

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 18, 2020 8:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

The invocation will be given by Reverend David W. Johnson/Community Church of Vero Beach.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. PRELIMINARY MATTERS

- A. Approval of Minutes

1. Regular City Council Minutes – February 4, 2020

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

1) Employee Recognitions

- A) Mr. Don Dexter/Assistant Public Works Director – 40 years of service
- B) Mrs. Tammy Bursick/City Clerk – 35 years of service

3. CONSENT AGENDA (include amount of expense)

A) RFP 160-19/JO – Airport Advertising Agency

B) Approval for the Veterans Memorial Island Sanctuary Advisory Committee to expend funds from the Veterans Memorial Island account in the amount of \$200 to add a plaque to a Gold Star Family Grove Tree.

C) Paragon Electric of Vero, Inc., Final Pay Application for Taxiway E Extension and Rehabilitate North Apron and Construct Ramp Projects (FDOT #434602-1-94-01 & 437981-1-94-01) - \$95,416.12

D) Award of Bid No. 040-20/PJW – FDOT Street Lighting Maintenance (COVB Project #2019-15) – Cost Based on Actual Repairs, Estimated at \$30,000

(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, Establishing Rates and Fees for the Collection and Disposal of Solid Waste and Recyclable Material and Sale of Items Used for Collection Purposes; Repealing Resolution 2013-33; 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, Abandoning a portion of the City's interest in the Electrical Easement encumbering the real property located at Section 19-33-40, Vero Beach, Indian River County, Florida; Providing for an Effective Date. – Requested by the Public Works Department](#)

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

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

1) Metropolitan Planning Organization (MPO) Update

a) [Memorandum regarding Intersection of Barber Bridge and Indian River Blvd. by Vice Mayor Laura Moss dated 01/24/2020 attached.](#)

b) [Memorandum regarding Intersection of Barber Bridge and Indian River Blvd. by Vice Mayor Laura Moss dated 01/16/2020 attached.](#)

c) [Letter regarding Turning Lanes from Barber and Loy Bridges Northbound onto A1A by Mayor Laura Moss dated 09/28/2017 attached.](#)

d) [FDOT memorandum regarding Turning Lanes from Barber and Loy Bridges Northbound onto A1A dated 09/12/2019 attached.](#)

e) [Florida Department of Transportation Organizational Chart 2019 attached.](#)

[- Requested by Vice Mayor Laura Moss](#)

B) OLD BUSINESS

1) 2020 US Census

For your convenience, the documents below are attached; they also have been uploaded to the "Census" tab on covb.org for future reference.

a) [Census 101: What You Need to Know](#)

b) [2020 Census at a Glance](#)

c) [How the 2020 Census will invite everyone to respond](#)

d) [Como el Censo del 2020 invitara a todas a responder](#)

e) [The 2020 Census and Confidentiality](#)

f) [50 Ways Census Data Are Used](#)

g) [The US Census and Florida: 6 Things to Know](#)

h) [Partnership Fact Sheet: Businesses](#)

i) [Partnership Fact Sheet: Schools](#)

- j) [Counting Young Children in the 2020 Census](#)
- k) [Enumeration of People Experiencing Homelessness](#)
[- Requested by Vice Mayor Laura Moss, Vice Chair of the Indian River County Census 2020 Committee](#)

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

8. CITY CLERK MATTERS

- A) [Proposed City Council Workshop Agenda – February 25, 2020 8:30 A.M.](#)

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

- A) [Twin Pairs/SR60 Traffic Calming \(PW Project #2012-09\) – Project Status](#)
- B) [Utility Customer Service – E-billing and Online Payment System](#)
- C) Update on Szechuan Palace

10. CITY ATTORNEY MATTERS

11. COUNCILMEMBER MATTERS

- A. Mayor Young’s Matters

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

- B. Vice Mayor Moss’s Matters

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

- 1) [“MHA Rocks! British Invasion” Gala for the Mental Health Association on Saturday, February 22, 2020. Photographs and information attached.](#)
- 2) “Stars and Stripes” Gala for Veterans Council of IRC on Saturday, February 29, 2020. See veteranscouncilirc.club for information.
- 3) [“EcoFest” at Environmental Learning Center on Sunday, March 1, 2020. Free admission. Information attached.](#)
- 4) [Photographs from Cupcake Challenge Race held February 8, 2020. Chief Currey, Captain Monaco, Vice Mayor Laura Moss](#)

- C. Councilmember Brackett’s Matters

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

- D. Councilmember Joe Graves’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)

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.