

CITY OF VERO BEACH, FLORIDA
APRIL 2, 2019 5:00 P.M.
REGULAR CITY COUNCIL MINUTES
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

PRESENT: Mayor Val Zudans, present; Vice Mayor Tony Young, present; Councilwoman Laura Moss, present; Councilmember Robert Brackett, present and Councilmember Harry Howle, present **Also Present:** Monte Falls, Acting City Manager; Kira Honse, Interim City Attorney and Tammy Bursick, City Clerk

The invocation was given by Pastor Chris Taylor of Antioch Primitive Baptist Church followed by the Pledge of Allegiance to the flag led by Mr. Brackett.

1. CALL TO ORDER

A. Roll Call

The City Clerk performed the roll call.

2. PRELIMINARY MATTERS

A. Approval of Minutes

1. Regular City Council Minutes – March 19, 2019

Mr. Howle made a motion to adopt the minutes. Mr. Young seconded the motion and it passed unanimously.

2. Special Call City Council Minutes – March 4, 2019

Mr. Howle made a motion to approve the Special Call meeting minutes. Mr. Brackett seconded the motion and it passed unanimously.

A. Agenda Additions, Deletions, and Adoption.

Councilwoman Moss requested that item 11C-2) be heard along with item 8-A). Mayor Zudans agreed that item should be moved up on the agenda and Mrs. Frey should be given the extra allowed time.

Councilwoman Moss made a motion to adopt the agenda as amended. Mr. Howle seconded the motion and it passed unanimously.

B. Proclamations and recognitions by Council.

1. Water Conservation Month – April 2019

Councilwoman Moss read and presented the Proclamation.

2. Equal Pay Day – April 9, 2019

Mr. Howle read and presented the Proclamation.

3. Jackie Robinson Day – April 15, 2019

Vice Mayor Young read and presented the Proclamation.

4. Florida League of Cities to present an award to Emma Walsh who won third place in the contest “If I Were Mayor” contest and goes to school at Oslo Middle

Mayor Zudans reported that the Florida League of Cities is presenting an award to Miss Emma Walsh, student at Oslo Middle School, for winning third place in the contest “If I Were Mayor.” It is his understanding that there were over 650 entrants around the State.

Mrs. Linda Bridges, of the Florida League of Cities, said that is true. She said it is their pleasure to honor Miss Emma Walsh tonight. She invited Miss Walsh, her family, and her teacher to come to the dais. She then read the Resolution being presented to Miss Walsh by title only.

Miss Walsh then read her award winning essay (attached to the original minutes).

3. CONSENT AGENDA (include amount of expense)

- A) Purchase of Specialized Equipment (FDOT #437981-1-94-01 – (\$139,853)**
- B) Traffic Calming – McAnsh Park Speed Limit Reduction**

Vice Mayor Young made a motion to approve the consent agenda. Mayor Zudans seconded the motion and it passed unanimously.

4. PUBLIC HEARINGS

A) ORDINANCES

- 1. An Ordinance of the City Council of the City of Vero Beach, Florida, Dedicating a Portion of a City-owned Parcel Dodgertown Parcel 1-A as Public Road Right-of-way; Providing for an Effective Date. – Requested by the Public Works Director**

Mayor Zudans read the Ordinance by title only.

Mr. Monte Falls, Acting City Manager, reported that when they did the sale of the Dodgertown property there was a small piece of property located on the northwest corner

that needed to be retained for future road right-of-way, which has been done and this Ordinance is to get approval to make that dedication.

Mayor Zudans opened and closed the public hearing at 5:27 p.m., with no one wishing to be heard

Mr. Brackett made a motion to approve the Ordinance. Mr. Howle seconded the motion and it passed 5-0 with Mr. Howell voting yes, Mr. Brackett yes, Councilwoman Moss yes, Vice Mayor Young yes and Mayor Zudans yes.

B) RESOLUTIONS

- 1. A Resolution of the City Council of the City of Vero Beach, Florida; Repealing the previously adopted Water and Sewer Rate Structure and Charges for Services in the Unincorporated areas located within the City's Water and Sewer Utility Service area; Adopting an amended Water and Sewer Rate Structure and charges for such unincorporated areas; Providing for an Effective Date. – Requested by the Water and Sewer Director**

The City Clerk read the Resolution by title only.

Mr. Falls reported that the City of Vero Beach provides water, sewer, and reclaimed water services to the citizens of the City of Vero Beach, as well as some residents in Indian River County and the residents of Indian River Shores. The rates for the customers outside the City limits mirror the rates offered by Indian River County and Indian River County recently adopted new rates that were effective on March 1st. This Resolution and the next Resolution is to adopt the new water and sewer rates, first for unincorporated Indian River County and second for Indian River Shores. At a later date they will look at the reclaimed rates for those customers, which they will be doing a rate study for the reclaimed rates so they will have reclaimed rates for different classes of customers.

Mayor Zudans opened and closed the public hearing at 5:29 p.m., with no one wishing to be heard.

Vice Mayor Young made a motion to approve the Resolution. Councilwoman Moss seconded the motion and it passed 5-0 with Mr. Howle voting yes, Mr. Brackett yes, Councilwoman Moss yes, Vice Mayor Young yes, and Mayor Zudans yes.

- 2. A Resolution of the City Council of the City of Vero Beach, Florida, Repealing the previously adopted Water and Sewer Rate Structure and Charges for Services within the Indian River Shores Service Area; Adopting amended Water and Sewer Utility Rates and Charges within the Indian River Shores Service area; Providing for an Effective Date. – Requested by the Water and Sewer Director**

The City Clerk read the Resolution by title only.

Mayor Zudans said this is the same issue, but it is for customers in Indian River Shores.

Mr. Falls said before Mr. Griffin comes up to speak, the Resolution before the City Council tonight is for water and sewer rates. He reported that staff has met with the City Attorney and the City Manager of Indian River Shores several times and based on their discussions and with the City Council today, what staff would propose to do when they get to the reuse rates, not the rates tonight, but with the reuse rates, is ...

Mayor Zudans said before Mr. Falls finishes, he knows Mr. Griffin is here to discuss this and he wants him to have the opportunity to talk about reuse. He asked Mr. Griffin if he has issues with the water and sewer portion for Indian River Shores. He noted that after they handle this Resolution they would have the discussion on the reuse issue.

Mr. Joe Griffin, Town Manager of Indian River Shores, said they do not have a problem with the water and sewer issue.

Mayor Zudans said it is not on the agenda, but immediately after they vote on the Resolution they will address the reuse issue.

Mayor Zudans opened and closed the public hearing at 5:32 p.m., with no one wishing to be heard.

Mr. Howle made a motion to approve the Resolution. Councilwoman Moss seconded the motion and it passed 5-0 with Mr. Howle voting yes, Mr. Brackett yes, Councilwoman Moss yes, Vice Mayor Young yes and Mayor Zudans yes.

Councilwoman Moss said that she thinks the point of contention hinges on the technical issue that perhaps Mr. Falls can discuss.

Mayor Zudans agreed. He said they have heard the concerns of the public and they want to address everything that Indian River Shores has brought up. As briefly mentioned, the City is doing a rate study on reclaimed water and he wants to find some way where everyone is satisfied and treated fairly. He said they do understand that the Indian River Shores Town Council has given Mr. Griffin, as the Town Manager, a mandate to get some kind of significant progress in the next 15 days in order to show that the City is acting in good faith. He said one (1) of the things he talked about with Mr. Falls and with Mr. Rob Bolton, Water and Sewer Director, is that they would like to have the Vero Beach Utilities Chairman, Mr. Bob Auwaerter, participate directly in the City's ratemaking process so that there is 100% transparency, as well as have Mr. Griffin and the General Manager of the John's Island Water Management Company also participate. He said there was another item they wanted to offer, which Mr. Falls will discuss.

Mr. Falls said because there is some ambiguity in some of the rate classifications and rates offered they would like to offer that the City would maintain the existing rate at .67

cents per 1,000 gallons of reclaimed water until the rate analysis is finished and they have a Resolution before the City Council for action. If in the ratemaking process any customer class whose rate ends up to be less than the .67 cents, the City would issue a credit to that customer class on upcoming bills. That credit would run from April 15, 2019, which is the effective date of the Resolutions they are adopting until the date of the new Resolution.

Dr. Zudans questioned what if it went up.

Mr. Falls said if it went up the City would not ask for any additional revenue during the interim period.

Councilwoman Moss said it would be a grace period, in effect. We are asking for a grace period, which she thinks is reasonable in order to be able to conduct our study because the last time we studied the rates was in 2004 and in 2008, so it has been more than 10 years. We are certainly willing to do that. She thought the County has not done it in something like 20 years.

Dr. Zudans said we just offer this as something we can offer today as a sign that we are taking their request seriously and that we do want to find a resolution that makes us good neighbors with Indian River Shores, makes everyone happy, and that it is conducted in a fair and transparent process. He said that is the main message that he wanted to give to them tonight.

Councilwoman Moss said we are operating in good faith and with good will because she thinks each of them (Council members) came in individually today to discuss this with the City Manager. She said we are taking this very seriously and that's for him to know.

