

**CITY OF VERO BEACH, FLORIDA  
NOVEMBER 19, 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.

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**2. PRELIMINARY MATTERS**

- A. Approval of Minutes

1. [Regular City Council Minutes – November 4, 2019](#)

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

- 1. Ms. Centennial to be presented with a plaque for the services that she provided to the City during the Centennial Year.

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

(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 Council of the City of Vero Beach, Florida, abandoning a certain portion of Atlantic Boulevard right-of-way upon the Plat of Poinsettia Park as recorded in Plat Book 1, page\(s\) 14 and that portion of Tract A of Poinsettia Park Plat, declared as right-of-way per City of Vero Beach Ordinance 2015-18, as recorded in Plat Book 2878, Page\(s\) 499, all being part of the public records of Indian River County, Florida; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Public Works Department](#)
- 2) [A Resolution of the City Council of the City of Vero Beach, Florida, relating to False Alarms; Adopting a Schedule of False Alarm Fees for the Vero Beach Police](#)

Department; Providing for an Effective Date. – Requested by the Police Department

- 3) An Ordinance of the City of Vero Beach, Florida, related to the Budget for the City of Vero Beach, Florida, for the period beginning October 1, 2018 and ending September 30, 2019; Providing and Establishing Revisions to said Budget based on Revised Revenue, Expenditure and Transfer Estimates; Providing for an Effective Date. – Requested by the Finance Director

**B) RESOLUTIONS**

- 1) A Resolution of the City Council of the City of Vero Beach, Florida, approving the Execution of the Indemnity Agreement attached hereto marked “Exhibit A” with Corporate Air, Inc. for Construction and Operation of a User Fee Facility at Vero Beach Regional Airport for U.S. Customs and Border Protection; Providing for an Effective Date – Requested by the City Attorney

**5. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

- 1) Discussion on Stormwater – Councilmember Joe Graves
- 2) Discuss Challenging Indian River County concerning the Tourist Development Tax – Requested by Councilmember Joe Graves
- 3) Changing the time of the City Council Meetings – Requested by Councilmember Joe Graves
  
- 4) Return “Public Comment” to a position early on the Agenda. For the convenience of all, relevant background materials are attached as follows:
  - a. Minutes from City Council Meeting of 03/19/2019 pages 15-18 regarding moving “Public Comment” to the back of the Agenda.
  - b. Minutes from City Council Meeting of 04/02/2019 pages 6-8 regarding moving “Public Comment” to the back of the Agenda (approved 4-1 vote).
  - c. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERO BEACH, FLORIDA, REPEALING RESOLUTION NO. 2017-32; ADOPTING AN AMENDED ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS AND RELATED SUPPLEMENTAL RULES; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  - d. Minutes from the City Council Meeting of 01/03/2017 pages 32-33 regarding moving “Public Comment” to the beginning of the Agenda.
  - e. Minutes from City Council Meeting of 04/04/2017 pages 9-11 regarding moving “Public Comment” to the beginning of the Agenda (unanimous vote to approve).
  - f. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERO BEACH, FLORIDA, REPEALING RESOLUTION NO. 2016-07; ADOPTING AN AMENDED ORDER OF BUSINESS FOR CITY COUNCIL MEETINGS AND

RELATED SUPPLEMENTAL RULES; PROVIDING FOR CONFLICT AND SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Requested by Councilwoman Laura Moss

**B) OLD BUSINESS**

- 1) [Kick-Off Presentation and Selection of Steering Committee for Three Corners Planning & Design Process](#)

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

**7. CITY CLERK MATTERS**

- A) [City Council Committee Appointments](#)

- B) [Steering Committee Appointments](#)

- C) Cancellation of December 17, 2019 City Council meeting because of the Christmas Holidays

- D) [Setting a Workshop Meeting in January 2020](#)

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

- A) [Approval of Florida Department of Emergency Management \(DEM\) Offsetting Invoice and Closeout – Hurricanes DR-1561 \(Jeanne\) and DR-1545 \(Frances\)](#)

**9. CITY ATTORNEY MATTERS**

**10. PUBLIC COMMENT (3-minute time limit)**

**11. COUNCILMEMBER MATTERS**

- A. Councilmember Joe Graves's Matters

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

- B. Councilmember Tony Young's Matters

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

- 1) [Mr. Richard Lewis to talk about "Wreaths Across America."](#)

- C. Councilmember Laura Moss's Matters

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

- 1) [Ms. Suzanne Jones to speak on Hispanic Women’s Equal Pay Day, November 20, 2019](#)
- 2) [Pelican Island Audubon Society’s third annual “Transforming Landscapes for a Sustainable Future” Conference on Saturday, 01/25/2020. Details attached for the convenience of all.](#)
- 3) [Veterans Art Program at Vero Beach Museum of Art. For veterans only. No charge. “The Power of Photography” begins Tuesday, 01/07/2020. Details attached for the convenience of all.](#)

D. Councilmember Robert Brackett’s Matters

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

E. Councilmember Rey Neville’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).