

**CITY OF VERO BEACH, FLORIDA
MARCH 1, 2011 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 Derrick West/First Baptist Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Certificate of Appreciation to be presented to Mulligan’s Grille & Raw Bar
- C. Public Comment
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – February 1, 2011- Requested by City Clerk
 - 2. Regular City Council Minutes – February 15, 2011 – Requested by City Clerk
 - 3. Special Call City Council Minutes – February 10, 2011 – Requested by City Clerk
 - 4. Special Call City Council Minutes – February 22, 2011 – Requested by City Clerk
 - 5. [Council Approval for Bid #AURSI RFQ – 3-01/24/2011/PJW Stock Switchgear – Requested by T&D 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, Releasing from all City Easements the five-foot rear easements along the North line of Lot B and the South line of Lot O in Block 32, McAnsh Park Subdivision \(Replat of Lots 3, 4, 5, 31 and 32, 2541 Buena Vista Boulevard\). – Requested by Interim City Manager](#)

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

6. CITY CLERK'S MATTERS

7. CITY MANAGER'S MATTERS

A) City Council Approval of Proposed Improvements at the Vero Beach Museum of Art; Site Plan Application #SP10-000007 – Requested by Director of Planning and Development

B) Request for Public Service Commission Extension – Docket No. 090524-EM; Complaint of Faherty and Heran regarding City of Vero Beach – Data Request - Requested by Interim City Manager, Acting City Attorney, and Acting Electric Utilities Director

C) South Beach Speed Limit Reduction – Requested by Assistant City Engineer

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. Filling personnel vacancies in Finance Department – Requested by Vice-Mayor Turner

2. FPL Report – Requested by Councilmember Heady

3. OUC contract – Requested by Councilmember Heady

B. New Business

1. City Personnel Rules – Requested by Vice-Mayor Turner

2. Pension Benefits – Requested by Councilmember Heady

3. Sick Pay Benefits – Requested by Councilmember Heady

4. Vacation Pay Benefits – Requested by Councilmember Heady

5. Avoiding Federal Lawsuits – Requested by Councilmember Heady

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

A. Mayor Jay Kramer's Matters

1. Correspondence

2. Committee Reports

3. Comments

B. Vice Mayor Pilar Turner's Matters

1. Correspondence

2. Committee Reports
 3. Comments
- C. Councilmember Tracy Carroll's Matters
1. Correspondence
 2. Committee Reports
 3. Comments
- D. Councilmember Brian Heady's Matters
1. Correspondence
 2. Committee Reports
 3. Comments
- E. Councilmember Craig Fletcher's Matters
1. Correspondence
 2. Committee Reports
 3. Comments

* **Please Note: After today's Regular City Council meeting there will be a City Council Workshop**

ITEMS FOR DISCUSSION

- A) **Evaluation Forms for Charter Officers – Requested by Council**
- B) Summer Council Meetings – Requested by Councilmember Carroll/City Clerk**
- C) Council Priority Items – Requested by Mayor Kramer**

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.

2D-5



City Council Agenda Item Meeting of March 1, 2011

TO: Mayor Jay Kramer
Vice Mayor Pilar Turner
Councilmember Brian Heady
Councilmember Craig Fletcher
Councilmember Tracy Carroll

FROM: Monte K. Falls, P.E. - Interim City Manager

MK Falls 2/22

DATE: February 22, 2011

SUBJECT: Council Approval for Bid #AURSI RFQ-3-01/24/2011/PJW
Stock Switchgear

REQUESTED BY: Randall McCamish, T&D Director

The following is requested as it relates to the above-referenced agenda item:

Request Council review and approval based on the attached supporting documentation.

Request Council review and possible action.

No action required. (Information only)



Electrical T & D

To: Monte Falls, Interim City Manager
From: Randall McCamish, T & D Director 
Via: John T. Lee, Acting Electric Utilities Director *ITL 2/22/2011*
Date: 02/22/11
Re: Council Approval for Bid #AURSI RFQ-3-01/24/2011/PJW Stock Switchgear

Recommendation:

Place this on the City Council agenda for March 1, 2011. There were (4) bids that responded. This purchase is for stock replenishment for (3) three 600 amp dead front switchgears. We are recommending Gresco Utility Supply, Inc., receive the bid in the amount of \$62,040. For reliability and safety we are no longer purchasing live front switchgear. We recommend City Council approve the amount of \$62,040.

Funding: The funding for this switchgear was budgeted in our fiscal 2010-2011 year and will be charged to account # 403.5400.531.667368.

Background:

We have (3) three pieces of live front switchgear that are not functioning properly and need to be replaced. The failing switchgear is located in Grand Harbor. The dead front switchgear will increase the life expectancy and reliability over live front gear because it will prevent salt air intrusion and will keep animals out. Dead front switchgear is in use by virtually all other utilities to provide longer life and far better reliability for our customers.

RM/la

Attached Bid Information



RESOLUTION NO. 2011 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERO BEACH, FLORIDA, RELEASING FROM ALL CITY EASEMENTS THE FIVE-FOOT REAR EASEMENTS ALONG THE NORTH LINE OF LOT B AND THE SOUTH LINE OF LOT O IN BLOCK 32, McANSH PARK SUBDIVISION (REPLAT OF LOTS 3, 4, 5, 31 AND 32, 2541 BUENA VISTA BOULEVARD).

WHEREAS, pursuant to Section 2-373 of the Vero Beach Code of Ordinances, City Council is authorized to abandon and/or release utility easements; and

WHEREAS, the City of Vero Beach has easements over, across, and under the property described hereinbelow and depicted in the sketch attached to this Resolution as Exhibit "A;" and

WHEREAS, the property owner has requested the release of the City-held easements which encumber his property; and

WHEREAS, the property owner has granted a new utility easement (2010-EG-0080), as recorded in Official Record Book 2479, Page 1694, of the Public Records of Indian River County, Florida, to replace the easement now being requested for release; and

WHEREAS, the Public Works and Engineering Department of the City of Vero Beach has determined that the existing easements are no longer needed by the City and that the release would be in the public interest,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERO BEACH, FLORIDA, THAT:

1. As recommended by the Public Works and Engineering Department of the City of Vero Beach, Florida, the City Council of the City of Vero Beach, Florida, does hereby abandon all right, title, and interest that it may have in the following easements, being more particularly bounded as shown and described in Exhibit "A" attached hereto and incorporated herein by this reference, as follows:

SEE ATTACHED EXHIBIT "A" (SHEET 1 OF 2) – Legal Description of Easement Property

SEE ATTACHED EXHIBIT "A" (SHEET 2 OF 2) – Sketch of Easement Property Description

2. The release of these rear lot easements does not constitute a release of nor affect the three-foot side lot easements on Lots "B" and "O."

3. This Resolution shall become effective upon final adoption by the City Council.

This Resolution was heard on the _____ day of _____, 2011, at which time it was moved for adoption by Councilmember _____, seconded by Councilmember _____, and adopted by the following vote:

Mayor Jay Kramer	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Vice Mayor Pilar E. Turner	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Brian T. Heady	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember A. Craig Fletcher	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Councilmember Tracy M. Carroll	<input type="checkbox"/> Yes	<input type="checkbox"/> No

ATTEST:

CITY OF VERO BEACH, FLORIDA:

Sign: _____
Print: Tammy K. Vock
Title: City Clerk

Sign: _____
Print: Jay Kramer
Title: Mayor

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

The foregoing instrument was acknowledged before me this ____ day of _____, 2011, by Jay Kramer, as Mayor, and attested by Tammy K. Vock, as City Clerk of the City of Vero Beach, Florida. They are personally **known to me** and **did not** take an oath.

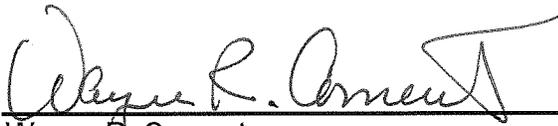
NOTARY PUBLIC

[NOTARY SEAL]

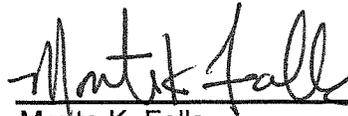
Sign: _____
Print: _____
State of Florida at Large
My Commission Number: _____
My Commission Expires: _____

Approved as to form and legal sufficiency:

Approved as conforming to municipal policy:

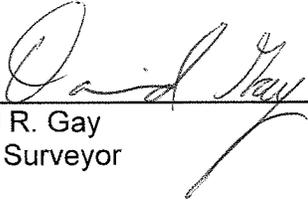


Wayne R. Coment
Acting City Attorney



Monte K. Falls
Interim City Manager

Approved as to technical requirements:



David R. Gay
Chief Surveyor

This document was prepared in
The Office of the City Attorney
Post Office Box 1389
Vero Beach, Florida 32961-1389

EXHIBIT "A"
PROPERTY DESCRIPTION
RELEASE OF EASEMENT #2010-RE-0380
Parcel #33-39-02-00005-0320-00000.2

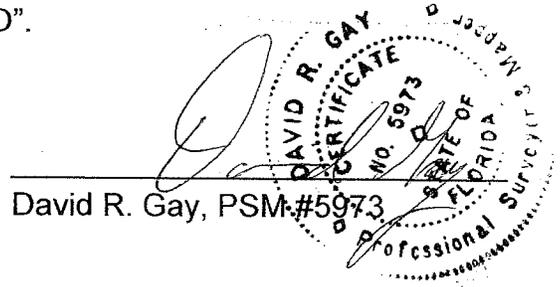
Situated in the State of Florida, County of Indian River, City of Vero Beach, and being a part of Block 32 of the replat of Blocks 3, 4, 5, 31 and 32, McAnsh Park Subdivision, as recorded in Plat Book 2, Page 55 of the Public Records of Indian River County, Florida, and being more particularly bounded and described as follows:

