

**CITY OF VERO BEACH, FLORIDA**  
**JULY 16, 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 Bryant/Ryanwood Fellowship 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 – June 18, 2019

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

- 1. Treasure Coast Waterway Cleanup Week – July 22-28, 2019
- 2. Michelle Wagner and Anna Brady to talk about the City of Vero Beach Centennial Certificate

**3. CONSENT AGENDA (include amount of expense)**

- A) Approval of Merchant Card Services Agreement for Marina Software Upgrade (\$82,800)
- B) Approval of Change Order for Cayenta Customer Self Service (CSS) Software Upgrade to Support Invoice Implementation (\$23,595)
- C) Grant of Easements to Indian River County – Beach Management and Assessment Easements – Jaycee Park, Conn Beach, Sexton Plaza, Humiston Park
- D) Renew Disaster Debris Removal Management Contract SRVC-30-2017, Thompson Consulting Services, LLC; Contract SRVC-31-2017, Tetra-Tech, Inc. (Secondary) – No Cost Unless Activated
- E) Coverage Agreement between FMIT and the City of Vero Beach Health Insurance Plan – (\$4,892,891)
- F) Addendum to Lease Agreement between the City of Vero Beach and Corporate Air, Inc.
- G) Addendum to Lease Agreement between the City of Vero Beach and JP Aviation, LLC.

(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**

**B) RESOLUTIONS**

1. [A Resolution of the City Council of the City of Vero Beach, Florida, agreeing to dedicate a Public Drainage Easement upon and across certain portions of City-owned Airport Land in Section 34, Township 32 South, Range 39 East and across Lot 21 in Airport West Subdivision, Plat Book 10, Page 89 as recorded in the Public Records of Indian River County, at the Vero Beach Regional Airport, should it be required for future drainage; Providing for an Effective Date.](#)

**5. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

**B) OLD BUSINESS**

- 1) [Update on Landscape Architect's Plan \(Robin Pelensky, PLA\) for City Hall property and 14<sup>th</sup> Avenue Photographs of City Hall Rain Garden attached for the convenience of all – Requested by Councilwoman Laura Moss](#)

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

**Public Hearing to be held on August 20, 2019 at 3:00 p.m.**

- A) [An Ordinance of the City of Vero Beach, Florida, abandoning a certain portion of right-of-way upon City owned Airport land in Section 34, Township 32 South, Range 39 East, being a part of the 43<sup>rd</sup> right-of-way plat as recorded in Plat Book 7, Page 85, and upon and between Lots 21, 22, and 23 Airport West between Lots 21,22, and 23 Airport West Subdivision, as recorded in Plat Book 10, Page 89, all of the Public Records of Indian River County, Florida; Providing for Conflict and Severability; Providing for an Effective Date.](#)

**Public Hearing to be held on August 20, 2019 at 3:00 p.m.**

- B) [An Ordinance of the City of Vero Beach, Florida, Abandoning all of the City's interest in a certain thirty \(30\) foot wide drainage easement, encumbering Vero Beach Regional Airport Property, Lots 22 and 23 as platted within Airport West Subdivision, recorded in Plat Book 10, Page 89, of the Public Records of Indian River County, Florida; Providing for Conflict and Severability; Providing for an Effective Date.](#)

**7. CITY CLERK MATTERS**

A) Commission/Board Appointments

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

A) Reclaimed Water Customer Classifications, Reclaimed Volume Rate Structure, and Reclaimed Water Rates – Raftelis Financial Consultant, Inc.

B) Municipal Marina Master Plan – Assessment of Existing Docks – Contract No. EC-12-2017, Work Order No. 1 – Task 1b Letter Report

C) Airport Budget

D) Veterans Affordable Housing

**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)

C. Councilmember Laura Moss’s Matters

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

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)

1. Mr. Tim Zorc, County Commissioner, to discuss future Lagoon project.

**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](http://www.covb.org).