

**CITY OF VERO BEACH, FLORIDA
SEPTEMBER 20, 2016 6:00 P.M.
REGULAR CITY COUNCIL MINUTES
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation was given by Reverend Terry Thompson of Gates of Praise Church of God followed by the Pledge of Allegiance to the flag.

1. CALL TO ORDER

A. Roll Call

Mayor Jay Kramer, present; Vice Mayor Randy Old, present; Councilmember Pilar Turner, present; Councilmember Richard Winger, present and Councilmember Harry Howle, present **Also Present:** James O'Connor, City Manager; Wayne Coment, City Attorney and Tammy Vock, City Clerk

2. PRELIMINARY MATTERS

A. Agenda Additions, Deletions, and Adoption

Mrs. Turner made a motion to adopt the agenda as presented. Mr. Old seconded the motion and it passed unanimously.

B. Proclamations and recognitions by Council.

1. Retirement Plaque to be presented to Mrs. Peggy Lyon/Assistant City Attorney

Mayor Kramer presented Mrs. Peggy Lyon, Assistant City Attorney, with a plaque thanking her for the many years that she has served the City of Vero Beach and wishing her well in her retirement.

2. Vero Beach Lifeguard Association to present a donation of an ATV and Boat to the Recreation Department's Lifeguards

Mr. Eric Toomsoo, President of the Vero Beach Lifeguard Association, presented the Recreation Department's lifeguards with an ATV and a boat.

C. Staff/Consultant special reports and information items.

None

D. Presentation items by the public.

None

3. CONSENT AGENDA

1. **Regular City Council Minutes – September 6, 2016**
2. **Special Call City Council Minutes – September 6, 2016**
3. **Request for Approval to sell alcohol – Twisted Tail Ribfest Event at Riverside Park – March 24-26, 2017**
4. **Ratification of Wage Reopener Agreements for the Teamster’s Union Blue Collar Unit and Clerical and Technical Unit for FY 2016-2017**

Mayor Kramer pulled item 3-3) off of the consent agenda. He said that there were representatives from the Rotary Club at tonight’s meeting who would like to talk about the Twisted Tail Ribfest event.

Mrs. Turner made a motion to approve consent agenda items 3-1), 3-2), and 3-4). Mr. Winger seconded the motion and it passed unanimously.

Mr. Mike Kanuka, Vice President of the Rotary Club of Vero Beach, informed Council that the Rotary Club was sponsoring the Twisted Tail Ribfest on March 24-26, 2017 at Riverside Park. The Twisted Tail Ribfest is a fun, food and live music oriented weekend event. He requested permission from the Council to be able to sell alcohol at the event.

Mayor Kramer made a motion to approve the sale of alcohol at the Twisted Tail Ribfest event scheduled for March 24-26, 2017. Mr. Howle seconded the motion and it passed unanimously.

4. PUBLIC HEARINGS

Quasi-Judicial Hearing

- A) **An Ordinance of the City of Vero Beach, Florida, requested by WMAK Holdings, LCC amending the Official Zoning Map by changing the Zoning District Designation of RM-8, Multiple-Family Residential District, to POI, Professional Office and Institutional District, for property generally located East of US Highway #1, South of 36th Street and North of 33rd Street, containing 6.1 acres, more or less; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director**

The City Clerk read the Ordinance by title only.

Mayor Kramer stated that this is a quasi-judicial hearing and he will be following the procedures for this type of hearing. There were no ex-parte communications disclosed from the City Council. The City Clerk swore in all those testifying at tonight’s meeting enmasse.

Mr. Tim McGarry, Planning and Development Director, reported that WMAK Holdings, LLC is requesting a zoning map amendment to change the zoning from RM-8, Multiple-Family Residential to POI, Professional Office and Institutional District for property comprising of approximately 6.1 acres generally located east of US Highway 1, south of 36th Street north of 33rd Street (south and west of Indian River Medical Center). The site is currently undeveloped and forested. The site is surrounded on all three sides by unincorporated Indian River County. The property is located within the City's electric, and water and sewer service areas. Water and sewer facilities are available in the vicinity of the site. Capacity is available in all these systems to support the proposed change in the zoning designation and the allowable uses. Mr. McGarry explained that the RM-8 zoning district allows two (2) uses that are not permitted in the proposed POI zoning district and that is duplexes and multiple-family residences. The POI zoning district allows nine (9) additional uses that are not permitted in the existing RM-8 zoning district. A comparison of the existing RM-8 zoning and the proposed POI zoning indicates the zoning would allow less residential uses and more professional office and commercial uses. Staff feels this amendment is warranted and justified to provide for expansion and access to the medical node area surrounding Indian River Medical Center. The POI zoning designation would support growth in the medical node area. The amendment is consistent with the concurrency requirements of the Comprehensive Plan and Land Development Regulations. The Planning and Zoning Board approved this request at their August 18, 2016 meeting.

