

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 21, 2023 3:00 P.M.
REGULAR CITY COUNCIL MEETING
INDIAN RIVER COUNTY COMMISSION CHAMBERS, BUILDING A,
1801 27TH STREET, VERO BEACH, FLORIDA**

Dr. Brian Bennett/Pathway Church will 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 – February 6, 2023](#)

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

1) 211 Awareness Month – February 2023

3. CONSENT AGENDA (include amount of expense)

(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).

- A) [Water Treatment Plant Buildings C, D, & E Door Replacements Bid-Award 350-22](#)
- B) [Award of C166-2023 – Polydyne, Inc. CLARIFLOC-SE-1668V Polymer Annual Supply Contract Estimated Annual Expenditure \\$100,000](#)
- C) [Softening Tank No. 3 Repairs Change Order No. 2 – Grove Welders - \\$49,427.50](#)
- D) [Septic Tank Effluent Pump \(STEP\) System Annual Supply Contract Orenco Systems, Inc. Contract 143-2022 Components and Dicyclopentadiene \(DCPD\) Tanks Estimated Annual Expenditure \\$350,000](#)

4. PUBLIC HEARINGS

- A) **ORDINANCES**

B) RESOLUTIONS

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

- 1) Presentation on the new WWII Tribute – Mr. Tony Young
- 2) Contractor issues within City limits – Discuss the permitting process through Planning and Zoning as it applies to residential development, additions/renovations, fencing, paving/drainage and off-site impacts. Address timelines, potential delays, silt fencing, portable toilets and parking issues. – Requested by Councilmember John Carroll

B) OLD BUSINESS

- 1) [Water Reclamation Facility \(WRC\) – City Council approval at regular meeting April 7, 2020. Date of Design Contract with KH? – Requested by Councilmember John Carroll](#)
 - a) Engineering Design Budget FY-21/22 for \$1,020,375.00
 - b) Design Budget for FY 22/23 (current year) \$2,869,813.00
 - c) Status of Design Plans today
- 2) Status of Wastewater Projects required to support WRC including timeline and responsible party – Requested by Councilmember John Carroll
 - a) Nutrient Reduction Study
 - b) Back-up Water Supply for Future WRC
 - c) Stormwater Irrigation Pipeline
- 3) 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
 - a) Advertising
 - b) Job Description and Responsibility Matrix
 - c) Drop Dead Retention Date
- 4) Three Corners Project – Update on RFP preparation to provide to interested Developers/Contractors – Requested by Councilmember John Carroll
 - a) Status of Discussions and Contract with Financial Consultant
 - b) Task Description and Responsibility Matrix
 - c) Drop Dead Consultant Retention Date
 - d) Drop Dead Submittal Date to Developers/Contractors
 - e) Earliest Package Receipt Date

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

8. CITY CLERK MATTERS

- A) [Chairmen to present to Council their annual Commission/Board Reports](#)
- B) [New Appointment to the MPO Bicycle Pedestrian Advisory Committee](#)

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

- A) [Community Planning Projects](#)
- B) [Management Agreement for Riverside Tennis Complex with USTA-Florida](#)

10. CITY ATTORNEY MATTERS

- A) April 4, 2023 City Council Meeting Time Change Request

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)

- 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.