



**SEBASTIAN CITY COUNCIL
RESCHEDULED FINAL BUDGET HEARING FOR FY22/23
AGENDA
FRIDAY, SEPTEMBER 30, 2022 – 5:00 P.M.
CITY COUNCIL CHAMBERS
1225 MAIN STREET, SEBASTIAN, FLORIDA**

*ALL AGENDA ITEMS MAY BE INSPECTED IN THE OFFICE OF THE CITY CLERK
OR ON THE CITY'S WEBSITE*

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE** – Led by Council Member McPartlan
- 4. ROLL CALL**
- 5. PROCLAMATIONS, AWARDS, BRIEF ANNOUNCEMENTS**
Presentations of proclamations, certificates and awards, and brief timely announcements by Council and Staff. No public input or actions under this heading.
 - A. Proclamation – Suicide Awareness and Prevention Month – September – Accepted by Chad Adcock, Community Outreach Representative, Treasure Coast 211 Helpline

Brief Announcements:

 - *Thursday, September 29th – FDOT Public Meeting for the U.S. 1 Reconstruction and Resurfacing – Council Chambers*
 - *Saturday, October 1st – Joint the Sebastian Police Department's COPE Unit at Home Depot's Fall Festival – 10:00am – 2:00pm – snowcones, popcorn, activities, games, and prizes*
 - *Tuesday, October 4th – Indian River County Sheriff's Office National Night Out – IG Center (1590 9th Street SW, Vero Beach) – 5:30pm – 7:30pm – the Sebastian Police Department's COPE Unit will be serving snowcones and popcorn department*
 - *Saturday, October 8th – Craft Club of Sebastian Show – Riverview Park – 10 am to 3 pm*
 - *Saturday, October 15th – 2nd Annual Unity Cup Golf Tournament Fundraiser for the COPE Unit – 7:00am – 3:00pm – Sebastian Municipal Golf Course - Check-In & breakfast begins at 7:00am with a shotgun start at 7:45am - Hole in one prize will be a*

brand new Honda automobile! Other prizes for 1st and 2nd place and prizes for the longest drive and closest to the hole!

6. Recess City Council Meeting and Convene as Community Redevelopment Agency

- pgs 9-12* A. Approval of Minutes – July 27, 2022 CRA Meeting
- pgs 13-17* B. Conduct Public Hearing on CRA Budget for FY2023 – CRA Resolution No. R-23-01 (Transmittal, R-23-01, Exhibit A)
- A RESOLUTION OF THE CITY OF SEBASTIAN COMMUNITY REDEVELOPMENT AGENCY (CRA) ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; MAKING FINDINGS; AUTHORIZING AMENDMENTS AND TRANSFERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER’S ERRORS; AND PROVIDING AN EFFECTIVE DATE.
- pgs 18-25* C. Septic-to-Sewer Grant Program
- i. Approve Grant Request for 1716 U.S. Highway 1 – Krasco Real Investments, Inc. (Transmittal, Application, Quote, Tax Receipt, Deed, Letter)
- pgs 26-67* D. Approve DEO Grant Agreement for Riverfront CRA Sustainable Economic Redevelopment Plan (Transmittal, Contract, Letter)
- pgs 68-80* E. Approve CSA #4 GAI Consultants, Inc. Community Solutions Group (GAI/CSG) DEO FY 2022-2023 Community Planning Technical Assistance Grant (Transmittal, CSA#4, Ex. A)

7. Adjourn Community Redevelopment Agency Meeting and Reconvene as City Council

8. PUBLIC HEARING

- A. Final Hearing on Millage for Calendar Year 2022 and FY 2022/2023 Budget
- i. Attorney advises Council on Procedure for Millage/Budget Hearing and Reads Titles for Resolutions R-22-25 and R-22-26
- ii. City Manager Announces the Millage Tax Rate of TWO POINT NINE ZERO FIVE (2.9050) MILLS is 8.26% Higher than the “Rolled-Back” Tax Rate of 2.6834 and is being Recommended as the Final Millage Tax Rate. This and all other General Fund Estimated Revenue Sources are Anticipated to be Sufficient to Cover Recommended Operating Expenditures and Maintain the Amount of Accumulated Emergency Reserves
- pgs 91-115* iii. Budget Overview
- iv. Mayor Opens Hearing for Public Comment on the Millage, and Budget

