

**CITY OF VERO BEACH, FLORIDA**  
**APRIL 15, 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 Bishop Charles Hauber/The Church of Jesus Christ of Latter Day Saints 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/Presentations

1. FAU Center for Autism and Related Disabilities Month – April 2014

2. A Day of Service – April 26, 2014

3. Mr. Ross Cotherman of Rehmann to present the Comprehensive Annual Financial Report.

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

D. Adoption of Consent Agenda

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

[2. Utility Easement 2014-EG-0145 – Harbor Trade Centre Condominium](#)

[3. Utility Easement 2010-EG-0071 – Code MT Vero Beach Fl, LLC](#)

(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) ORDINANCES/RESOLUTIONS**

1. A Resolution of the City Council of the City of Vero Beach, Florida; Repealing the previously Adopted Water and Sewer Rate Structure and Charges for Services in the Unincorporated areas located within the City's Water and Sewer Utility Service Area; Adopting an amended Water and Sewer Rate Structure and Charges for such Unincorporated Areas; Providing for an Effective Date. – Requested by the City Council
2. An Ordinance of the City of Vero Beach, Florida, Amending the Code of the City of Vero Beach, Chapter 58, Article II, Division 4, Police Officer's Retirement Fund, by Amending Section 58-98 Relating to Compensation and Section 58-108 Relating to Credited Service to provide compliance with the current Collective Bargaining Agreement; Providing for Conflict and Severability; Providing for Codification; Providing for an Effective Date. – Requested by the Police Pension Board

**B) RESOLUTIONS**

- 1) A Resolution of the City Council of the City of Vero Beach, Florida, requesting any and all involved Governmental Units and Public Agencies to require All Aboard Florida and Florida East Coast Industries to pay all costs associated with the All Aboard Florida Project and its impacts on Local Communities, and that any Governmental Financial Assistance to be provided to the All Aboard Florida Project, if any, be only by Secured Loans at no less than Market Interest Rates; Providing for an Effective Date. – Requested by the City Council

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

**5. CITY CLERK'S MATTERS**

- A) Annual Reports from City Commission/Boards

**6. CITY MANAGER'S MATTERS**

- A) Review of City Properties for Charter Protection
- B) Discussion of Outside Counsel in Dealing with FMPA Negotiations
- C) Request to amend Prohibited Hours of Sale, Service and Consumption of Alcoholic Beverages from 1:00 a.m. to 2:00 a.m.
- D) Establishment of Audit Committee

**7. CITY ATTORNEY'S MATTERS**

**8. CITY COUNCIL MATTERS**

- A. Old Business

- B. New Business

## **9. 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

## **10. 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.