

**CITY OF VERO BEACH, FLORIDA
SEPTEMBER 16, 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 Bill McCloud/Central Assembly of God 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. Constitution Week – September 17-23, 2014

2. Family History Month – October 2014

C. Public Comment

1) Attorney Schef Wright to give an update on utility litigation

3. CONSENT AGENDA

1. Regular City Council Minutes – September 2, 2014

2. Special Call City Council Minutes – September 3, 2014

3. Request from Flavors Festivals, LLC to Sell Alcohol at the Vero Beach
BBQ & Blues Festival to be held at Riverside Park on March 7, 2015

4. Small Government Enterprise License Agreement

5. Renewal of Annual Service Contract with Advanced Control Systems

6. Award of Uniform Services Contract

7. 69 KV Breaker Replacements

8. Maintenance Agreement for a Computer-Aided Dispatch System Upgrade
with Logistic Systems, Inc.

(The matters listed on the consent agenda will be acted upon by the City Council in a single vote unless any Councilmember or a member of the public requests that any specific item be considered separately.)

4. PUBLIC HEARINGS

A) ORDINANCES

- 1) 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

B) RESOLUTIONS

- 1) A Resolution of the City Council of the City of Vero Beach, Florida, Establishing its rule prescribing the Days and Times for Regular City Council Meetings; Providing for an Effective Date. – Requested by the City Attorney
- 2) A Resolution of the City Council of the City of Vero Beach, Florida, Finding Necessity for and Authorizing Emergency Purchase of and Contracting for Equipment and Associated Services required for repairs at Electric Substation Eleven; Providing for an Effective Date. – Requested by the T&D Director

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

- A) A Resolution of the City Council of Vero Beach, Florida, Approving the Transmittal to the State of Florida Department of Economic Development of a Proposed Ordinance amending the Text of the Land Use Element of the Vero Beach Comprehensive Plan; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director
- B) An Ordinance of the City of Vero Beach, Florida, Amending the Text of the Land Use Element of the Vero Beach Comprehensive Plan to include an Objective and Policies for the Original Town Neighborhood and Technical Appendix IV; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

6. CITY CLERK'S MATTERS

- A) Report on Code Enforcement Lien Reduction/Request from Jeffrey Tomlinson for 2821 21st Lane, Vero Beach, FL 32960

7. CITY MANAGER'S MATTERS

- A) Approve Audit Services Engagement Letter with Cherry Bekaert

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
- B. New Business

1) [Request for City Manager and City Attorney to Review our Security Ordinances and Procedures at Public Places and if not adequate institute change. – Requested by Mayor Richard Winger](#)

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

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.