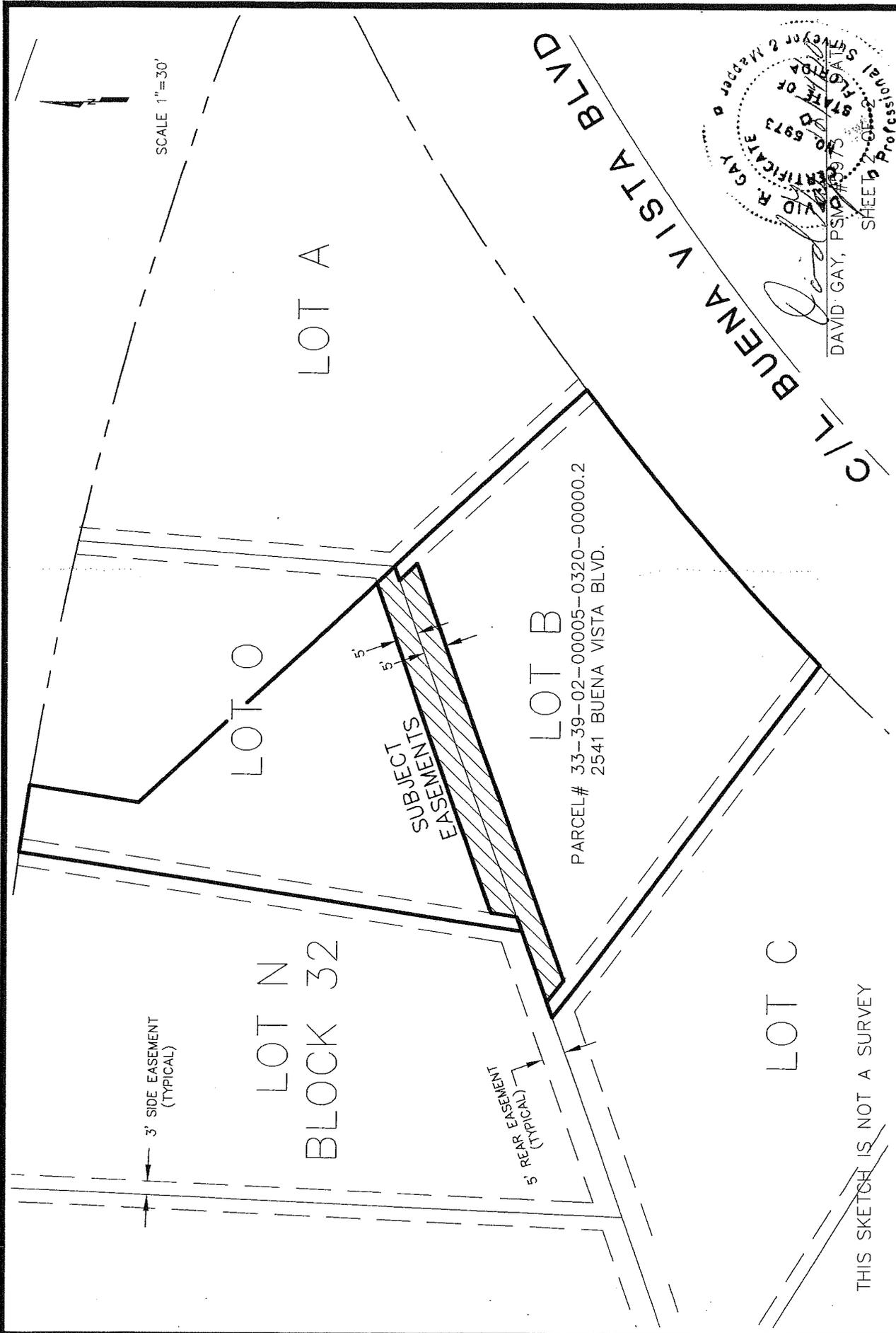
The 5 foot rear easements along the north line of Lot B and the south line of Lot O in said Block 32;

Containing 888 square feet more or less.

Note: The release of these rear lot easements does not constitute a release of nor affect the 3 foot side lot easements on Lots "B" and "O".

David R. Gay, PSM #5973





THIS SKETCH IS NOT A SURVEY

DAVID GAY, PSM # 29910
 CIVIL ENGINEER
 STATE OF MICHIGAN
 LICENSE NO. 6973
 DAVID R. GAY & ASSOCIATES
 10000 WOODLAND AVENUE
 FARMINGTON HILLS, MI 48334
 SHEET 7 OF 7
 PROFESSIONAL SEAL

CITY OF VERO BEACH		EXHIBIT "A"		REV. NO.	AUTHORIZED BY
DEPARTMENT OF PUBLIC WORKS		UTILITY EASEMENT		DRWN. BY	DATE
SURVEY DIVISION		BLOCK 32, REPLAT MCANSH PARK		DATE	DESCRIPTION
		12/2010	BMM	2010-RE-0380	12/2010
			CHKD BY		DC

CITY OF BUENA VISTA BLVD

PARCEL# 33-39-02-00005-0320-00000.2
 2541 BUENA VISTA BLVD.

LOT N
 BLOCK 32

LOT O

LOT A

LOT B

LOT C

SCALE 1"=30'

3' SIDE EASEMENT
 (TYPICAL)

5' REAR EASEMENT
 (TYPICAL)

SUBJECT
 EASEMENTS

5'

5'



DEPARTMENTAL CORRESPONDENCE

TO: Monte K. Falls, Interim City Manager
DEPT: City Manager

FROM: David R. Gay, PSM, Chief Surveyor *DRG*
DEPT: Public Works

DATE: February 21, 2011

**RE: Release of Easement Application #2010-RE-380
Replat of Blocks 3, 4, 5, 31 & 32, McAnsh Park
2541 Buena Vista Boulevard**

The referenced application has been received for consideration by the City and was routed for review by various City departments, as well as outside utilities. We have attached copies of their responses which were mostly favorable pursuant to the condition that a new easement is granted for relocation of existing utilities.

As such, a new easement has been granted into which electric, telephone and cable television utilities will be moved. The applicant is responsible for all costs associated with the relocation of these utilities.

Please note that Comcast Cable did not respond. Copies of our additional attempts to urge their response are also attached.

Therefore, we do not object to releasing the 5' rear easements along the north line of Lot B and the south line of Lot O, Block 32, McAnsh Park.

Please contact us if you have any questions.

Attachments

DRG/ntn

T:\REVIEWS\Release of Easement\2010-RE-0380 2541 Buena Vista Blvd\Recommendation Memo_MFalls_Feb 17 2011.docx



APPLICATION FOR RELEASE OF EASEMENT

City of Vero Beach - Public Works Department
1053 20th Place - P.O. Box 1389
Vero Beach, FL 32961-1389
(772) 978-4870 / Fax (772) 978-4879

(Applicant must furnish: Copy of Deed, Parcel Number, Property Sketch)

Date Received: 12/8/2010 Application No. 2010-R/E-1380

Legal Description of Property:

LOT "B" AND A PORTION OF LOT "O", BLOCK 32, REPT.
MCANSH PARK, P.B. 2, PG. 55 (SEE ATTACHED SURVEY)
PARCEL # 33-39-02-0005-0320-100000000

Owner: HARRY DAVID DANIEL Address: 2541 BUENA VISTA BLVD

Applicant: SAME Address: SAME

Phone: (H) 778-3391
(C) 559-9134 Signature: [Signature] Date: 12-8-10

I/We hereby request release of the easement described as follows:

REAR 5' EASEMENT, LOT "O" AND LOT "B", BLOCK 32,
REPT OF MCANSH PARK P.B. 2, PG. 55

Reason(s) for Request: ADDITION TO EXISTING RESIDENCE, EXISTING
OVERHEAD UTILITIES TO BE REDIRECTED UNDERGROUND VIA
NEW EASEMENT

Use back of sheet for additional space, if necessary.

MAKE CHECK PAYABLE TO: CITY OF VERO BEACH - \$125.00

001.0000.369.090100

Prepared by and return to:
Office of the City Attorney
P.O. Box 1389
Vero Beach, FL 32961-1389

2121781
THIS DOCUMENT HAS BEEN
RECORDED IN THE PUBLIC RECORDS
OF INDIAN RIVER COUNTY FL
BK: 2479 PG:1694, Page1 of 5
02/22/2011 at 09:38 AM,

JEFFREY K BARTON, CLERK OF COURT

**UTILITY AND ACCESS EASEMENT DEED
(2010-EG-0080)**

THIS INDENTURE made and entered into this 25th day of January 2011, by and between CATHERINE H. DANIEL (the "Grantor"), whose mailing address is P.O. Box 1724, Vero Beach, FL 32961-1724, and the CITY OF VERO BEACH, a Florida municipal corporation (the "Grantee"), whose mailing address is P.O. Box 1389, Vero Beach, FL 32961-1389:

(Wherever used herein the terms "Grantor" and "Grantee" include all the parties to this instrument and their respective heirs, legal representatives, successors and assigns.)

WITNESSETH:

That Grantor is the owner in fee simple of that certain real property (the "Property") lying, situate and being in Indian River County, Florida and more particularly described as:

Indian River County Parcel ID #33-39-02-00005-0320-00000.2, as recorded in Official Record Book 937, Page 1349 of the Public Records of Indian River County, Florida.

That Grantor, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby grants to the Grantee, its successor and assigns, a non-exclusive easements in perpetuity for utility purposes, more particularly described in Exhibit "A" (the "Easement Premises"), attached hereto and incorporated herein by reference, which shall run with and be a burden upon the Property.

Grantee hereby reserves for itself, its successors and assigns, the right to use the Easement Premises for purposes not inconsistent with the easement granted herein, including without limitation, the right of ingress, egress and passage by Grantee and its employees, agents, customers, and invitees, on, over, under, across, and through the Easement Premises for inspection, construction, and maintenance of utility lines, equipment and facilities.

