

**CITY OF VERO BEACH, FLORIDA**  
**AUGUST 19, 2014 9:30 A.M.**  
**REGULAR CITY COUNCIL MEETING**  
**CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

**A G E N D A**

The invocation will be given by Reverend Mindy Sarafin/Indian River Medical Center 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

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. Decorum generally: Any person making personal, impertinent, slanderous, obscene, profane, inflammatory, irrelevant or immaterial remarks, or who shall become boisterous while in the council chambers, or shall incite violence or fighting, whether or not addressing the council, shall be declared by the presiding officer to be out of order. Any person who refuses to obey an order of the presiding officer in relation to preserving order and decorum shall be barred from further attendance at the meeting in question, unless permission to remain is granted by a majority vote of the council. No heckling or verbal outbursts in support or opposition to a speaker or his remarks shall be permitted.

C. Public Comment

1) [Mr. Charlie Wilson to present a plan for the Vero Beach Electric Utility](#)

D. Adoption of Consent Agenda

1. [Regular City Council Minutes – July 15, 2014](#)
2. [License Agreement #2013-LA-0225 – Tatiana & William Dyer – Dock & Boatlift constructed on City-Owned Submerged Lands – 17 Sailfish Road](#)
3. [Contraband Forfeiture Fund Donations](#)
4. [Indian River Farms Water Control District Permits and Interlocal Agreements](#)
5. [69 KV Breaker Replacements](#)
6. [Extension of Bid 3280-10/JV – Supply of Gasoline and Diesel Fuel to the City Marina – Contract #1510-C – Port Consolidated, Inc.](#)
7. [Approval of Change Order No. 2 and Final Payment Request from Ranger Construction Industries, Inc., for Rehabilitate Runway 4-22 and Rehabilitate Taxiway A/E, Bid No. 160-13/CSS; FDOT Project No. FP](#)

425744-1-94-01 (RWY4-22) & 425749 (TWY A/E); FAA AIP 3-12-0083-036 (Design) & FAA AIP 3-12-0083-038 (Construction)

8. License Agreement #2014-LA-0226 – Raymond P. Sandor – Residential Dock – 115 McKee Lane

(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**

- 1) An Ordinance of the City of Vero Beach, Florida, to Amend the Comprehensive Plan Future Land Use Map by changing the Future Land Use Designation from Residential Medium and Government/Institutional/Public Use to Residential High for properties located South of 18<sup>th</sup> Street between 17<sup>th</sup> and 20<sup>th</sup> Avenues, including leased public lands and Lots 7 and 8, Block 4 of Edgewood's Second Addition to Vero, containing 2.12 acres, more or less, as requested by St. Francis Manor of Vero Beach, Florida, Inc.; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director
- 2) An Ordinance of the City of Vero Beach, Florida to amend the City of Vero Beach Official Zoning Map by changing the Zoning Designations from RM-10/12, Medium and High Density Multiple-Family Residential and H, Hospital and Institutional to RM-13, High Density Multiple-Family Residential for properties located South of 18<sup>th</sup> Street between 17<sup>th</sup> and 20<sup>th</sup> Avenues including leased Public Lands and Lots 7 and 8, Block 4 of Edgewood's Second Addition to Vero containing 2.12 acres, more or less, as requested by St. Francis Manor of Vero Beach, Florida, Inc.; Providing for an Effective Date. – Requested by the Planning and Development Director
- 3) An Ordinance of the City of Vero Beach, Florida, Providing for Amendments to the City of Vero Beach Charter, Section 5.05, Relating to limitations on the Sale, Lease, Trade, or Gift of certain City-owned Parks and Public Lands; Calling for a Referendum to be held on Tuesday, November 4, 2014, to present the proposed amendments to the Electors of the City; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Council
- 4) An Ordinance of the City of Vero Beach, Florida, amending Section 60.16 of the Land Development Regulations of the City relating to Restrictions on the Location of Establishments dealing with or in Alcoholic Beverages; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director

**B) RESOLUTIONS**

- 1) [An Ordinance of the City of Vero Beach, Florida, Amending Chapter 2 of the Code of the City of Vero Beach Relating to City Council Meetings, Agendas, and Order of Business; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the City Clerk and City Attorney](#)

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

**5. CITY CLERK’S MATTERS**

- A) [Alternate position open on the Utilities Commission](#)

**6. CITY MANAGER’S MATTERS**

- A) [Membrane Replacement Project \(WS 14004\) – Recommendation of Award – Bid No. 070-14](#)  
B) [Reiss Engineering, Inc., Work Order No. 1615-C-2 – Reverse Osmosis Water Treatment Facility Expansion \(ROWTF\)](#)  
C) [COVB Stormwater Outfall Priorities](#)  
D) [Asphalt Roadway Maintenance and Stormwater Utility](#)  
E) [Draft Request for Proposals \(RFP\) – Electric Utility Rate Study](#)  
F) [Staff Analysis of Finance Commission Chairman Potential Pre-Sale Rate Reductions](#)  
G) [Third Quarter Fiscal Year 13-14 Electric Utility Rate Sufficiency](#)

**7. CITY ATTORNEY’S MATTERS**

- A) [Lawsuit & PSC Petition regarding City Electric Utility](#)

**8. CITY COUNCIL MATTERS**

- A. Old Business  
B. New Business

1. [Cost of Living Adjustment for Retirees on Old Plan – Requested by Vice Mayor Jay Kramer](#)

**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.