

CITY OF VERO BEACH, FLORIDA
AUGUST 8, 2023 9:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

Reverend Joe LaGuardia/First Baptist Church of God 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 – July 11, 2023](#)

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

3. CONSENT AGENDA (include amount of expense)

- A) [School Resource Officer Agreements](#)
- B) [Lease Agreement for Youth Sailing Foundation of Indian River County, Inc.](#)
- C) [Approve Final Payment to Garland/DBS, Inc. for \(\\$36,182.99\), Public Works Roof Replacements, Contract #71-2020, Project 2019-26](#)
- D) [Work Order 14 for Hanson Professional Services to conduct Taxiway B Rehabilitation Design \(\\$299,985.00\)](#)
- E) [Cleaning, Inspection, Diving and Documentation of Tanks Final Payment – Bid No. 080-23/RT Award \(\\$8,572.00\)](#)
- F) [Replacement Wells No. 2, 8, 9, 25 and C2 – Bid No. 180-23/RT Bid Award \(\\$3,557,000.00\)](#)
- G) [FY 22/23 Pipe Lining \(Cost \\$280,315.59\) Task Order No. 4 to Contract No. 85-2021 PW Project Nos. 2020-18; 2022-33; 2023-25](#)
- H) [Bid No. 200-23/CSS, Annual Supply Contract for Unleaded Gasoline and Diesel to the Marina](#)
- I) [Pricing Update for City Fleet Vehicles on Municipal Lease-Purchase Finance Contract #3359767](#)
- J) [Recommendation of Award, Professional Real Estate Marketing Contract](#)

(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 the City of Vero Beach, Florida, Amending the City of Vero Beach General Employee Retirement Plan; Amending Article 5, Retirement Benefits, to provide for the In-Service Distribution of Retirement Benefits; Providing for Incorporation into General Employee Retirement Plan; Providing for Conflict and Severability; and Providing for an Effective Date.](#)
- 2) [A Resolution of the City Council of the City of Vero Beach, Florida, Requesting the Board of County Commissioners of Indian River County to adopt the areas set forth in Exhibit "A" as areas of Limited Local Anchoring pursuant to State Law; Providing for an Effective Date.](#)
- 3) [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.](#)
- 4) [A Resolution of the City Council of the City of Vero Beach, Florida, Authorizing the City to enter into a Public Transportation Grant Agreement Amendment 2 with the Florida Department of Transportation for a Project entitled "VRB ARFF Vehicle" \(FDOT #451499-1-94-01\); Providing for an Effective Date.](#)
- 5) [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 Terminal Building Phase II" \(FDOT #449616-1-94-01\); Providing for an Effective Date.](#)

5. PUBLIC COMMENT (3-minute time limit)

6. CITY COUNCIL MATTERS

A) NEW BUSINESS

- 1) [Approval of letter being signed by the Mayor to be sent to the Indian River County Administrator concerning Derelict Vessels](#)

B) OLD BUSINESS

7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

8. CITY CLERK MATTERS

- A) [City Historian](#)
- B) [November City Council Meeting Dates](#)
- C) [Lien Reduction Request – 1565 30th Avenue](#)

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

- A) [Schedule for Stormwater Utility FY 23/24](#)
- B) [Approval of a Purchase Price for City-owned Real Property Adjacent to 608 Cypress Road](#)
- C) [Plantings in the Right-of-way](#)
- D) [Florida Resilient Coastlines Program Grant \(\\$150,000 Award\)](#)
- E) [General Employee Pension Plan Cost of Living Adjustment for FY 23-24](#)
- F) [Fiscal Year 23-24 Proposed Budget – Updates since July 17-18 Workshops](#)
- G) [General Employee Pension Plan Cost of Living Adjustment for FY 23-24 for current Employees](#)

10. CITY ATTORNEY MATTERS

- 1) [Proposed Sign Design for the Septic to Sewer Project](#)

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

- 1) Discuss with the City Manager the Three Corners Project Implementation Status as compared to the February 16, 2023, Departmental Correspondence. Develop a specific plan with milestones to get the Three Corners and the Water Treatment Facility projects back on schedule (memo attached).

- 2) [Discuss holding a joint meeting in September 2023 between the Indian River County Board of Commissioners and the Vero Beach City Council. The purpose of the meeting would be to generally address important matters that affect the City and County residents \(memo attached\).](#)

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.