



**SEBASTIAN CITY COUNCIL
REGULAR MEETING
STORMWATER UTILITY FEE CREDIT POLICY WORKSHOP
COMMUNITY REDEVELOPMENT AGENCY
AGENDA
WEDNESDAY, JANUARY 23, 2019 - 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** – Deacon John Dunlop, St. Sebastian Catholic 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.*

- 19.010 A. Presentation of Sebastian Clambake Foundation Proceeds to 2018 Beneficiaries by Anjani Cirillo, Foundation President
- 19.011 B. Proclamation 211 Awareness Week – February 11 – 17, 2019 – Karen Bailey, Help Me Grow Coordinator
- 19.012 C. Public Arts Program Presentation by Kimball Stadler & Amanda Smalley, Sebastian River Area Chamber of Commerce Public Arts Program Committee

Brief Announcements

*1/25 – Chamber Concert in the Park – Wit's End – 5:30 to 8 pm
1/26 – Sebastian River Art Club Show in the Park – 10 am to 4 pm
1/27 – Four Chaplains Commemoration – Veterans Memorial Park – 2 pm
2/8 – Chamber Concert in the Park – Southern Vine Band – 5:30 to 8 pm
2/9 & 2/10 – Craft Club Show in the Park – 10 am to 3 pm*

7. **Recess City Council Meeting and Convene Stormwater Utility Fee Credit Policy Workshop**

- 18.048/19.013 A. Review and Consider Recommended Changes to the Stormwater Utility Fee Credit Program (Transmittal, Proposed O-19-02, Proposed R-19-03, Policy, Application)
pgs 6-19

8. **Adjourn Stormwater Workshop and Reconvene as Community Redevelopment Agency**

pgs 20-23
pgs 24-25

- A. Approval of Minutes
i. Nov. 28, 2018 CRA Meeting
ii. Dec. 12, 2018 CRA Workshop

pgs 26-27

- B. Septic to Sewer Program Grant
i. Consider Changes to Grant Program (Transmittal, SSP Jan 2019)

9. **Adjourn Community Redevelopment Agency and Convene City Council Meeting**

10. **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 28-33

- A. Approval of Minutes – January 9, 2019 Regular City Council Meeting

19.014
pgs 34-47

- B. Authorize Mayor to Execute Sovereign Submerged Lands Lease Renewal for Yacht Club Ramp and Piers (Transmittal, Lease)

19.015
pgs 48-75

- C. Authorize the Purchase of One (1) 2019 Ford Explorer 4x2 SUV from Bartow Ford Company in the Amount of \$28,132.95 for the Leisure Services Director Under Charlotte County's Bid No. 2018000509 (Transmittal, Quote, Bid)

19.016
pgs 76-78

- D. Approve Alcoholic Beverages at Yacht Club for Blanchette Event on February 2, 2019 from 12:00 pm to 4:00 pm - DOB Verified (Transmittal, Application, Receipt)

11. **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.

19.017
pgs 79-83

- A. Parks and Recreation Advisory Committee (Transmittal, Application, Ad, List)
i. Interview, Unless Waived, Submit Nominations for One Alternate Member Position – Term to Expire May 31, 2021

19.018
pgs 84-100

- B. Natural Resources Board (Transmittal, Applications, R- Ad, List)
i. Interview, Unless Waived, Submit Nominations for One Regular Member Position

12. **PUBLIC HEARINGS**

Procedures for legislative public hearings:

- Mayor opens hearing
- Attorney reads ordinance or resolution
- Staff presentation
- Public input
- Staff summation
- Mayor closes hearing
- Council deliberation and action

- 18.160/19.019 A. Second Reading and Public Hearing of Ordinance No. O-18-10 – Amending Land
pgs 101-118 Development Code Section 54-2-7.7 Regarding Walls and Fences (Transmittal,
O-18-10, P & Z Commission Minutes)

AN ORDINANCE OF THE CITY OF SEBASTIAN, FLORIDA, AMENDING LAND DEVELOPMENT CODE SECTION 54-2-7.7 REGARDING WALLS AND FENCES; PROVIDING FOR SEVERABILITY AND REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. (PJ Ad 1/6/19)

13. **UNFINISHED BUSINESS**

14. **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.

15. **NEW BUSINESS**

- 18.048/19.013 A. First Reading Ordinance No. O-19-02 Stormwater Credit – Set Public Hearing for
pgs 119-124 February 27, 2019 (Transmittal, O-19-02)

AN ORDINANCE OF THE CITY OF SEBASTIAN, INDIAN RIVER COUNTY, FLORIDA, AMENDING CHAPTER 102, ARTICLE V OF THE CODE OF ORDINANCES, PROVIDING FOR CLARIFICATION, UTILITY FEE CREDITS AND ESTABLISHMENT OF FEES; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

- 18.002/19.014 B. City of Sebastian Fire Marshal (Transmittal, March 14, 2018 Transmittal, O-18-02,
pgs 125-135 Inspection Log)

- 19.015 C. Award Continuing Professional Airport Engineering Services Contracts to
pgs 136-162 Infrastructure Consulting & Engineering, American Infrastructure Development, Inc., Gale Associates, Inc., and Amherst Consulting for Three Years with Optional Two Year Extensions (Transmittal, RFQ, Bid Tab, Score Sheet, Agreement)

16. **CITY ATTORNEY MATTERS**

17. **CITY MANAGER MATTERS**

18. **CITY CLERK MATTERS**

19. **CITY COUNCIL MATTERS**

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

20. **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 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:

February 13, 2019 - Regular City Council

February 27, 2019 – Regular City Council

March 13, 2019 – Regular City Council

March 27, 2019 - Regular City Council & CRA

April 10, 2019 - Regular City Council

April 24, 2019 – Regular City Council

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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