Mr. Joe Griffin, City Manager of Indian River Shores, said that he appreciates them adding this matter onto their agenda. He then handed out to the City Councilmembers information on the Water Franchise Agreement (attached to the original minutes). He wanted to convey his Council's position on this subject. He said the Franchise Agreement was signed in October 2012, which provides that the rates to be charged to the Town of Indian River Shores would be rates that are no greater than what the County charges. On March 1st the new rates took affect by the County and the Town of Indian River Shores was put on notice that the rate for reuse water would stay at .67 per 1,000 gallons. In the County's new rate, they do not provide for pressurized water. In the Franchise Agreement, it is not provided for pressurized or non-pressurized water. The Council feels like they are tied to that County rate. What the Town of Indian River Shores requests is that the rate be dropped to .21 cents. That is their position.

Mayor Zudans said that he understands their position and he did look at the Franchise Agreement and it specifically designates class of customer. His understanding is that it is an industry standard for pressurized and non-pressurized rates. The fact that the County doesn't have a pressurized rate doesn't mean that all reuse water is treated the same. He thinks this is something they can work out and discuss. He said having the Vice Mayor

of Indian River Shores, Mr. Bob Auwaerter, participate in the City's rate process would help to get everyone on the same page. He appreciates what Mr. Griffin is saying and the position the Town Council is taking and he thinks they can find a way to work this out.

3. **A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien in the amount of \$4,705.00, for a Septic Tank Effluent Pump (STEP) System to serve the real property located at 4116 Shoreland Drive, Vero Beach, Indian River County, Florida; Providing for an Effective Date. – Requested by the Water and Sewer Director**

The City Clerk read the Resolution by title only.

Mayor Zudans opened and closed the public hearing at 5:41 p.m., with no one wishing to be heard.

Mr. Howle made a motion to approve. Mr. Brackett seconded the motion and it passed 5-0 with Mr. Howle voting yes, Mr. Brackett yes, Councilwoman Moss yes, Vice Mayor Young yes and Mayor Zudans yes.

4. **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. – Requested by the City Council**

The City Clerk read the Resolution by title only.

Mayor Zudans said this is the agenda they are operating under tonight; as they did at their last meeting and that they discussed a few meetings ago.

Councilwoman Moss said this has to do with moving public comment.

Mayor Zudans said the order of the agenda tonight is the new agenda and that is what they are discussing; to approve this.

Councilwoman Moss said that she did check it. She looked back at the minutes when she was Mayor and they tried moving it forward. They tried it for several months before they actually voted on it so she is not in favor of voting on it tonight. She said at the last meeting that she would try it in order to be collegial, but forcing a vote on it she thinks is inappropriate. Voting on it is not trying it out in her opinion so she would vote against it at this point. She doesn't think public comment should be at the end of the meeting. She thinks the people are their business. Without the people there is no business. We don't have a business without the people. We don't need to conduct business. She thinks the people come first and she did, by the way, have the organization chart at their last meeting. Mrs. Bursick put it on the overhead and it was available. It is also available as

an attachment to this meeting's agenda. It is on the City's website, www.covb.org, at the end of the agenda, but you can click on it and look because you, the people of the City of Vero Beach, you are at the top of the organization chart. Everything starts with you. That's why she thinks it is only appropriate that the meetings also start with you, with the people. So, she is going to vote against this. She had said she was willing to try it, but she hadn't planned to vote on it. We didn't do that when she was the Mayor. We tried it for several months then we voted on it (to move public comment to the beginning of the meeting).

Mayor Zudans said your representation that there is no comment, this is the sixth item on the agenda so far where we will be seeking public comment. What you are talking about is non-business related items; things that don't come up on the agenda, an open opportunity for people to make public comments. Every single business item that we do throughout the meeting there is an opportunity for public comment before there is a vote, so to put non-business related items earlier on the agenda is really just interfering with them conducting their meetings in a more business like fashion. In addition, they can always go back at a later point if this agenda format is not acceptable to the City Council they can just pass another Resolution and change it back. He really thinks they just need to put this in as their standard and if they don't like it, they can always revisit it.

Councilwoman Moss said the thing of it is, for the community, some of these meetings go very long. Usually when there is a new Council, the last Council and this Council, the initial meetings have been relatively short in which case the order is not that important, but when you have a very long meeting by having public comment first, and she means open public comment and she never said there was no public comment, but speaking about open public comment where you can come to us and say whatever you wish, she thinks it is important to have it at the start of the meeting because you don't know how long the meeting will be and you are speaking for three (3) minutes so you might have to sit through three (3), four (4), five (5), six (6) hours. We've had meetings as long as eight (8) hours so you might have to sit there to wait for your three (3) minutes in the limelight. She thinks that is unacceptable. Operationally, she thinks this way if it's toward the front of the meeting you can come in, you know you will be heard relatively early in the meeting and then you are free to leave. The people are first. That's it.

Mr. Young said for clarification, in our discussion he thought they had consensus that if there was a matter that required a vote it would be presented under new business or old business. It would not be under their individual matters.

Ms. Kira Honse, Interim City Attorney, said she believes that is what was stated. She said it is more of a procedural thing. If something comes up, such as the Indian River Shores matter that occurred tonight, if they want to address something, they can address it or put it on their next agenda under new business.

Mayor Zudans added that near the beginning of every meeting they make modifications to the agenda so if there is an urgent issue they can always add it to the agenda as long as they have the majority vote of the City Council.

Councilwoman Moss said to put it in historical perspective these are the minutes from the City Council meeting held in February 2016. She is reading from page 14, it is short, and this has to do with Mrs. Pilar Turner. She read, *“Mrs. Turner commented that she asked Mrs. Bursick to do some research for her in looking at public comment and determining how they have had it on the agenda. There is a long history of having public comment at the beginning of the meeting. She said since 1982, public comments first appeared on their agendas at the beginning of their meetings. She said in September 2007, there was another movement to move public comment to the end of the agenda. She said the offenders at that time were Frank Zorc, Brian Heady, and Joseph Guffanti. She didn’t think that anyone here on the dais could say by moving public comment to the end of the meeting they are not going to curtail public comment.”* She said so that’s a historical note on this and again that’s from February 16, 2016.

Mr. Brackett said that he thinks the important part is that they have public comment. Everybody gets an opportunity to speak, whether it is at the end or at the beginning because they have an agenda and there are people who attend specifically for an agenda item. He said they want to do the business and move on and there is public input on every vote. He is fine with trying it out this way. It puts the business items first.

Mayor Zudans opened and closed the public hearing at 5:48 p.m., with no one wishing to be heard.

Mr. Howle made a motion to approve the Resolution. Mr. Brackett seconded the motion and it passed 4-1 with Mr. Howle voting yes, Mr. Brackett yes, Councilwoman Moss no, Vice Mayor Young yes, and Mayor Zudans yes.

5. CITY COUNCIL MATTERS

A) NEW BUSINESS

B) OLD BUSINESS

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

7. CITY CLERK MATTERS

A) Fire Pension Board and Police Pension Board Election Results

Mrs. Tammy Bursick, City Clerk, reported that per Chapter 175 of the Florida Statutes, the City Council must affirm the results of the Election held by the Fire Pension Plan members to appoint two (2) members to the Fire Pension Board. Both Mr. Terry Zokvic and Mr. Kent Middleton were appointed to the Fire Pension Board for a four (4) year term and there were no other nominees or candidates in the 2019 Election. She asked for a motion from the City Council to affirm the Election results.

Councilwoman Moss said if there wasn't an Election, she doesn't understand how we're affirming the results.

Mayor Zudans said it was an unopposed Election.

Mr. Brackett made a motion to approve the Election results. Vice Mayor Young seconded the motion and it passed unanimously.

Mrs. Bursick reported that on the Police Pension Board, the terms of the two (2) Police Pension Trustees who are appointed by the City Council will expire in April, 2019. Mr. Harry Offutt and Mr. Greg Budde would like to be reappointed for another four (4) year term.

Vice Mayor Young made a motion to approve the reappointments.

Mayor Zudans questioned there was no one else who had an interest in serving.

Mrs. Bursick answered no.

Mr. Brackett seconded the motion.

Mayor Zudans opened and closed public comment with no one wishing to be heard.

The motion passed unanimously.

Mrs. Bursick reported that per Chapter 185 of the Florida Statutes, the City Council must affirm the results of the Election held by the Police Pension Plan members to appoint two (2) members to the Police Pension Board. There were no additional Police Pension Plan members that signed up to run for one (1) of the two (2) Trustee seats open on the Police Pension Board. Therefore, an Election was not necessary. Lieutenant Matt Harrelson and Sergeant David Puscher were unanimously reappointed for another four (4) year term on the Board. The City Council does need to affirm these two (2) reappointments.

Mr. Howle made a motion to approve the reappointments. Mr. Brackett seconded the motion.

Mayor Zudans opened and closed public comment with no one wishing to be heard.

The motion passed unanimously.

Mrs. Bursick announced that there is one (1) alternate position open on the Code Enforcement Board, one (1) alternate position open on the Historic Preservation Commission, two (2) alternate positions open on the Tree and Beautification Commission and one (1) alternate position open on the Finance Commission.

8. CITY MANAGER MATTERS (include amount of expense)

(Staff/Consultant special reports and information items)

A) Evaluation of Request for Proposals (RFP) for consulting firm to Providing Planning Services to Three Corners Site

Mr. Falls reported that based on the City Council's direction, staff sent and received proposals from consulting firms and formed a Selection Committee. That Selection Committee reviewed the proposals then interviewed both of the consulting firms and ranked them according to some criteria. The Selection Committee ranked DPZ CoDesign first and Calvin, Giordano, and Associates second. If the process moves forward, the recommendation tonight is for the City Council to select one (1) of those firms and authorize staff to negotiate a contract with the consulting firm and bring it back to the City Council for action. If they cannot bring back a contract that the City Council is happy with staff would then move to the second firm and negotiate with them.

