

CITY OF VERO BEACH, FLORIDA
SEPTEMBER 4, 2018 5:30 P.M. (following 5:15 p.m. Budget Hearing Meeting)
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

A G E N D A

The invocation will be given by Pastor Billy McCloud/Central Assembly of God 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 – August 21, 2018

B. Agenda Additions, Deletions, and Adoption.

C. Proclamations and recognitions by Council.

1) Hunger Action Month – September 2018

2) Suicide Awareness Month – September 2018

D. Staff/Consultant special reports and information items.

1) [Beachside Parking Information for City Council – Monte Falls, Public Works Director](#)

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

1) [Mr. Caesar Mistretta would like to discuss parking on Ocean Drive – Sponsored by Councilwoman Laura Moss](#)

F. Public Comment (3 minute time limit).

3. CONSENT AGENDA

A) [Third Amendment to Lease Agreement – Riverside Theater, Inc.](#)

B) [Architectural Services Work Order #4 – Edlund, Dritenbas, Binkley Architects and Associates – Hazard Mitigation Grant – Police Department Roof and Windows – FEMA Project #5282-51-R – VBPW Project #2017-12 – Work Order Amount: \\$62,270.00](#)

(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

Conduct of Council Members

Request for civility and observance of proper protocol by Council colleagues.

For the convenience of all, prior requests by Councilwoman Moss for professional conduct follow:

1. [Minutes of City Council Meeting of 06/19/2018, pages 2-4](#)
2. [Minutes of City Council Meeting of 07/17/2018, pages 33-34](#)
3. [Letter on respect by Ms. Janie Graves Hoover. \(Please note that the Council has received a number of requests of this nature\). – Requested by Councilwoman Laura Moss](#)

Dodgertown

1. [Invitation by Councilwoman Laura Moss to the City Council of 2005](#)
2. [Responses by Hon. Mary Beth McDonald, Hon. Debra Fromang, Hon. Tom White, and County Commissioner Bob Solari with Moss's second request to Solari. -](#)

B. Old Business

Riverhouse – Council/Community Discussion

For the convenience of all, the following documents are attached:

1. [Recent photographs of newly refurbished Riverhouse](#)
2. [Minutes of 05/15/2018 City Council Meeting regarding Riverhouse, pages 16-26](#)
3. [Minutes of 06/19/2018 City Council Meeting regarding Riverhouse, pages 2-4 and 9-14](#)
4. [Minutes of 07/17/2018 City Council Meeting regarding Riverhouse: Presentation Item by Mrs. Sue Dinunno, Vice Chairwoman of the Recreation Commission; Public Comment, pages 5-15; Agenda Matter, Pages 28-37](#)

1. Discussion of Parking – Requested by the City Council

5. PUBLIC HEARINGS

A. ORDINANCES

B. RESOLUTIONS

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, Granting to Ride with Cole, LLC. A Concession License for Operating a Bike Rental Service; Providing for an Effective Date. – Requested by the City Attorney](#)

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARINGS

Public Hearing to be held on September 18, 2018 at 5:30 p.m.

- A) An Ordinance of the City of Vero Beach, Florida, related to the City of Vero Beach Police Officer's Retirement Fund; Amending Section 58-108, Credited Service, in Chapter 58, Personnel and Retirement, of the Code of the City of Vero Beach, by amending the procedures for Purchasing Credited Service; Providing for Conflict and Severability; Providing for Codification; and Providing an Effective Date. – Requested by the Police Pension Board

7. CITY CLERK MATTERS

- A) Openings on City Board/Commissions

8. CITY MANAGER MATTERS

- A) Agreement for Sale and Purchase of 35.24 Acres located at 43rd Avenue and 26th Street

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
1. Correspondence
 2. Committee Reports
 3. Comments

Town Hall with Laura Moss will be held on Friday, September 7th at 5:00 p.m. hosted by the Vero Beach Chamber of Commerce (Masonic Lodge) located at 1959 14th Avenue. This is a nonpartisan event offered to our community at no-charge.

- D. Councilmember Anthony W. Young's Matters
1. Correspondence
 2. Committee Reports
 3. Comments

- E. Councilmember Val Zudans's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. 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.