Grantor shall retain the right to pave, sod and install minor landscaping (but not trees) within the Easement Premises. Notwithstanding the foregoing to the contrary, Grantor shall not install, nor allow the installation of trees, buildings, or other vertical structures within the Easement Premises. Should the Grantor plant or construct improvements which interfere with the Easement rights granted herein, such improvements shall be subject to removal or destruction by the Grantee, without liability or responsibility thereof on the part of the Grantee.

The undersigned hereby covenants and warrants that Grantor owns the said land described herein and the undersigned, as or on behalf of Grantor, has the right to grant these easements.

IN WITNESS WHEREOF, the Grantor has duly authorized and caused this Indenture to be executed in her name as of the day and year first herein written.

GRANTOR:

WITNESS:

Sign: Jennifer Baker
Print: Jennifer Baker

Sign: Catherine H. Daniel
Print: Catherine H. Daniel

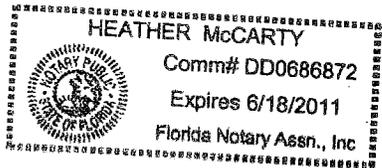
Sign: Sheer Photo
Print: Sheer Photo

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 25th day of January 2011, by Catherine H. Daniel, as Grantor. She is **[circle one]** personally known to me **OR** produced **[describe ID shown]** 0540-128-57-6840 as identification, and **[circle one]** did **OR** did not take an oath.

NOTARY PUBLIC

Sign: Heather McCarty
Print: Heather McCarty
State of Florida at Large
My Commission No:
My Commission Expires:



ACCEPTANCE OF CONVEYANCE

The foregoing conveyance is hereby accepted by the City of Vero Beach, Florida, as evidenced by the signature of the undersigned, who is authorized to accept this conveyance.

ATTEST:

CITY OF VERO BEACH

Tammy K. Vock
Tammy K. Vock
City Clerk

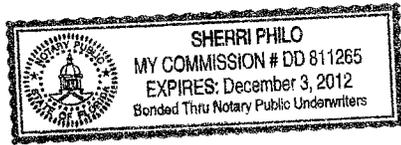
Jay Kramer
Jay Kramer
Mayor

[CITY SEAL]

Date: February 17, 2011

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing Acceptance of Conveyance was acknowledged before me this 17th day of February, 2011 by Jay Kramer, as Mayor, and attested by Tammy K. Vock, as City Clerk, of the City of Vero Beach, Florida. They are both known to me and did not take an oath.



NOTARY PUBLIC

Sign: Sherril Philo
Print: Sherril Philo
State of Florida at Large
My Commission No.: _____
My Commission Expires: _____

Approved as to form and legal sufficiency:

Approved as conforming to municipal policy:

Wayne R. Convent
Charles P. Vitunac
City Attorney

Monte K. Falls
Monte K. Falls
Interim City Manager

Approved as to technical requirements:

Joseph R. McCamish
Joseph R. McCamish
Director, Transmission & Distribution

EXHIBIT "A"
PROPERTY DESCRIPTION
UTILITY EASEMENT #2010-EG-0080
LOT "B" AND PART OF LOT "O", BLOCK 32,
REPLAT MCANSH PARK SUBDIVISION
PARCEL # 33-39-02-00005-0320-00000.2

Situated in the State of Florida, County of Indian River, City of Vero Beach and being a part of Lots B and O of Block 32, Replat of Blocks 3, 4, 5, 31 and 32, McAnsh Park Subdivision as recorded in Plat Book 2, Page 55, of the Public Records of Indian River County, Florida and being more particularly bounded and described as follows:

A strip of land 5 feet in width, lying 2.5 feet on both sides of the following described centerline;

Commencing at a point of intersection between the westerly right-of-way of Buena Vista Boulevard and the common corner of Lots B and C of said Block 32, run north $53^{\circ}30'36''$ west along the southwesterly line of Lot B for a distance of 95 feet to the Point of Beginning;

Thence north $70^{\circ}46'35''$ east for a distance of 27.84 feet;

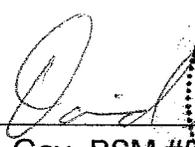
Thence north $28^{\circ}54'11''$ east for a distance of 39.69 feet;

Thence south $84^{\circ}45'02''$ east for a distance of 46.23 feet;

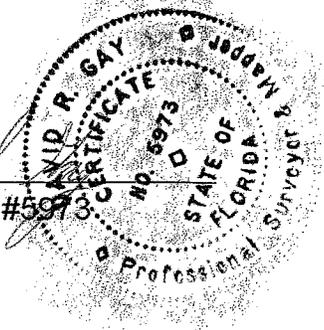
Thence south $66^{\circ}15'19''$ east for a distance of 5.29 feet to a point on the northwesterly prolongation of the northerly line of Lot B, said point being the Point of Terminus.

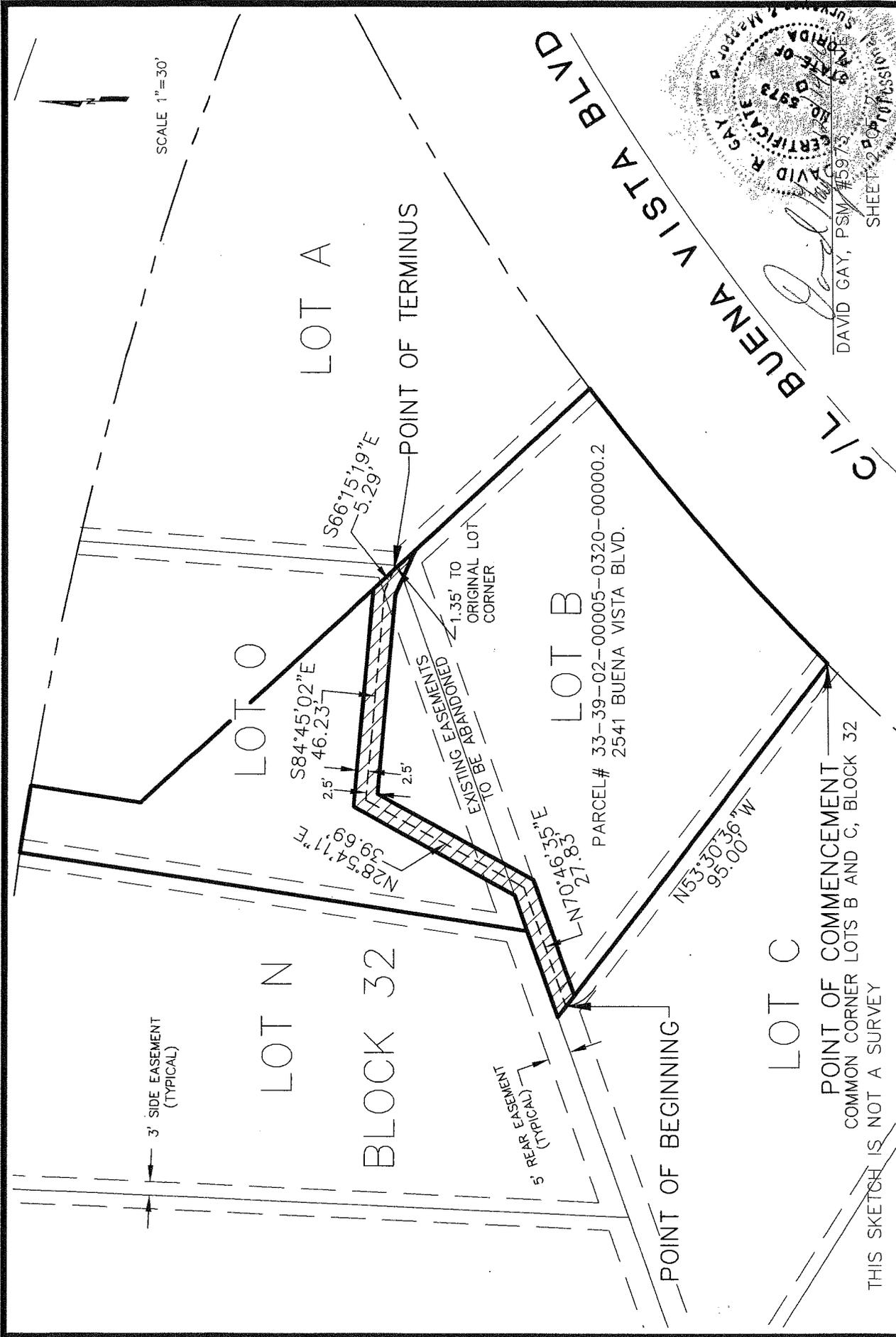
Note: the side lines of this easement should be lengthened or shortened accordingly to meet the property lines of the grantors property;

Containing 595 square feet more or less.



David R. Gay, PSM #597





CITY OF VERO BEACH DEPARTMENT OF PUBLIC WORKS SURVEY DIVISION	SKETCH OF PROPERTY DESCRIPTION		EXHIBIT "A"	REV. NO.	AUTHORITY
	UTILITY EASEMENT BLOCK 32, REPLAT MCANSH PARK		CITY PROJECT NO. 2010-EG-0080	DRWN BY	DATE
			DATE 12/2010	DRWN BY BMM	CHKD BY DC

CITY OF VERO BEACH

RELEASE OF EASEMENT REVIEW SUMMARY

Application No. **2010-RE-0380**
 Applicant **Harry David Daniel**
 Property Address: **2541 Buena Vista Boulevard**
 Subdivision: **Replat of Blocks 3, 4, 5, 31 & 32, McAnsh Park**
 Parcel No. **33-39-02-00005-0320-00000.2**
 Related Project No. **2010-EG-0080**

Application Reviewed By:

COVB Electrical Engineering
 COVB Water & Sewer
 COVB Planning & Development
 AT&T
 Comcast Cable
 Florida City Gas Co.

