

To participate in the City Council meeting on September 15, 2020, which begins at 8:30 a.m., you have the following options:

1. Prior to the City Council meeting voice your comments about any item on the Agenda at [Public Comments for City Council](#), which is located on the front page on the City of Vero Beach website at <https://www.covb.org> 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 [Public Comments for City Council](#), which is located on the front page on the City of Vero Beach website at [covb.org](https://www.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 [tbursick@covb.org](mailto:tbursick@covb.org) 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 <https://www.covb.org/341/CTYVB-13---City-of-Vero-Beach-Official-T>.*

**CITY OF VERO BEACH, FLORIDA  
SEPTEMBER 15, 2020 8:30 A.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation will be given by Reverend Mindy Serafin/Cleveland Clinic Indian River Hospital.

**A G E N D A**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**2. PRELIMINARY MATTERS**

- A. Approval of Minutes

1. [Regular City Council Minutes – September 1, 2020](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Keep Indian River Beautiful International Coastal Cleanup Month – September 17 – October 17, 2020
- 2) Dr. David K. Moore, School District Superintendent for Indian River County, to speak on the opening of Indian River County Schools/COVID-19

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

- A) [Award of Bid 230-20/CSS – Emergency Food Services \(No Cost Unless Activated\)](#)
- B) [Second Amendment to Master Services Agreement with Wells Fargo Bank, N.A.](#)
- C) [Sovereignty Submerged Lands Fee Waived Lease Renewal](#)
- D) [Commercial/Office Lease Agreement and Memorandum of Lease Agreement for the Vero Beach Regional Airport Terminal Building – between the City of Vero Beach and Flightline Group, Inc.](#)
- E) [Lease Agreement and Memorandum of Lease between the City of Vero Beach and Flat Dog LLC](#)
- F) [FMIT Health Insurance – \(Estimated at \\$5,075,553\)](#)
- G) [FMIT Commercial Insurance \(Estimated at \\$1,179,075\)](#)
- H) [Award of Contract to Ranger Construction Industries, Inc., for Project Titled Rehabilitate GA Apron \(FDOT #445874\) – \(\\$2,677,424.25\)](#)

- I) [Acceptance of Change order #1 for Amherst to Provide Construction Services as part of GA Apron Rehabilitation \(Construction\) Project - \\$255,134.00](#)
- J) [Recommendation of Award: Bid 310-20 – Carbon Dioxide Annual Supply Contract – Estimated Annual Expenditure is \\$36,000 for each year of a Three-Year Term – \(\\$108,000\)](#)
- K) [Reiss Engineering, Inc. \(REI\) Work Order 6 \(\\$161,000\) – Canal Intake Station and Filtration System Design](#)
- L) [Cooperation Agreement between Pivotal Utility Holdings and the City of Vero Beach to Construct Natural Gas Pipeline \(\\$400,000\) \(Account #443 4000.542.617120\)](#)

(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, Adopting a Revised Riverside Racquet Complex Rate and Fee Schedule; superseding all previous Riverside Racquet Complex Rate and Fee Schedules; and Providing for an Effective Date. – Requested by the Recreation Director](#)
- 2) [A Resolution of the City of Vero Beach, Florida, Establishing Rates and Fees for the Collection and Disposal of Solid Waste and Recyclable Material and Sale of Items Used for Collection Purposes; Repealing Resolution 2020-10; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Public Works Director](#)
- 3) [A Resolution of the City of Vero Beach, Florida, Restructuring the Three Corners Steering Committee to Remove Members of City Council; and Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Council](#)
- 4) [A Resolution of the City of Vero Beach, Florida, Authorizing the Purchase of City Fleet Vehicles; Authorizing the Execution and Delivery of Additions to the Municipal Lease-Purchase Agreement with Baystone Financial Group \(Kansas State Bank of Manhattan, N.K.A. KS Statebank\) for the Purchase of Fleet Vehicles in the amount of \\$212,625.70; Authorizing the City Manager to take all steps necessary to Finalize and Implement the Terms and Conditions of the Lease-Purchase Financing Agreement; and Providing for an Effective Date. – Requested by the Finance Director](#)

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

**6. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

- 1) [Encouraging Participation by the Recreation Commission](#)
- a) [Memorandum to Recreation Commission dated 09/09/2020 with two \(2\) attachments](#)
- b) [Section 5.05 City Charter](#)  
- [Requested by Laura Moss, Vice Mayor](#)

**B) OLD BUSINESS**

- 1) [2020 US Census](#)
- a) [PSA video \(2020 census.gov\): Now is the Time Every Response Matters \(30 seconds\)](#)  
- Requested by Vice Mayor Laura Moss, Vice Chair of the Indian River County Census 2020 Committee

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

**Public Hearing to be held on October 6, 2020 at 8:30 a.m.**

- A) [An Ordinance of the City of Vero Beach, Florida, Amending Article III, "Sanitary Sewer System," of Chapter 78, "Utilities," of the Code of the City of Vero Beach; Updating the City's Industrial Pretreatment Program to Comport with Florida Department of Environmental Protection Revised Regulations; providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Water & Sewer Director](#)

**8. CITY CLERK MATTERS**

- A) [Commission/Board Appointments](#)

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

- A) [Septic Tank Effluent Pump \(STEP\) Pump Out Deadline – Code of Ordinances](#)
- B) [Discussion of Resolution in Support of Congressmen Posey & Mast's Pedestrian Safety Study Act](#)
- C) Three Corners Project Update

**10. CITY ATTORNEY MATTERS**

- A) Update of 2020 Legislative Session

**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) [Veterans Council Clay Shoot fundraiser on 11/07/2020. Register at www.helpircvets.com.](http://www.helpircvets.com) Details attached.
- 2) [Free Live Oak Trees Available at Audubon House! Press release with details attached.](#)

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 [www.covb.org](http://www.covb.org).