Mayor Kramer opened the meeting up at 6:26 p.m. for public comments. The applicants for this case were at tonight's meeting, but they did not have any comments to make and did not plan on making a presentation.

Mrs. Turner made a motion that based on the competent substantial evidence presented and the applicable Code provisions that they grant the application and adopt the Ordinance as proposed. Mr. Winger seconded the motion and it passed 5-0 with Mr. Howle voting yes, Mr. Winger yes, Mrs. Turner yes, Mr. Old yes, and Mayor Kramer yes.

5. RESOLUTIONS

None

6. PUBLIC NOTICE ITEMS FOR FUTURE PUBLIC HEARING

None

7. CITY CLERK'S MATTERS

None

8. CITY MANAGER'S MATTERS

A) 33rd Avenue Culvert at 16th Street – Emergency Repair – Construction Services – Recommendation of Award – Johnson-Davis – COVB Public Works Project No. 2016-18

Mr. O'Connor reported that this was an emergency repair contracted with Johnson-Davis, Inc. in the amount of \$105,200. This project was the result of a culvert failure that occurred on August 22, 2016. The ditch along the south side of 16th Street is owned by the Indian River Farms Water Control District (IRFWCD). The City owns the 33rd Avenue right-of-way and is responsible for the maintenance of the culvert that serves as a bridge over the 16th Street ditch. The failure caused 33rd Avenue to be inaccessible from 16th Street and residents on 33rd Avenue had to access their homes from 15th Street and other alternate routes.

Mr. Monte Falls, Public Works Director, stated that the work has not been done yet because the contractor is still waiting for all of the materials in order to perform the work. He said this project was not included in the capital improvement plan as it was an emergency repair. The project will be funded in the General Fund Capital & Construction Fund and he will reprioritize other repairs originally scheduled for FY 16-17 and submit a budget amendment at a later date.

B) Bid #110-16/PJW – Dismantle & Removal of Fuel Tanks, Water Tanks, Auxiliary Tanks, Fuel Building & Storage Building

Mr. O'Connor reported that in order to proceed with the cleanup of the Power Plant, the dismantling and removal of the Fuel Tanks, Water Tanks, Auxiliary Tanks, Fuel Building, and Storage Building this award of bid is necessary. The City will be going with the second lowest bidder because the lowest bidder did not meet their qualifications. He recommends awarding the bid to the second lowest bidder who is South Bay Builders in the amount of \$206,280.00.

Mayor Kramer opened the meeting at 6:32 p.m. for public comments.

Mr. Mark Mucher had some questions as to whether this would take 60 days or 110 days to complete the work.

Mr. Ted Fletcher, Electric Utilities Director, said that the bid tabulation sheet indicates 60 days.

Mr. O'Connor did not recall seeing 110 days in the contract.

Mrs. Turner pointed out that on page six (6) it indicates a delivery date of 110 days.

Mr. Winger made a motion to approve awarding the contract to South Bay Builders in the amount of \$206,280.00 based on a 60 day delivery time and completion. Mr. Howle seconded the motion and it passed unanimously.

Mr. Winger commented that once the buildings have been removed and the equipment inside the Power Plant is removed it will be in pretty good shape. He asked Mr. Fletcher what is the next step.

Mr. Fletcher noted that at the October 11th Utilities Commission meeting he will be presenting to them the timeline for the project. He said he is working on a RFQ. Also, he hopes to be able to utilize the metal building for activities that currently take place at Leisure Square.

**C) Submersible Turbine Well Pumps (WS15012) – Recommendation of Award
– Bid No. 230-16**

Mr. O'Connor reported that the Water and Sewer Department is expanding the Reverse Osmosis (RO) Water Treatment Plant. Additional source water is required from the existing wellfield to meet the capacity requirements of the expanded plant. Three wells will be rehabilitated and redirected to the RO Plant. Requests for bids were solicited for the purchase of the pump, motor, well column, and wellhead. Staff recommends awarding the bid to Tom Evans Environmental, Inc. in the amount of \$423,586.00. There were two (2) vendors capable of bidding, but they only received one (1) bid.