X
X
X
X
X
X

Do Not Object Do Not Object
Object with Object
 Conditions

X		
X		
X		
	X	
No Response as of 2/17/2011		

Date: **February 17, 2011**

The City of Vero Beach Public Works Department has received a request to abandon the drainage/utility easement(s) on the referenced property. A property description and sketch is attached for your information.

Description of requested easement release:

5' rear easements along the north line of Lot B and the south line of Lot O, Block 32.

Note: A new easement has been granted for the relocation of existing aerial lines to buried lines. See attached "Easement Granted" sketch.

The Department of Public Works has reviewed the responses and comments received from the other reviewing departments/agencies and we recommend the following action:

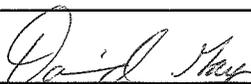
DO NOT OBJECT
 DO NOT OBJECT WITH COMMENTS
 OBJECT

X

Our comments and/or conditions of approval are as follows:

Applicant responsible for the cost of relocating AT&T and Comcast facilities into the new easement.

Reviewed by Public Works:



 Printed Name: **David Gay, Chief Surveyor**

 Date of Review: **2/21/11**

CITY OF VERO BEACH
DEPARTMENT OF PUBLIC WORKS
(772) 978-4870
(772) 978-4879 FAX

To:	COVB Electrical Engineering	<table border="1"><tr><td>X</td></tr></table>	X	AT&T	<table border="1"><tr><td>X</td></tr></table>	X
X						
X						
	COVB Water & Sewer	<table border="1"><tr><td>X</td></tr></table>	X	Comcast Cable	<table border="1"><tr><td>X</td></tr></table>	X
X						
X						
	COVB Planning & Development	<table border="1"><tr><td>X</td></tr></table>	X	Florida City Gas Co.	<table border="1"><tr><td></td></tr></table>	
X						

From: David R. Gay, PSM
Chief Surveyor

Date: December 16, 2010

RE: **RELEASE OF EASEMENT REQUEST**

Applicant: **Harry David Daniel**
Property Address: **2541 Buena Vista Boulevard**
Subdivision: **Replat of Blocks 3, 4, 5, 31 & 32, McAnsh Park**
Parcel No. **33-39-02-00005-0320-00000.2**
Application No. **2009-RE-0380 2010-RE-0380**
Related Project No. **2010-EG-0080**

The City of Vero Beach Public Works Department is requesting to abandon the drainage/utility easement(s) on the referenced property. A property description and sketch is attached for your information.

Description of requested easement release:

5' rear easements along the north line of Lot B and the south line of Lob O, Block 32.

NOTE: A new easement will be granted for the relocation of existing aerial lines to buried lines. See attached "Easement Granted" sketch.

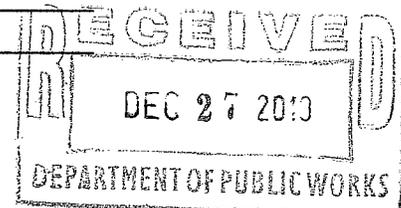
Please indicate below whether your department/agency approves or disapproves of this action so the information may be considered by the City. Please sign this form and transmit a copy via fax to (772) 978-4879. The original signed form should be returned to the City of Vero Beach Public Works Department at 1053 20th Place, Vero Beach, FL 32960.

DO NOT OBJECT
DO NOT OBJECT WITH CONDITIONS
OBJECT

✓

If you OBJECT to this action or DO NOT OBJECT WITH CONDITIONS, please briefly explain why:

Signature of Agency Reviewer: Ted Fletcher
Printed Name: Ted Fletcher
Agency: CITY OF Vero Beach Electric
Date of Review: 12-27-10



CITY OF VERO BEACH
 DEPARTMENT OF PUBLIC WORKS
 (772) 978-4870
 (772) 978-4879 FAX

To: COVB Electrical Engineering	<input type="checkbox"/>	AT&T	<input type="checkbox"/>
COVB Water & Sewer	<input type="checkbox"/>	Comcast Cable	<input type="checkbox"/>
COVB Planning & Development	<input type="checkbox"/>	Florida City Gas Co.	<input type="checkbox"/>

From: David R. Gay, PSM
 Chief Surveyor

Date: December 16, 2010

RE: **RELEASE OF EASEMENT REQUEST**

Applicant: **Harry David Daniel**
 Property Address: **2541 Buena Vista Boulevard**
 Subdivision: **Replat of Blocks 3, 4, 5, 31 & 32, McAnsh Park**
 Parcel No. **33-39-02-00005-0320-00000.2**
 Application No. ~~2009-RE-0380~~ **2010-RE-0380**
 Related Project No. **2010-EG-0080**

The City of Vero Beach Public Works Department is requesting to abandon the drainage/utility easement(s) on the referenced property. A property description and sketch is attached for your information.

Description of requested easement release:

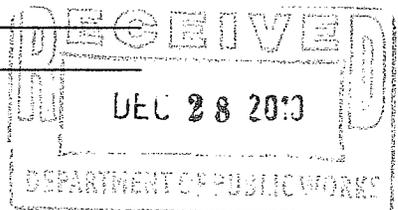
5' rear easements along the north line of Lot B and the south line of Lob O, Block 32.
NOTE: A new easement will be granted for the relocation of existing aerial lines to buried lines. See attached "Easement Granted" sketch.

Please indicate below whether your department/agency approves or disapproves of this action so the information may be considered by the City. Please sign this form and transmit a copy via fax to (772) 978-4879. The original signed form should be returned to the City of Vero Beach Public Works Department at 1053 20th Place, Vero Beach, FL 32960.

DO NOT OBJECT	<input checked="" type="checkbox"/>
DO NOT OBJECT WITH CONDITIONS	<input type="checkbox"/>
OBJECT	<input type="checkbox"/>

If you OBJECT to this action or DO NOT OBJECT WITH CONDITIONS, please briefly explain why:

Signature of Agency Reviewer: *Jerry A. Gilbert*
 Printed Name: JERRY A. GILBERT
 Agency: WATER & SEWER
 Date of Review: 12-28-10



**CITY OF VERO BEACH
DEPARTMENT OF PUBLIC WORKS
(772) 978-4870
(772) 978-4879 FAX**

To: COVB Electrical Engineering	<input type="checkbox"/>	AT&T	<input type="checkbox"/>
COVB Water & Sewer	<input type="checkbox"/>	Comcast Cable	<input type="checkbox"/>
COVB Planning & Development	<input type="checkbox"/>	Florida City Gas Co.	<input type="checkbox"/>

From: David R. Gay, PSM
Chief Surveyor

Date: December 16, 2010

RE: **RELEASE OF EASEMENT REQUEST**

Applicant: **Harry David Daniel**
 Property Address: **2541 Buena Vista Boulevard**
 Subdivision: **Replat of Blocks 3, 4, 5, 31 & 32, McAnsh Park**
 Parcel No. **33-39-02-00005-0320-00000.2**
 Application No. ~~2009-RE-0380~~ **2010-RE-0380**
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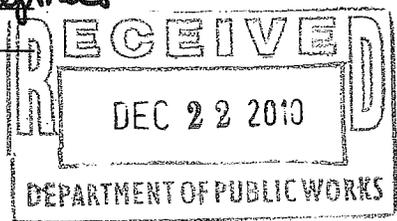
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NOTE: A new easement will be granted for the relocation of existing aerial lines to buried lines. See attached "Easement Granted" sketch.

Please indicate below whether your department/agency approves or disapproves of this action so the information may be considered by the City. Please sign this form and transmit a copy via fax to (772) 978-4879. The original signed form should be returned to the City of Vero Beach Public Works Department at 1053 20th Place, Vero Beach, FL 32960.

DO NOT OBJECT		<input checked="" type="checkbox"/>
DO NOT OBJECT WITH CONDITIONS		<input type="checkbox"/>
OBJECT		<input type="checkbox"/>

If you OBJECT to this action or DO NOT OBJECT WITH CONDITIONS, please briefly explain why:

Signature of Agency Reviewer: *Timothy J. McCann*
 Printed Name: Timothy J. McCann
 Agency: Department of Planning & Development
 Date of Review: 12/21/10



✓

CITY OF VERO BEACH
DEPARTMENT OF PUBLIC WORKS
(772) 978-4870
(772) 978-4879 FAX

To:	COVB Electrical Engineering	<input type="checkbox"/>	AT&T	<input type="checkbox"/>
	COVB Water & Sewer	<input type="checkbox"/>	Comcast Cable	<input type="checkbox"/>
	COVB Planning & Development	<input type="checkbox"/>	Florida City Gas Co.	<input type="checkbox"/>

From: David R. Gay, PSM
Chief Surveyor

Date: December 16, 2010

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Applicant: **Harry David Daniel**
Property Address: **2541 Buena Vista Boulevard**
Subdivision: **Replat of Blocks 3, 4, 5, 31 & 32, McAnsh Park**
Parcel No. **33-39-02-00005-0320-00000.2**
Application No. **2009-RE-0380**
Related Project No. **2010-EG-0080**

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Description of requested easement release:

5' rear easements along the north line of Lot B and the south line of Lob O, Block 32.

NOTE: A new easement will be granted for the relocation of existing aerial lines to buried lines. See attached "Easement Granted" sketch.

Please indicate below whether your department/agency approves or disapproves of this action so the information may be considered by the City. Please sign this form and transmit a copy via fax to (772) 978-4879. The original signed form should be returned to the City of Vero Beach Public Works Department at 1053 20th Place, Vero Beach, FL 32960.

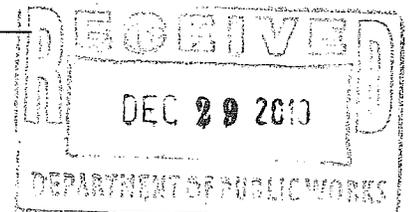
DO NOT OBJECT
DO NOT OBJECT WITH CONDITIONS
OBJECT

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

If you OBJECT to this action or DO NOT OBJECT WITH CONDITIONS, please briefly explain why:

APPLICANT TO PROVIDE NEW EASEMENT AND WILL BE RESPONSIBLE FOR
RELOCATION COSTS ASSOCIATED WITH AT&T'S FACILITIES IN EXISTING EASEMENT.

