#### CITY OF VERO BEACH, FLORIDA JUNE 6, 2023 9:30 A.M. REGULAR CITY COUNCIL MEETING CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

Pastor Mike Conell/Oceans Unite Christian Center to give the invocation.

### AGENDA

#### 1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

#### 2. PRELIMINARY MATTERS

- A. Approval of Minutes
- 1. <u>Regular City Council Minutes May 16, 2023</u>
  - A. Agenda Additions, Deletions, and Adoption.
  - B. Proclamations and recognitions by Council.
- 1) National Public Works Week May 21-27, 2023
- 2) Presentation of Certificate Tony Young and Mayor Cotugno

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

- A) <u>Construction of New 2-MG Potable Storage Tank, Bid No. 130-23/RT, Bid-Award</u> (\$2,767,520.00)
- B) Approve Final Payment to Garland/DBS Inc. for (\$12,268.60) Public Works Compound Roof Repairs Contract #71-2020, Task Order 6
- C) <u>Xylem Water Solutions, Annual Contract Estimated Expenditure Increase Contract</u> <u>SRVC 65-2018 (estimated annual expenditure \$250,000)</u>
- D) Patrick Leahy Bulletproof Vest Partnership Grant (\$5,324.76)
- E) <u>Reinstatement of Lease Agreement for the Vero Beach Power Squadron, Inc.</u>
- F) <u>Second Amendment to Lease Agreement between the City of Vero Beach and the Vero Beach Rowing Club</u>

(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) <u>A Resolution of the City Council of the City of Vero Beach, Florida,</u> <u>Authorizing the City to enter into a Federal Grant Agreement with the Federal</u> <u>Aviation Administration for a project entitled "Sweeper Truck Purchase";</u> <u>Providing for an Effective Date.</u>
- 2) <u>A Resolution of the City Council of the City of Vero Beach, Florida, Abandoning the City's interest in the North 3 foot side lot easement encumbering the real property located at 2135 Cordova Avenue, Lot 18, Block 15, McAnsh Park, Vero Beach, Indian River County, Florida; less and except the 5 foot rear easement of said Lot 18, Providing for an Effective Date.</u>
- 3) <u>A Resolution of the City Council of the City of Vero Beach, Florida,</u> <u>Authorizing the City to enter into a Public Transportation Grant Agreement</u> <u>Amendment with the Florida Department of Transportation for a project</u> <u>entitled "VRB ARFF Vehicle" (FDOT #451499-1-94-01); Providing for an</u> <u>Effective Date</u>.
- 5. **PUBLIC COMMENT** (3-minute time limit)
- 6. CITY COUNCIL MATTERS
- A) NEW BUSINESS

#### **B) OLD BUSINESS**

1) Update on Pocahontas Park – Requested by Mayor John Cotugno

# 7. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

#### The Public Hearing will be held on June 20, 2023 at 9:30 a.m.

 A Resolution of the City Council of the City of Vero Beach, Florida, Establishing Rates and Charges for the use of the Vero Beach Regional Airport by Airlines; Providing for Corrections of Scrivener's Errors; Providing for an Effective Date.

#### The Public Hearing will be held on June 20, 2023 at 9:30 a.m.

B) An Ordinance of the City of Vero Beach, Florida, Amending Article I, Section 66-2,"Solid Waste Collection Service"; Amending 66-7, "Director of Solid Waste; Supervision, Rules and Regulations"; Appeal from Regulations; Amending Section 66-10, "Fees" of Chapter 66, Solid Waste, of the Code of the City of Vero Beach; Revising Rates, Fees and Charges for the Collection and Disposal of Solid Waste and Recyclable Material and Sale of Items used for Collection Purposes; Repealing Resolution 2020-26; Providing for Codification; Providing for Conflict and Severability; Providing for the Correction of Scrivener's Errors; and Providing for an Effective Date.

# 8. CITY CLERK MATTERS

- A) Lien Reduction Request for 766 Fiddlewood Road
- B) <u>Restructuring of City Commission/Boards</u>
- 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
- 1) <u>Asphalt Art for safer streets</u>

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) Update on the Selection of the Project Manager for the Three Corners Project
- 2) City Council 2022/2023 Report Card

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 <u>www.covb.org</u>.