

**CITY OF VERO BEACH, FLORIDA  
SEPTEMBER 18, 2012 6:00 P.M.  
REGULAR CITY COUNCIL MEETING  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

**A G E N D A**

**1. CALL TO ORDER**

- A. Roll Call
- B. Invocation – Pastor Greg Sempsrott/First Church of God
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations

- 1. National Sickle Cell Awareness Month – September 2012

- C. Public Comment

- 1. [Memorandum of Understanding among City of Vero Beach, Orlando Utilities Commission and Florida Power & Light Company – Transactional Attorney](#)

- 2. [Dr. Howard Mielke from Tulane University to speak on the effects of lead.](#)

- 3. Debbie Avery of the Cultural Council to discuss the Bird Festival.

- 4. [Humiston Park Landscape Material Replacement Request for Reimbursement – Stephen Mulvey/Ocean Park of Vero Beach](#)

- 5. [Peter Gorry, Chairman of the Finance Commission, will present his financial model to Council to obtain future direction.](#)

- D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – September 4, 2012](#)

- 2. [Special Call City Council Minutes – September 4, 2012](#)

- 3. [Monthly Capital Projects’ Status Reports](#)

- 4. [Utility Easement #2012-EG-0104 and #2012-EG-0105 – Vero Beach Sports Village](#)

- 5. [The Veterans Memorial Island Sanctuary Advisory Committee would like permission from the City Council to expend funds from the Veterans](#)

[Memorial Island Account of up to \\$5,000.00 to replace and add cenotaph markers on the Island.](#)

(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\) A Resolution of the City of Vero Beach, Florida, Establishing Rates and Fees for the Collection and Disposal of Solid Waste and Recyclable Material and Sale of Items Used for Collection Purposes; Repealing Resolution 2009-28; Providing for Conflict and Severability; Providing for an Effective Date – Requested by the Public Work’s Department](#)

**4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING**

- [A\) A Resolution of the City Council of the City of Vero Beach, Florida, Establishing a Special Assessment Lien against that certain real property described as Unit A, Westside Professional Building, A Condominium, recorded in O.R. Book 892, Page 614, as amended by Amendment recorded in O.R. Book 894, Page 298, and having a street address of 1956 41<sup>st</sup> Avenue, Suite A, in the City of Vero Beach, Indian River County, Florida, for services rendered and expenses incurred by the City of Vero Beach benefiting said real property. – Requested by the City Attorney](#)

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

**6. CITY CLERK’S MATTERS**

- [A\) Appointments to Commission/Boards](#)  
[B\) November 6, 2012 City Council Meeting](#)

**7. CITY MANAGER’S MATTERS**

- [A\) Award of Bid #290-12 – Overhead Lineworkers Contract](#)  
[B\) Request to Transmit Letter to FMPA – Termination of the All-Requirements Power Supply Project Contract](#)  
[C\) COVB Bid #200-12 – Unit #2 Turbine Inspection](#)  
[COVB Bid #200-12 – Unit #5 Major Turbine Generator Overhaul](#)

**8. CITY ATTORNEY’S MATTERS**

**9. CITY COUNCIL MATTERS**

A. Old Business

1. A vote to direct the City Attorney to draft a referendum Ordinance and bring it back to the City Council. – Requested by Councilmember Richard Winger

B. New Business

1. Council approval of vacation carry-over for City Attorney – Requested by Mayor Pilar Turner
2. Determine strategy to utilize the proceeds of the sale of the utilities – Requested by Councilmember Richard Winger

**10. INDIVIDUAL COUNCILMEMBERS' MATTERS**

A. Mayor Pilar Turner's Matters

1. Correspondence
2. Committee Reports
3. Comments

B. Vice Mayor Craig Fletcher's Matters

1. Correspondence
2. Committee Reports
3. Comments

C. Councilmember Tracy Carroll's Matters

1. Correspondence
2. Committee Reports
3. Comments

D. Councilmember Jay Kramer's Matters

1. Correspondence
2. Committee Reports
3. Comments

E. Councilmember Richard Winger'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.