Signature of Agency Reviewer: 
Printed Name: _____
Agency: Charles L. Adams
Area Manager C&E
Date of Review: AT&T - Florida



Nichols, Nancy

From: Nichols, Nancy
Sent: Monday, February 14, 2011 3:10 PM
To: 'donald_stephens@cable.comcast.com'
Cc: Gay, David
Subject: FW: Release of Easement 2541 Buena Vista Blvd.
Attachments: Routing Letter_Comcast.pdf

Contacts: Donald Stephens

Mr. Stephens:

Due to the amount of time that has transpired between the date of our request and today, if we have not received your response by the close of business on Tuesday, February 15, 2011 we will assume there is no objection from Comcast for this release of easement request.

Thanks for your time.

-Nancy

From: Nichols, Nancy
Sent: Monday, February 07, 2011 11:52 AM
To: 'donald_stephens@cable.comcast.com'
Subject: Release of Easement 2541 Buena Vista Blvd.

Mr. Stephens:

Attached is a copy of a release of easement application sent to you on December 20, 2010. We have not yet received your response.

We sent 2 release of easement applications out at the same time (this one and one on Royal Palm Pointe), and the numbers got a little confused. That may be the cause of your response not being received yet. Could you please review this and return the form ASAP? Yours is the only response I have not received.

Thank you.

Nancy T. Nichols
Senior Administrative Assistant
City of Vero Beach
Public Works Department
nnichols@covb.org
(772) 978-4872

Tracking:

Nichols, Nancy

From: Nichols, Nancy
Sent: Monday, February 07, 2011 11:55 AM
To: 'donald_stephens@cable.comcast.com'
Subject: RE: Release of Easement 2541 Buena Vista Blvd.
Attachments: Routing_COVB_Jan 25 2011.pdf

Mr. Stephens:

Attached is a copy of the new easement document which is currently being executed by the City.

-Nancy

From: Nichols, Nancy
Sent: Monday, February 07, 2011 11:52 AM
To: 'donald_stephens@cable.comcast.com'
Subject: Release of Easement 2541 Buena Vista Blvd.

Mr. Stephens:

Attached is a copy of a release of easement application sent to you on December 20, 2010. We have not yet received your response. This easement will be replaced by a new easement.

We sent 2 release of easement applications out at the same time (this one and one on Royal Palm Pointe), and the numbers got a little confused. That may be the cause of your response not being received yet. Could you please review this and return the form ASAP? Yours is the only response I have not received.

Thank you.

Nancy T. Nichols
Senior Administrative Assistant
City of Vero Beach
Public Works Department
nnichols@covb.org
(772) 978-4872

7-A



City Council Agenda Item Meeting of March 1, 2011

TO: Mayor Jay Kramer
Vice Mayor Pilar Turner
Councilmember Brian Heady
Councilmember Craig Fletcher
Councilmember Tracy Carroll

FROM: Monte K. Falls, P.E. - Interim City Manager

MK Falls 2/23

DATE: February 23, 2011

SUBJECT: **City Council Approval of Proposed Improvements at the Vero Beach Museum of Art; Site Plan Application #SP10-00007**

REQUESTED BY: Timothy McGarry, AICP – Director of Planning and Development

The following is requested as it relates to the above-referenced agenda item:

_____ Request Council review and approval based on the attached supporting documentation.

_____ Request Council review and possible action.

_____ No action required. (Information only)

DEPARTMENTAL CORRESPONDENCE

TO: Monte K. Falls, PE
Interim City Manager

FROM: Timothy J. McGarry, AICP 
Director of Planning and Development

DATE: February 22, 2011

SUBJECT: **City Council Approval of Proposed Improvements
at the Vero Beach Museum of Art; Site Plan
Application #SP10-000007**



Request

Pursuant to its lease agreement with the City, the Vero Beach Museum of Art requests City Council approval of its expansion plans for the museum. The staff requests that this item be placed on the City Council's March 1, 2011, regularly scheduled meeting agenda. As a condition of City Council approval of the project, the staff recommends that the current lease agreement be amended to address providing a public easement across and over the reconfigured service road and requiring maintenance of the service road by the Museum.

Background

The Vero Beach Museum of Art proposes the removal of 1,022 square feet of existing space and the construction of 21,740 square feet in two stories on the west side of the existing building for art storage, offices, and mechanical equipment and a separate 375 square foot mechanical room located on the southeast corner of the existing building. On February 17, 2011, the Planning and Zoning unanimously approved Site Plan Application #SP10-000007 for these proposed improvements subject to conditions recommended by staff and approval by the City Council pursuant to the lease agreement. A copy of the Planning and Development Department's staff report is attached along with an aerial depicting the Museum's lease area.

In the City's lease agreement with "Alliance for the Arts" (now know as the "Vero Beach Museum of Art, Inc.") dated June 2, 1981, Paragraph 3, "Alterations," states in pertinent part that "Alliance shall not make any structural alterations, changes, additions or improvements to the leased premises without the prior express written consent of the City." Subsequent to the Planning and Zoning Board's action, the staff has determined that the lease agreement between the Museum and City should be amended due to the proposed reconfiguration of the driveway/service road on the west side of the leased property.

In Section 2 of the Second Amendment to the lease agreement signed by the parties in February 1992, the Vero Beach Museum of Art grants to the City an easement over the then proposed and now existing driveway/service road for the purpose of ingress and egress to the parking area on

the north side of the leased property. Section 3 requires the City to maintain the existing service road.

Section 4 of the 1992 amended agreement states that if a building permit is issued for the expansion of the existing building or construction of a new building across or onto the easement, the easement is automatically terminated. The proposed construction in Site Plan Application #SP10-000007 will extend across or onto the existing easement, thereby automatically terminating the easement pursuant to that section.

As this easement was intended to provide a public ingress and egress to public parking areas adjacent to the leased property, the staff recommends that if the City Council consents to the proposed museum expansion, it withhold its formal consent until an amendment to the contract lease agreement is executed between the City and Museum. The new amendment would provide for a new public ingress and egress easement over and across the reconfigured service road and require that the reconfigured service road be maintained by the Museum.

Recommendation

The staff recommends that the City Council take action to indicate its tentative consent for the project as approved by the Planning and Zoning Board conditioned upon the City Council's approval of an amendment to the lease agreement regarding provisions for a new public access easement and maintenance of the service road. If the City Council gives its tentative consent, the City Council shall direct the City Attorney to prepare an amendment to the lease agreement signed by an authorized representative of the Museum for consideration by the City Council.

TJM/tf
Attachments

DEPARTMENTAL CORRESPONDENCE

TO: Chairman Ryan and Members of the Planning and Zoning Board
THROUGH Tim McGarry, Planning and Development Director
FROM: Hank Flores, Current Planning Manager
DATE: February 10, 2011
SUBJECT: Site Plan Application #SP10-000007 – Vero Beach Museum of Art – Storage Addition – Planning and Zoning Board meeting of February 17, 2011

Location: 3001 Riverside Park Drive
Parcel/Tax ID #'s: Part of 31 32 40 00000 0020 00001.1
Owner: City of Vero Beach
Lessee/Applicant: Vero Beach Museum of Art
Proposed Use: Expansion of an existing civic and cultural activity.

The site is designated "P (Park)" in the Comprehensive Land Use Plan and the zoning classification is "P-2". Civic and cultural activities, such as but not limited to museums, community theaters, libraries, auditoriums, band shells, and similar uses are allowed as permitted uses in the P-2 Zoning District.

Surrounding Zoning:	Surrounding Land Use:
North: P-2 (Park)	North: P (Park)
East: P-2 (Park)	East: P (Park)
South: P-2 (Park)	South: P (Park)
West: P-2 (Park)	West: P (Park)

Planning and Development Department Review

The subject property is located at 3001 Riverside Drive. The applicant has proposed the removal of 1,022 square feet of space and the construction of 10,870 in two stories for a total addition of 21,740 square feet on the west side of the existing building for art storage, offices, and mechanical equipment and a separate 375 square foot mechanical room located on the southeast corner of the existing building.

The Vero Beach Museum of Art is located on City property on a leased parcel in Riverside Park. The Riverside Theater and Riverside Park Recreational area are also located in the park. When originally approved, the project was required 33 parking spaces on site with the joint use of approximately 277 paved spaces in the park and additional stabilized grass spaces for overflow

parking. The museum and theatre have different hours of operation and parking is adequate to meet the needs of all of the facilities at the park.

The increase in square footage to the respective buildings is not expected to generate additional traffic. The purpose of the additional space is for the safe storage of art for exhibits and mechanical equipment. The project is served with refuse and removal services through the City of Vero Beach Solid Waste Division and utility services through the City's Utilities and Water and Sewer Departments. There are no stated provisions in the Code of Ordinances for Floor Area Ratio (FAR) in the P-2 Zoning District. However, the underlying Future Land Use designation of Park allows for an FAR of between 0.10 and 0.40. The project has an FAR of 0.21, which is in the middle of the range.

There are no parking areas located within 25 feet of any residentially zoned property nor within 25 feet of any street line. There are no structures, except benches, tables, sitting areas, fountains, fences, or walls located within 25 feet of any street line. No building or roofed portion of any structure is located within 25 feet of any property line. The museum was developed and continues to be maintained with landscaping, paths, and walkways areas.

The Architectural Review Commission (ARC) reviewed the project on January 27, 2010, and recommended approval of the design project. A copy of the minutes of the ARC meeting is attached.

Concurrency Management. The Indian River County Public Works Department reviewed the project for transportation impacts and determined that the project meets transportation concurrency requirements.

