

CITY OF VERO BEACH, FLORIDA
MAY 21, 2019 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 Pastor Randy Fullerton/Glendale Baptist 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 7, 2019](#)

A. Agenda Additions, Deletions, and Adoption.

B. Proclamations and recognitions by Council.

1. Ms. Sherri Philo, Deputy City Clerk, to be presented with a plaque for receiving the designation as a Master Municipal Clerk – Ms. Lakisha Burch, Southeast Director for the Florida Association of City Clerks will present her with the plaque
2. Memorial Day Proclamation – May 27, 2019
3. Vice Mayor Tony Young to be presented with a Certificate for completing the 2019 Institute for Elected Municipal Officials (IEMO III) Leadership Challenge

3. CONSENT AGENDA (include amount of expense)

(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).

- A) [Work Order #3 between the City of Vero Beach and AECOM Technical Services, Inc. \(FDOT 439717-1-94-01/Airport Security Improvements\) – \(\\$115,303\)](#)
- B) [Renew Debris Removal Contracts – Contract #SRVC-26-2017 Crowder Gulf Disaster Recovery – Primary; Contract #SRVC -27-2017 DRC Debris Removal – Secondary – \(No Cost\)](#)

4. PUBLIC HEARINGS

A) ORDINANCES

1. [An Ordinance of the City of Vero Beach, Florida amending Chapter 62, Article VII, Airport Master Plan Land Use Zones, Section 62.105 Security Fences exempting the Airport Security Fences; Amending Chapter 68, Airport Zoning relating to Construction and Obstructions to Flight Navigation in the Airport Protection Overlay Zone; and Amending Chapter 72, Article IV, Tree and Palm Protection, Section 72.41 Permit required; Exemptions, Exempting Removal for Airport Security Fence Clear Zone; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Airport Director](#)
2. [An Ordinance of the City of Vero Beach, Florida, Amending Section 64.12 of Chapter 64, Article I, Development Review relating to Temporary Use Permit; Creating Chapter 64, Article III, Temporary Uses and Structures; 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, Authorizing the City to enter into a Public Transportation Grant Agreement with the Florida Department of Transportation for a project entitled “Rehabilitate GA Apron” \(FDOT #445378-1-94-01\); Providing for an Effective Date. – Requested by the Airport Director](#)
2. [A Resolution of the City Council of the City of Vero Beach, Florida, Designating a General Fund Committed Fund Balance reserved for the payment of unfunded Pension Liability; Providing for the Release of Excess Funds; and Providing for an Effective Date. – Requested by the Finance Director](#)

5. CITY COUNCIL MATTERS

A) NEW BUSINESS

1. [Approval of City Manager Employment Agreement – Requested by the City Council](#)

B) OLD BUSINESS

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

7. CITY CLERK MATTERS

- A) [Reappointments to City Boards/Commissions](#)**

8. CITY MANAGER MATTERS (include amount of expense)

(Staff/Consultant special reports and information items)

- A) [Beachside Parking \(2018-13\) Parking Study Cost \(\\$39,940\)](#)

9. CITY ATTORNEY MATTERS

10. PUBLIC COMMENT (3-minute time limit)

11. COUNCILMEMBER MATTERS

- A. Mayor Val Zudans's Matters

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

- B. Vice Mayor's Tony Young's Matters

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

1. [Mr. Stu Keiller, Youth Sailing Foundation, to talk about the growth since last update in March 2018 and vision to build Vero Beach Sailing and Marine Academy at Centennial Place.](#)

- C. Councilmember Laura Moss's Matters

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

1. [Dr. Richard Baker, President of the Pelican Island Audubon Society to present the "Trees for Life" project. \(Attached is the Trees for Life hand-out\)](#)
2. [Neighborhood Meeting for Central Business Residents: Wednesday, May 29th at 6:00 PM at Riverhouse in MacWilliam Park hosted by Mr. Art Economy and Mrs. Phyllis Frey.](#)

Attached for the convenience of all is my summary of the first meeting, which was held on April 17th.

- D. Councilmember Robert Brackett's Matters

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

- E. Councilmember Harry Howle's Matters

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

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 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.