

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 17, 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 Michael Ashburn/Global Fire Church of Vero Beach 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. GFWC Vero Beach Woman's Club, Inc. – 100th Anniversary
2. Teen Dating Violence Awareness and Prevention Month – February 2015
3. National Invasive Species Awareness Week – February 22-28, 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. [Shotsi Cain LaJoie to give an update on the progress of the Indian River Rowing Club.](#)
2. [Alicia Quinn will speak about Under the Oaks Arts & Crafts Show – March 13-15, 2015.](#)
3. Dr. Jim Norconk would like to speak about the noise coming from Riverside Café.
4. Attorney Schef Wright to give an update on the Electric Utilities.

3. CONSENT AGENDA

1. [Regular City Council Minutes – February 3, 2015](#)

- [2. Special Call City Council Minutes – January 29, 2015](#)
- [3. Special Call City Council Minutes – January 27, 2015](#)
- [4. FRCC Non-Statutory Assessments](#)
- [5. Attorney Glenn Thomas requesting increase in fees from \\$240.00 per hour to \\$250.00 per hour.](#)
- [6. Renewal of Contract 1449-C – Utility Bill Printing and Mailing Services](#)
- [7. Utility Easement #2015-EG-0156 – Maria E. Arroyave, Inc.](#)

(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 of Vero Beach, Florida, creating a Youth Advisory Commission; Establishing Procedures; Providing Director to the City Clerk; Providing for an Effective Date. – Requested by Councilmember Amelia Graves](#)

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

6. CITY CLERK’S MATTERS

- [A\) Appointments to Commission/Boards](#)

7. CITY MANAGER’S MATTERS

- [A\) First Quarter Fiscal Year 14-15 Electric Utility Rate Sufficiency](#)
- [B\) Draft Request for Proposals \(RFP\) Stormwater Utility Study](#)
- [C\) Request from the Utilities Commission](#)

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
- B. New Business

- [1. Response to State Auditor’s FMPA audit findings – Requested by Councilmember Pilar Turner](#)

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.