Findings.

Staff has reviewed the proposed project, the comments of pertinent city and county departments, and determined that it meets the technical requirements of Section 64.10 of the Code of Ordinances, subject to meeting the conditions listed below.

Recommendation

Staff recommends approval of the site plan, subject to the following conditions:

- A. Public Works Department – Engineering Division has reviewed the proposed project and recommends approval, subject to the following conditions:
 1. During construction and after final grading, NO surface water runoff may be directed to adjacent properties, and ALL surface water runoff must be routed to approved drainage facilities or be retained on site. ALL runoff from the site, both during and after construction, must be free of pollutants, including sediment, prior to discharge;

2. The applicant shall also provide the Department of Public Works with a copy of the notice of commencement and shall be subject to random inspections for compliance with Section 73.33.

B. Water and Sewer Department has reviewed the proposed project and recommends approval, subject to the following conditions:

1. Please state on the plans the datum upon which elevations are based.
2. M.H. SS-4 should be designated as a new manhole. The connection to existing manhole SS-3 must be core bored and a Kor-N-Seal boot adapter installed.
3. A profile of the new sewer line and the service shall be shown on the drawings.
4. The grades shown on the existing sewer structure chart (Sh 5) should match the grades shown on the drawings. The existing invert grade at M.H. SS-3 must be verified.
5. Verify the adequacy of the new fire line flow and pressure.
6. Applicant shall provide a CD of the plans.

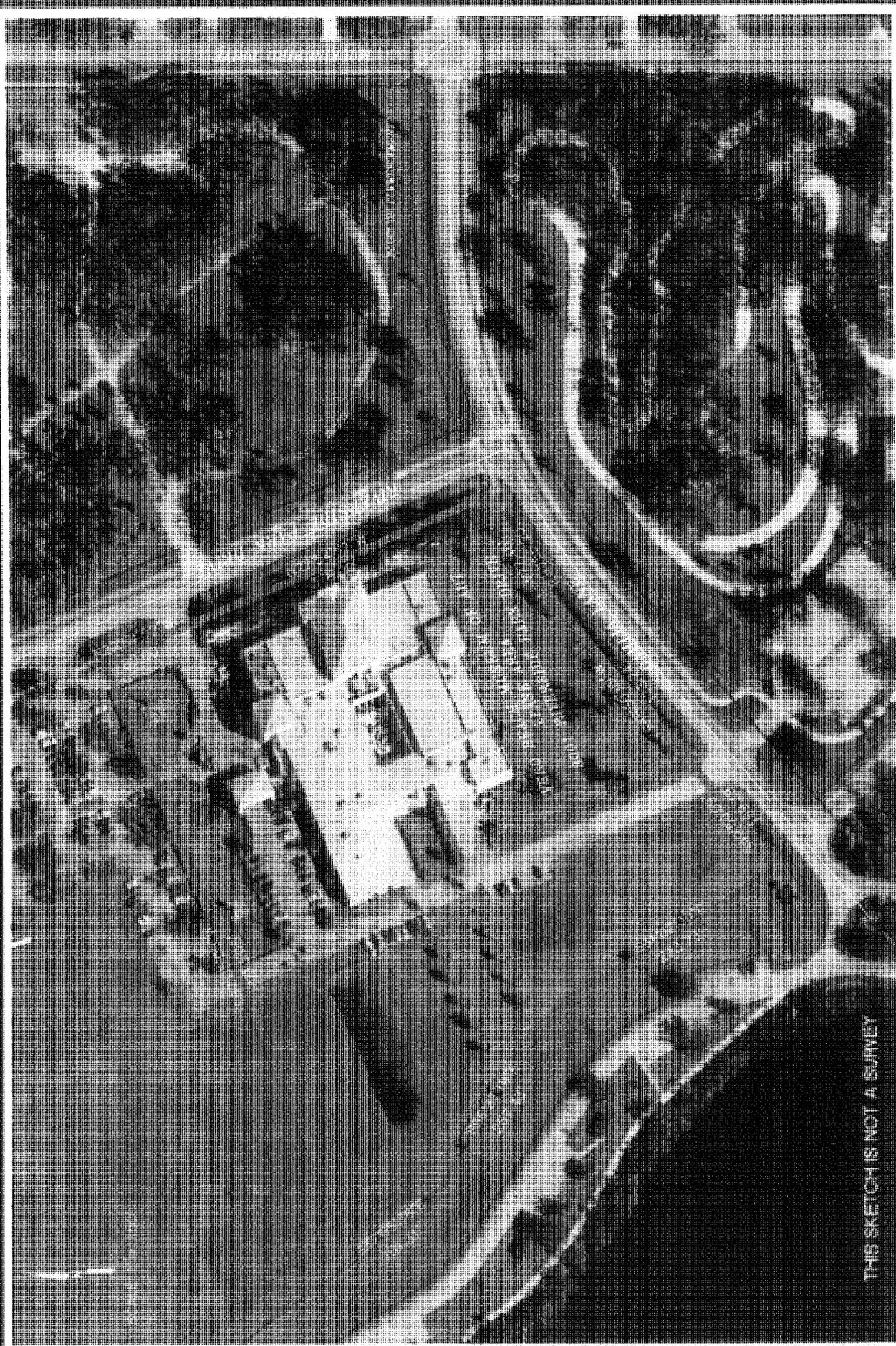
C. T & D - Electric System Design Division has reviewed the proposed project and recommends approval, subject to the following condition:

The developer shall provide an easement for a new primary.

hf

Vero Beach Museum of Art Addition

DEVELOPMENT GUIDELINES					
DEV. SPECS./CODE SECTION NO.	REQ'D/ ALLOWED	PROPOSED	EXISTING	CONFORMS YES/NO	REVISED
Building height (ft)	35	35		Yes	
Setbacks (ft)					
Front yard (North)	25	115.8		Yes	
Side yard (East)	25	40.2		Yes	
Side yard (West)	25	108.1		Yes	
Side yard (South)	25	100.0		Yes	
Flood Zone	AE-7				
Finished Floor Elevation (ft)	7	8.62		Yes	



THIS SKETCH IS NOT A SURVEY

CITY OF VERO BEACH		AERIAL VIEW		REV. NO.	AUTHORIZED BY
DEPARTMENT OF PUBLIC WORKS		LEASED PARCELS		DATE	
SURVEY DIVISION		DATE	DRAWN BY	CHKD BY	DESCRIPTION
		07/2007	DC	MKE	

SKETCH OF PROPERTY DESCRIPTION
 LEASE AREA
 VERO BEACH MUSEUM OF ART



7-B)

City Council Agenda Item Meeting of March 1, 2011

TO: Mayor Jay Kramer
Vice Mayor Pilar Turner
Councilmember Brian Heady
Councilmember Craig Fletcher
Councilmember Tracy Carroll

FROM: Monte K. Falls, P.E. - Interim City Manager

*MK Falls
2/21*

DATE: February 21, 2011

SUBJECT: Request for Public Service Commission Extension – Docket No. 090524-EM; Complaint of Faherty and Heran regarding City of Vero Beach – Data Request

REQUESTED BY: Interim City Manager Monte K. Falls, P.E.; Acting City Attorney Wayne R. Coment, and Acting Electric Utilities Director John Lee

The following is requested as it relates to the above-referenced agenda item:

Request Council review and approval based on the attached supporting documentation.

Request Council review and possible action.

No action required. (Information only)

City of Vero Beach

1053 - 20th PLACE - P.O. BOX 1389
VERO BEACH, FLORIDA - 32961-1389
Telephone: (772) 978-4730 • Fax: (772) 978-4733

OFFICE OF THE
CITY ATTORNEY

February 21, 2011

Martha C. Brown, Esq.
Senior Attorney
Florida Public Service Commission
Capital Circle Office Center
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

**Re: Docket No. 090524-EM; Complaint of Faherty and Heran regarding
City of Vero Beach — Data Request**

Dear Ms. Brown:

Pursuant to your telephone discussion with Mr. John Lee, the City's acting electric utilities director, the City of Vero Beach respectfully requests an extension of ten (10) working days to make its response to the February 10, 2011 data request in the above-referenced matter. If the extension is granted, the City will file an original and five copies of the requested information by Thursday, March 17, 2011.

The City of Vero Beach City Council was advised of the request for information at its meeting on Tuesday, February 15th in conjunction with obtaining direction regarding retention of legal counsel in this matter. At that time it was noted that four (4) of the data requests were related to the Cost of Service study filed September 18, 2009 in support of requested tariff changes. The City staff suggested that the data requested should come from the City's consulting firm that prepared the Cost of Service study. To allow for the consulting firm to have time to receive, analyze and answer the questions, it was suggested that the City Attorney's office request an extension. In the interim, City staff is accumulating the requested data and once the information is provided by the consulting firm, the City will be able to forward a complete response.

Please let us know if you have any questions regarding this request. Thank you for your assistance.

Yours truly,



Wayne R. Coment
Acting City Attorney

cc: Stephen J. Faherty and Glenn Fraser Heran
Monte Falls, Interim City Manager ✓
John Lee, Acting Electric Utilities Director

7-C)



City Council Agenda Item
Meeting of March 1, 2011

TO: Mayor Jay Kramer
Vice Mayor Pilar Turner
Councilmember Brian Heady
Councilmember Craig Fletcher
Councilmember Tracy Carroll

FROM: Monte K. Falls, P.E. - Interim City Manager *M. Falls 2/21/11*

DATE: February 21, 2011

SUBJECT: South Beach Speed Limit Reduction

REQUESTED BY: William B. Messersmith, P.E. – Assistant City Engineer

The following is requested as it relates to the above-referenced agenda item:

- Request Council review and approval based on the attached supporting documentation.
- Request Council review and possible action.
- No action required. (Information only)



DEPARTMENTAL CORRESPONDENCE

TO: Monte K. Falls, Interim City Manager
DEPT: City Manager

FROM: William B. Messersmith, PE, Assistant City Engineer *WBM*
DEPT: Public Works *2/15/11*

DATE: February 16, 2011

RE: **South Beach Speed Limit Reduction**

Recommendation:

- Place this item on the City Council's Agenda for March 1, 2011;
- Reduce the speed limit in the South Beach area from 30 mph to 25 mph.

