

**CITY OF VERO BEACH, FLORIDA  
OCTOBER 1, 2019 5:00 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 Dr. Val Zudans

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**2. PRELIMINARY MATTERS**

- A. Approval of Minutes

- 1. [Regular City Council Minutes – September 17, 2019](#)
- 2. [Special Call City Council Minutes – September 17, 2019](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Certificate of Special Recognition to City Employees for their help with Hurricane Dorian

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

- A) [Award of Construction Contract – Barth Construction, Inc. – Bid #040-19/JO – FEMA Project #5283-51-R – COVB Project #2017-12 – Cost 41,122,067 \(75% Grant Funding\)](#)

- B) [Holiday Decorations Lease Approval – COVB Bid #190-19/CSS – Cost: \\$74,672.25](#)

(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 to amend Chapter 62, Article III, Commercial Districts, Section 62.45 to add Animal Boarding as an accessory use to a permitted Veterinary Services in the C-1 Zoning District; 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, Abandoning all of the City’s interest in the Drainage Easement encumbering the real property located at 2075 28<sup>th</sup> Avenue in the Kiss Subdivision, Vero Beach, Indian River County, Florida; Providing for an Effective Date. – Requested by the Public Work’s Director

**5. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

**1) City Marina**

- a) City of Vero Beach Organizational Chart
- b) Video from Marine Commission Meeting held 05/30/2019: Motion made with regard to Coastal Tech Proposal (11:31:15 to 11:31:49 AM and 11:32:46 to 11:33:46 AM)
- c) Minutes of Marine Commission Meeting held 05/30/2019
- d) 2035 Comprehensive Plan Map Series: Figure 5 (Wetlands and Seagrass); Figure 1 (Existing Land Use 2015); Figure 8 (Future Land Use 2015)  
Requested by Councilmember Laura Moss

- 2) Proposal from Corporate Air to construct a Customs User Fee Facility and present an Agreement to indemnify the City of all expenses – Sponsored by Councilmember Harry Howle
- 3) Informational discussion about creating a City policy to gradually phase out transfers from Enterprise Funds to the General Fund and then prohibit future transfers once the transition is complete – Requested by Mayor Val Zudans

**B) OLD BUSINESS**

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

**7. CITY CLERK MATTERS**

- A) Reappointment to Commission/Boards

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

- A) Marina Master Plan Presentation

**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

**City Council Election on Tuesday, November 5, 2019 (Please Vote)**

Go to [covb.org](http://covb.org) for election information. Contact [tbursick@covb.org](mailto:tbursick@covb.org) with any questions.

Voter Turnout:

22.62% for COVB election held February 26, 2019

66.12% for General election held November 7, 2018

24.83% for COVB election held November 8, 2016

21.47% for COVB election held November 3, 2015

Source: IRC Supervisor of Elections Leslie Rossway Swan at [voteindianriver.com](http://voteindianriver.com)

**Join Councilwoman Laura Moss at Leisure Square** for Cathie Callery's strength-training circuit class on Mondays from 10:30 – 11:30 a.m.

For further information, call Leisure Square at 770-6500. Leisure Square is located at 3705 16<sup>th</sup> Street, Vero Beach.

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

- 1) [Mrs. Phyllis Frey to discuss City Marina.](#)

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