

**CITY OF VERO BEACH, FLORIDA  
JANUARY 9, 2024 9:30 A.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

Pastor Zoro Mer/Pathway Church to give the invocation.

**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 – December 12, 2023](#)
- 2. [Special Call City Council Minutes – December 12, 2023](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Rotary International Homestay Week – January 12-17, 2024
- 2) 2024 Vero Beach Club Winner for Youth and Junior Youth of the Year –  
Boys and Girls Club
- 3) Annual Sock Drive – Barry Shapiro

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

- A) [Municipal Elections Agreement](#)
- B) [Award of Bid for Terminal Building Rehabilitation – Airport Storefront Entrance Impact Resistant \(FDOT #449614-1, De La Hoz Builders \\$53,525.00\)](#)
- C) [Work Order #18 for Hanson Professional Services, Inc. Commercial Park Phase 2 \(\\$89,500\)](#)
- D) [Work Order 9, Engineering Services for Chlorine Residual Modeling and Evaluation, CHA Consulting, Inc. – \(\\$159,655\)](#)
- E) [Seaside Grill Lease](#)

(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 Section 2-346, 2-347, 2-348, and 2-351 of Division 2, “Purchasing Procedure”, of Article VIII, “Purchasing and Contracts”, of Chapter 2, “Administration”, of the Code of the City of Vero Beach, Florida., by increasing the City Manager’s Authority to Purchase or Contract for Supplies, Materials, Equipment or Services from \\$50,000 to less than \\$100,000; Providing for an Effective Date.](#)

**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 “Extend Taxiway B \(Environmental Assessment and Design\)” \(FDOT #449610-1-94-01\); Providing for an Effective Date.](#)
- 2) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing Policies and Procedures Relating to the Naming or Renaming of Public Parks, Public Recreation Facilities, Public Buildings, and Structures; Maintenance of Structures by Donors; Repealing any Conflicting Policies; and Providing for an Effective Date.](#)
- 3) [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 Taxiway B Construct” \(FDOT #451514-1-94-01\); Providing for an Effective Date.](#)

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

**6. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

**F) OLD BUSINESS**

- 1) [Three Corners RFP Marketing Update – Requested by City Council](#)
- 2) [City of Vero Beach Staff Update for the Marina Project – Requested by Councilmember John Carroll](#)
  - a. Status of Docks and Moorings Project
  - b. Status of Architectural Drawing Modifications for Boat Storage Project
  - c. Schedule Update for all Marina Projects
- 3) [City of Vero Beach Staff Updates for the WRF Project – Requested by Councilmember John Carroll](#)

- a. Status of RFP for the CMR Team Lead
- b. Discuss results of December 2023 Bid for WRF
- c. Status of Architectural and Engineering Design of WRF
- d. Schedule Update for the WRF and related projects
- e. Grants

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

**Public Hearing on this Ordinance will be heard on January 23, 2024 at 9:30 a.m.**

- A) [An Ordinance of the City of Vero Beach, Florida, amending Section 2-102 in Article III, "Commissions and Boards," of Chapter 2, "Administration," of the Code of the City of Vero Beach, to include property or business owners in the service area, in addition to residents, to serve as regular voting or alternate members; Providing for Codification; Providing for Conflict and Severability; Providing for the Correction of Scrivener's Errors; and Providing for an Effective Date.](#)

**8. CITY CLERK MATTERS**

- A) [Appointment to the Marine Commission](#)

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

**10. CITY ATTORNEY MATTERS**

**11. COUNCILMEMBER MATTERS**

- A. Mayor Cotugno's Matters

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

- 1) [Ms. Colleen Brennan from The Cancer Dancers would like to speak about using available space at Leisure Square at no charge for the The Cancer Dancers to rehearse.](#)

- B. Vice Mayor Moore's Matters

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

- C. Councilmember Zudans's Matters

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

- D. Councilmember Carroll's Matters

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

E. Councilmember Dingle'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).