Mr. Howle said they are not awarding a contract tonight.

Mr. Falls said that is correct. If the City Council takes any action tonight, it would be to authorize staff to negotiate with the selected consultant to bring back a contract for City Council action.

Councilwoman Moss said she was disappointed that they only had two (2) responses to the Request for Proposal (RFP). She said this is our last great space. She asked Mr. Falls to what he would attribute that they only had two (2).

Mr. Falls said they went through the standard process. They put the information out and they called firms that have normally done business with the City. He said the economy is good right now so firms are busy. He thought that might have something to do with the number of proposals they received. He said both firms are qualified and they both can do the work.

Councilwoman Moss said so this has to do with the current economic conditions. The reason she asked is because this is something we have time on right now because the property won't be available, she questioned for how long.

Mayor Zudans said let's just proceed with this. They are going to get to all that and the reasons why they should or should not do that coming up. He said let's start at the beginning.

Mayor Zudans said that he forgot to mention this earlier, but whenever they have a controversial subject emotions get heated. He said that he knew they were going to have a packed house tonight so he would like to set the tone on how they converse and interact with each other to be civil and businesslike. He requested that anyone speaking on this subject tonight that they try to avoid attacking other people. He would like everyone to talk about the issues without personal attacks and that they speak for themselves, which is the best way to do it.

Mr. Howle noted that they can't have people standing up in the back of the room.

Mayor Zudans explained that because of the fire code everyone needs to either be standing in the lobby or in a seat. He continued and asked that they respect the speaker and that they don't speak out of turn. He does not want to hear booing, cheering, or speaking when not recognized. When they come to the point where there is three (3) minutes of public comment per person, he asked that they don't say the same thing someone else has already said. He said we are listening to what they are saying. He asked that they please try and not be overly repetitive. He said to speak on your own behalf and to please not circumvent this rule to get other people's comments in. He said if you want to speak that, they speak on their own behalf. He would also ask, which is their longstanding policy, that they address the City Council as a whole, not as an individual Councilmember. He asked that they state their name, their address, and if they live inside or outside the City limits. Everyone is welcome to speak even if they don't live inside the City limits, but it is helpful for the City Council to understand their perspective and where they are coming from.

Mr. Falls noted that both of the consultants have representatives present for tonight's meeting.

Mayor Zudans said that he would like the Planning and Development Director to give a presentation on why the Committee made the recommendation that they did and then the City Council would like to hear from each of the two (2) firms.

Mr. Jason Jeffries, Planning and Development Director, said that he would reiterate what Mr. Falls stated, which is what staff went through in terms of the selection process. Per the City Council's request, he prepared the RFP working with the Purchasing Department. They sent out the RFP and received a response from two (2) consultants. The Selection Committee selected DPZ CoDesign as the top ranking firm and closely behind was Calvin, Giordano, and Associates. He explained that this process is purely a planning process and is intended to get the communities input as they go through the process. That is how the RFP was written. He said this process is necessary and he knows there has been work done previously by the Chamber of Commerce, who presented some items to the City Council in 2015, and one (1) of the recommendations was for the City to go through this professional planning process and the City is just following that recommendation. He said this can get the planning process done, get a master plan for the site completed, and the City then can move on doing any type of land use changes that are required to implement that plan. He noted that this is just simply a planning process.

Mr. Young asked what were the metrics used for selection.

Mr. Jeffries said they looked at three (3), but the two (2) main criteria were the qualifications of the firm and their approach to the project. He reported that they looked at their past work and he made reference calls to cities they had worked with previously.

In terms of their approach to the project, the Committee was looking at how the firms were going to gather public input.

Mr. Young asked if they had any interest from local firms to participate.

Mr. Jeffries said the information was sent to local firms, but the City did not receive any submittals.

Councilwoman Moss asked when will this property actually be available for development. She thought it was a year and a half to two (2) years away, which is the last she heard, in terms of the substation being built.

Mr. Jeffries reported that FPL has submitted their site plan to move the substation across the street and that is currently under review by staff and then there would be the demolition. When it comes to the Wastewater Plant, there is the timing of building a new Plant. He did not think they had those timelines worked out at this point.

Councilwoman Moss said the point is we are years away from it. She said not that they shouldn't start planning now, but as she said earlier, she is disappointed that they only received two (2) responses to the RFP and if that's a result of this particular point in time that the economy is so good that no one has interest. She said maybe at a later date they would have more responses. There is nothing that we need to do right now because the property is not available and won't be available for years.

Mr. Brackett said usually in their backup there is something on funding.

Mr. Falls explained that this is not an item that is going to commit dollars to be spent. This is merely authorizing staff to negotiate. When they bring the next item before them it will be clearly spelled out what the contract amount would be.

Mr. Andres Duana, of DPZ CoDesign, said there were three (3) reasons why this RFP caught their eye, which were: 1) he has been coming to Vero Beach for 30 years, 2) the site is unique and well located, and 3) the way the RFP was formulated, which stated that the City wanted a charrette based on scenario planning. He said that scenario planning is a very advanced way to look at the public process. The way they responded to the RFP is that they believe the City needs five (5) scenarios. The first scenario is what happens if they do nothing. What would be the implications of the site, the implications on the tax base, etc. The second is to consult with the neighbors of the site to find out what they would like or not like. The third is what would the City as a whole like to see, which this is the one that takes the greatest outreach because they want to have a general representation and above all, they want the young people to attend. The fourth scenario is what the Elected Officials and the Regulators want to see. The fifth scenario is what does his firm think, as professionals. He said that their plan almost always represents the planning of the best ideas. He said this is a very large site and there are many things that can occur on these properties. The ideal is that as many ideas as possible are incorporated, that it is the least tax positive, that it maintains the young, and that a lot of

people are accommodated. He said there is a prominent group that is prominent here and who are very adept in internet discussions, which he believes have different ideas or have their own ideas so he believes there should be a sixth plan, which is to find out what these people want and what they don't want.

Mr. Howle asked will his firm assure the City Council that they will have open discussions with all groups and individuals who would like the opportunity to supply ideas. He asked will those concerns be taken into consideration as the plan progresses.

Mr. Duana answered yes. He said that he never shuts down a meeting.

Mr. Howle said that he would like to see no residential on this property at all, but he would also like to create a superior place where the public can gather that is comparable to nothing else on the east coast. He said they could finally create jobs and a tax base while offering a place for boaters and others to spend time and money doing something we have been missing the boat on and a site that would compete with Ft. Pierce, Stuart, and Sebastian, which are where the people are going now. He said since it was brought up in some emails, there was a video insinuating that Mr. Duana in some way is a socialist or a fascist. He asked how did that come about.

Mr. Duana said they can have his credentials, which includes him being a Cuban refugee. He is responsible for designing the highest valued real estate in Florida (Windsor), etc. He said another thing about the video, which was highly edited, is that this was during the 750 process and they were having a discussion on efficiency. He said he was asked what he means by efficiency and he responded that Disney World is efficient as an example. When asked why his response was because they are fascists. It is top to bottom, everyone is harmonized, and people continually make decisions. He said the video was completely taken out of context. He is not a fascist and in fact, he is a good listener. He said that he represents what the people locally want. He felt that they would notice the authenticity they get from him will be exactly what they want and if they can't agree on what they want, that will come up in their plan. He said the last thing he is going to do is impose anything. He said that they cannot put this off, but if they want to put it off that is fine, but stop demolishing because they have an incredible potential asset in those buildings because they are full of very cool things that can be used. He said that no one knocks down buildings like these anymore. He felt that it was going to come out that they are going to want to keep them.

Mr. Young said there is a distinction between the geography of Vero Beach and our community. He asked if they were going to have a charrette for the residents of Vero Beach and another one for the community.

Mr. Duana said that he does not know enough to know the answer to the question. He said that he wants to clarify and make it clear as discussions occur, for example if the land side and the island side want something different.

Mr. Young said his concern is Vero Beach, which denotes the village on the west and the barrier island. He felt the members of Vero Beach clearly feel they have a voice in this. He applauded their letter of application, which states that one (1) of their priorities would be to unite the communities on both sides of the river.

Mr. Duana said that he doesn't know if there is a split and if there is, that is beyond his pay grade to heal it.

Mayor Zudans didn't think there was a split. He said a lot of the Parks are on the barrier island and there is not really a location where there is a public accessed restaurant that is on the water unless you drive over the bridge. He said of a population of about 150,000 people in the County, only 25,000 people live inside the City limits. He said they want something not just for City residents, but for the rest of the people who are a part of our community.

Mayor Zudans said his concern is that they go through this process and develop a master plan for what they want in this area and then the plan that comes out is so restrictive that they can't find a developer willing to do whatever the development is because they are so hamstrung by the plan. He asked how do they avoid that. He asked is the financial viability part of the analysis they do when creating these plans.

Mr. Duana felt they would have to do that. He said that he would be helpful in several other ways. He said that he works for the private sector 80% of the time and he felt the public sector wants him around because he creates that marriage. One thing he does not like is that everything is a public/private partnership. He explained that the first time someone said they were doing a public/private partnership he questioned why would they need public money because development is profitable. He said it has to do with a few things including that plans are so difficult to permit that only the biggest developers can do it. He said the little developers have disappeared because the process is so expensive. What he does is bring it down to where there is not one (1) single project. He said the last thing they want is to have a single developer. He would like to see a series of projects that occur over time.

