

CITY OF VERO BEACH, FLORIDA
MARCH 3, 2015 9:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA

The invocation will be given by Rabbi Michael Birnholz/Temple Beth Shalom 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. 2-1-1 Awareness Week – March 2-8, 2015
2. Certificate of Appreciation – Mr. Glenn Robert Haggerty
3. Certificate of Completion Award to be presented to Councilmember Randy Old

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 – February 17, 2015](#)
2. [License Agreement #2015-LA-0236 – Michael & Elizabeth Forman – Dock & Boatlift Constructed on City-Owned Submerged Lands – 29 Sea Horse Lane](#)
3. [Lease Agreement between the City of Vero Beach and AVIS RENT A CAR SYSTEM, LLC](#)
4. [Utility Easement #2015-EG-0157 and Bill of Sale of Utility Facilities – East End Development, Gayfeather Lane](#)
5. [St. Johns River Water Management District \(SJRWMD\) FY 2015/2016 Cooperative Funding: Septic Tank Effluent Pump \(STEP\) System; Reverse Osmosis Plant \(ROP\) Expansion](#)

(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, authorizing the purchase of a Vac-Con Truck; 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 Statebank) for the Purchase of a Vac-Con Truck in the amount of \$336,384; 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 for an Effective Date. – Requested by the Finance Director

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

A-1) An Ordinance of the City of Vero Beach, Florida, amending Chapter 76, Historic Preservation, of the City of Vero Beach Code relating to Historic Properties eligible for Ad Valorem Tax Exemption; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director (Public Hearing March 17, 2015)

A-2) An Ordinance of the City of Vero Beach, Florida, amending Chapter 63, Off-Street Parking and Loading Requirements, of the City of Vero Beach Code clarifying text related to calculation of parking requirements; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director (Public Hearing March 17, 2015)

A-3) A Resolution of the City of Vero Beach, Florida, Repealing and Replacing Resolution 2006-08, and amending provisions to allow for use of the Tree Planting Trees to include the funding of Beautification Projects and Activities Approved by the City Council commencing January 20, 2015; Providing for an Effective Date. – Requested by the Public Work's Director

6. CITY CLERK'S MATTERS

A) Appointments to Commission/Boards

7. CITY MANAGER'S MATTERS

[A\) Indian River Lagoon Council](#)

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.