

CITY OF VERO BEACH, FLORIDA
JULY 20, 2021 8:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

The invocation will be given by Reverend Joe LaGuardia/First Baptist Church of Vero.

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 15, 2021](#)
- 2. [City Council Workshop/Special Call Minutes – June 23, 2021](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Treasure Coast Waterway Cleanup Week – July 18-24, 2021
- 2) Hunger Action Month – September 2021
- 3) Idea Garden/Egreen Media to present a check to the City for the July 4th Event

3. CONSENT AGENDA (include amount of expense)

- A) [Approval of the Purchase and Sale Agreement for City-owned real property, East ½ Lot 13, Block 17, Vero Beach Estates, Camelia Lane \(\\$35,000\)](#)
- B) [2020-2021 Annual Street Resurfacing \(\\$504,624.00\) Work Authorization No. 3 to Contract No. 26-2019 PW Project No. 2021-06](#)
- C) [Work Order #5 Rehabilitate Runway 12R/30L Construction Administration for AECOM Technical Services, Inc. \(\\$116,612.00\)](#)
- D) [Award of Master Agreement for Continuing Professional Engineering Services to Hanson Professional Services, Inc.](#)
- E) [Award of Master Agreement for CEI Services Runway 12R-30L to Hanson Professional Services, Inc.](#)
- F) [Award of Master Agreement for Continuing Professional Engineering Services to Hoyle, Tanner & Associates, Inc.](#)
- G) [Award of Master Agreement for Continuing Professional Engineering Services to AECOM Technical Services, Inc.](#)

- H) [Third Amendment – Indian River County CARES Act Funding Agreement \(\\$652,736\)](#)
- I) [Purchase of Police Boat \(\\$56,995\)](#)
- J) [Third Amendment to Construction Agreement – Pickleball University Lighting Project](#)
- K) [Summit Construction of Vero Beach, LLC Final Pay Application for C-54-2020 \(\\$206,460.32\)](#)
- L) [16-Inch Stormwater Main Support Services and Permitting – Bee Gum Point to Fred Tuerk Drive – Work Order 7 CHA Consulting, Inc. \(Estimated Expenditure \\$147,323\)](#)
- M) [16-Inch Stormwater Main Design, Support Services, and Permitting – 45th Street Dock to Bee Gum Point – Work Order 8 CHA Consulting, Inc. \(Estimated Expenditure \\$644,737\)](#)
- N) [Bulk Agreement for Irrigation Water with Johns Island Water Management \(JIWM\), Inc.](#)

(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 Article III, “Sanitary Sewer System,” of Chapter 78, “Utilities,” of the Code of the City of Vero Beach; Amending the frequency of Mandatory Pump Outs and Inspections of Private Wastewater Disposal Systems; Providing for Conflict and Severability; Providing for Correction of Scrivener’s Errors; and Providing for an Effective Date. – Requested by City Council](#)

B) RESOLUTIONS

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien in the amount of \\$5,205.00, for a Septic Tank Effluent Pump \(STEP\) System to Serve the Real Property located at 1415 31st Avenue, Vero Beach, Indian River County, Florida; Providing for an Effective Date. – Requested by Applicant](#)
- 2) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien in the amount of \\$5,640.00, for a Septic Tank Effluent Pump \(STEP\) System to serve the Real Property located at 3015 Atlantic Boulevard, Vero Beach, Indian River County, Florida; Providing for an Effective Date. – Requested by the Applicant](#)
- 3) [A Resolution of the City of Vero Beach, Florida, Modifying and Reconstituting Boards and Commissions; Reestablishing Architectural Review Commission;](#)

Revising Number of Alternates; Providing for an Effective Date. – Requested by the City Attorney

- 4) A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to enter into a Federal Grant Agreement with the Federal Aviation Administration for a Project entitled Taxiway “E” Ramp Phase 2 at Vero Beach Regional Airport; Delegating to the City Manager the Authority to Execute the Agreement and act as the City’s authorized agent for Performance of the Agreement; Providing for an Effective Date. – Requested by the Airport Director
- 5) A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to enter into a Federal Grant Agreement with the Federal Aviation Administration for a Project entitled Rehabilitate Runway 12R-30L, at Vero Beach Regional Airport; Delegating to the City Manager the Authority to Execute the Agreement and act as the City’s authorized agent for Performance of the Agreement; Providing for an Effective Date. – Requested by the Airport Director
- 6) A Resolution of the City of Vero Beach, Pursuant to Section 125.01(5)(a), Florida Statutes, Granting Approval to the inclusion of the Incorporated Areas of the City of Vero Beach within the Proposed Children’s Trust District, a Dependent Special Taxing District of the Board of County Commissioners of Indian River County, Florida; Providing for Conflict and Severability; and Providing for an Effective Date.

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**

- A) **Public Hearing will be held on August 17 2021 at 8:30 a.m.**
An Ordinance of the City of Vero Beach, Florida, Amending the Land Development Regulations by Amending Chapter 61, Article I, Single-Family Residential Districts, to allow construction of private rear alley driveways with common access easements; amending Chapter 70, Section 70.03, Definitions, to add a Definition of Alley, Private, 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 17, 2021 at 8:30 a.m. and September 7, 2021 at 5:00 p.m.

- B) An Ordinance of the City of Vero Beach, Florida, Amending the Land Development Regulations by Amending Chapter 62, Article IV, Industrial District, and Article VII, Airport Master Plan Land Use Zones, to add Craft Distilleries to the List of Permitted uses in the M, Industrial and ALI-1, Airport Light Industrial Zoning Districts; Amending Chapter 60 (Appendix. Definitions) to add a definition of Craft Distillery; 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 17, 2021 at 8:30 a.m.

- C) An Ordinance of the City of Vero Beach, Florida, Calling for a Referendum to be held on Tuesday, November 2, 2021 to replace an existing Lease with Indian River County with a New Lease for 1.2 acres of the Old City Nursery Site; Providing for Effect of Referendum Results; Providing for Conflict and Severability; Providing for Correction of Scrivener's Errors; and Providing for an Effective Date. – Requested by Indian River County

8. CITY CLERK MATTERS

- A) Report from the Charter Review Commission – Requested by Mrs. Nancy Cook, Chairman of the Charter Review Commission

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

- A) Pickleball
B) Twin Pairs
C) Update on the Three Corners Project
D) Sustainable Development Incentives

10. CITY ATTORNEY MATTERS

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) [Ideas for activating the Three Corners site on both sides of the 17th Street Bridge with digital art and virtual concert projections in support of the Community Plan – Requested by Scott Johnson](#)

C. Councilmember Winger’s Matters

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

D. Councilmember Minuse’s Matters

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

E. Councilmember McCabe’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.