Mayor Kramer asked if they felt the price was in line.

Mr. Rob Bolton, Water and Sewer Director, answered yes. He said that these are specialty pumps and they want them to last a long time.

Mr. Winger made a motion to award the bid to Tom Evans Environmental, Inc. in the amount of \$423,586.00. Mr. Old seconded the motion and it passed unanimously.

Mr. Howle asked Mr. O'Connor to speak on the All Requirements Project (ARP). He was referring to the letter they received from the Florida Municipal Power Agency (FMPA) on September 16, 2016.

Mr. O'Connor reported that the City did receive a letter on Friday from FMPA. He recalled that three (3) years ago the City submitted a letter to withdraw from the ARP. At that time they had hoped they would be able to sell the electric system. It does not cost the City anything to be a part of the ARP. The FMPA Executive Committee approved an updated withdrawal payment estimate of \$33,411,871. He does not recommend sending a check in this amount as the City does not have the costs to cover it. He said that this amount will change over the years because of depreciation and it will be lower. He said that the amount has gone down from three (3) years ago, but that was mainly because the Taylor Swaps are not included in the number. He said they would need to exit from the ARP if they were to sell the whole electric system.

Mr. Howle commented that the ARP is the only contract that the City can get out of. He said when they were trying to sell the electric system to Florida Power and Light (FPL) they (FPL) had agreed to pay off the amount owed in order to complete the sale. He

hoped that after the election, knowing that Mayor Kramer and Mrs. Turner will not be on the Council, that they will continue moving forward with the selling of the electric utilities and getting over the different hurdles.

Mr. O'Connor added that the other components of the other three (3) contracts are much higher than the cost to get out of the ARP. He expressed that the City never has received a dollar amount from FMPA in order to get out of the entire contract.

Mr. Mark Mucher asked if they planned on sending a letter to FMPA saying that they hoped to get out of the ARP in three (3) years, like they did three (3) years ago. He asked by not having any business of being in the ARP are they confident that the number will go down in three (3) years.

Mr. O'Connor felt comfortable that the number would not go up. He said as long as they continue taking the position that the City no longer wants to participate then the dollar figure will go down because of depreciation.

Mr. Mucher still wondered if a statement would be made to get out of the ARP and if they agreed with all of the components in coming up with this \$33,411,871 figure.

Mr. O'Connor said that he may not agree with all the components involved with coming up with that figure, but FMPA sets the price. If there was a contract in hand to sell the electric utilities then they could go to battle over their three (3) year withdrawal notice to get out of the ARP.

Mr. Mucher felt that they should submit a letter. He asked the City Council if they wanted to send a letter.

Mr. Winger commented that it makes sense to send a letter. He said that it does not cost them anything. He didn't think calculating money and putting money into it makes any sense.

Mr. Lange Sykes commented that the discussion of the ARP reminds them what hold FMPA has on their ratepayers. He said they need to keep chipping away at this.

Mr. Ken Daige noted that the FPL contract is still active. He asked if they were to execute the contract, could the sale take place with the contract that is in place.

Mayor Kramer answered no because they don't have a buyer for the power.

Mr. Daige asked how the dismantling of the Power Plant is being paid for. Mr. O'Connor said it is being paid for by revenues from the electric utilities. Mr. Daige said so it is being paid by ratepayers. He then asked if there was a reason that it has to be dismantled right now.

Mr. Winger commented that they are in the process of removing everything except for the “Big Blue building.” He said the conversation as to what happens when the tanks and buildings are gone will be discussed in the future. An RFQ will be looked at for the ultimate removal of the Plant. But, right now the cost has been relatively modest.

Mr. Howle stated that the Power Plant is no longer operational and the buildings are not getting any prettier, prices will not get any cheaper, so they should proceed with getting the property cleaned up.

Mr. Winger commented that if they put a fence around “Big Blue” then that would free up the 17 acres of property for the public.

Mr. Daige asked if Council wanted to see the property sold.

Mr. Winger expressed that the property is in the Charter and cannot be sold. He said what happens with the property once the buildings are not there is a conversation for another day.

Mr. Daige asked if all the bonds for the Power Plant have been paid off. Mr. O’Connor stated that there is no debt associated with the Power Plant.

Mr. Daige asked in the event things change after the November election concerning the City’s letter of intent issued for the sale to FPL, would they have to start all over again.

Mr. O’Connor anticipated that it would be a long process. He said first they would have to find a buyer for the power and then do the transactional papers. The contract as written today could not be implemented.