Mayor Zudans asked why should we, as a City, do this. He asked why shouldn't they just zone it the way they want it, commercial without residential, and then let people come in who are interested in buying it and show us what they want to do and see if that is something we would like. He asked why should we be paying \$160,000 for his service.

Mr. Duana said because he does not think the City was up to negotiating with a sharp developer. He said that he has never seen a City that was. A developer does nothing but negotiate and they come in and clean up. It doesn't matter how sophisticated the City is.

Councilwoman Moss said her question has to do with how and when they actually engage the community. She said that she read the technical proposal and is referring to that. As she understands it correctly, the design charette, at least at this point, in the proposal, is

the foundation for them, but he also mentioned a mass survey emailing and a website. She asked are there things other than that. She asked that he discuss it.

Mr. Duana said for some reason and he doesn't know why, but they actually made it a very long process. He thinks that is completely wrong. He doesn't think this should even get near the next Election. They should actually compress it so that it is independent and it is decided on. What they are offering to do it will be within four (4) to six (6) weeks. Also more people are here than in the middle of the summer. He noted that they did offer a proposal that is more accelerated.

Ms. Carly Brinkman, of IWPR Group and DPZ CoDesign Community Relations Team, introduced Ms. Irina Woelfe to the City Council. She said one (1) of the primary goals of their team is to ensure that they reach all communities represented at large. Some of the different outreach strategies are that they intend to employ is they will be conducting a survey that is clear, answerable, without direction, or the desire for predetermined outcome. They will create a website that would be a definitive source of information on updates, calendar key dates, frequently asked questions, and the opportunity for correspondence from the community. They will share information via email for those who are interested in receiving updates on a regular basis and they will engage in print and broadcast media providing complete transparency throughout the process. Despite what has been suggested, they don't have a predevelopment plan. The entire sole purpose is to collect the desire and incites of the community at large so they can provide the scenario plans.

Councilwoman Moss asked is this plan developed specifically for the City of Vero Beach or do they use this in other places. She asked is this a standard format for them.

Ms. Brinkman said there are outreach tactics they have used in the past, but it will be customized to this community. They know there are a lot of community facebook engagement in terms of the different groups who like to speak on specific issues so they will engage those groups whenever possible. She said it is always customized to whatever the community is most interested in receiving information.

Councilwoman Moss said in talking about information, in reading the technical proposal, and she tried to read it very carefully to analyze it, she was trying to extract from it exactly what they were going to do, which is why she asked if there are basically three (3) things they were going to do because in reading this it seemed to her that the information was mainly coming from DPZ CoDesign to Vero Beach when to her way of thinking it should be the other way around. It should be the community talking to them. In reading this, this is exactly what it says, this is from the dedicated website, it's on page 44, and by the way, both proposals are on the City's website and she urged everyone to actually read both proposals. She thinks it is really important to know what we are doing. This is our last space. This is it. Dodgertown is gone. This is so important. This is the most important thing we'll (the City Council) do and it's the most important thing you (the community) will do. She then read in part from page 44, Dedicated website, *"Utilizing a local website designer and with input from City staff, create a robust website*

to act as the definitive source for information for citizens and journalists. The site will introduce DPZ CoDesign and its capabilities, delve into smart growth trends, provide a calendar of important dates ...” She said so the information is going from you to them. That is how it opens and that seems to be the emphasis and yes, she understands you (Ms. Brinkman) are correct, it does say later on in the paragraph, *“collect individual citizen input.”* But, the emphasis was not on that. The emphasis is on information going from you to them. She said also with Social Media and this is number three (3), page 45, you (Ms. Brinkman) mentioned social media and she thinks Ms. Brinkman is right, she thinks social media is important especially for the young people, she agrees with that. But, this is what it says, she read, *“Work with City staff to create and maintain Facebook, Instagram and Twitter pages. Monitor conversation among community engagement groups to ensure accuracy of messaging and facts being shared. Conduct outreach to influential social group leaders and community activists from within the group to ensure they are speaking with accurate facts.”* She said again, that’s information, you’re monitoring, it says here, monitoring the community. It actually says that, monitor for accuracy of messaging and they haven’t given you the message yet. They haven’t told you what they want.

Ms. Brinkman explained that they want to make sure they are hearing from the community at large. They want to make sure they are meeting where the community is, so it is making sure that any information, any updates, and any progress is complete transparency through these channels. If they are monitoring conversation that doesn’t seem to connect with what they are doing or if they see that people don’t understand the project, that is the opportunity for them to meet with those people. The more information the community has, the more transparent they are, and the more the community understands where they are in the process, the more they can intervene at that moment. She thinks one of their biggest concerns is that people are going to feel there is no transparency in the process. All those different tactics allow them to ensure that the community understands throughout the process what is occurring. They will also be using those channels to communicate when there are opportunities for meetings, workshops, etc. These are all channels of communication for participation.

Councilwoman Moss said that she thinks they have transparency. That is not her concern. Her concern is that they are pushing out information rather than extracting it from the community or integrating it or encouraging interaction from the community. She has one (1) more question on the technical proposal.

Mr. Duana said everyone always asks them who they are, what they are doing and what is the process. That is why that’s the first phase. They explain who they are, what they have been asked to do, and what the ideal is. What happens all the time in this process is that people begin to tell lies. They say things like they are thinking of a high-rise. He said it is very easy to put in invented information. Even now, there is discussion on facebook about what could occur.

Councilwoman Moss asked what is “thought leadership.” She said that is under item eight (8). She said that she will just read the one (1) sentence. She read, *“Identify*

thought leadership opportunities for DPZ and City team outside of community engagement outreach, that will highlight the team's experience and qualifications."

Mr. Duana said that he didn't know.

Councilwoman Moss said you know what, that sounds scary, "thought leadership." She said we can think for ourselves. We are pretty good at that here.

Ms. Brinkman explained that thought leadership is within their team. It is certainly not outside of it or within the community or trying to override any leadership that already exists. What that refers to are things, such as radio programs, speaking with journalists to be sure they understand what it is they are planning to do. Thought leadership refers to opportunities to share with the public their expertise and knowledge.

Councilwoman Moss said that became her concern because as she is reading this it sounded more like a promotion for DPZ, she means the technical proposal, than what they are actually going to do with the community.

Ms. Brinkman said that is not the intention.

Councilwoman Moss said it is just what it says here.

Ms. Brinkman said they want to make sure that the credibility is understood.

Councilwoman Moss said this has to do with the proposal fee and schedule and she is looking at the task descriptions. She said that she understands they want to interface with City staff and they should, but she thinks in this proposal that the emphasis is too much in that direction. Too much with staff and it should be more with the community. She said you can tell that just by the x's here and also with the City Council. The City Council is involved twice, the public is involved in four (4) of the seven (7) tasks. She said that she is looking at page 50. She just thinks the public and the City Council, to the extent that they want to be, should be involved more and be involved earlier. For example, task one (1), which does not include either the public or the City Council is where, and she is reading from their materials (page 44), they develop an outline of their mission and goals. She thinks that they want to involve the community and probably the City Council in establishing the mission and the goals. She didn't see that in this schedule.

Ms. Adrien Wolfe, of DPZ CoDesign, explained that what they wanted to do in this proposal is just put forth a large selection of ideas. She noted that everything is up for discussion and nothing is set in stone. With the City Council's direction they will proceed. They don't proceed with any of this without understanding the community better. She said that she lives in Vero Beach and has seen the resistance before they even put the proposal together. Therefore, some of this education about what DPZ CoDesign is, is so they can help the community to understand what it is that they are attempting to do. She said there are many more things they put forth on how they will engage the community. She said they will do it personally, they will go to the schools, they will go

to Home Owner Associations (HOA's), etc. They will go everywhere. They will exhaust every opportunity to make sure they speak to everyone.

Councilwoman Moss said you probably hear this from everybody, but Vero Beach truly is a special unique place. It truly is. She thinks they would want to refer to the Vision Plan. She said that she read the backup material and knows it said there wasn't anything specifically about this piece of property in the Vision Plan, but just so that you understand the City better, we affirmed the Mission of the Vision Plan recently, within the last couple of years. She said we had three (3) Special Call meetings and you might want to look at the minutes of those meetings and that was in 2017. She said the Mission is to preserve the special and unique quality of the City and she thinks that would help a lot in making this connection because this appears to be, you know, she reads this and it is not who we are. That's all.

Ms. Wolfe noted that they are suggested ideas. They are very willing and able to take direction.

Mr. Brackett emphasized what was said earlier, that it is important that we find out what the people want. The thing that concerned him about this is that you go through all the process of messaging, media outreach, etc., and in person engagement was the last item, which he thinks should be at the top. He said that is the best way to communicate and get results, by in person engagement. He hopes that becomes a priority. He said the people in this room will want to be a part of this process and he thinks that is important. He referred to page 47, which shows the days they will be doing the charrettes. Unless he read it wrong, he only sees two (2) one (1) hour slots for charrettes.

Mr. Duana said they changed that because they realized it was better for the City to accelerate it, as well as to have an enormous amount of meetings. He said they are actually counting on having over a dozen meetings.

Mr. Brackett said there are many meetings listed, but most of them are with staff. He said it states on day three (3) and day four (4) from 11:00 a.m. to 12:00 p.m. were for charettes. It doesn't state anything about meeting with HOA's, etc.

Mr. Duana said that is not going to be the way it is going to be. What happened is they wrote something, didn't guess right and then immediately changed it once they heard from staff that it was unsatisfactory. He said they need to actually turn on a dime when requested. He said they are already scheduling a much faster charrette with many more meetings. One (1) thing that he wanted to say about their fees, which are two (2) or three (3) times more than the other consultant, is you get what you pay for. This isn't socialism.

