



**SEBASTIAN
COMMUNITY REDEVELOPMENT AGENCY WORKSHOP
& REGULAR CITY COUNCIL MEETING
AGENDA
WEDNESDAY, DECEMBER 12, 2018 - 6:00 P.M.
CITY COUNCIL CHAMBERS
1225 MAIN STREET, SEBASTIAN, FLORIDA**

*ALL AGENDA ITEMS MAY BE INSPECTED IN THE OFFICE OF THE CITY CLERK
1225 MAIN STREET, SEBASTIAN, FLORIDA OR ON THE CITY WEBSITE*

Procedures for Public Input are on Back of Agenda

1. **CALL TO ORDER**
2. **INVOCATION** – Pastor Karen Leedah, Christ the King Lutheran Church
3. **PLEDGE OF ALLEGIANCE** – Led by Vice Mayor Kinchen
4. **ROLL CALL**
5. **AGENDA MODIFICATIONS**
Modifications and additions require unanimous vote of City Council members
6. **PROCLAMATIONS, AWARDS, BRIEF ANNOUNCEMENTS**
*Presentations of proclamations, certificates and awards, and brief timely announcements by Council and Staff.
No public input or action under this heading.*
 - 18.080 A. Presentation to Beth Mitchell, President/CEO Sebastian River Area Chamber of Commerce

Brief Announcements
Sebastian River Art Club Show in Riverview Park – Dec. 15 from 10 am to 4 pm
7. **Recess City Council Meeting and Convene Community Redevelopment Agency Workshop**
 - A. Call Workshop to Order
 - B. Septic to Sewer Program (Transmittal, Accounting, Boundary Map, F.S.381.00655)
 - pgs 5-11 i. Discuss Future Funding Allocation of Matching Funds for Program
 - C. Adjourn
8. **Adjourn Community Redevelopment Agency Workshop and Reconvene as City Council**
9. **CONSENT AGENDA**
All items on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of consent agenda items unless a member City Council so requests; in which event, the item will be removed and acted upon separately. If a member of the public wishes to provide input on a consent agenda item, he/she should request a Council Member to remove the item for discussion prior to start of the meeting or by raising his/her hand to be recognized.
 - pgs 11-23 A. Approval of Minutes – November 28, 2018 Regular City Council Meeting
 - 18.164 B. Approve Alcoholic Beverages at Yacht Club for Kinney Event on October 6, 2019
pgs 24-26 from 11:30 am to 3:30 pm - DOB Verified (Transmittal, Application, Receipt)

10. **COMMITTEE REPORTS & APPOINTMENTS**

City committee reports and Council Member regional committee reports. No public input or action except for City committee member nominations and appointments under this heading.

11. **PUBLIC HEARINGS** - None

12. **UNFINISHED BUSINESS** - None

13. **PUBLIC INPUT**

The heading on Regular Meeting agendas "Public Input" provides an opportunity for individuals to bring NEW INFORMATION OR REQUESTS TO CITY COUNCIL NOT OTHERWISE ON THE PREPARED AGENDA. Individuals are asked to attempt to resolve matters with staff prior to meetings. Individuals are asked to provide copies of material for Council one week prior to the meeting if they intend to refer to specific material. City Council will not debate an issue during Public Input but may by consensus direct a Charter Officer in regard to the item if necessary or place a requested item on a future agenda.

14. **NEW BUSINESS**

- 18.167
pgs 27-32
- A. Discuss 2019 Legislative Priorities for Submission to the Indian River County Legislative Delegation (Transmittal, Draft, Notice, Form)
- 18.137
pgs 33-34
- B. Approve Site Plan Design and Location at Sebastian Municipal Airport as Submitted for the Pickleball Courts by Continuing Engineering Consultant, Schulke, Bittle & Stoddard LLC (Transmittal, Proposed Site Plan)
- 18.137
pgs 35-51
- C. Approve the Purchase ADA Modular Bathroom from CXT, Inc. (an L.B. Foster Company) for the Pickleball Courts in the Amount of \$60,896.79 Through the Government Cooperative Pricing Agreement with Sourcewell (formally NJPA) and Authorize the City Manager to Execute the Appropriate Documents (Transmittal, Quote, Specs, Photo, Layout, Info)
- 18.161
pgs 52-74
- D. Approve Work Authorization #5 with Infrastructure Consulting and Engineering (ICE) for the Design and Engineering of Hangar "D" at the Sebastian Municipal Airport in the Amount of \$73,587.00 and Authorize the City Manager to Execute Appropriate Documents (Transmittal, Exhibits, WA#5, Certification)
- 18.165
pgs 75-90
- E. Approve Bid Waiver and Piggy Back Collier County Contract to Authorize Shenandoah Construction to Slip Line the Schumann and Kildare Intersection Pipe in the Amount of \$103,290 (Transmittal, Proposal, Collier County Agreement)
- 18.166
pgs 91-106
- F. Approve Bid Waiver and Piggy Back Collier County Contract to Authorize Shenandoah Construction to Slip Line the Caprona and Empress Intersection Pipe in the Amount of \$16,300.25 (Transmittal, Proposal, Collier County Agreement)

