

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

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 – November 3, 2020

- A. Agenda Additions, Deletions, and Adoption.
- B. Proclamations and recognitions by Council.

- 1) Christmas Parade at the Airport – Mr. Richard Geisert, President of the Sunshine Rotary Club
- 2) Dr. Laurie Welton Internal Medicine Infectious Disease Doctor to speak on COVID

3. CONSENT AGENDA (include amount of expense)

- A) Pay Request #7 and Final – FEMA Project #4383-51-R – Contract #22-2019 – Barth Construction, Inc. – COVB Project #2017-12 – Final Payment – (\$122,207.08)
- B) Award of Bid No. 380-20/CSS – Pebble Quicklime Annual Supply Contract – Estimated Expenditure not-to-exceed (\$500,000.00)
- C) Contraband Forfeiture Fund Donations

(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, Amending Chapter 38, Section 62, Specific Noises Prohibited, Amending Sub Part 4, Construction Equipment and Activity, to prohibit certain Construction Activities within the

City from 8:00 p.m. to 6:00 a.m. without a Special Permit; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Police Department

- 2) An Ordinance of the City of Vero Beach, Florida, related to the Budget for the City of Vero Beach, Florida, for the period beginning October 1, 2019 and ending September 30, 2020; Providing and Establishing Revisions to said Budget based on Revised Revenue, Expenditure and Transfer Estimates, Providing for an Effective Date. – Requested by the Finance Director

B) RESOLUTIONS

- A) A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to enter into a termination agreement with the Florida Department of Transportation for a project entitled Rehabilitate GA Apron (Construct) at Vero Beach Regional Airport (FDOT #445874-1-94-01); Providing for an Effective Date. – Requested by the Airport Department
- B) 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 Facility Air Condition Replacement” (FDOT #447634-1-94-01); Providing for an Effective Date. – Requested by the Airport Department

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

B) OLD BUSINESS

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

Public Hearing to be held on December 1, 2020

- A) An Ordinance of the City of Vero Beach, Florida, Amending the Land Development Regulations by Amending Chapter 64, Article I, Section 64.10, Site Plan Review Standards and Conditions, to add Outdoor Facilities for Broadcast Studios as an allowed outdoor business activity in the ALI-1, Airport Light Industrial Zoning District; Providing for Codification; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director

Public Hearing to be held on December 1, 2020

- B) An Ordinance of the City Council of the City of Vero Beach, Florida, Amending the Official Zoning Map by Changing the Zoning District Designation of

Property from POI, Professional Office Institutional to RM-10, Multiple Family Residential, for the property located at 1845, 1867, and 1895 42nd Avenue, containing 1.037 acres more or less; Providing for an Effective Date. – Requested by the Planning and Development Director

Public Hearing to be held on December 1, 2020

- C) 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 Designations RM-8, Multiple-Family Residential, and RS-1, Single-Family Residential Districts to City of Vero Beach Designation RM-8, Medium Multiple-Family Residential District, for the property located at the Southeast Corner of Indian River Boulevard and 41st Street, containing 23.65 acres more or less; Providing for an Effective Date. – Requested by the Planning and Development Director

8. CITY CLERK MATTERS

- A) City Council Committee Appointments 2020-2021

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

- A) City Hall Roof Replacement (\$898,897.00)
B) Approval of Work Order #2 – Stormwater Assessment Study with Collective Water Resources (\$93,950)

10. CITY ATTORNEY MATTERS

- A) Advise Status of Panhandling Ordinance
B) Changing time of City Council Meeting to 9:30 a.m.

11. COUNCILMEMBER MATTERS

- A. Mayor's Matters

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

- B. Vice Mayor's Matters

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

- C. Councilmember's Matters

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

- D. Councilmember's Matters

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

E. Councilmember'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.