

**CITY OF VERO BEACH, FLORIDA
DECEMBER 2, 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 Bishop Charles Hauber/Church of Jesus Christ of Latter Day Saints 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. Recognize Sergeant Phil Huddy for being chosen the 2014 Treasure Coast Crisis Intervention Team Officer of the Year

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. Attorney Schef Wright to give an update on utility litigation
2. [Mrs. Helene Casteltine, Indian River County Chamber of Commerce Economic Development Director, to give an update on the Countywide Economic Development Positioning Analysis](#)

3. CONSENT AGENDA

1. [Regular City Council Minutes – November 18, 2014](#)
2. [Special Call City Council Minutes – October 20, 2014](#)
3. [Organizational Minutes – November 17, 2014](#)
4. [Water and Wastewater Laboratory Services – Annual Service Contract – Bid No. 270-11/JV](#)
5. [Renewal of Bid 290-11/PJW – Emergency Services Contract 1567-C](#)
6. [Renewal of Emergency Services Contract #1568-C with Turbine Diagnostics](#)

(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

B) RESOLUTIONS

1. A Resolution of the City Council of the City of Vero Beach, Florida, Directing the City's Staff to Develop a Detailed Process to Hold a Referendum of the City's Named Retail Electric Customers Regarding the Establishment of a Utility Authority to Operate the Business of the City Electric Utility; Providing for an Effective Date. – Requested by Schef Wright, Attorney

2. A Resolution of the City Council of the City of Vero Beach, Florida, Directing the City's Staff to Develop a Proposed Ordinance, in Collaboration with City Electric Customers, Including Indian River County and the Town of Indian River Shores, for the Establishment of a Utility Authority to Operate the Business of the City Electric Utility; Providing for an Effective Date. – Requested by Schef Wright, Attorney

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

A) An Ordinance of the City of Vero Beach, Florida, Amending Section 2-301, Subsection 2-302(C), and Section 2-303 of the Code of the City of Vero Beach, Florida, relating to Code Enforcement Board Hearings; Hearing Notices; and Interpretation of Code Provisions; Providing for Conflict and Severability; Providing for Codification; Providing for an Effective Date. – Requested by City Attorney (future public hearing January 6, 2015)

B) An Ordinance of the City of Vero Beach, Florida, Amending Chapter 60, General Provisions, and Appendix, Definitions, of Part III, Land Development Regulations, in the Code of the City of Vero Beach, in Order to Provide Clarification and Updating of Certain Text and Definitions; Providing for Conflict and Severability; Providing for Codification; Providing for an Effective Date. – Requested by Planning and Development Director (future public hearing January 6, 2015)

6. CITY CLERK'S MATTERS

7. CITY MANAGER'S MATTERS

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

- 1) [Consideration of workshops to introduce the Stormwater Utility to the public and the need to preserve, maintain, and expand this function to limit flooding and improve the quality of street run-off into the Lagoon. – Requested by Mayor Richard Winger](#)

B. New Business

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

A. Mayor Richard Winger's Matters

1. Correspondence
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 Randolph 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.