- v. Mayor Closes Public Hearing
- vi. City Council Deliberation and Action:

pgs 81-82

- a) Adopt Resolution No. R-22-25 Millage Rate for Calendar Year 2022

A RESOLUTION OF THE CITY OF SEBASTIAN, INDIAN RIVER COUNTY, FLORIDA, ADOPTING A MILLAGE RATE OF 2.9050 MILLS FOR THE CALENDAR YEAR 2022 AND ALLOCATING SAME TO THE FISCAL YEAR BEGINNING OCTOBER 2, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

pgs 83-90

- b) Adopt Resolution No. R-22-26 Budget for Fiscal Year 2022/2023 (Transmittal, R-22-26, PPT)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTIAN, INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; MAKING APPROPRIATIONS FOR THE PAYMENT OF OPERATING EXPENSES, CAPITAL EXPENSES, AND FOR THE PRINCIPAL AND INTEREST PAYMENTS ON THE INDEBTEDNESS OF THE CITY IN THE CITY'S GENERAL FUND, SPECIAL REVENUE FUNDS, CAPITAL IMPROVEMENT FUNDS, GOLF COURSE FUND, AIRPORT FUND, AND BUILDING FUND AS PROVIDED FOR IN SCHEDULE "A", ATTACHED HERETO, ESTABLISHING AUTHORITY OF THE CITY MANAGER TO IMPLEMENT THE BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

B. Public Hearing – Fair Housing Training and Community Development Block Grant Program Review

pgs 116-118

- i. The City is Seeking Input from Potential Stakeholders, Community-Based Organizations, Non-Profits, Local Governments, Low-Income Residents and the General Public on the Current Program and the Needs of Low-Income Citizens (Transmittal, Synopsis, Poster)

pgs 119-129

- ii. Award Invitation to Bid (ITB#22-11) CDBG Housing Rehabilitation Project Funding to Qualified Bidders to Rehabilitate Four Single-Family Home Units in an Amount Not to Exceed \$100,000.00 (Transmittal, Bid Tab, Exhibits A-E, Attachment A)

9. AGENDA MODIFICATIONS

Modifications for additions require a unanimous vote of City Council

10. 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 resolve matters with staff prior to meetings. Individuals are asked to provide copies of materials 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 be consensus direct a Charter Officer in regard to the item if necessary or place a requested item on a future agenda.

11. 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 of 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 130-146 A. Approval of Minutes – September 13, 2022 Regular City Council/1st Budget Hearing

pgs 147-157 B. Authorize the City Manager to Enter into an Agreement to Transfer the Ownership of the Newly Constructed Airport Sewer System and New Public Works Facility Potable Water Service to the Indian River County Utility Services Department (Transmittal, Legal Description)

A RESOLUTION OF THE CITY OF SEBASTIAN, INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE TRANSFER OF OWNERSHIP, THROUGH A BILL OF SALE, FOR THE NEWLY CONSTRUCTED AIRPORT SEWER SYSTEM AS WELL AS THE NEW PUBLIC WORKS COMPOUND’S POTABLE WATER SYSTEM, THIS SALE WILL BE BETWEEN THE CITY OF SEBASTIAN, CARE OF WRIGHT CONSTRUCTION, TO INDIAN RIVER COUNTY DEPARTMENT OF UTILITY SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SCRIVENER’S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

pgs 158-164 C. Approve CSA #5 Under the Schulke, Bittle, & Stoddard, LLC under the “As-Needed Engineering Consulting Services Agreement” for Consulting Services to Provide Surveying, Design, and Construction Administration for a Replacement Box Culvert at the Crossing of Schumann Drive over the Schumann Waterway in the Amount of \$44,120 and Authorize the City Manager to Execute the Appropriate Documents

pgs 165-204 D. Resolution No. R-22-29 – FDOT PTGA – Providing for the Repainting of the Markings on Runway 10-28 and Taxiway Bravo and Authorize the City Manager to Execute the Appropriate Documents (Transmittal, Agreement, R-22-29)

A RESOLUTION OF THE CITY OF SEBASTIAN, INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUNDING THE DESIGN COST OF FM450933-1-94-01 “RUNWAY 10-28 AND TAXIWAY BRAVO MARKINGS” AT THE SEBASTIAN MUNICIPAL AIRPORT; PROVIDING FOR CONFLICT;

PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS;
AND PROVIDING FOR AN EFFECTIVE DATE.

