

**CITY OF VERO BEACH, FLORIDA
NOVEMBER 18, 2014 6:00 P.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 Suzy Feeney/First Science Church 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. Vero Beach Choral Society
2. Compassion Vero Month
3. Pancreatic Cancer Awareness Month

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

3. CONSENT AGENDA

1. [Regular City Council Minutes – November 4, 2014](#)
2. [Replacement of Sand Filter Influent Gates – Bid No. 120-14 – WS Project No. WS14007](#)

(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

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 Finance Director

B) RESOLUTIONS

A Resolution of the City Council of the City of Vero Beach, Florida, Expressing Opposition to All Aboard Florida's High Speed Rail Project; Providing for an Effective Date. – Requested by City Council

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

6. CITY CLERK'S MATTERS

A) Appointments to Commission/Boards

B) Cancellation of December 16th City Council meeting

7. CITY MANAGER'S MATTERS

A) 23rd Street at 20th Avenue Culvert Replacement Project 2010-15 – Construction Contract – Recommendation of Award

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1) Establish a Stormwater Utility within 100% of the City boundaries to fund baffle boxes at outfalls, and to otherwise improve the quality of street and land water run-off entering the Lagoon to improve the health of the Lagoon. As a secondary goal, limit the need to dredge muck from the Lagoon in areas such as the Fingers, and therefore reduce on-going expenses. – Requested by Richard Winger

2) Request for Council Resolution to take the proposal Mrs. Peggy Lyon, Assistant City Attorney, is preparing to be presented to the Legislative Session on December 5th – Requested by Richard Winger

B. New Business

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

- A. Richard Winger's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments

- B. Jay Kramer's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments

- C. Pilar Turner's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments

- D. Amelia Graves' Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments

- E. Randy Old'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.