

**CITY OF VERO BEACH, FLORIDA
OCTOBER 2, 2012 9:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

1. CALL TO ORDER

- A. Roll Call
- B. Invocation – Father Tri Pham/St. Helen’s Catholic Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations

- 1. Pink Tie Friends Month – October 2012
- 2. Mental Illness Awareness Week – October 7-13, 2012
- 3. National Domestic Violence Awareness Month – October 2012

C. Public Comment

- 1. [Alma Lee Loy, Chairman of the Veterans Memorial Island Sanctuary Advisory Commission, will update Council on some things the Commission is working on at Veterans Memorial Island.](#)
- 2. [Debra Atwell, Chairman of the Historic Preservation Commission, will give an update on the Historical Preservation Committee and the status of the Certified Local Government \(CLG\) Designation.](#)
- 3. [Kathleen Prouty, Main Street Executive Director, to discuss the “Arts District.”](#)

D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – September 18, 2012](#)
- 2. [Special Call City Council Minutes – September 18, 2012](#)
- 3. [Utility Easement #2012-EG-0116 – Ingress/Egress & Pedestrian Access Easement #2012-EG-0117 – First Presbyterian Church – 520 Royal Palm Boulevard](#)

(The matters listed on the consent agenda will be acted upon by the City Council in a single vote unless any Councilmember requests that any specific item be considered separately.)

3. PUBLIC HEARINGS

- A) Public Hearing on Approval of Preliminary Plat for Old Oak Subdivision (#SD12-000001) – Requested by Old Oak Lane, LLC.
- B) A Resolution of the City Council of the City of Vero Beach, Florida, determining that certain City-Owned real property identified as “City Park” in Block 1 of Block Manor Subdivision is no longer needed by the City and may be sold subject to an access easement; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Public Work’s Department
- C) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Section 71.14, “Rights-of-Way Required to be Improved;” Relating to Limitations on Improvements to Tree Canopy Streets and determination of Safety Hazards from Trees and Plants on such Streets; Providing for an Effective Date. – Requested by the City Attorney
- D) An Ordinance of the City of Vero Beach, Florida, abandoning that portion of the North one-half of Gayfeather Lane lying East of the West 45 feet of Lot 15, Block 2, Walter Kitching’s Subdivision; Providing for Reversion under certain circumstances; Retaining an Easement; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Public Work’s Department

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) A Resolution of the City Council of the City of Vero Beach, Florida, amending Subsection 8.04, “Accrual,” in Section 8, “Annual Leave,” of the City of Vero Beach Personnel Rules; Providing for an Effective Date. – Requested by the City Attorney

5. FIRST READINGS BY TITLE FOR ORDINANCES AND RESOLUTIONS THAT REQUIRE A FUTURE PUBLIC HEARING

- A) An Ordinance of the City of Vero Beach, Florida, Amending the City of Vero Beach Land Development Regulations, Chapter 38, Article I, Relating to the Regulation and Use of Signs; Providing for Conflict and Severability; Providing for Effective Dates. – Requested by the Planning and Development Department
- B) A Resolution of the City Council of the City of Vero Beach, Florida, Adopting a Revised Fee Schedule for Development Review Applications and Related Services; and Providing for an Effective Date. – Requested by the Planning and Development Department
- C) An Ordinance of the City of Vero Beach, Florida, repealing Ordinance No. 2009-05, Establishing the City of Vero Beach Planning and Development Department’s

Fee Schedule for Development Review Applications and Related Services; Providing for an Effective Date. – Requested by the Planning and Development Department

D) An Ordinance of the City of Vero Beach, Florida, Amending Chapter 64, Article I, Development Review of the City of Vero Beach Land Development Regulations; Providing for Comprehensive Revisions to Development Review and Approval Process and Criteria; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Department

6. CITY CLERK'S MATTERS

A) Mr. Richard Beneduce, Beneduce Realty, Inc., requests a reduction of a lien imposed by the Code Enforcement Board.

B) Commission/Board Reappointments

7. CITY MANAGER'S MATTERS

A) Settlement Agreements – J.P. Morgan, Chase & Co.

B) Discussion of the FPL Letter of Intent

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. A discussion and vote to direct the City Manager to employee suitable outside professionals to evaluate possible restructuring of the General Fund Pension Plan to include moving to a defined contribution plan and utilizing part of the proceeds of the Electric Sale to fund or partially fund the current defined benefit plan as appropriate. – Requested by Councilmember Richard Winger

B. New Business

2. Appointment to Treasure Coast Council of Local Governments – Requested by Councilmember Tracy Carroll

3. Status of Police Negotiations – Requested by Councilmember Jay Kramer

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

A. Mayor Pilar Turner's Matters

1. Correspondence
 2. Committee Reports
 3. Comments
- B. Vice Mayor Craig Fletcher's Matters
1. Correspondence
 2. Committee Reports
 3. Comments
- C. Councilmember Tracy Carroll's Matters
1. Correspondence
 2. Committee Reports
 3. Comments
- D. Councilmember Jay Kramer's Matters
1. Correspondence
 2. Committee Reports
 3. Comments
- E. Councilmember Richard Winger's Matters
1. Correspondence
 2. Committee Reports
 3. Comments

11. ADJOURNMENT

Council Meetings will be televised on Channel 13 and replayed.

This is a Public Meeting. Should any interested party seek to appeal any decision made by Council with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that, for such purpose he may need to ensure that a record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. 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.