

CITY OF VERO BEACH, FLORIDA
OCTOBER 2, 2018 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 Kellie Tipton/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 – September 18, 2018](#)
- 2. [Special Call Minutes – September 18, 2018](#)

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

- 1. Guardianship Awareness Month – October 2018

- D. Staff/Consultant special reports and information items.
- E. Presentation items by the public (10 minute time limit).
- F. Public Comment (3 minute time limit).

3. CONSENT AGENDA

- A) [Contraband Forfeiture Fund Purchase](#)
- B) [2018-2021 Collective Bargaining Agreement between the City of Vero Beach and the International Union of Police Association](#)
- C) [Renewal of Contract SRVC-34-2017 – Annual Supply for Pebble Quicklime – \(Estimated Annual Expenditure - \\$467,535.00\)](#)
- D) [Marina Restroom Remodel Project – Bid #330-17/JO – Contract #C-11-2018 – Bill Bryant and Associates Change Order #1-2- \(\\$31,939.40\)](#)
- E) [Community Center Electrical Work – \(\\$57,856.00\)](#)

(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

B. Old Business

Background Materials - **Dodgertown**

- 1) [The six \(6\) items \(attachments\) including purchase agreement sent by the County \(email dated 09/25/2018\)](#)
- 2) [The previous two \(2\) documents sent by the County \(email dated 09/13/2018\)](#)
- 3) [Mr. Hubert's proposed purchase agreement \(Estimates of jobs and tax revenues from Mr. Hubert – email date 09/13/2018\)](#)
- 4) [Councilwoman Moss: Question & Answer regarding Dodgertown Maintenance Cost \(email dated 09/17/2018\)](#)
- 5) [Councilwoman Moss: Question & Answer regarding Dodgertown Debt Service \(email dated 09/17/2018\)](#)
- 6) [Councilwoman Moss: Question & Answer regarding Dodgertown Debt Payment Schedule \(email dated 09/17/2018\)](#)
- 7) [Councilwoman Moss: Request for current Appraisal \(emails dated 08/29/18 and 08/30/2018\)](#)
- 8) [2015 Appraisal](#)
Requested by Councilwoman Laura Moss

4-B/A-1) [Parking Systems](#)

4-C) Background Materials under “**City Election 2018**”

- 1) [Office of the City Attorney Memorandum dated 09/11/2018](#)
- 2) [All documents regarding Ms. Hillman's lawsuit against the City](#)
- 3) All documents pertaining to a lawsuit, if any, filed against the City by Mr. Heady regarding qualifying as a candidate (no documents)
- 4) [Qualifying papers \(all versions\) for the two candidates in question by the Canvassing Board](#)
- 5) [Notice of Canvassing Board Meeting](#)
- 6) [Audio of Canvassing Board Meeting of 09/20/2018 \(located on the website under agenda 09/20/2018\)](#)
- 7) Voter Turnout Information (source: Supervisor of Elections website at voteindianriver.com under “Elections”; “Trends & Turnout”)
- 1) [Municipal Elections – City of Vero Beach 2015 & 2017](#)
- 2) [General Elections – 1990-2016](#)
Requested by Councilwoman Laura Moss
- 8) [Minutes of Canvassing Board Meeting of 09/20/2018](#)
Requested by Councilwoman Laura Moss

5. PUBLIC HEARINGS

A. ORDINANCES

B. RESOLUTIONS

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to enter into a Supplemental Joint Participation Agreement with the Florida Department of Transportation for a Project entitled "Extend/Mark/Light Taxiway E-East of Runway 4" \(FDOT #434602-1-94-01\) at the Vero Beach Regional Airport; Providing for an Effective Date. – Requested by the Airport Director](#)

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

Public Hearing to be held on October 16, 2018 at 3:00 p.m.

- A) [An Ordinance of the City of Vero Beach, Florida, Cancelling the Regular Election for City Council Members to be held on November 6, 2018, and Directing the Supervisor of Elections of Indian River County to not report or publish the results of any votes that may be cast for city council members at the November 6, 2018, Regular Election; Calling for a Special Election to be held on December 18, 2018, for the Election of City Council Members, Establishing a Qualifying Period for Candidates of the Special Election and Providing Procedures for Candidates filing Qualifying Papers for the November 6, 2018 Election to notify the City of their intent to remain on the Ballot; Providing for an Effective Date. – Requested by the Assistant City Attorney](#)

7. CITY CLERK MATTERS

- A) [Commission/Board Openings](#)

8. CITY MANAGER MATTERS

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

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.