988 and 1988/1989](#)
- D) [Board of Elections’ “Official Final Results” of Tourist Tax Referendum 03/10/1987](#)
- E) [Letter to Chairman Peter O’Bryan from Councilwoman Laura Moss re: Tourist Tax dated 02/26/2018](#)
- F) [2018/2019 Tourist Tax Funding Requests](#)
- G) [Florida Statute 125.0104 Tourist development tax: procedure for levying; authorized uses; referendum; enforcement.](#)

Requested by Councilwoman Laura Moss

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 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, 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 13th 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 Council

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

Public Hearing to be held on June 5, 2018

- A) An Ordinance of the City of Vero Beach, Florida, amending Chapter 60, General Provisions, of the Land Development Regulations, by Creating New Section 60.17; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director

Public Hearing to be held on June 5, 2018

- B) An Ordinance of the City of Vero Beach, Florida, Amending Chapter 60, Appendix, Definitions, C-1 (Highway Commercial), M (Industrial), H (Hospital and Institutional), and GU (Government Use) Zoning Districts and Chapter 63, Off-Street Parking and Loading Requirements 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

7. CITY CLERK MATTERS

- A) Commission Appointment
- B) Current and Future Openings on City Commissions/Boards

8. CITY MANAGER MATTERS

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
 - 4. Correspondence
 - 5. Committee Reports
 - 6. Comments

- D. Councilmember Anthony W. Young's Matters
 - 7. Correspondence
 - 8. Committee Reports
 - 9. Comments

- E. Councilmember Val Zudans's Matters
 - 10. Correspondence
 - 11. Committee Reports
 - 12. 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.