Mr. Daige said that he understood that the sale of the utilities would not need to go before the voters. Mr. O’Connor said that is correct.

Mr. Tony Young wanted to make sure that this was not related to the Indian River Shores (IRS) partial sale.

Mr. O’Connor explained that a partial sale could be done. It would not affect having to get out of the ARP. He said they will be able to exit the ARP in 2045 with no costs at all.

Mr. Winger asked Mr. O’Connor to give an update on the Public Service Commission (PSC) meeting held on September 13, 2016.

Mr. O’Connor reported that the ruling was a 4-1 vote in support of the PSC staff’s recommendation regarding their obligation to continue to serve in IRS. The hearing was about three (3) hours long and it was concerning modification to the territorial agreement.

Mr. Winger read excerpts from Mayor Barefoot’s letter of August 13th where he talks about unregulated monopoly utilities and that the City refuses to offer representation to

their citizens (letter on file in the City Clerk's office). In Mayor Barefoot's September 15th letter he states, "The PSC's preliminary decision is clearly disappointing to all the disenfranchised customers of the City electric utility who have been subject to unregulated monopoly abuses for far too long."

Mr. Winger commented that the subject of the PSC review of the City's rates came up at the September 13th meeting and Mr. Schef Wright (City's attorney) reminded the PSC that IRS previously was not interested in this approach. However, Mr. Deeson (IRS's attorney) followed this up with the request from Mr. Wright and asked him directly if the City of Vero Beach would buy into that offer to have the PSC look at their rates. He was told by Mr. Wright that he would have to check with the City Council about this. Mr. Winger felt that Council should take action and advise Mr. Wright that they do stand by the offer and having the PSC look at their rates makes sense. He said the way to accomplish this is that Mr. Wright and Mr. Deeson would meet before the next City Council meeting to work out a procedure/agreement on how this might be done. Then Mr. Wright can come to the Council for approval at their October 4th meeting. He said that the Council could probably do this by consensus because he didn't think anyone would be against it. He will be making a resolution for Mr. Wright to contact IRS's attorney to see if IRS is interested in having the City and IRS jointly approach to seek a review of their rates. Then if the PSC agrees to look at their rates and they say their rates are not proper then the City should immediately follow what the PSC says to correct the matter. He doesn't know why the City Council wouldn't answer Mr. Deeson's question by saying that they are perfectly willing to have their rates looked at by the PSC. Mr. Winger said that he personally thinks their rates are proper, but he is not the PSC and would not object to having their rates looked at by them and getting rid of this comment that they are unregulated or somehow doing something wrong.

Mrs. Turner commented that she did not think there was anything wrong with their rates other than they are higher than FPL rates, who is the lowest cost power producer in the State. She said with the size of the City's municipal electric company there is no way they will ever be able to compete with FPL. She asked what the objective would be in going to the PSC and asking them to review their rates and what criteria would be used. She was not sure what would be accomplished other than grandstanding against IRS.

Mr. Howle asked Mr. Coment if the vote that just occurred from the PSC would make the conversation about the rate analysis null and void. He didn't think there would be any more PSC meetings held regarding this matter.

Mr. Wayne Coment, City Attorney, explained that the PSC was not looking at rates because that does not come within the jurisdiction of the PSC. He said if they were serious about having the PSC look at their rate structure it would probably take a local Bill to give the PSC the authority to evaluate their rates.

Mr. Howle did not feel there was any reason to have the PSC look at the rates at this point.

Mr. Winger commented that on September 15th (2 days after the ruling), Mayor Barefoot distributed a letter with a number of claims and those claims need to be put to rest. He said the PSC showed a lot of interest in this particular case. He sees nothing wrong with having the PSC look at their rates.

Mr. Old completely agreed with having the PSC look at their rates. He said they have been hammered over and over about their rates. He has no objection to having someone look at their rates and say the rates are not abusive and they are not taking advantage of their monopoly situation. He thought it was a good idea to allow the PSC to judge them on whether they are doing the right thing or not.

Mr. Howle cautioned the Council in doing this. He said if the PSC does review their rates they might come back and say that something is unfair and bring something to light that they don't want brought to light.

Mr. Old stated that there are two (2) things that they get judged on. He said one is the cost of production and the other is the return they get out of the Plant and they are not abusing either one.

Mr. Winger recalled at one time IRS said that their reuse water rates were too high. The City lowered their reuse water rates and with the other rates the City gave IRS what they wanted and they were able to do that because the regulation forces them to charge everyone the same price. He said if the PSC said their rates were too high that is fine because it would give them a way of lowering the rates in IRS and ending the whole dialogue.

