

**CITY OF VERO BEACH, FLORIDA  
DECEMBER 6, 2022 9:00 A.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation will be given by a representative of Calvary Chapel of Vero Beach.

**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 23, 2022](#)
- 2. [Organizational Meeting Minutes – November 21, 2022](#)

- A. Agenda Additions, Deletions, and Adoption.

- B. Proclamations and recognitions by Council.

- 1) Laura Riding Jackson Foundation 30<sup>th</sup> Anniversary
- 2) Plaque to be presented to Former Councilmembers Honey Minuse and Bob McCabe for the Services that they provided to the City of Vero Beach

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

- A) [FDEP – Protecting Florida Together Grant Agreement – WG027](#)
- B) [Commercial Lease Renewal and Addendum Agreement between the City of Vero Beach and Flightline Group, Inc.](#)
- C) [Commercial Lease Renewal and Addendum Agreement between the City of Vero Beach and Ferrellgas L.P.](#)
- D) [First Amendment to Lease between the City of Vero Beach and Aero Beach Club, LLC](#)
- E) [Purchase of Wellfield Supply Pumps and Motors \(ITB-300-22/RT\) Bid-Award \(\\$61,763.52\)](#)

(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 II, Chapter 78 of the Code of the City of Vero Beach, Florida, relating to the Administration of Water, Wastewater and Reuse Water Utility Services; Establishing Monthly Water, Wastewater and Reuse Water Rates; Establishing Fees and Charges for City Utility Customers; Establishing Capital Connection Fees for Connection to the City's Water and Wastewater Utility Services; Providing for Conflict and Severability; Providing for Codification; Providing for Repeal of Prior Rate Resolutions; Providing for Correction of Scrivener's Errors; and Providing an Effective Date.](#)
- 2) [Application #A22-000001 Submitted by Vero Beach Preservation Alliance Appealing the Planning and Zoning Board's Approval of Site Plan Application \(#SP22-000005\) Submitted by Coastal Tech for the Demolition of Existing Buildings and Construction of a 21,355 Square Foot Dry Storage Building for the City of Vero Beach Municipal Marina located at 3599 Rio Vista Boulevard.](#)

**B) RESOLUTIONS**

- 1) [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 with the Florida Department of Transportation for a Project entitled "Terminal Building Generator" \(FDOT #450372-1-94-01\); Providing for an Effective Date.](#)
- 2) [Reaffirming Resolution 2022-26 – A Resolution of the Canvassing Board of the City of Vero Beach, Florida, Declaring the Results of the Municipal General Election held on the 8<sup>th</sup> Day of November 2022 in the City of Vero Beach, Florida.](#)

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

**6. CITY COUNCIL MATTERS**

**A) NEW BUSINESS**

**B) OLD BUSINESS**

- 1) [Discussion of New City Council Meeting Date & Time – Requested by Councilmember Tracey Zudans](#)
- 2) [Restructuring of City Commission/Boards – City Council](#)
- 3) [Discussion with City Manager and Staff regarding the Three Corners Project – Requested by Councilmember John Carroll](#)
- 4) [Discussion with City Manager and Staff regarding the Historical Parking Studies – Requested by Councilmember John Carroll](#)

- 5) [Discussion with City Manager and Staff regarding the status of the Florida Department of Transportation \(FDOT\) work on the Twin Pairs – Requested by Councilmember John Carroll](#)

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

- A) [An Ordinance of the City of Vero Beach, Florida, Amending the Code of the City of Vero Beach, Chapter 58, Article II, Division 4, Police Officers' Retirement Fund; Providing for the Value of Accrued Sick and Annual Leave Payment received at Retirement to be included in salary; Providing for Discretion to invest in Alternative Asset Classifications; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date.](#)
- B) [An Ordinance of the City of Vero Beach, Florida amending the Land Development Regulations by amending Chapter 73, Flood Damage Prevention and Drainage, Article 1, Flood Damage Prevention, to adopt new Flood Insurance Study \(MAPS\) for Indian River County, Update the Elevation of Manufactured Homes in Flood Hazard Areas, and Update Flood Damage Prevention for Accessory Storage Structures; Providng for Codification; Providng for Correction of Scrivener's Error; Providing for Conflict and Severability; Providing for an Effective Date.](#)

**8. CITY CLERK MATTERS**

- A) [New Equipment for the Council Chambers](#)

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

**10. CITY ATTORNEY MATTERS**

**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

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