

**CITY OF VERO BEACH, FLORIDA  
JANUARY 20, 2015 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 Pastor Buddy Tipton/Central Assembly of God 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. National Mentoring Month – January 2015
2. Beautification Weekend – February 14-15, 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

1. Attorney Schef Wright to give an Update/Analysis of Power Supply Options vs. Exiting OUC PPA, along with an update on the PSC proceedings and the engagement letter with Frost Van den Boom.
2. Presentation to be given by the Vero Beach Chamber of Commerce.
3. Vero Beach Lifeguard Association to present its 2014 Year in Review Beach Report.
4. Mr. Tim Burklew to discuss issues facing the Enterprise Zone that has affected his business.
5. Mr. Herbert Whittall, Vero Isles Association, to speak on enforcement issues with the house located at 20 Park Avenue.

6. [Mrs. Leslie Spurlock, Tobacco Prevention Specialist, to give a Power Point presentation on the effects of electronic cigarettes.](#)

### 3. **CONSENT AGENDA**

1. [Regular City Council Minutes – January 6, 2015](#)
2. [License Agreement #2014-LA-0226 – Raymond P. Sandor – Dock Constructed on City-Owned Submerged Lands – 115 McKee Lane](#)
3. [License Agreement #2014-LA-0234 – William & Colleen Stuart – Dock & Boatlift Constructed on City-Owned Submerged Lands – 1 Sailfish Road](#)
4. [Weiss Serota November Invoice](#)
5. [AURSI Bid #27-10/01/2014-PWC – Stock 600 Amp Dead Front Switchgear](#)
6. [AURSI Bid #31-11/24/2014-PWC – Stock Cable 1000 MCM](#)
7. [Request to Sell Alcohol at the 2015 Florida Craft Brew & Wing Festival – February 21, 2015](#)
8. [Septic Tank Effluent Pump \(STEP\) System – St. Johns River Water Management District \(SJRWMD\) FY 2014/2015 Cooperative Funding](#)
9. [Work Order No. 1586-C-3 Between the City of Vero Beach and CDM Smith to Rehabilitate Taxiway C \(FDOT #430941-1-94-01 & FAA AIP-39\)](#)
10. [Vero Beach Tree and Beautification Commission Request Permission to Expend Funds to Purchase a Banner, Signs, and the Required Permit for Advertising the City of Vero Beach Beautification Weekend on February 14 – 15, 2015](#)

(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 Section 30-3 of the Code of the City of Vero Beach, relating to Eligibility and Qualifying for Election to The Office of Councilmembers; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the City Attorney](#)

#### B) **RESOLUTIONS**

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

- A) An Ordinance of the City of Vero Beach, Florida, Amending Chapter 73, Tobacco Products, of the Code of the City of Vero Beach, Related to the use of Electronic Cigarettes; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the City Attorney

**6. CITY CLERK'S MATTERS**

- A) Fire Pension Plan Election Results

**7. CITY MANAGER'S MATTERS**

- A) Engagement Letter with Frost Van den Boom, P.A. for Legal Services  
B) Fiscal Year 2014/2015 – Solid Waste Equipment Purchase  
C) 14<sup>th</sup> Avenue/Main Street – Speed Limit Reduction  
D) Improvements by Youth Sailing Foundation of Indian River County (YSF) on Property Owned by the City of Vero Beach and Florida Department of Transportation (FDOT)

**8. CITY ATTORNEY'S MATTERS**

**9. CITY COUNCIL MATTERS**

- A. Old Business  
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.