

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 7, 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 Frank Ellis/Kings Baptist Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations

- 1. 2-1-1 Awareness Week – February 11-17, 2012
- 2. Native American Weekend – February 17-19, 2012
- 3. Thank the Vero Beach Woman’s Club and Treasure Coast Woman’s Club for donating two benches, which were installed at Riverside Park
- 4. Recognize the City of Vero Beach for being voted “Best Beach 2012 on the Treasure Coast
- 5. Congratulate Mr. Todd Scher, Assistant Airport Director, for being selected to receive the “2011 FAA Southern Region Runway Safety Partnership Award”
- 6. Lifesaving Medal to be presented to Police Officer Nathan Lazinsky

C. Public Comment

- 1. [Mr. Scott Stradley, Chairman of the Utilities Commission, to present their Annual Report.](#)
- 2. [Mr. Peter Gorry, Chairman of the Finance Commission, to present their Annual Report.](#)
- 3. [Mr. Teddy Herrera to talk about “Across America for Childhood Obesity”.](#)
- 4. Mr. John Igoe, Transactional Attorney, to give an update on FPL.

D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – January 17, 2012](#)
- 2. [Renewal of Boylan Yacht Management Lease – Marina Director](#)
- 3. [Work Order #1372-11 between the City of Vero Beach and URS Corporation to Construct/Mark & Light West GA Apron, Phase III \(FDOT #422489-1-94-01 – Airport Director](#)

(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

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

A) A Resolution of the City Council of the City of Vero Beach, Florida, Relating to Establishment of Tobacco-Free Zones at City Parks and Recreation Facilities; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by Council

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

A) An Ordinance of the City of Vero Beach, Florida, Abandoning all of the 15 foot wide North-South Alley of Ocean Corporation Subdivision, Unit 2. – Requested by the Public Work’s Department

B) An Ordinance of the City of Vero Beach, Florida, Amending Article III, “Sanitary Sewer System,” of Chapter 78, “Utilities,” of the Code of the City of Vero Beach; Updating the City’s Industrial Pretreatment Program to Comport with Florida Department of Environmental Protection Revised Regulations; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Water and Sewer Director

6. CITY CLERK’S MATTERS

7. CITY MANAGER’S MATTERS

A) Memorandum of Understanding between the City of Vero Beach, Florida and The Old Vero Ice Age Sites Committee, Inc.

B) Request to Submit Letter and Proposal to Indian River Shores

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. Search for City Attorney – Requested by Mayor Turner

2. City Pension Plan – Requested by Mayor Turner

B. New Business

- [1. City Attorney Position – Requested by Councilmember Fletcher](#)
- [2. Conn Beach Dune Restoration – Requested by Councilmember Kramer](#)
- [3. Vero Beach Downtown Business Improvement District – Requested by Councilmember Kramer](#)

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

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

- B. Vice Mayor Craig Fletcher's Matters
 1. Correspondence
 2. Committee Reports
 3. Comments

- C. Councilmember Tracy Carroll's Matters
 1. Correspondence
 2. Committee Reports
 3. Comments

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

- E. Councilmember Richard Winger'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.