

**CITY OF VERO BEACH, FLORIDA  
SEPTEMBER 2, 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 Pastor Jim Gallagher/Calvary Chapel of Vero Beach 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) **Hunger Action Month – September 2014**

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) **Master Plan Timeline to be presented by Mr. Himanshu Mehta, Managing Director for Indian River County Solid Waste**

2) [Mr. Karl Zimmermann, Chairman of the Vero Beach Tree and Beautification Commission will be discussing City of Vero Beach Beautification Weekend](#)

D. Adoption of Consent Agenda

1. [Regular City Council Minutes – August 19, 2014](#)

2. [Article 32 – Salaries of the Collective Bargaining Agreement between City of Vero Beach and Coastal Florida Benevolent Association Lieutenant’s Agreement – October 1, 2012 – September 30, 2015](#)

3. [Agreement to Participate in the Florida Certified Local Government \(CLG\) Program](#)

(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, 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 & City Attorney

**B) RESOLUTIONS**

1. A Resolution of the City Council of the City of Vero Beach, Florida, Encouraging the Education of Youth with respect to the Harmful Effects of Flavored Tobacco Products and the Enforcement of Laws restricting the Sale and Use of Flavored Tobacco Products; Providing for an Effective Date. – Requested by Mayor Richard Winger

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

- A) An Ordinance of the City of Vero Beach, Florida, Repealing Article V, in Chapter 74, of The Code of the City of Vero Beach, related to Traffic Signal Violation Enforcement by the Use of Traffic Signal Violation Detectors (Red Light Cameras); Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Attorney

**5. CITY CLERK'S MATTERS**

**6. CITY MANAGER'S MATTERS**

- A) Auditing Services Firm – Audit Committee Final Ranking & Recommendation

**7. CITY ATTORNEY'S MATTERS**

- A) Regulation of medical marijuana

**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.