15. **CITY ATTORNEY MATTERS**

16. **CITY MANAGER MATTERS**

17. **CITY CLERK MATTERS**

18. **CITY COUNCIL MATTERS**

- A. Council Member Dodd
- B. Council Member Iovino
- C. Council Member McPartlan
- D. Mayor Hill
- E. Vice Mayor Kinchen

19. **ADJOURN** (*All meetings shall adjourn at 9:30 p.m. unless extended for up to one half hour by a majority vote of City Council*)



HEARING LOOP INSTALLED. SWITCH HEARING AID TO T-COIL.

HEARING ASSISTANCE HEADPHONES ARE AVAILABLE IN THE COUNCIL CHAMBERS FOR ALL GOVERNMENT MEETINGS.

All City Council Meetings are aired live on Comcast Channel 25, ATT UVerse Channel 99 and streamed on City of Sebastian Website www.cityofsebastian.org.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. (F.S.286.0105)

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT (ADA), ANYONE WHO NEEDS A SPECIAL ACCOMMODATION FOR THIS MEETING SHOULD CONTACT THE CITY'S ADA COORDINATOR AT 589-5330 AT LEAST 48 HOURS IN ADVANCE OF THIS MEETING.

Future Council Meeting Dates:

- January 9, 2019 Regular City Council Meeting – 6 pm
- January 23, 2019 Regular City Council Meeting – 6 pm
- February 13, 2019 Regular City Council Meeting – 6 pm
- February 27, 2019 Regular City Council Meeting – 6 pm
- March 13, 2019 Regular City Council Meeting – 6 pm
- March 27, 2019 Regular City Council & CRA Meeting – 6 pm

PROCEDURES FOR PUBLIC INPUT IN ACCORDANCE WITH RESOLUTION R-15-10

Regular City Council Meetings

Public input is *ALLOWED* under the headings:

- ✓ Consent Agenda
- ✓ Public Hearings
- ✓ Unfinished Business
- ✓ New Business
- ✓ Public Input

Public input is *NOT ALLOWED* under the headings:

- ✓ Proclamations, Awards, Brief Announcements (*except for individuals giving or accepting proclamations or awards*);
- ✓ Committee Reports and Appointments (*except for committee members giving reports and applicants being interviewed for committee appointments*);
- ✓ City Council Matters
- ✓ Charter Officer Matters

Council may, by majority vote, call upon an individual to provide input if desired.

Workshops and Special Meetings.

Public input is limited to the item on the agenda

Time Limit

Input on agenda items *where public input is permitted* on agendas is FIVE MINUTES; however, City Council may extend or terminate an individual's time by majority vote of Council members present.

Input Directed to Chair

Speakers shall address the City Council IMMEDIATELY PRIOR TO CITY COUNCIL DELIBERATION of the agenda item and ALL INPUT SHALL BE DIRECTED TO THE CHAIR, unless answering a question of a member of City Council or City staff. Individuals shall not address City Council after commencement of City Council deliberation on an agenda item after public input has concluded, provided, however, the Mayor and members of City Council may recall an individual to provide additional information or to answer questions.

Certain Remarks Prohibited

Personal, impertinent, and slanderous remarks, political campaigning and applauding are not permitted and may result in expulsion from the meeting. The Chair shall make determinations on such remarks, subject to the repeal provisions below.

Appealing Decisions of Chair

Any member of Council may appeal the decision of the Chair to the entire Council. A majority vote of City Council shall overrule any decision of the Chair.

Public Input Heading on Agenda

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