

**CITY OF VERO BEACH, FLORIDA  
MARCH 18, 2014 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 Randy Bryant/Ryanwood Fellowship 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. Certificate to be presented to Ms. Lila Blakeslee

Manner of addressing council, time limit. Each person recognized by the presiding officer and granted leave to address the council shall: (i) step up to the microphone; (ii) shall provide the city clerk with his name and address for the record; and (iii) unless further time is granted by majority vote of the council, shall limit his address to three minutes. All remarks shall be addressed to the council as a body and not to any individual member thereof. 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. Once a motion is made by a councilmember, no person from the audience shall address the council.

C. Public Comment

1. [Mrs. Pilar Turner to speak on the Electric Utility.](#)

2. [Mr. Ken Daige, Chairman of the High Speed Rail Commission, to speak on Recommendations being made by the High Speed Rail Commission.](#)

D. Adoption of Consent Agenda

1. [Regular City Council Minutes – March 4, 2014](#)

2. [Special Call City Council Minutes – February 25, 2014](#)

(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**

A) [An Ordinance of the City of Vero Beach, Florida, updating the Capital Improvements Schedule of the Comprehensive Plan's Capital Improvements](#)

Element for FY 2013/14-2017/18; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

- B) A Resolution of the City Council of the City of Vero Beach, Florida, designating the Geographic Area of Historic Downtown Vero Beach as an Economic Development Zone and a Tax Increment Area; Providing for Establishment of an Economic Development Trust Fund for such Economic Development Zone; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director

#### **4. RESOLUTIONS**

- A) A Resolution of the City Council of the City of Vero Beach, Florida, Establishing the “Historic Downtown Vero Beach Economic Development Zone Advisory Committee;” Establishing Committee Organization, Procedures, Authority, and Duties; Providing Direction to the City Clerk; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director

- B) A Resolution of the City Council of the City of Vero Beach, Florida, abandoning all City of Vero Beach interests in a portion of that certain Utility Easement recorded in Deed Book 98, at Page 487, All being Part of the Public Records of St. Lucie County, Florida, said land now lying and being in Indian River County, Florida.- Requested by the Public Work’s Director

#### **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, Requested by Roger Lightle, amending the Official Zoning Map by Changing the Zoning District Designation of RM-13, High-Density Multiple-Family Residential District, to POI, Professional Office and Institutional District, for property located at 915 East Causeway Boulevard, Lot 8, Block 4, Pelican Cove II Subdivision, containing 0.34 of an acre, more or less; Providing for an Effective Date. – Requested by the Planning and Development Director

#### **6. CITY CLERK’S MATTERS**

#### **7. CITY MANAGER’S MATTERS**

#### **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 Craig Fletcher'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.