

**CITY OF VERO BEACH, FLORIDA  
NOVEMBER 4, 2014 9:30 A.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

**A G E N D A**

The invocation will be given by Reverend Scott Alexander/Unitarian Universalist Fellowship of Vero followed by the Pledge of Allegiance to the flag.

**1. CALL TO ORDER**

A. Roll Call

**2. PRELIMINARY MATTERS**

A. Agenda Additions, Deletions, and Adoption

B. Proclamations

1. Bicycle Friendly Community

2. Veterans Day – November 11, 2014

Manner of addressing council; time limit. Each person recognized by the presiding officer and granted leave to address the council shall: step up to the microphone and state his or her name and address for the record. On specific agenda matters, speakers shall confine their remarks to the subject of the agenda matter then under discussion by the council. Unless further time is granted by majority vote of the council, members of the public shall limit their address to three (3) minutes during the public comment section of the meeting. All remarks shall be addressed to the council as a body and not to any individual member thereof, nor to members of the audience. No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the presiding officer. No question shall be asked a councilmember except through the presiding officer. The presiding officer may limit immaterial, unnecessary, or redundant comments, presentations, or requests. Once a motion is made by a councilmember, no person from the audience shall address the council.

C. Public Comment

1) Mr. Ken Daige, Chairman of the High Speed Rail Commission, to make a presentation to Council.

**3. CONSENT AGENDA**

1. Regular City Council Minutes – October 21, 2014

2. Special Call City Council Minutes – October 13, 2014

3. Wastewater Biosolids Dewatering and Hauling Annual Service Contract  
Bid No. 200-14/CSS

4. Restroom Addition to Riverhouse Project – Project Agreement for FIND  
Grant Project #IR-VB-14-56 – COVB Project #2014-09

5. Original Town Stormwater Treatment Improvements and McAnsh Park  
Stormwater Treatment Improvements – FDEP 319(h) Grant Proposal –  
Recommendation for Acceptance

6. AURSI Bid #27-10/01/2014-PWC Stock 600 Amp Stock Switchgear

7. Residential Lease for Marina Agreement, located at 3611 Rio Vista Blvd., to Mr. Michael Rogers
8. Renewal of Emergency Services Contract 1566-C Infratech
9. Renewal of COVB Bid #1568-C Turbine Diagnostics
10. City of Vero Beach Holiday Event

(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.)

#### **4. PUBLIC HEARINGS**

##### **A) ORDINANCES**

1. An Ordinance of the City of Vero Beach, Florida, Amending the Land Development Regulations, Part II of the Code of the City of Vero Beach, relating to Medical Marijuana Dispensaries; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the City Council
2. An Ordinance of the City of Vero Beach, Florida, Amending Divisions 1 and 2 of Article III in Chapter 78 of the Code of the City of Vero Beach, relating to Sanitary Sewers, Septic Systems, and Septic Tank Effluent Pump (“STEP”) Systems; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by Water & Sewer Director

##### **B) RESOLUTIONS**

1. A Resolution of the City Council of the City of Vero Beach, Florida, relating to Septic Tank Effluent Pump (“STEP”) Systems; Providing Incentives for Installation of Step Systems; Amending the Existing Water and Sewer Rate Structure to address Step Systems; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by Water & Sewer Director

#### **5. ORDINANCES AND RESOLUTIONS FOR FIRST READING BY TITLE (FUTURE PUBLIC HEARING REQUIRED)**

- A) An Ordinance of the City of Vero Beach, Florida, Providing and Establishing Revisions to the Budget for the City of Vero Beach, Florida, for the period beginning October 1, 2013 and ending September 30, 2014, by increasing the General Fund by \$226,402; by decreasing the Street Paving and Drainage Fund by \$72,193; by increasing the Electric Fund by \$1,116,823; by increasing the Electric R&R Fund by \$113,466; by decreasing the Water and Sewer Fund by \$263,035; by decreasing the Water and Sewer R&R Fund by 48,365; by decreasing the Airport Fund by \$37,148; by decreasing the Airport Construction Fund by \$759,398; by increasing the Marina Fund by \$15,394; by decreasing the Solid Waste Fund by \$1,185; by increasing the Recreation Fund by \$117,510; by

increasing the Recreation Construction Fund by \$26,000; by decreasing the Risk Management Fund by \$320,581; by increasing the Confiscated Property Fund by \$2,500; by increasing the Law Enforcement Education Fund by \$7,500; by increasing the Crestlawn Cemetery Trust Fund by \$8,986; **ALL FROM REVISED REVENUE, EXPENDITURE AND TRANSFER ESTIMATES.** – Requested by the Finance Director

**6. CITY CLERK'S MATTERS**

- A) Reappointments to Airport and Recreation Commission
- B) New Appointments to the Historic Downtown Vero Beach Economic Development Zone Advisory Committee
- C) Release of Code Enforcement Lien – Seterus, Inc.

**7. CITY MANAGER'S MATTERS**

- A) Electric Utility Rate Study RFP – Committee Ranking & Recommendation
- B) Approve Cayenta Work Order/Statement of Work – Upgrade Cayenta Utilities Billing Software

**8. CITY ATTORNEY'S MATTERS**

**9. CITY COUNCIL MATTERS**

A. Old Business

- 1) Potential Loss of Indian River Shores Electric Customers – Requested by Councilmember Pilar Turner

B. New Business

**10. INDIVIDUAL COUNCILMEMBERS' MATTERS**

- A. Mayor Richard Winger's Matters
  - 1. Correspondence

Council approval to send an endorsement letter for a grant that the Youth Sailing Foundation are applying for.

- 2. Committee Reports
- 3. Comments

- B. Vice Mayor Jay Kramer's Matters
  - 1. Correspondence

2. Committee Reports
  3. Comments
- C. Councilmember Pilar Turner's Matters
1. Correspondence
  2. Committee Reports
  3. Comments
- D. Councilmember Amelia Graves' Matters
1. Correspondence
  2. Committee Reports
  3. Comments
- E. Councilmember Craig Fletcher'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.

An invocation that may be offered before the official start of the Council meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution No. 2013-30. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the Council or the City. No person in attendance at the meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.