

**CITY OF VERO BEACH, FLORIDA**  
**AUGUST 17, 2021 8:30 A.M.**  
**REGULAR CITY COUNCIL MEETING**  
**CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation will be given by Dr. Timothy Womack/First Presbyterian 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 – July 20, 2021

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

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

- A) Orenco Systems, Inc. STEP Component Inventory Replenishment Order Contract P-15-2018 (\$255,392.84)
- B) SJRWMD – Contract No. 36890 Cost Share Agreement – FY 2021-2022 – Funding for Vero Beach Canal to Irrigation Water Project
- C) Work Order #1 Rehabilitate Runway 12R/30L Construction, Engineering and Inspection (CEI) Services for Hanson Professional Services, Inc. (\$897,900.00)
- D) Renew Disaster Debris Removal Management – Contract SRVC-30-2017, Thompson Consulting Services, LLC – Contract SRVC-31-2017, Tetra-Tech, Inc. (Secondary) – (No cost unless activated)
- E) FMIT Health Insurance (estimated at \$5,188,160)

(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 adding Sustainable Development Incentives by Creating Chapter 79, Development Incentives, Article II, Sustainable

Development Incentives; 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 and Development Director

- 2) 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 of Severability; Providing for Correction of Scrivener’s Errors; and Providing for an Effective Date. – Requested by the Planning and Development Director
- 3) 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 and Development Director
- 4) 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

**B) RESOLUTIONS**

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

**Public Hearing will be held on September 7, 2021 6:00 p.m.**

- A) An Ordinance of the City of Vero Beach, Florida, restructuring and amending Chapter 60, adding Article I heading to be entitled “General Provisions”;

deleting Section 60.11 Regarding Noncompliance; adding Article II, to be entitled “Enforcement Provisions of Land Development Regulations”; Providing for Conflict and Severability; Providing for Correction of Scrivener’s Errors; and Providing for an Effective Date. – Requested by the Planning and Development Director

**Public Hearings will be heard on September 7, 2021 at 6:00 p.m. and September 21, 2021 and 6:00 p.m.**

- B) An Ordinance of the City of Vero Beach, Florida, Amending the Land Development Regulations by Amending Chapter 62, Article X, Downtown District, to add Craft Distilleries to the list of permitted uses with use conditions in the DTW, Downtown Zoning Districts; Providing for Codification; Providing for Conflict and Severability; Providing for Correction of Scrivener’s Errors; and Providing for an Effective Date.

**Public Hearing will be held on September 7, 2021 at 6:00 p.m.**

- C) An Ordinance of the City of Vero Beach, Florida, amending the Land Development Regulations by amending Chapter 62, Article XIII, Section 62.504 Site and Building Development Standards, to add Open Space Standards in the Cardinal Drive/Ocean Drive Commercial Overlay District; 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 and Development Director

## 8. CITY CLERK MATTERS

- A) Adding Stormwater as another one of the Utility Commission’s areas of responsibility – Chairman Jane Burton
- B) Appointments to Commission/Boards

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

- A) PFM Financial Advisors Work Order #2 Contract 97-2021
- B) FFCRA Voluntary Extension
- C) Auditor Selection Committee Final Ranking & Recommendation – Auditing Services Request for Proposals (RFP)
- D) FY 2021-2022 Budget Update
- E) Jaycee Park, Seaside Grill
- F) Required Site Landscaping and Tree Protection Ordinance
- G) Paving Management Presentation

## 10. CITY ATTORNEY MATTERS

- A) Update on Chapter 164 Meeting

## 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)

### 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](http://www.covb.org).