The May 19, 2020 City Council meeting will be conducted with only allowing 17 people in the Council Chambers at one time according to the Governor's Order Number 20-83.

To participate in the City Council meeting on May 19, 2020, which begins at 8:30 a.m., you have the following options:

- Prior to the City Council meeting voice your comments about any item on the Agenda
  at <u>Public Comments for City Council</u>, which is located on the front page on the City of
  Vero Beach website at covb.org <a href="https://www.covb.org/forms.aspx?FID=65">https://www.covb.org/forms.aspx?FID=65</a>. Your
  comments will be made a part of the record and provided to the City Council prior to
  the City Council meeting.
- 2. Watch the meeting and provide comments during the meeting by going to <u>Public</u> <u>Comments for City Council</u>, which is located on the front page on the City of Vero Beach website at covb.org. Your comments will be read into the record by the City Clerk.
- 3. Attend the City Council meeting and watch the meeting on the television in the lobby. Social distancing must be followed and no more than 10 people will be allowed in the lobby.

For public comment questions, please contact Tammy Bursick, City Clerk, at <a href="mailto:tbursick@covb.org">tbursick@covb.org</a> or 772-978-4700.

Council meetings are broadcast live, recorded, and replayed on Comcast 13, AT&T Channel 99 and on the City's website <a href="www.covb.org">www.covb.org</a>.

# CITY OF VERO BEACH, FLORIDA MAY 19, 2020 8:30 A.M. REGULAR CITY COUNCIL MEETING CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

The invocation will be given by Reverend Anna Copeland/Community Church of Vero Beach.

### AGENDA

#### 1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

## 2. PRELIMINARY MATTERS

- A. Approval of Minutes
- . Regular City Council Minutes May 5, 2020
  - A. Agenda Additions, Deletions, and Adoption.
  - B. Proclamations and recognitions by Council.
  - 1) Recognize Two (2) Unsung Heroes Councilmember Joe Graves
  - 2) Memorial Day May 25, 2020

# **Update on COVID-19 – City Manager**

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

- A) Renew Debris Removal Contracts Contract #SRVC-26-2017 Crowder Gulf Disaster Recovery Primary; Contract #SRVC-27-2017 DRC Debris Removal Secondary No Cost
- B) <u>2019-2020 Annual Street Resurfacing (Cost \$444,776.00) WA #1 to Contract</u> #26-2019 PW Project #2019-13
- C) Leisure Square Parking Lot Resurfacing (Cost \$69,300.00) WA #2 to Contract #26-2019 PW Project #2019-13
- D) Approval of Audit Contract Renewal for Fiscal Year Ending September 30, 2020 (\$82,000)
- E) Second Amendment to Pickleball University, Inc. License and Construction Agreement dated October 15, 2019
- F) Request to Purchase from Worldwide Forklifts Cost not-to-exceed \$125,000

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

## 4. PUBLIC HEARINGS

# A) ORDINANCES

# B) RESOLUTIONS

- 1) A Resolution of the City 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 Southwest Apron" (FDOT #433545-1-94-01); Providing for an Effective Date. Requested by the Airport Director
- 2) A Resolution of the City Council of the City of Vero Beach, Florida for Assistance 2020 under the Florida Inland Navigation District Waterways Assistance Program. – Requested by the Marina Director
- **5. PUBLIC COMMENT** (3-minute time limit)
- 6. CITY COUNCIL MATTERS

# A) NEW BUSINESS

- 1) Mrs. Michelle Dale and Mr. John Michael Matthews to talk about Memorial Day Requested by Mayor Tony Young
- 2) <u>Discuss Policy for City Councilmembers to use City letterhead and electronic signatures Requested by Councilmember Joe Graves</u>

## B) OLD BUSINESS

1) 2020 US Census

Please see the City website (covb.org) or 2020census.gov for additional information.

- a) 2020 Census form
- b) PSA video (2020census.gov): What is the 2020 census (30 seconds)
- c) PSA video (2020census.gov): Is my 2020 census data safe? (30 seconds)
- d) PSA video (2020census.gov): How do I take the 2020 census (30 seconds)

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

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

# 8. CITY CLERK MATTERS

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

## 10. CITY ATTORNEY MATTERS

## 11. COUNCILMEMBER MATTERS

A. Mayor Young's Matters

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

B. Vice Mayor Moss's Matters

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

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 <a href="www.covb.org">www.covb.org</a>.