Mr. Old added that this was a decisive issue that was really hurting their City and community. They need to calm things down somehow and this may be the way by allowing someone else to judge their rates.

Mr. Mucher stated that from a ratepayer's standpoint having the PSC review their rates is a terrible idea. He recalled they spent a lot of money doing an Optimization Study. By doing this it would just give more money to Mr. Wright in preparing the document and presenting it. He said the utility rates are so high because they have expensive contracts that they cannot get out of.

Mr. Winger stated that since February 2014 the sitting Council at that time made a policy that it would take every action possible to sell the entire electric utility and in the meantime continue to lower rates. He said there will be another electric rate reduction on October 15th and the City will have achieved a 15% reduction in their utility rates since February 2014. He said also their transfer is 4.88% of assets. The calculation is based on assets and not on revenue. He said they are being accused of being bad people and that is not true.

Mr. Old commented that there is nothing wrong with asking the PSC to judge them and look at their rates. He feels they (the City) should take this first step and talk to the PSC.

Mrs. Turner agreed with Mr. Old, but said there is nothing else they can do about their rates. She said former Councils' embarked on these miserable contracts and in many cases they are paying more than the retail price for wholesale. She said they could go through this exercise, but they are not going to see any redemption. She explained in the Town of IRS half of their residents enjoy FPL rates and the other half are trapped with Vero electric. She said that is the issue. It is a two million dollar disparity within their community.

Mr. Old said what IRS is saying is that the City is abusive in what they are doing. He is saying that they are not abusive and that is what is bothering them.

Mr. Winger reported that Vero Beach electric is in IRS because they requested it. He said they pleaded with the City for over two (2) years to provide service there. The area that is not in the Vero Beach service territory was developed later on when FPL could finally provide service there. He felt there was a good chance if they authorize Mr. Wright to talk to Mr. Deeson about this they will turn them down, but he objected to be tarred and feathered.

Mayor Kramer had no problems with the PSC looking at their rates.

Mr. Winger commented on the 13% rate increase being proposed by FPL. He realizes that City utility rates will never be as low as FPL, but they are getting closer.

Mr. Tony Young commented that it is good to provide clarity so the public understands what is happening.

Mrs. Turner did not think they needed to hire anyone else to tell them what their power costs are and why the rates are what they are.

Mr. Ken Daige commented when they hear that Vero Beach is a monopoly utility it gives the illusion that our ratepayers can select their power company, which is not true. He said there is not a choice in selecting the territory you want to be in. He said that IRS did approach the City about putting electric in their Town. He said there are very few people being served by FPL that live in IRS. The lawsuits that have taken place are costing the City and the Town a lot of money. Also, a lot of money has been spent in IRS for the utilities underground program. He said there is some value in the infrastructure located in IRS. He doesn't see anything wrong with having the PSC look at the rate structure. He said if it takes the PSC to settle this matter then it would be worth it. He expressed there are other things that need to be done in the City other than dealing with utilities.

Mrs. Sharon Gorry noted that at a recent Utilities Commission meeting the Finance Director did a good job explaining the electric bills. She said the purchase power is starting to go down.

Mr. Winger made a motion to have their attorney (Mr. Wright) talk to IRS's attorney (Mr. Deeson) to see if there was interest in jointly approaching the PSC and working out the procedures to do so. Mr. Old seconded the motion.

Mayor Kramer wanted it made clear that the issue must come back to the City Council before any expenditures are made.

The motion passed 3-2 with Mrs. Turner and Mr. Howle voting no.

Mr. Winger felt that it was important to inform the ratepayers that since February 2014 there have been some small rate decreases, which amount to 15%. He said in total there have been six (6) small rate reductions. This information needs to be made available to the public. He said some people think they are not doing anything. He would like to make these figures available. He suggested including them along with their customer's utility bills.

Mr. O'Connor said they could do it as a bill stuffer and it would cost about \$1,500.

Mrs. Turner asked why go to that expense while they are still looking at another \$14 million in capital upgrades for the electric that they will have to figure out how to fund. She said they may have to hire more personnel and their reliability still needs work.

Mr. O'Connor expressed that one (1) of the problems that they do have is communicating to their customer base. He said whenever someone hears rate adjustment everyone assumes the rates are going up. He suggested printing this information on everyone's monthly utility bill.

Mr. Winger liked the idea of having the information printed on the utility bill. He agrees with Mr. Daige that they spend too much time on this issue, but at least they have made some good progress.

