

**CITY OF VERO BEACH, FLORIDA  
DECEMBER 3, 2019 8:30 A.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

**A G E N D A**

The invocation will be given by Pastor Joe LaGuardia of First Baptist Church.

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**2. PRELIMINARY MATTERS**

- A. Approval of Minutes

- 1. [Regular City Council Minutes – November 19, 2019](#)
- 2. [Minutes of Organizational Meeting – November 18, 2019](#)
- 3. [Minutes of Organizational Meeting – November 21, 2019](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Rotary International Home Stay Week – January 11-16, 2020
- 2) Presentation by Mr. Bart Gaetjens/Florida Power and Light

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

- A) [Sale of City-Owned Lot/Tuten’s Subdivision – 959 19<sup>th</sup> Street](#)
- B) [Beach Cleaning and Maintenance Services – Bid No. 100-19/CSS - \\$58,500](#)
- C) [Work Order No. 4 to Professional Services Master Agreement dated December 6, 2016 between the City of Vero Beach and Amherst Consulting Company, LLC to Rehabilitate GA Apron \(Design\) \(FDOT 445378-1-94-01\) – Airport Cost - \\$9,388.65](#)
- D) [Recommendation of Award for Airport Security Improvements – FDOT Financial No. 4397-17-1-94-01 – Airport Cost - \\$79,521.64](#)
- E) [Recommendation of Award for Project to Rehabilitate T-Hangar Buildings \(FDOT #4397-16-1-94-01\) – Airport Cost - \\$97,578.00](#)

(The matters listed on the consent agenda will be acted upon by the City Council in a single vote unless a Councilmember or a member of the public requests that a specific item be considered separately).

**4. PUBLIC HEARINGS**

**A) ORDINANCES**

**B) RESOLUTIONS**

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, authorizing the City to enter into a Public Transportation Grant Agreement with the Florida Department of Transportation for a project entitled "Airport Security Fence" \(FDOT #439717-2-94-01\) at Vero Beach Regional Airport; Providing for an Effective Date. – Requested by the Airport Director](#)
- 2) [A Resolution of the City of Vero Beach, Florida, Establishing a Steering Committee for the Three Corners Redevelopment Project; Providing for Committee Membership; Providing for the Duties of the Steering Committee; and Providing for an Effective Date. – Requested by the City Attorney](#)
- 3) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien in the amount of \\$5,205.00, for a Septic Tank Effluent Pump \(STEP\) System to serve the real property located in Vero Beach, Indian River County, Florida, Providing for an Effective Date. – Requested by the Applicant](#)

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

**6. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

1. Discussion of "Florida Forever" Resolution urging the State Legislature to fully fund "Florida Forever"

[A\) Draft of Resolution](#)

[B\) "Florida Forever" Background Information](#)

[Requested by Vice Mayor Laura Moss](#)

2. Zoning/Land Use of Three Corners Property

[A\) Section 5.05 of Vero Beach Code](#)

[B\) Memorandum regarding the site's future land use and zoning designations \(Mr. Jason Jeffries, Planning Director 11/25/2019\)](#)

[C\) Maps of the site \(Current Land Use, Future Land Use; Zoning\)](#)

[Requested by Vice Mayor Laura Moss](#)

**B) OLD BUSINESS**

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

**8. CITY CLERK MATTERS**

[A\) Appointments to the Code Enforcement Board](#)

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

- [A\) Discussion of Recreation Department's Rates and Fees Policy](#)
- [B\) Update on Discussions between City and County on Wastewater Alternatives](#)
- [C\) Agreement between the City of Vero Beach and Elite Airways, LLC](#)

**10. CITY ATTORNEY MATTERS**

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

**12. COUNCILMEMBER MATTERS**

- A. Mayor Tony Young's Matters

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

- B. Vice Mayor Laura Moss's Matters

- [1\) Gift Certificates for Leisure Square available. Sample attached.](#)
- [2\) Pelican Island Audubon Society's third annual "Transforming Landscapes for a Sustainable Future" Conference on Saturday, 01/07/2020](#)
- [3\) Veterans Art Program at Vero Beach Museum of Art. For veterans only. No charge. "The Power of Photography" begins Tuesday, 01/07/2020. Details attached for the convenience of all.](#)

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

- C. Councilmember Robert Brackett's Matters

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

- D. Councilmember Joe Grave's Matters

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

- E. Councilmember Rey Neville's Matters

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

**13. ADJOURNMENT**

**ADDITIONAL MEETING INFORMATION**

*Public Participation.* Excluding ministerial/administrative matters and certain quasi-judicial proceedings, the Council will provide an opportunity for public comment prior to the Council taking final action on an

agenda item, including those matters on the consent agenda, and other propositions or items not specifically listed on the meeting agenda on which the Council proposes to take final action at the meeting.

*Addressing the council generally.* After first securing permission from the presiding officer, any person may address the council, in the manner specified herein at the appropriate times where oral communication is permitted as provided in the order of business appearing on the agenda adopted for the meeting.

*Manner of addressing council; time limit.* Each person recognized by the presiding officer and granted leave to address the council shall step up to the microphone and state his or her name for the record. Speakers shall confine their remarks to the subject of the agenda matter then under discussion by the council. Unless additional time is granted by majority vote of the council, persons making a councilmember-sponsored presentation under "presentation items by the public" shall limit such presentation to ten (10) minutes; persons speaking on any agenda item or other proposition shall limit their address to three (3) minutes; and persons speaking at the "public comment" portion of the agenda shall limit their address to three (3) minutes. All remarks shall be addressed to the council as a body and not to any individual member thereof, nor to members of the audience. No person other than the council and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the presiding officer. No question shall be asked a councilmember except through the presiding officer. The presiding officer may limit immaterial, unnecessary, or redundant comments, presentations, or requests. Once a motion is made by a councilmember, no person from the audience shall address the council.

*Meeting decorum.* No person shall make any personal, impertinent, slanderous, obscene, profane, inflammatory, untruthful, irrelevant, or immaterial remarks, or become boisterous while in the council chambers, or incite violence or fighting, or otherwise disturb the meeting, whether or not while addressing the council. Heckling or verbal outbursts in support or opposition to a speaker or his or her remarks and displays of anger, rudeness, ridicule, impatience, lack of respect, and personal attacks shall be prohibited.

*Record for appeal.* This is a public meeting. If a person decides to appeal a decision made by the Council with respect to any reviewable matter considered at such meeting, he or she will need a record of the proceedings, and for such purpose, he or she is responsible for ensuring that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

*Persons with special needs.* Anyone who needs a special accommodation for this meeting may contact the City's Americans with Disabilities Act (ADA) Coordinator at 978-4920 at least 48 hours in advance of the meeting. *\*Invocation.* An invocation that may be offered before the official start of the Council meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution No. 2013-30. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the Council or the City. No person in attendance at the meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.

*Meeting televised and recorded.* Council meetings may be broadcast live, recorded, and replayed on Comcast cable Channel 13, AT&T Channel 99 and on the City's website [www.covb.org](http://www.covb.org).