

**CITY OF VERO BEACH, FLORIDA**  
**JULY 19, 2022 9:00 A.M.**  
**REGULAR CITY COUNCIL MEETING**  
**CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation will be given by Deacon David Hankle/St. Helen Catholic 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 – June 21, 2022](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Certificate of Completion for the Institute of Elected Municipal Officials presented to Councilmember John Cotugno
- 2) Treasure Coast Waterway Cleanup Week – July 16 - 24, 2022
- 3) Marty Zickert to give a Presentation to the Vero Beach Police Department in Appreciation of their Support of 2022 Vero Beach Air Show

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

- A) [DP Development Final Payment for Contract 53-2020 \(\\$37,000\)](#)
- B) [Accenture LLP, Work Order 2 Estimated Expenditure \(\\$56,280\)](#)
- C) [Approve Change Order #1 to Statement of Work for Upgrade of Cayenta CIS V-9 \(\\$256,960\)](#)
- D) [Accenture LLP – Professional Services Agreement Renewal Enterprise Asset Management \(EAM\) Consulting Services Estimated Expenditure \(\\$140,000\) for 2 years](#)

(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 Vero Beach, Florida, Repealing Resolution 2013-15 and Adopting a Revised Fee Schedule for Development Review Applications and Related Services; and Providing for an Effective Date – Requested by the Planning Director](#)
- 2) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien in the amount of \\$10,675.00, for a Septic Tank Effluent Pump \(STEP\) System to serve the real property located at 885 16<sup>th</sup> Place, Vero Beach, Indian river County, Florida; Providing for an Effective Date. – Requested by the Applicant](#)
- 3) [A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to Enter into an amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for a Project entitled “Master Plan Update” \(FDOT #447631-1-94-01\); Providing for an Effective Date. – Requested by the Airport Director](#)
- 4) [Approving Modifications to “Attachment B” – Resolution #2022-14 – A Resolution of the City of Vero Beach, Florida, Amending “Attachment B,” which is also known as the Standard Lease Provisions for Airport Tenants, a copy of which is attached hereto and incorporated herein; Repealing the “Attachment B” Adopted Effective February 16, 2016; Providing for Repeal of conflicting Resolutions and Airport Policies; and Providing for an Effective Date. – Requested by the City Attorney](#)
- 5) [A Resolution of the City Council, of the City of Vero Beach, Florida, Recognizing the City’s dedicated efforts and compliance with the Central Indian River Lagoon Basin Management Action Plan for Water Quality Restoration; Requesting the Florida Department of Environmental Protection to increase its enforcement efforts for Water Quality Restoration of the Indian River Lagoon; directing the City Clerk to forward this Resolution to the Florida Department of Environmental Protection and the Legislative Delegation for Indian River County; and Providing for an Effective Date. – Requested by Councilmember Honey Minuse](#)
- 6) [A Resolution of City of Vero Beach, Florida, relating to the Provision of Stormwater Management Services; confirming the Initial Assessment Resolution; imposing Stormwater Service Assessments against developed property within the City of Vero Beach; approving the Stormwater Assessment Roll; Providing for Collection of the Stormwater Service Assessments; and Providing an Effective Date. – Requested by the City Council](#)

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

**6. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

- 1) [Presentation from Florida City Gas](#)

**B) OLD BUSINESS**

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

**Public Hearing will be held on August 2, 2022 at 9:00 a.m.**

- A) [An Ordinance of the City of Vero Beach, Florida, Amending the Land Development Regulations by amending Chapter 62, Article VII, Airport Master Plan Land Use Zones, to add Aviation Museum to the list of Permitted Uses in the ALI-A1 and ALI-1, Airport Light Industrial Zoning Districts; Amending Chapter 60 \(Appendix .Definitions\) to add a Definition of Aviation Museum; Providing for Codification; Providing for Conflict and Severability; Providing for Correction of Scrivener’s Errors; and Providing for an Effective Date – Requested by the Planning Director](#)

**Public Hearing will be held on August 2, 2022 at 9:00 a.m.**

- B) [An Ordinance of the City of Vero Beach, Florida, abandoning all of the City’s interest in the West 10 feet of Cardinal Drive from Flamevine Lane to Iris Lane as shown in Exhibit “A”, lying adjacent to Briggs-Tierney Subdivision, as recorded in Plat Book 4, Page 2 and Town and Beach Estates, as recorded in Plat Book 5, Page 4, of the Public Records of Indian River County, Florida; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Public Work’s Department](#)

**8. CITY CLERK MATTERS**

- A) [Lien Reduction Request – 827 22<sup>nd</sup> Street](#)

- B) [Appointment to the Recreation Commission](#)

**9. CITY MANAGER MATTERS (include amount of expense)**

- A) [Retroactive On-Airport Lease and ARFF Agreement between the City of Vero Beach and Indian River County Emergency Services District](#)

- B) Update on Elite Airways

- C) [Responses to Request for Information \(RFI\) for Development of Three Corners Property](#)

**10. CITY ATTORNEY MATTERS**

- A) [Expenditures by Local Governments on Campaign Issues](#)

- B) [Indian River Sports Complex](#)

## 11. COUNCILMEMBER MATTERS

- A. Mayor Brackett's Matters

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

- B. Vice Mayor Neville's Matters

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

- 1) [Ms. Edie Widder, PHD will give an Update on ORCA's relocation to Vero Beach.](#)

- C. Councilmember Minuse's Matters

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

- D. Councilmember McCabe's Matters

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

- E. Councilmember Cotugno'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).