Mayor Zudans said this is the most important space remaining in this community so he doesn't think they were talking about the difference in cost. They are talking about if they should have this process led by a planner and if they do, who is the best person to do it. He said we have to answer those two (2) questions tonight.

Mr. Duana said their fee is normal and is not a high fee. He said they add tremendous value to the City and above all, what they create is attractive to young people.

Ms. Sylvia Bargas, Principle Planner of Calvin, Giordano, and Associates (CGA), said they are coming in a little bit as the underdog. She said their firm primarily provides municipal services, which means that they don't work for developers for the majority of their practice. She said they don't have those ties or that baggage. Their role is to work for local governments to facilitate solutions for them. They have the ability to provide a lot of different services that are required in a project like this in house, which allows them to provide a lot of cost efficiencies. She said they feel that their role is to serve as facilitators of a consensus building process, which means that their role is to listen to the community, promote dialogue, and to help move towards a consensus. She agreed with Mr. Duana that there are very interesting structures on the site, as well as the fact that these sites are large and distinct enough that there will more than likely be many different things that could be there. She said their process is a little longer than what the original RFP provided because they decided not to do a pure charrette process. They want to allow people time to chew on the information, form their opinions, help them digest it, and then bring it back. With regard to the question on how they would deal with the timeline. She thinks they have ways to engage people when they are away. She said if they do have in person meetings, which she thinks are important, they will find ways to possibly simulcast the meetings where people could not only watch them, but have the tools available so they can participate on line in exercises that are similar to what the people are doing in person. She said social media obviously helps and they will work with the City to try to leverage social media and the on line infrastructure that already exists. She thinks it is important for the public engagement process that they find project ambassadors among the community so they can help augment the public engagement. She said they have envisioned two (2) rounds of in person engagement, but one (1) thing they want to do is not have people come to them, but to go to places where people already congregate or where people will be drawn to go. She said this three corner area is a gateway and needs to be treated carefully so that it can serve not only this side of the bridge, but also the other side.

Councilwoman Moss said you do not have to worry about being an underdog. She said for the community, the technical proposal, when she was asking the questions about interaction with the community of the other firm earlier, your second sentence of your proposal, which she will read, it is just one (1) sentence (page 32). She read, "*Our approach will focus on understanding community concerns, values, and preferences as a basis for decision-making.*" She said that is exactly what we need. This is a unique special place and we want to be sure that whoever takes on this monumental task knows us, understands us, and takes the best of what we want and what we can be and makes it happen.

Ms. Bargas said this process is not about CGA. It is about Vero Beach. She said it is not even about the City Council. It has been stated that come the Election, this Council may change, which is why it is important to find these ambassadors.

Councilwoman Moss asked that she speak about the fact that there are two (2) workshops in the technical proposal. She said it seems to give them a chance after they have had the first workshop to add their insight or to add something to it and then bring it back to them and give them another opportunity. She said it is hard to think of everything at one time.

Ms. Bargas said they have two (2) rounds of workshops, which could be multiple days or one (1) day, which needs to be decided. She doesn't think it needs to be decided right now because they have to look at what the timeline is. Once they have a contract signed, they will know how to proceed. She said the idea is that in the initial phase they will be gathering as much information as they can about the sight and getting their team to get their hands around the issues. She feels there will be some constraints, such as from possible environmental issues. She said they will be talking with City Council and with staff, as well as trying to identify the ambassadors. As they do their analysis, they will begin to use their public engagement process. She said that they have a young planner who grew up here and has been talking with the firm about ways to reach out to the young people. She knows it is important that the young people participate, but they are not the only audience so they need to use various tools in order to reach different audiences in different ways. She said they will have all the information they analyze provided for the first workshop and the community will have the opportunity to provide input on what is important to them. With that the can digest all the information, create some options, and then bring them back.

At this time, the City Council took a 10-minute break and the meeting reconvened at 7:13 p.m.

Mayor Zudans explained that Mrs. Frey has an extended period of time to speak under public comments of 10-minutes at the request of Councilwoman Moss. Everyone else speaking under public comments will be given three (3) minutes. He requested that they please be civil with no booing or cheering and to not be repetitive.

Mrs. Phyllis Frey stated that the Council Chambers have been packed, the lobby has been packed and it spills over to out in the street so there is a great amount of interest in this subject matter in that this is the last remaining waterfront property. She then read a prepared statement.

Mr. Bill Walker said that he is a County resident and his family has been here since 1967. He said that he is a member of the Marine Commission and they studied the three (3) corners with the Recreation Commission since August 2015. They received direction from the Chamber of Commerce, which was a fine study and they met five (5) times. He said they probably had two (2) or three (3) Councils' change since then and he wondered what happened to all the information they worked so hard on. He said the Marine Commission and the Recreation Commission held joint Commission meetings and held three (3) public workshops. The workshops were well attended and they summarized all the citizen input and made presentations to the City Council. He said that he recently took the liberty to come up with a new name for this area.

Mayor Zudans said that he has wanted to mention that all night. He thinks in honor of the 100 years, they should call it Centennial Place and stop calling it the three corners.

Mr. Walker said the name he came up with was Power Point Park and Marine Center. He said this is based on its previous usage and it incorporates the public suggestions they received in the workshops. He asked if DPZ CoDesign has been given the opportunity to look at what they put together earlier. He asked if they would be working with Coastal Tech, who is putting a Marina plan together.

Mayor Zudans said if they do go with either firm, he will make sure they receive information on everything that has been done so far.

Mr. Jay Miller, known as Jay Bird, wanted to address the City Council because he came here in 1949. His thought is for the area to have music. He said that he would like to see his dream come true and he has the plans for them to look over. His suggestion to the City Council is to have the new City Manager take charge, rather than hiring a firm and spending the money.

Ms. Amy Gallow said that she is a County resident, however she has worked in the City and her children went to school in the City. She said that she has seen a lot of projects move forward promising when City staff is listened to. She said her recommendation is that the City Council listen to staff.

Mr. Arthur Economy said at the first Clean Water Coalition (CWC) meeting he attended, two (2) City Councilmembers were present. Last Thursday at the second CWC meeting there were four (4) Councilmembers present, as well as the Acting City Manager. The Councilmembers' attendance shows that they understand the health of the Indian River Lagoon directly affects Vero Beach in many aspects. The cost to pay the consultant firm for the three corners is \$160,000 and the three corners are years away from being available, let alone a priority. At the CWC meeting, it was mentioned a 30 to one-dollar return to their economy for money spent on improving Lagoon ecology. If they took that \$160,000 for a consulting firm and instead spent it on Lagoon ecology that would mean a return of \$4.8 million into their local economy. He said Lagoon ecology should be the top priority. He said this is important because if the ecosystem collapses it won't matter what is on the three corners as the location would not be worth the change in your pocket. He said prior to the start of the CWC meeting, he was involved in a discussion concerning the application of the Sewer Plant to potentially clean the Lagoon and one person said that is a good idea, but the City Council has plans for the three corners so that won't happen. He asked that they support the CWC, ORCA, One Lagoon, the Community Park and Marine Group, and any group or person's ideas that would potentially clean up their Lagoon.

Mr. August Schwartz said that he does not live here, but has been doing work here since 1988. He said that he is here to encourage the City Council because the process is discouraging. He encouraged the City Council to stick with it. He said the meaning of charrette is a process of design. It is not a mind-altering process. He does think time is

important and felt the City Council should establish the time. He said everyone has recommendations of time, but you lose momentum.

Ms. Melinda Meikle thought they were putting the cart before the horse because in discussion with her husband he questioned if there is an approved land use yet. She asked how can they have a charette when they don't know what has been decided to put on the land. She felt slowing down a bit would give them a bigger reward in the end. She requested that they slow down.

Mr. Mike Springal (spelling may be incorrect) said that he and his wife reside in Grand Harbor. He said one point early in the process is that they consider traffic as they move forward with whatever they do in that there is already enough congestion in this area. He said that he is not present on whether or not they should be selecting a design consult, but from what he heard tonight, DPZ CoDesign impressed him in that they have the vision ability to be good listeners.

Mr. Ted Miller said that he lives in Grand Harbor and there is no place like Vero Beach. His background is in real estate finance and when he looks at this property every time he goes over the bridge he says to himself that he wishes he could own that property and have access to it to do what he wants to do. What he sees on this property is an activity center for recreation, for dining, for entertainment, etc. An activity center that would attract people beyond the boundaries of Indian River County. He said they are probably looking at a 20 or 30-year project to use all this land and there will be ups and downs, plusses and minuses.

Mr. Scott Merrill said that he has lived in Vero Beach for almost 30 years. He said that he knows Mr. Duana very well and spoke about his qualifications. He said his firm has the highest personal and professional integrity of any professionals that he knows.

Mr. Ken Daige read a prepared statement (attached to the original minutes). He asked that whatever they do with these properties that they please see to it that they are protected in the future.

Ms. LaMarre (did not hear her last name) said that she is a County resident. She said it is rather disingenuous to expect absolute decorum from the public while allowing Mr. Duana to call them liars and to ridicule and mock them. She said anyone who would like to see the video of Mr. Duana can contact her and they can see the edited and unedited version so they can know who Mr. Duana really is. She said the City Council has told them loud and clear that their time is not valuable by voting 4-1 to put public comment at the end. She referred to the Summary of Qualifications of DMZ CoDesign noting that they are members of the Congress for New Urbanism. She then read some quotes from Burkley Planning Journal and the Congress for New Urbanism Charter. She said they must ask themselves if they share Mr. Duana's vision for their community and she didn't think so.

