

**CITY OF VERO BEACH, FLORIDA  
JANUARY 17, 2023 9:00 A.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation will be given by Pastor Richard Demsick/Freedom Church.

**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 – January 3, 2023](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Rotary International Home Stay Week
- 2) Retirement Proclamation to be presented to Master Police Officer Darrell Rivers

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

- A) [First Amendment to Lease between the City of Vero Beach and Capcan, Inc. d/b/a/ CJ Cannons Restaurant](#)
- B) [Memorial Island Boat Launch Dock Repair Engineering Services Work Order \(\\$54,760\)](#)
- C) [License Agreement for “Quiet Birds” to use Riverside Park for their Club Activities](#)
- D) [First Amendment to Agreement to Provide Aircraft Rescue and Firefighting Services between the City of Vero Beach and Indian River County Emergency Services District](#)

(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 the Land Development Regulations by Amending Chapter 73, Flood Damage Prevention and Drainage, Article 1, Flood Damage Prevention, to Adopt New Flood Insurance Study (MAPS) for Indian River County, Update the Elevation of Manufactured Homes in Flood Hazard Areas, and Update Flood Damage Prevention for Accessory Storage Structures; Providing Codification; Providing for Correction of Scrivener's Error; Providing for Conflict and Severability; 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 "Master Storm Water Drainage Plant" (FDOT #450929-1-94-01); Providing for an Effective Date.

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

**6. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

- 1) Holistic Analysis of Downtown Vero Beach – Address outstanding issues in the Downtown and to implement a plan of attack in conjunction with the Repaving of the Twin Pairs. The issues include but are not limited to: Public Safety (traffic and homeless), Existing Overlay District (zoning and parking), Primary Uses (historical, commercial, and residential), and future assistance from Treasure Coast Regional Planning Council. – Requested by Councilmember John Carroll
- 2) Consider the re-implementation of extending the STEP Up and Save Credit (SUSC) program as well as the Wastewater Utility Extension Charge (WESC) to all new homeowners in the City for one year following the property closing. Additionally, I also recommend we extend for some period of time the same consideration for property owners in the Atlantic Blvd. area. My motion would be to request authorization of staff to examine the proposal and bring back concrete recommendations. – Requested by Councilmember Rey Neville

**B) OLD BUSINESS**

- 1) Three Corners Project – Update on soliciting and retaining a "Project Manager" to act as the Lead City Representative in all things related to the Three Corners Development. - Requested by Councilmember John Carroll

- 2) [Parking on Banyan Road – Recap of the process that led to the removal of the parking signs and subsequent parking on the north swale. – Requested by Councilmember John Carroll](#)
- 3) [STEP System – Discussion of researching possible grant money from the State of Florida and Federal jurisdictions to provide partial funding for conversion of older \(pre-2000\) septic tank and drain field systems to the STEP System due to the increased costs associated with the conversion. – Requested by Councilmember John Carroll](#)

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

**8. CITY CLERK MATTERS**

- A) [Appointments to Commission/Boards](#)
- B) [Lien Reduction Request – 316 Greytwig Road](#)

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

- A) [Update on Breeze Airways](#)
- B) [Water, Wastewater, and Reclaimed Water Franchise Agreement between Indian River County and the City of Vero Beach](#)
- C) Update on Humiston Boardwalk
- D) [Annexation Request – 36<sup>th</sup> Street & US HWY 1](#)
- E) [Award of Contract to Underwater Engineering Services, Inc. for Conn Beach Boardwalk Repairs, Phase II in the amount of \(\\$468,341.00\)](#)

**10. CITY ATTORNEY MATTERS**

**11. COUNCILMEMBER MATTERS**

- A. Mayor Cotugno’s Matters

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

- B. Vice Mayor Moore’s Matters

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

- 1) [Mr. Barry Shapiro to talk about the 5<sup>th</sup> Annual Sock Drive](#)

- 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 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).