

**CITY OF VERO BEACH, FLORIDA
JANUARY 6, 2015 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 Timothy Womack/First Presbyterian 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. Florida First Responder Appreciation Week – January 5-9, 2015

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 – December 2, 2014](#)
2. [Organizational Minutes – November 17, 2014](#)
3. [Special Call City Council Minutes – December 17, 2014](#)
4. [Municipal Elections Agreement](#)
5. [Commercial Lease Agreement between the City of Vero Beach and the Honorable Debbie Mayfield for the Rental of City Hall Office Space](#)
6. [Indian River Farms Water Control District Permit and Interlocal Agreements](#)

(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 Text of the Land Use Element of the Vero Beach Comprehensive Plan to include an Objective and Policies for the Original Town Neighborhood and Technical Appendix IV; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director
2. 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 the City Attorney
3. 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 the Planning and Development Director

B) RESOLUTIONS

1. A Resolution of the City Council of the City of Vero Beach, Florida, Amending and Adopting the City of Vero Beach Personnel Rules, Appendix “B,” “Drug-Free Workplace Policy;” Providing for an Effective Date. – Requested by the Human Resource’s Director
2. A Resolution of the City Council of the City of Vero Beach, Florida, Requesting Governor Rick Scott to Task the Department of Economic Opportunity with providing funding to The Florida Department of Transportation (“FDOT”), or to otherwise facilitate appropriation of funding for the FDOT, to assist Local Governments on Florida’s Treasure Coast with matching funds to retrofit FDOT Stormwater Outfalls with modern pollution reducing technology to help alleviate pollution from entering the Indian River Lagoon; Providing Direction to the City Clerk; Providing for an Effective Date. – Requested by Mayor Richard Winger
3. A Resolution of the City of Vero Beach, Florida, Authorizing the Purchase of City Fleet Vehicles; Authorizing the Execution and Delivery of Additions to the Municipal Lease-Purchase Agreement with Baystone Financial Group (Kansas State Bank of Manhattan, N.K.A. KS State Bank) for the purchase of fleet vehicles in the amount of \$961,643; Authorizing the City manager to take all steps necessary to finalize and implement the Terms and Conditions of the Lease-

[Purchase Financing Agreement; And Providing and Effective Date. – Requested by the Finance Director](#)

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

[A\) An Ordinance of the City of Vero Beach, Florida, Amending the Section 30-3 of the Code of the City of Vero Beach, relating to Eligibility and Qualifying for Election to The Office of Councilmember; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by City Attorney \(Public Hearing January 20, 2015\)](#)

6. CITY CLERK’S MATTERS

[A\) Commission/Board Appointments](#)

7. CITY MANAGER’S MATTERS

[A\) Update on the Selection of a Trial Attorney](#)

[B\) Wastewater Treatment Plant Solids Handling Modifications – BCR Environmental Corporation – CleanB Residuals Treatment](#)

[C\) Septic Tank Effluent Pump \(STEP\) System Components](#)

[D\) Fourth Quarter Fiscal Year 13-14 Electric Utility Rate Sufficiency](#)

[E\) Fiscal Year 14-15 Electric Utility Rate Sufficiency](#)

[F\) RFQ 190-14/JO – Electric Utility System Study](#)

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

B. New Business

[1\) To prohibit use of electronic cigarettes where conventional cigarettes are already prohibited – Requested by Councilmember Amelia Graves](#)

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.