

**CITY OF VERO BEACH, FLORIDA
MONDAY, NOVEMBER 4, 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 Father Kevin Nelson/St. Helen Catholic Church.

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. PRELIMINARY MATTERS

- A. Approval of Minutes

1. Regular City Council Minutes – October 15, 2019

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Veterans Day – November 11, 2019
- 2) Certificate to be Presented to Councilmember Robbie Brackett for completing the Institute for Elected Municipal Officials

3. CONSENT AGENDA (include amount of expense)

- A) Approval of the Purchase and Sale Agreement for City-owned Real Property adjacent to Greytwig Road
- B) Mobile and Portable Radios/Capital Purchase Request - \$117,496.73
- C) Replacement of WWTP Reuse High Service Vertical Turbine Pumps 3 & 4 – Hydra Service Inc. Quote #191009-4JS – Expenditure \$65,248.00
- D) Water and Sewer Warehouse Stock Annual Supply Contract – Bid 180-19 – Recommendation of Award (Core & Main LP and Ferguson Enterprises) – Estimated Annual Expenditure - \$100,000
- E) Waiving Competitive Bid Process/Repairs to GST 2 by CROM - \$141,712.00 – Recommendation
- F) Memorandum of Understanding between the Florida Department of Juvenile Justice and the City of Vero Beach to address Prolific Juvenile Offenders
- G) Lease Renewal Agreement between H.W. Barnhouse Incorporated and the City of Vero Beach
- H) Utility Adjustments for F.D.O.T. Project 438042-1-52-03 – SR-A1A/Tides Road from North of SR-60 to North of CR-510 – Expenditure - \$66,136.00

(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. PUBLIC HEARINGS

A) ORDINANCES

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, Adopting a Revised Leisure Square Rate and Fee Schedule; superseding all previous Leisure Square Rate and Fee Schedules; and Providing for an Effective Date. – Requested by the City Council](#)
- 2) [An Ordinance of the City of Vero Beach, Florida, relating to the Implementation of Affordable Housing Incentives, Creating Chapter 79, Development Incentives, Article I, Affordable Housing Incentives; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Applicant – Sandra McLaughlin](#)
- 3) [An Ordinance of the City Council of the City of Vero Beach, Florida, Deleting Sub Part \(B\) \(1\) “Alarm Systems” from Chapter 2, Section 2-262 City Code; Amending City Code, Chapter 34 Emergency Services; Deleting and Replacing Article II Alarm Systems of Chapter 34 Emergency Services, Providing for Definitions, Creating position of Alarm Administrator, Registration of Alarm Systems, A Regulatory Scheme for Administering and Managing the City’s Response to Alarms, Duties of Alarm Users and Alarm Installation and Monitoring Companies, Establishing Methods for Setting Fees, Fines and Appeal Process, and Providing for other matters properly relating thereto; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Police Department](#)
- 4) [An Ordinance of the City of Vero Beach, Florida, related to the Budget for the City of Vero Beach, Florida for the period beginning of October 1, 2019 and ending September 30, 2020; Providing and Establishing Revisions to said Budget based on Revised Revenue and Expenditure Estimates; Providing for an Effective Date. – Requested by the Economic Development Zone Committee](#)

B) RESOLUTIONS

5. CITY COUNCIL MATTERS

A) NEW BUSINESS

B) OLD BUSINESS

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

Public Hearing to be held on November 19, 2019 at 3:00 p.m.

- A) 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

Public Hearing to be held on November 19, 2019 at 3:00 p.m.

- B) 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 Vero Beach Police Department

Public Hearing to be held on November 19, 2019 at 3:00 p.m.

- C) 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

7. CITY CLERK MATTERS

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

- A) Recreation Rental and Fee Waivers for “Not for Profit” Organizations

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

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

1) Veterans Council of Indian River County to demonstrate proper care and handling of the U.S. Flag

A) Letter of Support for Pelican Island Audubon Society's Burke Grant Application. The grant will be used in partnership with the City of Vero Beach for the purchase and installation of native plants. Photographs of the new West "lawn" of City Hall re-done with Florida-friendly and Native Plants are attached for the convenience of all.

City Council Election on Tuesday, November 5, 2019

Please vote. Go to covb.org for election information. Contact tbursick@covb.org with any questions. Note POLLING PLACE CHANGE: Those people who voted at Trinity Church or Our Savior Lutheran Church now have a new polling place. They now will vote at Christ Church located at 667 20th Street.

Voter Turnout:

22.62% for COVB election held February 26, 2019

66.12% for General election held November 6, 2018

24.83% for COVB election held November 7, 2017

76.63% for General 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

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)

1) Mr. Rodger Pridgeon to speak on the Memorandum and Indemnification Agreement between the City of Vero Beach and Corporate Air, Inc.

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.