Ms. Lindsey Anderson said that she moved to Vero Beach in December, 2017. She is a County resident. She is a mainlander and loves going to the beach every chance she gets. She loves being by the water and experiencing the waterfront, but it seems like all of this is over on the barrier island. She questioned what is available for the mainlanders to do that is on the river. She said there is very little. She said that she was excited about the plan or the process of a plan that was developed by DPZ CoDesign. She said that she also loves the idea of keeping the Power Plant. She does not think that DPZ CoDesign has some evil plan to build a high rise there, but she does think their process in terms of getting all input, including the mainlanders, is very important because everyone needs to be considered.

Ms. Susan Smith said that she lives on the beachside and has lived here for 30 years. She has a business on A1A, as well as on US1. She then spoke about the charrette process. She thinks the word “charrette” is sometimes confusing to people. She said that she was a member of the Vision Team and the thing she found encouraging about the charrette process is how it brings the community together. She said that she has watched what DPZ CoDesign has done all over the world and thinks it is an honor that they want to do the work for this community. She said they are considered the top in this profession. She said that she was involved in the process when Windsor was developed and watched how DPZ CoDesign developed it.

Mr. George Blythe said that he is a County resident. He said a good designer is the best investment a community could make and they have asked DPZ CoDesign, or will ask he hopes, that they listen to the community and then create a design so that it does represent Vero Beach.

Mr. Richard Bialosky, Chairman of the Architectural Review Commission, said what he heard from both firms is that they are here to listen to what all the stakeholders have to say. He also heard some criticism about what the result was going to be. He didn’t think that made any sense because the people who are critics are stakeholders and will be listened to as well. He said both firms explained how the design process works, which is listening, analyzing, and then putting all the pieces together in various scenarios so a decision can be made. He said the Lagoon is a stakeholder in all of this and he hopes they know that should be considered as well. He said if Mr. Duana has personal reasons why he responded to the City’s RFP, that is good fortune for this City. He hopes they will take advantage of it. He thinks this is an amazing opportunity they should take.

Ms. Rosemarie Wilson said that she lives about five (5) blocks from this property. On March 20th, behind closed doors in these Chambers, without the public’s knowledge, without public input, without public’s consent, but with taxpayer dollars, Mr. Duana pitched his plan for predetermining the future of the three corners (referring to the interview of both firms). She said if Mr. Duana’s facilitators are approved by this Council, neither the public nor this Council will have any say in the future of the three corners. She said here is a fact, for years they have watched Mr. Duana deliver his design charrettes throughout southeast Florida, which his method leads the public to a predetermined outcome convincing his followers that they took part in the decision

making. She said several people in this room have experienced that with 750. She said Mr. Duana revealed his true agenda at a 2012, Treasure Coast Regional Planning Council meeting, which is available on video. He said in order for their plan to be affective they must transcend local control. He said they don't need to have public meetings, to just sign the thing and pass it. He said if they succeed from this plan they will crush them. She said as a supporter of Virgin Trains, Mr. Duana wants us out of our cars and into mass transit. She said that Mr. Duana spearheaded the 750 Plan to control all housing and all transportation in seven (7) southeast counties within 50 years. That Plan was rejected by this City and all cities in the three (3) counties in 2012 because the Plan bypasses homerule. She asked the City Council to give what the public wants and say no to the DPZ CoDesign group.

Ms. Vicky Gould said that she could not believe the rudeness stating this is hogwash.

Mrs. Amy Simmons said that she is a State Certified Contractor. She lived in Miami for many years and then found Vero Beach as a place to raise his children. She said they need to keep sight of the heart of Vero Beach. That is why her family came here. She said the first firm gave them great advice, which is to keep the buildings. She felt that having both firms together combined would be fantastic. She felt the most important thing is that she doesn't understand the rush. She asked that they take their time. They want to keep Vero Vero.

Mayor Zudans closed public comment at 8:05 p.m., with no one else wishing to be heard.

Mayor Zudans said that he didn't know what he was going to do coming into this meeting. He said when they first put out the RFP to lead community engagement in the charrette process it was intended to fully engage the community. He said there are risks in doing this. The risk of having outsider planners who may not fully engage the public and then you would get a distorted view of things. They may also focus on vocal subsets of the community or on their own vision. He said the Master Plan is excessively limiting and there may not be sufficient ability for developers to create a financially feasible project. If it is done wrong, they could end up with nothing being done for a decade like what happened with the Dodgertown golf course. When he ran for City Council he walked to thousands of homes in the community and asked them what they wanted him to do. Number one (1), two (2) and three (3) was to sell the Electric. He said the fourth thing was to do something great on the site where the Power Plant is. The same thing with the Water and Sewer Plant. They don't like having waterfront sewer and he doesn't like it either. The only thing that he doesn't like about Vero Beach is that they have waterfront sewer. He said it is an eyesore. He reported that the City Council is working on building a new Water and Sewer Plant at the Airport. He said that he asked him what are they going to put on the property and he asked them what do they want there. What do they want him to vote for and they said things like they want a river-walk, paddleboat rentals, waterfront dining, etc. They wanted a place where regular people can go with their family. They almost all said they do not want condominiums. They were upset about what happened on Royal Palm Pointe and they don't want to see that happen again. He felt that he had a pretty good idea as to what the people want. He said almost no one

said they wanted it all to be a Park. He said that is not what they want. He said if the community wants a professionally led planning then that is what they should be doing. They should pick the firm based on who they really believe is going to be the most capable of engaging all the community and also has the creativity to create something that we all love. If the City Council decides not to go with a planning firm, they should let the voters decide in November if they want to change the Charter and do a commercial zone with no residential because that is what they want. What they shouldn't do is sit around and wait forever. He said they need to do something positive. He said that he really does want them to call this Centennial Place. The City is in their 100th year. He wants to either start negotiations with a planner tonight or decide to put this on the ballot and let the people decide what they want on this site. He said they need to do one (1) of these two (2) options tonight. That is his recommendation.

Mr. Howle said they pride themselves on the water. For as long as he has lived here they have had two (2) industrial sites on one of the gateways to the barrier island. He is excited that things are changing and they will be gone. What they are missing is a Lagoon centric area open to the public where people can enjoy things, such as dining, shops, a hotel, open spaces, etc. Several things that will have a place where everyone can convene and offer something that we have never been able to offer this community. He said that he is not asking for anyone's political stance. What he is looking for is expertise. He said that he has seen what DPZ CoDesign has done in the past. They have done great things and he is impressed with their work. He said a lot of his friends are in their 40's and 50's and the general consensus is exactly an idea like that and if someone brings them this kind of idea that makes everyone happy it is that group. He said things can take a long time so if they don't start right now they will end up with another Dodgertown property, something that sat for years and did nothing and wasn't useful to anyone. He proposed that they move forward and choose a firm. He said that he would go with DPZ CoDesign, begin the process, and get all the public input they can.

Mr. Young said in the Special Election he reached out to the community and was asked what he thinks is the priority. He said what he shared with the community, which he received a lot of support, was to keep the keel in the water. Right now in our City we don't have a permanent City Manager. We are faced with a decision on how to move forward with the City Attorney's office. He thinks everyone in Vero Beach understands that his heart is bonded with this community. He thinks if they look back 100 years the advice of their elders has not been something that has led them astray. If they look at his professional record, he is a planner. He did operational planning for years in the military. He said the advice they are hearing from the public is sound advice. He said the other aspect of it is where they believe to be the central mandate for the next several months. He said that he would love to see this area developed. He thinks it is a part of who we are. It is a link to the barrier island. He said the question is can they move forward and assure that the vision they have is executed. They have two (2) professional organizations and do they have the confidence in the people to say yes, this is what we want. He asked what about the idea as they interview the next City Manager to give them a mandate to determine the best application of the three corners. He said that he is not ready tonight to vote on this. He thinks they need to take more than tonight to consider

what they heard from the two (2) organizations. He thinks it would be prudent to have the opportunity to digest this and then move forward.

Councilwoman Moss said that she is willing also to take a pause to consider all this and by the way, a gentleman asked her on their break, apparently a lot of people might not be aware, but you can read both of these proposals. They have both been uploaded to the City's website, which is www.covb.org and if they go to the agenda today, there is a hyperlink to both of these proposals. As she said earlier this evening, this is the most important thing that we will ever do and the most important thing that you'll ever do as a community. She said thus far the legacy of this Council is that we have made the City smaller, literally. Whether you agreed with the sale of Dodgertown or not, we literally chopped the City. We made the City smaller. She said this is an opportunity to do something great for the City. She thinks they need to make sure that they do. They need to approach it with great caution and as she mentioned earlier, the Vision Plan, and this is not the fault of either firm and by the way, she thinks both firms have the technical ability to do this job. She thinks they both do and thanked both of them for coming in tonight. She would have confidence in either firm, in either of their technical abilities. However, she thinks that perhaps we were a bit remiss in not supplying them, she saw in the backup material that all it said was that the Vision Plan did not specifically address this piece of property. But, they really both need to have the opportunity to review that Vision Plan and digest it because while it does go back to 2005, we had a huge number of people involved, as they have had people testify, and that gets to the heart of it. That gets to the heart of our City, that Vision Plan, as they have had people testify, we need to be concerned about the heart of the City and more than that, we reaffirmed it recently, in 2017. We had the three (3) Special Call meetings, they all were very well attended, and we talked about a variety of things including this piece of property. She said perhaps the two (2) firms should have that opportunity too, to digest that information. She said that she is definitely willing to take a pause and also to give the firms the opportunity to digest this extra information and to give all of us that opportunity. She hopes that other people will read the proposals and come back and make additional comments on this, not the same comments, but make additional comments. She said to look at it and tell us what you think about these two (2) proposals. She is happy to hear whatever they have to say about it. She cannot stress enough how important this is to them and to you. We represent you and hopefully will provide guidance and leadership, but it should reflect your wishes. It truly should. She hopes they get to that point.

