

**CITY OF VERO BEACH, FLORIDA
JUNE 21, 2022 9:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation will be given by Reverend Dr. Anna V. Copeland/Community Church of Vero Beach.

A G E N D A

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. PRELIMINARY MATTERS

- A. Approval of Minutes

1. [Regular City Council Minutes – June 7, 2022](#)

- A. Agenda Additions, Deletions, and Adoption.
- B. Proclamations and recognitions by Council.

3. CONSENT AGENDA (include amount of expense)

- A) [Grant of Electric Utility Easements to Florida Power & Light \(FP&L\) #2022-EG-271 Northern Portion of Airport for Pole Relocations #2022-EG-272 Portion of Airport Parcels 4B and Parcel 5 for New Service](#)
- B) [Memorandum of Lease and Lease Agreement between City of Vero Beach and Treasure Coast Storage Vero, LLC \(Parcel 17\)](#)
- C) [Memorandum of Lease and Lease Agreement between City of Vero Beach and Treasure Coast Storage Vero, LLC \(Parcels 3 and 14D\)](#)
- D) [Approve Final Payment to Tadeos Engineering, LLC for \\$42,229.65 for Contract #75-2020 for the Conn Beach Boardwalk Repair](#)
- E) [Award of Bid to Redevelop Commercial Park Phase 1 Fencing \(FDOT #448085-1, A&B Fence \\$54,961\)](#)
- F) [Patrick Leahy Bulletproof Vest Partnership Grant \(\\$2,662.38\)](#)
- G) [Extension of Disaster Debris Removal and Management Contracts \(no cost unless activated\)](#)

(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

- 1) [An Ordinance of the City of Vero Beach, Florida; amending the Land Development Regulations by Amending Chapter 70, Subdivisions, to update the Procedures for Lot Splits, Lot Line Adjustments, Subdivision Platting, and right-of-way abandonment; add or revise definitions; revise the criteria for re-subdivisions, lot splits, and right-of-way abandonment; add a privilege fee for right-of-way abandonment; Providing for Codification; Providing for Correction of Scrivener’s Error; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning Director](#)
- 2) [An Ordinance of the City of Vero Beach, Florida, amending the Text of Chapter 5, Coastal Management Element, Goal, Objectives, and Policies; amending Policy 2.8, Objective 2, Boat Facilities and Boat Ramp Siting and Construction; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning Director](#)
- 3) [An Ordinance of the City of Vero Beach, Florida, related to the Budget for the City of Vero Beach, Florida, for the Period Beginning October 1, 2021 and Ending September 30, 2022; Providing and Establishing Revisions to said Budget based on Revised Revenue and Expenditure Estimates; Providing for an Effective Date. – Requested by the Finance Director](#)

B) RESOLUTIONS

- 1) [A Resolution of the City of Vero Beach, Florida, Amending “Attachment B,” which is also known as the Standard Lease Provisions for Airport Tenants, a copy of which is attached hereto and incorporated herein; Repealing the “Attachment B” Adopted Effective February 16, 2016; Providing for Repeal of Conflicting Resolutions and Airport Policies; and Providing for an Effective Date. – Requested by the City Attorney](#)
- 2) [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 Terminal Building Phase I” \(FDOT #449614-1-94-01\); Providing for an Effective Date. – Requested by the Airport Director](#)

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

B) OLD BUSINESS

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

Public Hearing will be held on July 19, 2022 at 9:00 a.m.

- A) [A Resolution of the City Council of Vero Beach, Florida, Repealing Resolution 2013-15 and Adopting a Revised Fee Schedule for Development Review Applications and related services; and Providing for an Effective Date. – Requested by the Planning Director](#)

8. CITY CLERK MATTERS

9. CITY MANAGER MATTERS (include amount of expense)
(Staff/Consultant special reports and information items)

- A) [Lifeguard Stand Replacements for Jaycee and South Beach Parks, to cost approximately \\$155,000.00 to \\$235,000.00](#)
- B) [Stormwater Intake Station and Filtration System Project \(ITB-110-22\) and Purchase of Vertical Turbine Pumps \(ITB-090-22\) Bid Award](#)
- C) [Orenco Systems, Inc., STEP Equipment Supply Contract, P-15-2018 “Not to Exceed” amendment from \\$375,000 to \\$650,000](#)

10. CITY ATTORNEY MATTERS

- A) [Defendant City of Vero Beach’s Disclaimer](#)
- B) Briefing on Conflict with Indian River County regarding the Tourist Development Tax policy

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)

- 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.