Mr. Winger mentioned that the Indian River Lagoon Coalition will have some grant money available so the City needs to be thinking about some projects that they would like to have funded. He provided the City Manager with the paperwork concerning this issue.

9. CITY ATTORNEY'S MATTERS

None

10. PUBLIC COMMENT

None

11. CITY COUNCIL MATTERS

A. Old Business

1) Pilot Project for Lagoon Restoration Aeration Project – Requested by Mayor Jay Kramer

Mayor Kramer noted that he has been out of town and apologized for not getting additional information to Council on the aeration project.

Mr. Mike Kiefer, of Kimley-Horn, stated that at the last City Council meeting the pilot project for the Lagoon restoration aeration project was introduced and the science behind the project was explained. He said interest was expressed with some questions asked. He has talked to some people in the project development and his firm will step up and facilitate the project. They are listening to everyone about how to simplify the project and are looking at different approaches to do that. They have talked to the Department of Environmental Protection (DEP) about implementing the project and what permits are needed and there does not seem to be any significant issues there. There are grants available to help fund the project. On the implementation side they have looked at the equipment needed and now have a better understanding of what they are dealing with. He said based on the information gathered they feel that this project will take between nine (9) and 12 months. They are just looking at implementing one (1) unit right now to keep costs down. They are making progress in putting all the pieces together. He said the electricity for one (1) unit will cost about \$5,000, which doesn't include hooking up the meter, which will probably be borne by whoever is installing the equipment. He said that this project seems to be gaining attraction in the scientific world and they would like to start implementing it.

Mr. Old asked Mr. Kiefer if they were looking at funding the project by getting grants or private donations.

Mr. Kiefer said that they have not finalized the details yet.

Mr. Old felt that this project was something they should support as long as it is being properly implemented and measured.

Mrs. Turner thanked Kimley-Horn for stepping up. She knows that they have taken this on as a volunteer project. She said the idea of aeration has potential. Her concern was that she would like to see it done at a site like Bethel Creek where they could have some quantitative results to take to the community.

Mr. Kiefer stated that there are other areas where the project can be done where there will be more control. One thing to look at is to keep it simplified and keep it off State land.

Mr. Howle mentioned the project that Commissioner Zorc has spearheaded and wondered if both scientific experiments would be going on at the same time. He wouldn't want the data getting mixed up.

Mr. Kramer made a motion to ask the City of Vero Beach to fund electric costs for the project not to exceed \$6,000 for the first year. Mr. Winger seconded the motion and it passed unanimously.

Mr. Rob Bolton, Water and Sewer Director, commented that already the public is getting confused between the different projects. He said they might want to come up with a title or name for it to delineate the two projects.

Mr. Jim David said it is not contradictory to link the two (2) projects together. They don't work against each other, but work hand in hand.

Mr. Gary Froojian commented that this project has been 10 years in the making and they have gotten to this point because people are listening. He said with the help of the open-mindedness of everyone they have a chance of bringing back the Lagoon that was once beautiful. He thanked everyone and said along the way there will be questions and there will be people available to answer those questions.

B. New Business

None

12. INDIVIDUAL COUNCILMEMBERS' MATTERS

A. Mayor Jay Kramer's Matters

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

No report given.

B. Vice Mayor Randy Old's Matters

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mr. Old reported that he attended the Metropolitan Planning Organization meeting and the Treasure Coast Regional Planning Council meeting.

C. Councilmember Pilar Turner's Matters

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mrs. Turner commented on the Towers to Tunnel Run. She said unfortunately there was not much publicity done for the event, but it was very moving. She said on Thursday, Every Dream has a Price will have a fundraiser at the Italian Grill and then on Saturday it

is Estuary Day at the Environmental Learning Center. This Saturday the Cultural Council will be having their annual Celebrate the Arts at Riverside Park and then on Friday, September 30th Downtown Friday will be held and will start off with a family bike ride at 5:30 p.m.

- D. Councilmember Richard Winger's Matters**
 - 1. Correspondence**
 - 2. Committee Reports**
 - 3. Comments**

Mr. Winger reported that he attended the Chamber of Commerce Industry Appreciation Lunch and Piper received an award for having one of the largest businesses in Indian River County.

- E. Councilmember Harry Howle's Matters**
 - 1. Correspondence**
 - 2. Committee Reports**
 - 3. Comments**

No report was given.

13. ADJOURNMENT

Tonight's meeting adjourned at 7:59 p.m.

/tv