

**CITY OF VERO BEACH, FLORIDA  
NOVEMBER 16, 2021 9:00 A.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

**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 – November 2, 2021](#)
- 2. [Special Call City Council Minutes – October 25, 2021](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) National Domestic Violence Awareness Month – October 2021
- 2) For the Love of Paws Senior Pet Sanctuary, Inc.
- 3) Michelle Dion, Air Show Volunteer Coordinator, to speak on the Air Show
- 4) Police Chief Currey to Discuss House Check & Night Watch

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

- A) [Change Order #1 for Contractor Ranger Construction Industries, Inc. for project titled Rehabilitate Runway 12R/30L \(FDOT #445950\) \(\\$493,847.00\)](#)
- B) [Change Order #2 for Contractor Ranger Construction Industries, Inc. for project titled Rehabilitate Runway 12R-30L \(FDOT #445950\) \(decrease - \\$152,502.00\)](#)
- C) [Lease between the City of Vero Beach and RMC Holdings Group, LLC](#)
- D) [Agreement for Consent to Sublease Agreement between the City of Vero Beach, RMC Holdings Group LLC and Vero Beach Distilling LLC](#)
- E) [Change Order to ORENCO Systems, PO #S015060](#)
- F) [Orenco Systems Inc., Contract #P-15-2018, PRELOS Equipment Order in the amount of \\$224,923.83](#)

(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**

- A) [An Ordinance of the City of Vero Beach, Florida, Amending Chapter 30, Section 30-2 in “General Ordinances” of the Code of the City of Vero Beach, Revising the Definition of “Qualifying Period”; Providing for Codification; Providing for Conflict and Severability; Providing for the Correction of Scrivener’s Errors; and Providing for an Effective Date. – Requested by the City Clerk](#)
- B) [An Ordinance of the City of Vero Beach, Florida, Related to the Budget for the City of Vero Beach, Florida, for the Period Beginning October 1, 2020 and ending September 30, 2021; Providing and Establishing Revisions to said Budget based on Revised Revenue, Expenditure and Transfer Estimates; Providing for an Effective Date. – Requested by the Finance Director](#)

**B) RESOLUTIONS**

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, amending Sections 10.01 “Days Observed Earning,” 11.03 “Personal Leave” of the City of Vero Beach Personnel Rules; Providing for an Effective Date. – Requested by the Human Resource Director](#)

**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 December 7, 2021**

- A) [An Ordinance of the City of Vero Beach, Florida, amending the Text of Chapter 1, Overview of Policy Document; Chapter 2, Land Use Element, Goal, Objectives, and Policies; and Adding Chapter 11, Property Rights Element, Goal, Objectives, and Policies; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director](#)

**Public Hearing will be held on December 7, 2021**

- B) [An Ordinance of the City of Vero Beach, Florida, amending the Text of Chapter 2, Land Use Element, Goal, Objectives, and Policies; Adding to Policy 1.18, Table 2-2, The Cultural Arts Village Zoning District; Providing for Conflict](#)

[and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director](#)

**8. CITY CLERK MATTERS**

- A) [Marine Commission request to have Two \(2\) Alternate Members on the Commission](#)
- B) [Appointments to Council Committees](#)
- C) [Discuss Cancelling the December 21, 2021 City Council Meeting](#)

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

(Staff/Consultant special reports and information items)

- A) [Approve Publication of Notice for a Resolution of Intent to Use the Uniform Method of non-ad valorem special assessments for the cost of providing Stormwater Improvements and Services within the incorporated area of the City](#)
- B) [Three Corners Plan – Marketability and Financial Feasibility Analysis](#)
- C) [Federal Grant Agreement \(VRB-SOG-3-12-0083-046-2022\) Entitled “American Rescue Plan Act” \(ARPA\) \(\\$59,000.00\)](#)

**10. CITY ATTORNEY MATTERS**

- A) Chapter 164 meeting with the Town of Indian River Shores set for November 19, 2021 at 10:00 a.m. at the Charter High School
- B) Chapter 164 Dispute Resolution Process with Indian River County

**11. COUNCILMEMBER MATTERS**

- A. Mayor Matters

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

- B. Vice Mayor Matters

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

- C. Councilmember Matters

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

- D. Councilmember Matters

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

- E. Councilmember 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).