Funding:

Cost for implementation is estimated at less than \$800 - eight (8) signs at approximately \$100 per sign to post new speed limit.

Background:

The speed limit in the South Beach neighborhood is currently 30 mph. This is the posted speed limit on East Causeway Boulevard, Ocean Drive, Sandpiper Lane, Coquina Lane and Seagull Drive, and is the default (un-posted) speed limit on the remainder of the neighborhood streets – Ocean Place, Jasmine Lane, Pirate Cove Lane, Turtle Cove Lane and Coral Avenue - (see attached map).

Since 2007, in response to neighborhood concerns about traffic and pedestrian safety, we have conducted several speed and volume studies in the subject area. Those studies show that the 85% percentile speed varies from 25 mph to 33 mph and that average speeds are between 19 and 28 mph. A copy of the summary pages from each of those studies is attached for your reference.

In May 2010 we conducted a poll of the neighborhood property owners and residents. The results of the poll (attached) show a majority (70%) of the respondents (92 in favor out of 132 total respondents) are in favor of the speed limit reduction from 30 to 25 mph.

Currently, Florida Statutes, Chapter 316.183 establishes the maximum residential speed limit in municipalities at 30 mph unless otherwise posted, but gives the local jurisdiction the authority to reduce that speed limit to 25 or 20 mph if "an investigation determines that such a limit is reasonable." The Public Works Department has conducted an investigation of local speed limits and presents the following information:

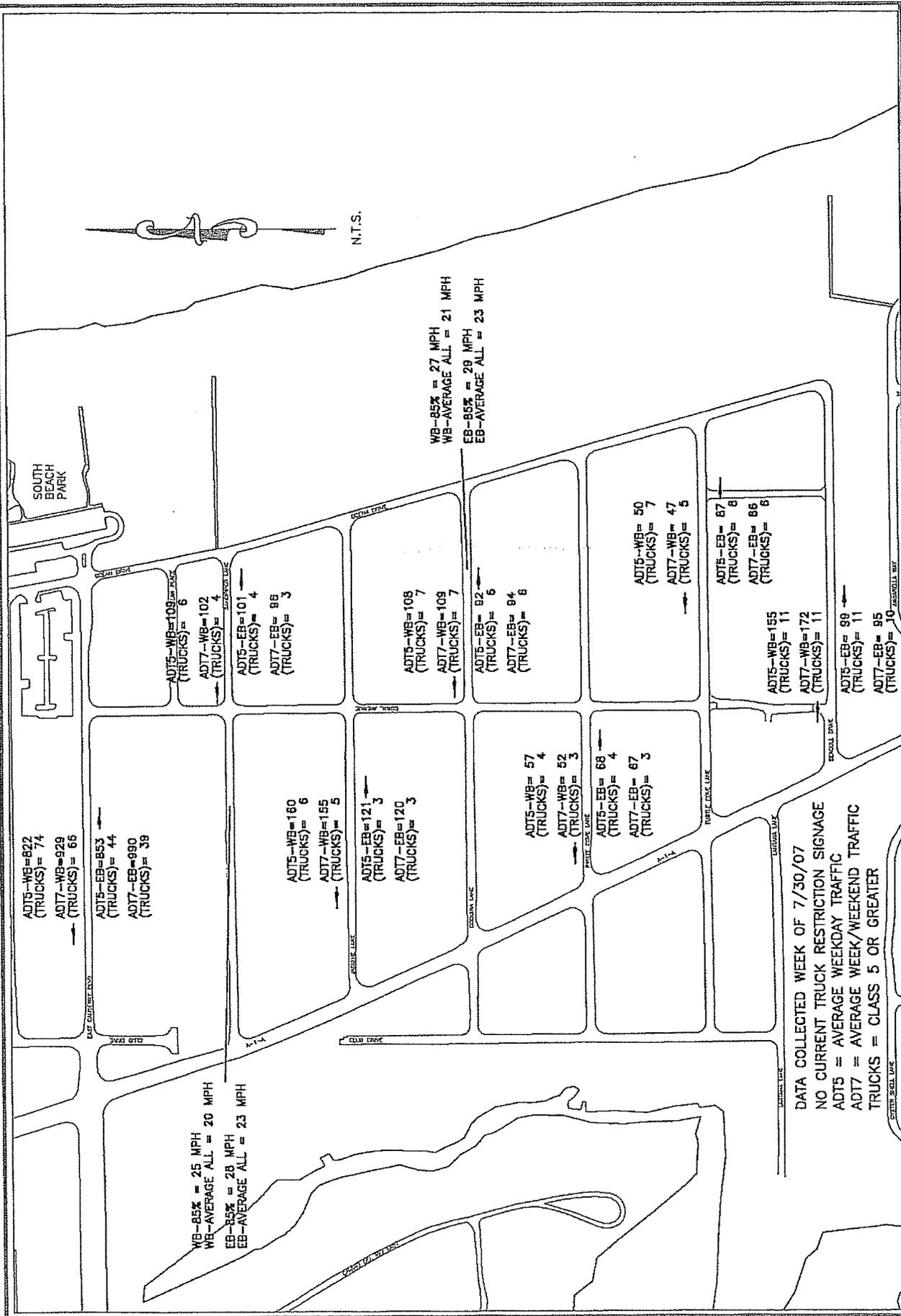
- This neighborhood has a high volume of pedestrian traffic;
- Speed plays a major role in the pedestrian fatality rate;
- At 20 mph 5% of vehicular/pedestrian crashes result in fatalities;
- At 30 mph 50% of vehicular/pedestrian crashes result in fatalities;
- At 40 mph 80% of vehicular/pedestrian crashes result in fatalities;
- Florida's fatality rate of 3 pedestrians per 100,000 population is twice the national average;
- The proposed request is consistent with the Vision Plan;
- Ticketable offenses are generally considered those where the measured speed is at least 5 mph over the posted speed limit.

Based on this information we recommend that the speed limit be reduced from 30 mph to 25 mph as shown on the attached map.

If you have any questions please contact us at 978-4870.

Attachments

WBM/jb



WB-85% = 25 MPH
 WB-AVERAGE ALL = 20 MPH
 EB-85% = 28 MPH
 EB-AVERAGE ALL = 23 MPH

WB-85% = 27 MPH
 WB-AVERAGE ALL = 21 MPH
 EB-85% = 29 MPH
 EB-AVERAGE ALL = 23 MPH

DATA COLLECTED WEEK OF 7/30/07
 NO CURRENT TRUCK RESTRICTION SIGNAGE
 ADT5 = AVERAGE WEEKDAY TRAFFIC
 ADT7 = AVERAGE WEEK/WEEKEND TRAFFIC
 TRUCKS = CLASS 5 OR GREATER

DRAWN BY: D.L.
 DESIGN BY: D.L.
 ACAD: SOUTHBEACHAXLE2007

DATE: 8/23/2007

AXLE CLASSIFICATION / VOLUME
 EAST CAUSEWAY TO SEA GULL

CITY OF VERO BEACH
 DEPARTMENT OF PUBLIC WORKS
 AND ENGINEERING
 TRAFFIC ENGINEERING SECTION



SPEED
LIMIT
30

EXIST.

10

N.T.S.

SANDPIPER LANE

EXIST.

SPEED
LIMIT
30

ADT5 EB = 95
TRUCKS (CLASS 8 & UP) EB = 1
TRUCKS (CLASS 5 & UP) EB = 3
ADT5 WB = 100
TRUCKS (CLASS 8 & UP) WB = 1
TRUCKS (CLASS 5 & UP) WB = 4

ADT5 EB = 100
85% SPEED EB = 31 mph
AVERAGE ALL EB = 24 mph
ADT5 WB = 87
85% SPEED WB = 31 mph
AVERAGE ALL WB = 23 mph

A-1-A

JASMINE LANE

CLUB DRIVE

CORAL AVENUE

NOTE:

