

CITY OF VERO BEACH, FLORIDA
APRIL 6, 2021 8:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

The invocation will be given by Hyacinth Brown/Church of Jesus Christ of Latter Day Saints.

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 – March 16, 2021

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

- 1) Arbor Day – April 30, 2021
- 2) Veterans Annual Golf Tournament – Curtis Paulisin

3. CONSENT AGENDA (include amount of expense)

- A) Grant of Easement #2021-EG-263 Portion of Airport Property designated as 40th Street
- B) A Great Fence Final Pay Application for C-39-202- (\$41,548.12)
- C) Renew Debris Removal Contracts
Contract # SRVC-26-2017 Crowder Gulf Disaster Recovery – Primary
Contract # SRVC-27-2017 DRC Debris Removal – Secondary (No Cost)
- D) School Resource Officer Agreement
- E) Grant of Easement #202-EG-262
Portion of City Power Plant and Wastewater Treatment Plant
- F) Softening Tank Rehabilitation (Accelerators) Work Order 4 – Reiss Engineering, Inc. (REI) – Estimated Expenditure (\$64,000)
- G) First Amendment to Lease Agreement by and between the City of Vero Beach and Vero Beach Baseball Association, LLC
- H) Roof Replacements at Public Works Compound – Contract #57-2020 – Final Payment (\$65,705.00)

(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 Chapter 78 of the Code of The City of Vero Beach, relating to the Provision of Services and Capital Facilities for Stormwater Management and the imposition of Stormwater Assessments related to those services and facilities throughout the City of Vero Beach; Providing Definitions and Findings; Establishing a Stormwater Utility and Providing its Responsibilities; authorizing the Imposition and Collection of Stormwater Assessments; Establishing Procedures for Notice and Adoption of Stormwater Assessment Rolls; Establishing Procedures and Methods for the Collection of Stormwater Assessments; Providing for Codification; Providing for Conflict and Severability; Providing for Scrivener’s Error; and Providing for an Effective Date. – Requested by the Finance Director](#)
- 2) [An Ordinance of the City of Vero Beach, Florida, amending the Land Development Regulations by amending Chapter 60 \(appendix. Definitions\) to add or amend definitions related to the Cultural Arts Village Districts; Creating Chapter 61, Article VII, Cultural Arts Village Districts to add regulations for the Cultural Arts Village; amending Section 64.44 of Chapter 64, Article III, Temporary Uses, to add temporary uses for the Cultural Arts Village Districts; amending Sections 38.02, 38.13 and 38.14\(a\) of Chapter 38, Article I, Signs, to add Sign Regulations for the Cultural Arts Village Districts; Providing for Codification; Providing for Conflict and Severability; 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 Official Zoning Map by changing the Zoning District Designations of the Cultural Arts Village from POI, Professional, Office, Institutional District, RM-10/12, Medium and High Density Multi-Family Residential District to CAV, Cultural Arts Village Districts for the property generally located West of 14th Avenue, North of 18th Street, East of 20th Avenue and South of 19th Place; Providing for an Effective Date. – Requested by the Planning and Development Director](#)

B) RESOLUTIONS

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, relating to City of Vero Beach Municipal Marina Rates and Fees; Repealing Resolution 2020-30 and Adopting Updated Rates and Fees; Providing for an Effective Date. – Requested by the Marina Director](#)

- 2) [A Resolution of the City of Vero Beach, Florida, authorizing the purchase of City Fleet Vehicles; authorizing the Execution and Delivery of Additions to the Municipal Lease-Purchase Agreement with Baystone Financial Group \(Kansas State Bank of Manhattan, N.K.A. KS Statebank\) for the purchase of Fleet Vehicles in the amount of \\$247,398.00; Authorizing the City Manager to take all steps necessary to finalize and implement the Terms and Conditions of the Lease-Purchase Financing Agreement; and Providing for an Effective Date. – Requested by the Finance Director](#)
- 3) [A Resolution of the City of Vero Beach, Florida, Establishing an Auditor Selection Committee pursuant to Section 218.391 Florida Statutes; Providing for Committee Membership; Providing for the Duties of the Auditor Selection Committee; and Providing for an Effective Date. – Requested by the Finance 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**

8. **CITY CLERK MATTERS**

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

10. **CITY ATTORNEY MATTERS**

- A) [Approve request from Corporate Air that it will not be required to consolidate its Airport leases into one master lease at this time.](#)

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 Graves'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.