Mr. Brackett said that his family has been here for (4) generations and they have done a fair amount of redevelopment work. He said the idea of using the existing building is exciting to him. He believes in the process of this and campaigned on it. He said that he has two (2) issues and one (1) is that they don't have a City Manager. He said the person they hire has to buy in on this process. They have to run this after the City Council turns it over to them. He said this takes nothing away from Mr. Falls and his staff. He has done a great job as the Acting City Manager. Another thing that he has factored into this is that they have two (2) bids that are very different. He said one bid is two and a half times the amount of the other. He said it might be worth it, but he doesn't know. He explained that they have had about a week to process this and he has tried to do that, but

he is still short on finding out where he is getting two and a half times that value. He said both firms are very impressive and he thinks they both can do the job, but to him it is an issue as to why they would pay that much more money. He said when there is a difference in price of almost \$100,000 he feels they have to think about that as stewards and the fiscal responsibility that the City Council owes the City taxpayers.

Mayor Zudans said two (2) meetings ago they agreed to spend about \$120,000 for an Engineering Study for the City Marina so the relative importance of this compared to the City Marina is not even close and the City Marina is very important, but this is the future property of our City so he would say that you always want to be responsible, but also you want to know that you have the best firm. If they are going the route of hiring a planner, you are talking about a world-class planner versus a good planner, but not anywhere in the same league. That is his understanding of the difference between the firms.

Mr. Young said another question that needs to be considered is the question of is there a detriment for extending the period by which firms can be solicited. He asked what was the timeframe of the RFP.

Mr. Falls said that he did not know the exact timeframe. He noted that the deadline is closed and the RFPs were received. He said the typical timeline is six (6) weeks.

Mr. Young asked is there an operational or logistical block to extend the RFP.

Mr. Falls said they would have to reissue the RFP.

Mayor Zudans said that he has one (1) thing to say as to whether or not they should wait until they have a City Manager. He said this is not an administrative issue. This is a political issue. This is the question of what does the community want for this site. He said when you get further into the process then it is essential that they have a City Manager, but this is not in the realm of what a City Manager does. He said this is why they are seeking an outside firm, potentially, because they don't have the expertise to do this themselves. He said having been on the City Council for over a year and watching what happens in the public, when you delay things or put them off to a later date, they never happen. He thinks it is a mistake to not start working the process. As it was stated, this may be a multi-decade process. He said finding out what the community wants has nothing to do with who their City Manager is.

Mr. Falls reported that the RFP went out on February 14, 2019, and was received back on March 7, 2019. He said to alleviate some fears, he has been with the City for 29 years and is not going anywhere soon. He reported that he was the Interim City Manager when the City hired Mr. James O'Connor and he made himself available to Mr. O'Connor to give him input on issues that were going on before he got here. He intends to do the same thing when the City Council selects another City Manager.

Mr. Young said in regards to the City Manager, he understands what Mayor Zudans was saying with regard that his expertise is not in the execution of the planning process, but

they have found numerous times throughout his term that the City Manager does have incites that someone on the City Council might miss. He said this is the most valuable land left in the community and it is extremely important that they do this right. He supports that they should have a planning firm. He is just concerned that the timing to make that decision at this point may not be the best. He questioned the timeframe for this.

Mr. Falls explained that if the City Council authorizes to move ahead, staff would negotiate a contract and if possible bring it back before the City Council at their next meeting. If the City Council executes that contract then they would be looking at possibly getting started the first of May. He thought the City Council made it clear that the timeframe is critical and that would be one (1) of the negotiation points.

Mr. Young said his concern there is by virtue of making a decision now and dictating that they have a compressed timeframe, are they shortchanging the public.

Councilwoman Moss said that she thinks his point about the City Manager is well taken. She said we saw in the technical proposal that the firms rely heavily on staff and it is not just the Planning and Development Director. She said that she knows Mr. Falls is quite capable, but we have a lot going on at the same time and someone mentioned it earlier, we have the Marina also. We have that in play and a new City Attorney, a new Charter Officer, two (2) new Charter Officers, that's a lot. She said we have three (3) Charter Officers, by the way, for the community. She said we will be replacing two (2) of them. We will have a new City Manager and a new City Attorney.

Mr. Howle made a motion to advise staff to negotiate with DPZ CoDesign. Mayor Zudans seconded the motion and it failed 3-2 with Mr. Howle voting yes, Mr. Brackett no, Councilwoman Moss no, Vice Mayor Young no, and Mayor Zudans yes.

Mayor Zudans asked Mr. Brackett if he was to spend more time speaking with the consultants, would that likely be something that might change in the next couple of weeks.

Mr. Brackett said he is open to that. His concern is that he is for the process and if it costs that much money he is fine with it, but he doesn't know.

Mayor Zudans said that would be part of the negotiations.

Mr. Brackett said that he would like to get his arms around the fact that they are two and a half times more than the other consultant is and he doesn't understand why that is.

Mayor Zudans asked Mr. Brackett if he is willing to spend some time to find out.

Mr. Brackett answered yes.

Councilwoman Moss asked Mr. Falls if he would be able to get the additional documents to the two (2) firms, the Vision Plan in its entirety. She thinks the Marine Commission study was mentioned, whatever they might want to look at. She does not think they had the benefit of those documents and other documents were mentioned during this meeting.

Mr. Falls said it is typical that you supply those documents to the firm they select so that they then use that to fold into their actual process. He said they put together a proposal soliciting the work, but he would be happy to deliver the documents to them. He doesn't know any direction to give them when he gives them the documents.

Councilwoman Moss didn't think any direction is required. It is just for them to know us if they wish to.

Mr. Falls said that he would deliver the documents.

Mayor Zudans said if they are not moving forward with one (1) of the two (2) firms then he doesn't think they need to spend time reading these documents. He said if Mr. Brackett is open to gathering more information and it is just a matter of the amount of time to process it then they should not dismiss this all together. If it is that Mr. Brackett doesn't think they should go down this path then they should start discussion with what other process they might do. What they have unfortunately done with RFP's is that they put them out and are getting less and less people responding because they have learned that they don't ever follow through and do anything, which is very frustrating to him. He was asked if he was disappointed that they only received two (2) proposals and he said that he was not because the best possible firms made a proposal so in his opinion it doesn't matter that they only received two (2) proposals. He encouraged Mr. Brackett to look at it and see if he thinks it is of value. He asked if they would have to go through another RFP process or can they delay it. He asked are they required to respond to the RFP at a particular time. He asked what is the rule.

Ms. Honse thought it was 120 days.

Mayor Zudans asked then if they decide in a month that want to move forward with the same firm they would not have to put out another RFP.

Ms. Honse said she would need to confirm that it is 120 days. She noted that there is a limited timeframe in which the proposal remains viable.

Mayor Zudans questioned then the fact that the motion did not pass tonight does not mean it is dead.

Ms. Honse answered not completely, no.

Mayor Zudans said his suggestion would be that Mr. Brackett does his homework and decides if this is something that he wants or doesn't want and then he can put it on the agenda.

B) Request for Proposals for Temporary Legal Services

Mayor Zudans explained the issue the City has is that the City Attorney retired and the Interim City Attorney is going to be leaving to take another position. The City is in the process of a search for a new City Attorney, but in the interim, they have to have legal counsel.

Mr. Falls said staff took the liberty of putting this on the agenda in order to give the City Council the opportunity to look at this. If the City Council is happy with going out for an RFP for legal services, this is the vehicle for them to do that.

Mayor Zudans opened and closed public comment with no one wishing to be heard.

Vice Mayor Young made a motion to move this forward. Mr. Brackett seconded the motion and it passed unanimously.

9. CITY ATTORNEY MATTERS

Ms. Honse reported that her last day with the City will be May 16, 2019, not May 17, 2019 as stated in her notice.

Mayor Zudans said that he appreciates her giving the City more than the standard amount of time.

10. PUBLIC COMMENT (3-minute time limit)

None

11. COUNCILMEMBER MATTERS

A. Mayor Val Zudans's Matters

Dr. Zudans reported that there are people who are asking for money and telling them that the City of Vero Beach is going to become a Sanctuary City and he wanted to assure everyone that is not true. He asked that everyone check the Centennial calendar noting that there are a lot of really good things going on in the City. He reported that the Veterans Council will be holding a big fundraiser and the Hibiscus Festival is coming up in the next week and a half. He reported that he attended the Clean Water Coalition meeting with Dr. Duane DeFreese, which was excellent and very interesting. He said that he spoke with Dr. DeFreese after the meeting and he was very excited about the Lateral A Project on stormwater management. He said that he did learn that Dr. DeFreese's organization has grant writers who would do the grant writing for the City so there are a lot more projects they can do related to the Lagoon. He said they are coming into some money from the sale of the Dodgertown property and they may want to look at earmarking some of those funds for further Lagoon projects. He said it is very essential

to our local economy; the health of our Lagoon and beaches. He said that they have to be part of a much bigger group in that this is a small area. He said there are a lot of things going on in the State of Florida, but we can do more and the Lateral A project is probably the first big project that the City is doing for a major stormwater improvement and he hopes to see a lot more of that in the future.

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

B. Vice Mayor's Tony Young's Matters

Vice Mayor Young went over some of the Centennial events that are going on. He reported on April 11th there will be a Victim Rights Vigil at Veterans Memorial Island Sanctuary and that evening the Dog Park will be holding a Festival on the barrier island. He said our community has an incredible amount of things that continue to happen. He reported that on April 13th there will be a Veterans Gala and if a Veteran wants to participate, they can reach out to either himself or the Veterans Council.

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

C. Councilmember Laura Moss's Matters

Councilwoman Moss said as a follow up to the Clean Water Coalition, which she attended and was very informative and interesting, there will be a meeting this Saturday, Save our Shores, which is chaired by Mr. Mark Tripson and it has been around for a number of years. The meeting will be held at 10:00 a.m. at the Hampton Inn and Suites. She said it is always good and there is usually a very good turnout. She said it is very educational. She said that she won't discuss Pickleball, but she wanted to wish Mr. Gene Willem a Happy Birthday next week. She said that he will be 102 years old. She said he dances all the time at the Community Center, Mr. Slezak's program, and he is a wonderful dancer. She said that he is terrific and has been trying to teach her how to dance since she was Mayor so it is two (2) years now. She said it will take forever, but they have a lot of fun. She wished him a Happy Birthday and invited everyone to come to the Community Center. She then invited Pickleball University to speak.

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

1. Ms. Mari Colacino, Pickleball University, to discuss GoFundMe for Improvements and Renovations for Pocahontas Park that Pickleball University would like to raise funds for.

Ms. Mari Colacino, President of Pickleball University, showed a video about pickleball (on file in the City Clerk's office). She said what they are proposing tonight is a Go-Fund-Me account and the video would be prominent so people would see how involved they are within the community. She reported that they started out with 60 people and last year they had 530 people. Every year they start back at zero. In January, they started with zero and now they have 482 members. They are projecting at least 600 members by

the end of the year. She reported that they recently held a tournament, which was unbelievably successful. She reported that 18% of the people registered for the event stayed at hotels and airbnb's so they spent their money at restaurants, stores, etc., so there is an economic impact. She reported that the courts are incredibly important to them and unfortunately, the courts used to be tennis courts and prior to that they were basketball courts, so there are two (2) surfaces, asphalt and concrete. She said nothing will ever fix them because there will always be separation. This is affecting them because they have to repair the courts every four (4) or five (5) months. Last year they were in such bad condition they had a member fall. Once the Recreation Department was notified, they closed down the court. She said they want to help the City help them. They are proposing \$180,000, which they will raise by grants, friends, businesses, etc. so they can fix the courts so they are safe. She said they also want the south courts to have fences between the courts. She reported that they draw people from Melbourne Beach to Port St. Lucie because of the caliber of players they have at their facility. She said they want to keep the integrity, keep the courts going, and keep the passion alive. They are asking for approval to move forward with the Go-Fund-Me account.

Mayor Zudans said that is great. It reminds him of the Dog Park and the enthusiasm is at about the same level. He is amazed of how many of his patients are playing Pickleball. He attended the tournament and was impressed on the high speed of the game. It is a lot faster than you would think. He said it is very entertaining to watch.

Mr. Falls asked Ms. Colacino is the intent to raise money for her organization to do the improvements themselves.

Ms. Colacino answered yes. She said they do have a couple provisions, which one (1) provision would be to have a 20-year lease. She noted that it would be the same lease they currently have where they use the courts Monday through Saturday from 8:00 a.m. to 2:00 p.m. She then asked who owns the property from the railroad tracks west to Pocahontas Park.

Mr. Falls said the Florida East Coast Railroad owns most of that property. He noted that some of the parking is on Railroad property and the City pays an annual lease for that property.

Ms. Colacino said their Board of Directors does have some concerns and asked her to ask the following questions. She asked what the parking situation would look like if the speed rail came through. She asked if there would change and if so, would they be permitted to park by the Train Station.

Mr. Falls said the City has the plans that show where the tracks would be located so she is welcome to meet with staff and they can look at the plans together so they can see how it would impact the parking.

Mayor Zudans asked how much money have they raised so far.

Ms. Colacino said they have not done anything yet because she felt they needed City Council approval.

Mayor Zudans referred to the Dog Park. He said they started with a 10-year lease that had some protections that if it turned out that the organization didn't work out as expected with the fundraising that the City would not be locked in a 20-year contract. He said if she had said they have already raised money then he would not be as cautious, but he is inclined to pull out the Dog Park lease and take a path similar, rather than right off the bat allow a 20-year lease. He felt they should have to get more of a track record before asking for a 20-year lease.

Ms. Colacino said that is a fair statement. She asked as long as they are raising the funds can they extend the lease.

Mayor Zudans explained that they cannot speak for a future City Council. He noted that he is not speaking for anyone else; he is just telling them his initial thoughts where they follow the model that worked well. He said the City Council extended the Dog Park lease from the initial 10-years to 20-years by a 5-0 vote. He said that he is in total support of what they are doing.

Mr. Falls said that when Ms. Colacino comes in to look at the Railroad plans he will have a copy of the Dog Park lease so she can see the terms of the lease.

Councilwoman Moss said that she suggested what Mayor Zudans is saying at the Recreation Commission meeting. She said they might want to look at the Dog Park and borrow a successful model. She thinks this is reasonable.

Ms. Honse said the people of the Dog Park have exclusive control of the Dog Park. Her understanding here is that Pickleball has part-time control so some modifications would need to be made to the lease.

Mr. Rob Slezak, Recreation Director, explained that the money raised would be donated back to the City. Their goal is to try to have the lease so they are sure they have the area from 8:00 a.m. to 2:00 p.m. for the next 20-years.

Mayor Zudans said some organizations did not donate the money back to the City. What they did was they actually did the projects themselves, which makes a lot more sense because the City would have to go out for RFP's, etc. and they don't want to do that.

Mr. Slezak said that is what he meant.

Mayor Zudans said they are not donating the money to the City.

Mr. Slezak said that is correct. They would be donating the work to the City. He said there is no doubt that they would be renewing their lease year after year. They have been

fantastic tenants. He said it is a great private/public partnership. He said they actually started with 30 people and they are now over 500.

Mayor Zudans said that he totally supports them.

Mr. Howle said that he loves seeing the activity there and really likes what they have done. He said maybe one day he would want to get involved.

Ms. Colacino asked is it possible to have naming rights on the courts.

Mayor Zudans said it is possible to have naming rights on any of the Recreation facilities. He asked Ms. Colacino to discuss this with Mr. Slezak.

Ms. Colacino said there were three (3) options with the lights that she discussed with Mr. Slezak, which were: 1) that they would pay the entire cost, 2) that they would split the cost with the City, and 3) that the City would come back and charge them. She said the Board of Directors wants to assume the cost of the lights. They will be putting a meter on them and it will be for their members, as well as for the public. She said they will have the courts open in the evening Monday through Friday.

Mayor Zudans said that he is very happy that all the Parks are so well used.

Mr. Falls asked Ms. Colacino to meet with him.

2. Mrs. Phyllis Frey to speak on the future of the Three Corners, Vero Beach.

This item was heard earlier in today's meeting.

3. City of Vero Beach, Florida Organizational Chart

D. Councilmember Robert Brackett's Matters

Mr. Brackett reported that he also attended the Clean Water Coalition meeting, which was very beneficial and he encouraged the public to attend their quarterly meetings. He reported that he would be attending the Treasure Coast Council of Local Governments tomorrow. He said that he has appointed Mr. Jose Prieto to the Planning and Zoning Board, Mr. John Sanders to the Utilities Commission and Mr. Gene Waddell to the Finance Commission.

E. Councilmember Harry Howle's Matters

Mr. Howle said they have decided that they need some speed abatement in McAnsh Park. He said they do not necessarily have to make every street in City 25 miles per hour. He said Country Club Drive leads to the Club House. It is a tiny road and that speed limit is 30 miles per hour, not 25 miles per hour like the rest of the smaller streets in the City.

Mr. Falls explained that when they initially did the speed reductions, they did the local streets and left the streets that were used more for through traffic at 30 miles per hour. Now people are starting to react to those and McAnsh Park is one (1) of the first “collector” streets they are going to reduce to 25 miles per hour. If this is something the City Council wants to do, staff will do that. He said this was initiated by the citizens and if the City Council wants to look at this staff can bring information back before the City Council.

Mr. Howle said yes. He said that he doesn’t want to arbitrarily put stop signs up all over the City, but they constantly have accidents at the corner of Leon and Royal Palm Place. He felt that the City should look at putting four (4) way stop signs there and on Royal Palm Boulevard and Broadway.

Mr. Falls said they will do the stop sign warrant analysis and bring it back before the City Council.

Mr. Howle reported that Mr. Ace Cappelán passed away a few months ago. He was a very integral part of this community for a long time and his family is very well known. His family approached him and asked if they could name the baseball field on Indian River Drive after him because he was the one (1) who started the Pony League. He said the field has already been named so he would like to see if they could name a well known road after him. He said that he would like to discuss this with Mr. Falls.

12. ADJOURNMENT

Tonight’s meeting adjourned at 9:17 p.m.

/sp