AXLE CLASSIFICATION STUDY COLLECTED WEEK OF 2/12/07
SPEED STUDY COLLECTED WEEK OF 2/19/07

DRAWN BY: D.L.	DATE: 2/26/07
DESIGN BY: D.L.	
ACAD: SANDPIPER2007	
PAGE 1 OF 1	

REQUESTED SPEED / AXLE STUDY
SANDPIPER LANE - EAST OF SRA1A

CITY OF VERO BEACH
DEPARTMENT OF PUBLIC WORKS
AND ENGINEERING
TRAFFIC ENGINEERING SECTION



South Beach Speed Limit Reduction Poll

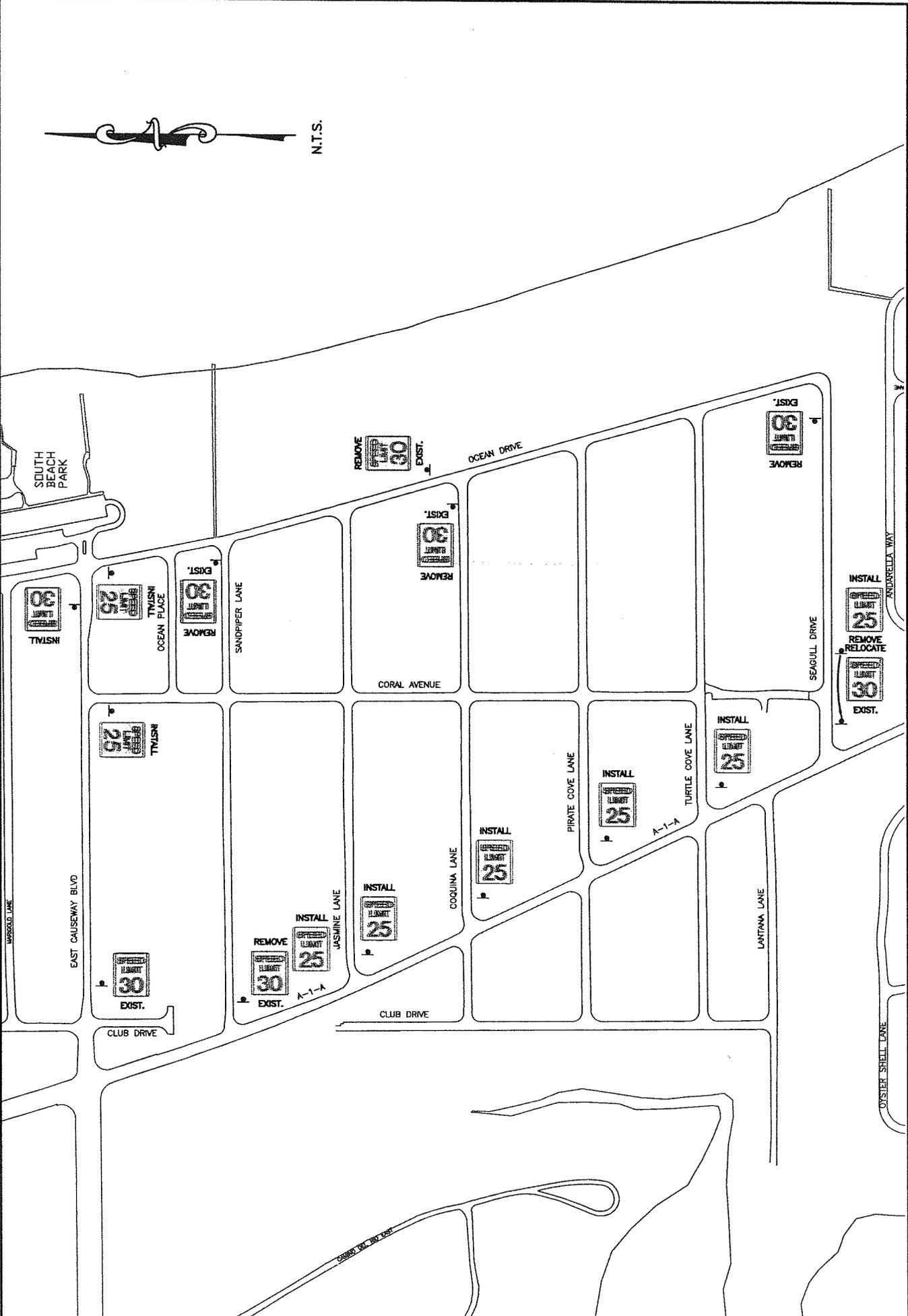
Conducted May 2010

Poll Results	In Favor*	Opposed*	Total Respondents	Undeliverable/ No Response	Total Polled
		92 70%	40 30%	132 21%	490 79%

* Percentages based on respondents



N.T.S.



DRAWN BY: D.L.	DATE:
DESIGN BY: D.L.	6/4/09
ACAD: SOUTHBEACH25SPD2009	
PAGE 1 OF 1	

REVISE "SPEED LIMIT" SIGNAGE
 SOUTH BEACH AREA
 EAST CAUSEWAY TO SEA GULL

CITY OF VERO BEACH
 DEPARTMENT OF PUBLIC WORKS
 AND ENGINEERING
 TRAFFIC ENGINEERING SECTION



QA-1)

Addendum to the City Council Meeting Agenda

Author: Pilar Turner
Priority ____ of ____

Council Meeting Date: March 1, 2011

Title:

Filling personnel vacancies in Finance Dept.

Summary:

Finance Director and Asst. Finance Manager positions to be filled.

Public need or issue addressed:

Provide City the financial resources to operate efficiently.

Relevant City Charter, code references, legal:

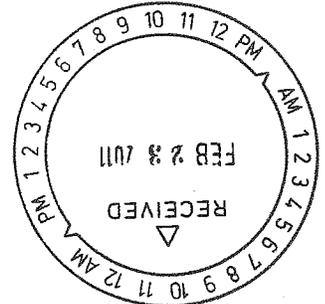
Dates of past decisions by Council relevant to the issue:

At Council meeting of Feb. 15 established this as high priority.

Statement of the proposed solution to the public need or issue:

Hire qualified staff to fill these positions

Additional attached documentation :





QA-2)

Addendum to the City Council Meeting Agenda

Author: BTH **Council Meeting Date:** 2.22.2011 **Priority** ____ **of** ____

Title: FPL Report

Summary: None Available

Public need or issue addressed: Electric Utility Sale

Relevant City Charter, code references, legal: N/A

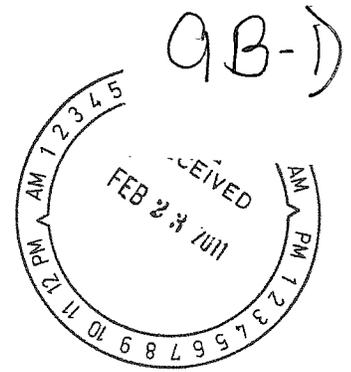
Dates of past decisions by Council relevant to the issue: N/A

Statement of the proposed solution to the public need or issue: Undetermined

Additional attached documentation includes: None



Addendum to the City Council Meeting Agenda



Author: Pilar Turner

Council Meeting Date: March 1, 2011

Priority ____ of ____

Title:

City Personnel Policies

Summary:

The current personnel policies were last updated in October 2002 on the network. Several following revisions are not thoroughly disseminated.

Public need or issue addressed:

Revision of sick time payout, vacation time accrual, overtime policy, rehire of retirees, and performance appraisals need to be addressed.

Relevant City Charter, code references, legal:

Dates of past decisions by Council relevant to the issue:

October 1, 2002

Statement of the proposed solution to the public need or issue:

A Resolution must be prepared to modify personnel policies. Attached suggestions are put forth to Council for their input. I will meet with Human Resources Director, Robert Anderson, City Manager, Monte Falls, and Assistant City Attorney, Peggy Lyons to propose appropriate language for a Resolution to be brought forward to the Council March 15.

Additional attached documentation includes:

See Personnel Policy on-line

Proposed changes

To: Mayor and Council Members

From: Pilar Turner

Date: Feb. 22, 2011

Re: Personnel Policy Revisions

The following are proposed revisions to the policies:

Vacation

Use it or lose it. A three year period from date of resolution will be given to utilize accumulated vacation before forfeiture. A maximum of five days vacation may be carried forward to the next year with the written approval of the City Manager.

Sick Leave

Review payout policy to reduce long term liability

Retirement

A retired city employee may not work more than 60 days for the city while receiving a city pension.

Overtime

Delete provision which considers holidays, vacation, medical leave, paid court leave, and bereavement leave to be time worked for determining overtime pay.

Performance Appraisals

Annual performance appraisals shall be performed for all employees. At a minimum, the supervisor will provide in writing the following:

Three things the employee successfully accomplished this year

Three areas needing improvement

And an overall performance ranking of 1-5, (5 being the best). The supervisor must place at least 10% of their employees in each rating group.

A meeting is to be held between the employee and supervisor to discuss the appraisal. Upon completion the employee may add a comment. The document will be signed and dated by both parties and returned to Human Resources for filing.



9B-3)

Addendum to the City Council Meeting Agenda

Author: BTH Council Meeting Date: 2.22.2011 Priority ____ of ____

Title: Sick Pay Benefits

Summary: We must pay for benefits in the year earned not pass expenses to future taxpayers.

Public need or issue addressed: Fiscal responsibility

Relevant City Charter, code references, legal: N/A

Dates of past decisions by Council relevant to the issue: N/A

Statement of the proposed solution to the public need or issue: To be determined

Additional attached documentation includes: None



9B-4)

Addendum to the City Council Meeting Agenda

Author: BTH **Council Meeting Date:** 2.22.2011 **Priority** ____ **of** ____

Title: Vacation Benefits

Summary: We must pay for benefits in the year earned not pass expenses to future taxpayers.

Public need or issue addressed: Fiscal responsibility

Relevant City Charter, code references, legal: N/A

Dates of past decisions by Council relevant to the issue: N/A

Statement of the proposed solution to the public need or issue: To be determined

Additional attached documentation includes: None

MEMORANDUM

TO: Mayor Jay Kramer and
City Councilmembers

FROM: Tammy K. Vock, MMC *Tammy*
City Clerk

DATE: February 23, 2011

SUBJECT: Summer Council Meetings

It has been customary for Council to cancel their first meeting in July which will be July 5th and their first meeting in August which will be August 2nd. By cancelling these meetings it gives Council and staff a chance to plan their vacations. Please let me know if you are in agreement with doing that this year.

Also, we have scheduled the week of July 18 – 22, 2011 for budget hearings. Please put this date in your calendar.

I appreciate your help in this matter.

/tv

WORKSHOP
C)

Author: Jay Kramer

Council Meeting Date: Feb. 15, 2011

Priority: 1

Title: Identifying Priorities of the Council

Summary:

As a Council, elected by our citizens, it is imperative that we work as a team to guide and direct city staff in constructive ways. Just as any team must work together to pull/push in the same direction, it is important that we agree on which direction we are to go. In other words, what are our top priorities?

Public need or issue addressed:

Relevant City Charter, code references, legal:

Dates of past decisions by Council relevant to the issue:

Don't know if any previous Councils has had the realization of the importance of setting priorities. That needs to be determined. If we are the first, it will be a good precedent to have set.

Statement of the proposed solution to the public need or issue:

It is requested that each council member identify their top three specific priorities for the coming year. A workshop to discuss these priorities and come to consensus of a specific number of priorities to direct staff for action.

Additional attached documentation includes: