CITY OF VERO BEACH, FLORIDA
MARCH 17, 2020 8:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

A G E N D A

The invocation will be given by Reverend Dan Holloway/Unity Spiritual Center of Vero Beach.

1. CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call

2. PRELIMINARY MATTERS

A. Approval of Minutes

1. Regular City Council Minutes – March 3, 2020
2. Special Call City Council Minutes – February 25, 2020

A. Agenda Additions, Deletions, and Adoption.

B. Proclamations and recognitions by Council.

1) American Red Cross Month – March 2020
2) Equal Pay Day – March 31, 2020

3. CONSENT AGENDA (include amount of expense)

A) Hanson Professional Services – Amendment #2 to Work Order No. 4 to Construct Ramp (FDOT 437981-1-94-01/Rehabilitate (North Apron) - $352,511
B) Amendment to Pickleball University, Inc., License and Construction Agreement dated October 15, 2019
C) Agreement Consenting to Indirect Transfer of Fixed Base Operator Lease Agreement (Parcel N3) from Treasure Coast Air Services, LLC, to Corporate Air, Inc.
D) Agreement Consenting to Assignment of Commercial Lease Agreement (Parcel 33) from the Oculina Bank to IThink Financial Credit Union
E) School Resource Officer Gun Safe - $585.00

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

4. PUBLIC HEARINGS

A) ORDINANCES

1. An Ordinance of the City of Vero Beach, Florida, Abandoning all of the City's interest in a certain sixty (60) foot right-of-way of an un-named street, lying East of Royal Palm Boulevard in Royal Park, Plat Book 4, Page 79, of the Public Records of St. Lucie County, Florida, said lands lying and being in Indian River County, Florida; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Public Works Director

2. An Ordinance of the City of Vero Beach, Florida, amending the Official Zoning Map by changing the Zoning District Designation of annexed property from Indian River County designation RS-3, Single-Family Residential District to City of Vero Beach Designation R-1A, Single-Family Residential District, for the property consisting of all of Somerset Subdivision, as recorded in Plat Book 15, Page 25, of Indian River County, containing 3.57 acres more or less; Providing for an Effective Date. – Requested by the Planning and Development Director

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 "Rehabilitate GA Apron (Construction)" (FDOT #445874-1-94-01); Providing for an Effective Date. – Requested by the Airport Director

2. 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 "Rehabilitate Runway 12R/30L" (FDOT #434636-1-94-01); Providing for an Effective Date. – Requested by the Airport Director

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

1. Corporate Air/Treasure Coast Air Service Lease – Requested by Councilmember Joe Graves

2. 2020 Census

a) 2020 Census From

Requested by Vice Mayor Laura Moss, Vice Chair of the Indian River County Census 2020 Committee

B) OLD BUSINESS

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

8. CITY CLERK MATTERS

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

A) Ranger Construction Industries Change Order No. 2 and Pay Application 9 for Taxiway E Extension (FDOT #434602-1-94-01) and Rehabilitate North Apron and Construct Ramp Projects (FDOT #437981-1-94-01) - $152,357.52
B) Ranger Construction Industries Change Order No. 3 and Final Pay Application for Taxiway E Extension and Rehabilitate North Apron and Construct Ramp Projects (FDOT #434602-1-94-01 & #437981-1-94-01 - $395,434.41
C) Beachside Parking Engineering Services – WO #11 to EC-9-2017 – PW Project #2018-13
D) Stormwater Utility
E) Marina Master Plan Presentation

10. CITY ATTORNEY MATTERS

11. COUNCILMEMBER MATTERS

A. Mayor Young's Matters

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

B. Vice Mayor Moss's Matters

1) Vero Beach Museum of Art Program for Veterans. Five-week begins 03/19. Free of charge. Details attached.
2) "Hear My Voice" performance celebrating 100th Anniversary of women's suffrage on Monday, 03/30.
3) "Blue Ribbon Luncheon" 04/02 to benefit Hibiscus Children's Center. Visit hibiscuschildrenscenter.org for details.

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

1) Kyleigh Savore and Pedro Bernabe to Discuss E-cigarettes and Tobacco Retail Licensing. Addressing regulation gaps for tobacco at the local level.
2) Dr. Miles Conway to give a presentation on South Beach Annexation

C. Councilmember Brackett's Matters

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

D. Councilmember Joe Graves's Matters

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

E. Councilmember Rey Neville's Matters

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

13. ADJOURNMENT

ADDITIONAL MEETING INFORMATION

Public Participation. Excluding ministerial/administrative matters and certain quasi-judicial proceedings, the Council will provide an opportunity for public comment prior to the Council taking final action on an agenda item, including those matters on the consent agenda, and other propositions or items not specifically listed on the meeting agenda on which the Council proposes to take final action at the meeting.

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

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

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

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

Persons with special needs. Anyone who needs a special accommodation for this meeting may contact the City's Americans with Disabilities Act (ADA) Coordinator at 978-4920 at least 48 hours in advance of the meeting. **Invocation*. An invocation that may be offered before the official start of the Council meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution No. 2013-30. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent their individual religious beliefs, nor

are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the Council or the City. No person in attendance at the meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.

Meeting televised and recorded. Council meetings may be broadcast live, recorded, and replayed on Comcast cable Channel 13, AT&T Channel 99 and on the City's website www.covb.org.