- pgs 205-215* E. Approve the Temporary Storage Lease Agreement at the Sebastian Municipal Airport for the Rotary Club of Sebastian, Inc. (Transmittal, Agreement)
- pgs 216-226* F. Approve the Temporary Storage Lease Agreement at the Sebastian Municipal Airport for the Sebastian Clambake Foundation, Inc. (Transmittal, Agreement)
- pgs 227-234* G. Approve the Emergency Expenditure fo Remove Two In-Ground Fuel Tanks on the Harbor Lights Property by AST Florida Environmental in the Amount of \$16,000 and Authorize the City Manager to Execute the Appropriate Documents (Transmittal, Cost Estimate, Code)
- pgs 235-237* H. Approve Alcoholic Beverages for the Rigaud Family Event at the Community Center on October 22, 2022 from 4:00 p.m. to 11:00 p.m. - Permittee DOB Verified (Transmittal, Application, Receipt)
- pgs 238-240* I. Approve Alcoholic Beverages for the Siena Family Event at the Yacht Club on November 19, 2022 from 11:00 a.m. to 4:00 p.m. - Permittee DOB Verified (Transmittal, Application, Receipt)
- pgs 241-243* J. Approve Alcoholic Beverages for the Harden Family Event at Community Center on November 26, 2022 from 4:00 p.m. to 10:00 p.m. - Permittee DOB Verified – (Transmittal, Application, Receipt)
- pgs 244-247* K. Consider Allowing the Use of the Community Center at No Charge by AA Alction of Sebastian to Serve as a Place of Refuge During the Holiday Season (Transmittal, Request, Application, Schedule)

12. 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.

13. UNFINISHED BUSINESS - None

14. NEW BUSINESS

- pgs 248-250* A) Resolution No. R-22-27 Approving the Six-Year Capital Improvement Program for the Fiscal Years 2023-2028 (Transmittal, R-22-27, Summary)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTIAN, INDIAN RIVER COUNTY, FLORIDA, ADOPTING A SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS ENDING 2023-2028; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

- pgs 251-264* B) Resolution No. R-22-28 Readopting the Financial Policies for Fiscal Year 2022-2023 (Transmittal, R-22-28, Attachment A)
- A RESOLUTION OF THE CITY OF SEBASTIAN, INDIAN RIVER COUNTY, FLORIDA, ADOPTING FINANCIAL POLICIES GOVERNING VARIOUS AREAS OF BUDGET AND FINANCE AS PROVIDED FOR IN ATTACHMENT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.
- pgs 265-274* C) Resolution No. R-22-30 – FDOT PTGA for the Design and Construction of Four Square Hangars at the Sebastian Municipal Airport and Authorize the City Manager to Execute the Appropriate Documents (Transmittal Agreement, R-22-30)
- A RESOLUTION OF THE CITY OF SEBASTIAN, INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING THE COST OF PROJECT NUMBER FM445949-1-94-01 FOR THE DESIGN AND BUILDING OF FOUR SQUARE HANGARS AT THE SEBASTIAN MUNICIPAL AIRPORT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.
- pgs 275-276* D) Approve the Recommended Increase in Wages to Exempt Personnel Based on the Wage and Compensation Study (Transmittal, Chart)
- pgs 277-294* E) Approve the Application Process of a 319(h) Grant to Convert the Remaining Properties in the CRA from Septic to Sewer - Consider Commitment Match (Transmittal, Summary)

15. CITY ATTORNEY MATTERS

16. CITY MANAGER MATTERS

17. CITY CLERK MATTERS

18. CITY COUNCIL MATTERS

- A. Council Member Dodd
- B. Mayor Hill
- C. Vice Mayor Jones
- D. Council Member McPartlan
- E. Council Member Nunn

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

NO STENOGRAPHIC RECORD BY A CERTIFIED COURT REPORTER WILL BE MADE OF THE FOREGOING MEETING. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL, BOARD OR AGENCY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL 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) OF 1990, ANYONE WHO NEEDS A SPECIAL ACCOMMODATION FOR THIS MEETING SHOULD CONTACT THE CITY'S ADA COORDINATOR AT 388-8226 – ADA@CITYOFSEBASTIAN.ORG AT LEAST 48 HOURS IN ADVANCE OF THIS MEETING.

ZOOM INFORMATION

<https://us02web.zoom.us/j/85017224957>

Or One tap mobile: US: +16469313860, 85017224957# or +19294362866, 85017224957#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799
or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171
or +1 669 900 6833 or +1 719 359 4580

Webinar ID: 850 1722 4957

International numbers available: <https://us02web.zoom.us/j/85017224957>

PROCEDURES FOR PUBLIC INPUT IN ACCORDANCE WITH RESOLUTION NO. R-21-32

Regular City Council Meetings

Public input is *ALLOWED* under the heading:

- ✓ 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, providing, 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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