

**CITY OF VERO BEACH, FLORIDA
NOVEMBER 13, 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 – Pastor Russell Johnson/Redeemer Lutheran Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Christian Heritage Week – November 18-24, 2012
- C. Public Comment
 - 1. Debra Atwell, Chairman of the Historic Preservation Committee, to give an update on the Historical Preservation Committee and the Status of the Certified Local Government (CLG) Designation
 - 2. Scott Stradley, Chairman of the Utilities Commission, to discuss matters concerning the Utilities Commission
- D. Adoption of Consent Agenda
 - 1. [Regular City Council Minutes – October 16, 2012](#)
 - 2. [Bethel Creek House of Refuge](#)
 - 3. [Citrus Bowl – Quit Claim Deed to School District of Indian River County](#)
 - 4. [Ready Mix Concrete Annual Supply Contract – Bid No. 330-12/JV](#)
 - 5. [Proposed Real Estate Broker Policy – Airport](#)
 - 6. [Law Enforcement Forfeiture Fund Purchase](#)

(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) [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, 2011 and Ending September 30, 2012, by increasing the General Fund by \$3,185,429; increasing the Excise Tax Bond Sinking Fund by \$6,699,144; by Decreasing the Street Paving and Drainage Fund by \$1,999,500; by Increasing the Infrastructure and Real Estate Improvement Fund by \$3,355,504; by Decreasing the Electric Fund by \$6,324,884; by Decreasing the Electric R&R Fund by \$4,696,297; by Decreasing the Water & Sewer Fund by \$1,954,726; by Decreasing the Water and Sewer R&R Fund by \$1,486,350; by Increasing the Airport Fund by \$1,161,434; by Decreasing the Airport Construction Fund by \$3,739,239; by Increasing the Marina Fund by \$115,620; by Increasing the Solid Waste Fund by \$7,343; by Increasing the Recreation Fund by \$49,999; by Increasing the Recreation Construction Fund by \$23,762; by Increasing the Confiscated Property Fund by \$6,372; by Decreasing the Law Enforcement Education Fund by \$15,275; by Decreasing the Crestlawn Trust Fund by \$3,750; All from Revised Revenue, Expenditure and Transfer Estimates – Requested by the Finance Director

B) An Ordinance of the City of Vero Beach, Florida, amending the Text of the Land Use Element of the Vero Beach Comprehensive Plan to include Airport Land Use Compatibility Criteria; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

C) Approval of Final Plat for Old Oak Lane Subdivision (#SD12-000001) – Requested by Oak Lane, LLC

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

A) A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien for repair or replacement of sidewalk located adjacent to commercial property pursuant to Section 71.18 of the Code of the City of Vero Beach against the real property identified at Lots 1,2,3,4,5,6,15,16 and 17, Block 32, Knight and Graves Subdivision, and with the physical address of 2296 US Highway One in the City of Vero Beach, Indian River County, Florida. – Requested by the City Attorney

B) A Resolution authorizing the City of Vero Beach, Florida, to enter into a Joint Participation Agreement with the State of Florida, Department of Transportation to develop an Airport Master Plan (FDOT #423952-1-94-01). – Requested by the Airport Director

C) A Resolution authorizing the City of Vero Beach, Florida, to enter into a Joint Participation Agreement with the State of Florida, Department of Transportation to Rehabilitate Taxiway A/E (FDOT #425749-1-94-01). – Requested by the Airport Director

D) A Resolution authorizing the City of Vero Beach, Florida, to enter into a Supplemental Joint Participation Agreement with the State of Florida, Department

of Transportation to Rehabilitate and Re-designate Runway 4/22 and DBE Program (FDOT #425744-1-94-01). – Requested by the Airport Director

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

- A) A Resolution of the City Council of the City of Vero Beach, Florida, adopting a Revised Schedule providing fees and charges for use of Recreation Department facilities and equipment and for participation in Recreation Programs and providing revised hours of operation; Providing for an Effective Date. – Requested by the Recreation Director
- B) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 34, Article II, Division 2, Relating to Burglar Alarms; by amending Section 34-48 relating to Alarm Permit Requirements; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the Police Chief
- C) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 58, Article II, Division 4, relating to the City of Vero Beach Police Officer’s Retirement Fund; by amending Section 58-97 relating to Employee Contributions; amending Section 58-98 relating to the Definition of Compensation; and amending Section 58-108 relating to Credited Service; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the Police Department
- D) An Ordinance of the City of Vero Beach, Florida, comprehensively amending Chapter 73, Article I, Flood Damage Prevention of the Vero Beach Code of Ordinances; Providing for Adoption of Flood Hazard Maps, Designation of a Floodplain Administrator and Adoption of Procedures and Criteria for Development in Flood Hazard Areas; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director
- E) An Ordinance of the City of Vero Beach, Florida, amending Section 22-181, “Standard Technical Codes,” of the City of Vero Beach Code; Providing for Adoption of Local Administrative Amendments to Chapter 1 of the Building Officials Association of Florida Model Administrative Code and Adoption of Local Technical Amendments to the Florida Building Code required for implementation of the National Flood Insurance Program; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

6. CITY CLERK’S MATTERS

- A) Mr. Anthony Prisciandaro is requesting a reduction in a Code Enforcement lien.

B) Committee Appointments 2012-2013

C) December and January Council Meetings

7. CITY MANAGER'S MATTERS

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. A vote to direct the City Attorney to complete the attached draft Ordinance and bring it back for first reading. – Requested by Councilmember Richard Winger

B. New Business

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

A. Mayor's Matters

1. Correspondence
2. Committee Reports
3. Comments

B. Vice Mayor's Matters

1. Correspondence
2. Committee Reports
3. Comments

C. Councilmember's Matters

1. Correspondence
2. Committee Reports
3. Comments

D. Councilmember's Matters

1. Correspondence
2. Committee Reports
3. Comments

E. Councilmember'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.