COUNCIL MEETING
MARCH 5, 2020 – 7:00 P.M.
AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE

4. INVOCATION:

5. PROCLAMATIONS: PROCLAMING MARCH 2020 AS MARCH FOR MEALS MONTH

7. APPROVAL OF MINUTES: City Council Meeting of February 20, 2020.

9. PUBLIC HEARINGS:
   (a) ORDINANCE 2019-25/AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, AMENDING THE CITY OF FELLSMERE LAND DEVELOPMENT CODE BY AMENDING ARTICLE V SUPPLEMENTAL USE REGULATIONS, SECTION 5.3 CRITERIA FOR SPECIFIED USES; PROVIDING FOR RATIFICATION; PROVIDING FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; PROVIDING FOR AMENDMENT; PROVIDING FOR AUTHORIZATION TO INCLUDE IN THE CODE; FURTHER PROVIDING FOR SEVERABILITY, CONFLICT, AND AN EFFECTIVE DATE./1st Public Hearing and set the 2nd Public Hearing and Second and Final Reading for March 19, 2020, at 7:00 p.m., in the City Council Chambers, 22 S. Orange Street, Room, 104, Fellsmere, FL 32948.

   (b) ORDINANCE 2020-02/ AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, AMENDING THE CITY OF FELLSMERE LAND DEVELOPMENT CODE BY AMENDING ARTICLE III ESTABLISHMENT OF ZONING DISTRICTS AND MAP, TABLE 3-C TABLE OF USES, NON RESIDENTIAL DISTRICTS; PROVIDING FOR RATIFICATION; PROVIDING FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; PROVIDING FOR AMENDMENT; PROVIDING FOR AUTHORIZATION TO INCLUDE IN THE CODE; FURTHER PROVIDING FOR SEVERABILITY, CONFLICT, AND AN EFFECTIVE DATE./ 1st Public Hearing and set the 2nd Public Hearing and Second and Final Reading for March 19, 2020, at 7:00 p.m., in the City Council Chambers, 22 S. Orange Street, Room, 104, Fellsmere, FL 32948.

10. PUBLIC COMMENTS:
11. CONSENT AGENDA:
   (a) Declare Public Works Items as Surplus for immediate sale.

13. MANAGER’S MATTERS;

14. MAYOR’S MATTERS:

15. COUNCIL MEMBER’S MATTERS:

16. CITY ATTORNEY’S MATTERS:

17. NEW BUSINESS:
   (a) O-2020-03/AN ORDINANCE OF THE CITY OF FELLSMERE, INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE ANNUAL UPDATE TO THE TEXT OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE CITY OF FELLSMERE COMPREHENSIVE PLAN; PROVIDING FOR RATIFICATION; AUTHORITY; COMPREHENSIVE PLAN TEXT MODIFICATION; TRANSMITTAL; SEVERABILITY; CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE/1st reading and Set the Public Hearing for April 2, 2020 at 7:00 p.m.

   (b) Retain the services of Kimley-Horne to develop a Comprehensive Historic Fellsmere Utility Well Field and Wastewater Master Plan.

   (c) Approve Culpepper & Terpening Work Authorization #3 for sidewalk design along S. Cypress Street.

   (d) Approval of Grace Adjustments for Unexplained Water Use.

   (e) Discuss options and provide direction as to employee work hours.

   (f) Accept retirement notice of April 17, 2020, Deborah C. Krages, City Clerk.

   (g) City Clerk Replacement: Clerk qualifications, departing package for Clerk.

   (h) City Clerk Replacement/discuss options provide direction desired qualifications.

18 ADJOURNMENT:

Pursuant to Section 286.0105, Florida Statutes, the City hereby advises the public that: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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 based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk, at 772.646.6301 or contact the TDD Line 772-783-6109, at least 48 hours prior to the meeting.

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De conformidad con la Sección 286.0105 de los Estatutos de la Florida, la Ciudad informa al público de que: Si una persona decide apelar una decisión tomada por la junta,
agencia o comisión con respecto a cualquier asunto considerado en dicha reunión o audiencia, necesitará un registro de los procedimientos, y que, para tal fin, él o ella puede necesitar asegurarse de que se realice un registro literal de los procedimientos, registro que incluya el testimonio y la evidencia sobre la cual se basará la apelación.

De acuerdo con la Ley de Estadounidenses con Discapacidades y la Sección 286.26 de los Estatutos de la Florida, las personas con discapacidades que necesiten adaptaciones especiales para participar en esta reunión deben comunicarse con el Secretario Municipal al 772.646.6301 o comunicarse con la Línea TDD 772-783-6109, al menos 48 Horas antes de la reunión.

Copies of the proposed Ordinance and Resolution are available for review in the Office of the City Clerk and the Community Development Director's Office, 22 S. Orange Street, Fellsmere FL between the hours of 8:30 a.m. and 12 noon and 1:00 p.m. and 5:00 p.m., Monday through Friday. Interested parties may appear at the meeting and be heard with respect to the proposed Ordinance and Resolution. The City Clerk must receive written comments at least 3 days prior to the Council meetings. In accordance with the Americans with Disabilities Act and Section 286.26 Florida Statutes, any person who may need special accommodations or translators for this meeting must contact the City Clerk's Office at (772) 571-1616 at least 48 hours in advance of the meeting. Any person who may wish to appeal any decision which may be made at these hearings 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 based.

Copias de las propuestas Ordenanzas y o Resoluciones están disponibles para su revisión en la Oficina del Secretario de la Ciudad, 22 S. Orange Street, Fellsmere FL entre las 8:30 a.m. y las 12 del mediodía y 1:00 p.m. y de 5:00 p.m. de Lunes a Viernes. Las partes interesadas pueden aparecer en la reunión y ser escuchadas con respecto a las propuestas de las Ordenanzas y Resoluciones. El Secretario Municipal debe recibir comentarios por escrito al menos cuatro (4) días antes de las reuniones del Consejo. De acuerdo con la Ley de Estadounidenses con Discapacidades y la Sección 286.26 de los Estatutos de la Florida, cualquier persona que pueda necesitar adaptaciones especiales o traductores para esta reunión debe comunicarse con la Oficina del Secretario Municipal al (772) 646-6301 al menos 48 horas antes de la reunion. Cualquier persona que desee apelar cualquier decisión que se pueda tomar en estas audiencias deberá asegurarse de que se realice un registro literal de los procedimientos, cuyo registro incluye el testimonio y la evidencia en la que se basará la apelación.