

CITY OF VERO BEACH, FLORIDA
AUGUST 22, 2023 9:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

Pastor Jim Gallaher of Calvary Chapel of Vero Beach will give the invocation.

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 – August 8, 2023](#)
 - A. Agenda Additions, Deletions, and Adoption.
 - B. Proclamations and recognitions by Council.
 - 1) International Overdose Awareness Day
 - 2) Mrs. Angie Schepers to present a check to the City for the July 4th Event

3. CONSENT AGENDA (include amount of expense)

- A) [Consider the Approval of the UWHCA for the Valve Adjustments due to Florida Department of Transportation \(FDOT's\) Road Improvements on US Highway 1 from 12th Street to 20th Place](#)
- B) [Hanson Professional Services Work Order 2 for Master Stormwater Drainage Plan \(\\$204,700.00\)](#)
- C) [Glock Handgun Trade in Request](#)

(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 of Vero Beach, Florida, Authorizing the Purchase of City Fleet Vehicles; Authorizing the Execution and Delivery of Additions to](#)

[the Municipal Lease-Purchase Agreement with Baystone Financial Group \(Kansas State Bank if Manhattan, N.K.A. KS Statebank\) for the purchase of Fleet Vehicles in the amount of \\$181,227.18; Authorizing the City Manager to take all steps necessary to finalize and implement the terms and conditions of the Lease-Purchase Financing Agreement; and Providing for An Effective Date.](#)

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

- 1) [Request from Youth Sailing Foundation to name the Park surrounding the planned community sailing center on the grounds of the Vero Beach Waste Water Treatment Plant the “Charlie & Chris Pope Marine Recreational Park.”](#)

B) OLD BUSINESS

- 1) [Approval of a Purchase Price for City-owned Real Property Adjacent to 608 Cypress Road](#)

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

8. CITY CLERK MATTERS

- A) [Lien Reduction Request – 442 Conn Way](#)
- B) [Lien Reduction Request – 1546 34th Avenue](#)

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

- A) [Easement at Gifford Dock Park for Stormwater Pipeline](#)

10. CITY ATTORNEY MATTERS

- A) Pursuant to Sec. 286.011 Florida Statutes, Request an attorney-client session for August 22, 2023, commencing at 2:00 p.m. in the City Manager’s Conference Room in City Hall, 1053 20th Place, Vero Beach, Florida 32960, for the purpose of settlement negotiations or strategy session related to litigation expenditures, in the case of Town of Indian River Shores v. City of Vero Beach, before the Supreme Court of the State of Florida, Case Number 31-2020-CA-576, Appeal No. 4D22-1646. Attending the meeting will be Mayor John Cotugno; Vice Mayor Linda Moore; Councilmember Tracey Zudans; Councilmember John Carroll and Councilmember Rey Neville; City Manager, Monte Falls; City Attorney, John Turner; Thomas A. Cloud, Outside Counsel

and a Court Reporter with the Firm of Indian River County Court Reporting. The meeting is expected to last 30 minutes. At the conclusion of the attorney-client session, the meeting shall be reopened in the Council Chambers and the Mayor shall announce the termination of the session.

11. COUNCILMEMBER MATTERS

A. Mayor Cotugno's Matters

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

B. Vice Mayor Moore's Matters

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

C. Councilmember Zudans's Matters

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

D. Councilmember Carroll's Matters

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

E. Councilmember Neville'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.