

**CITY OF VERO BEACH, FLORIDA  
APRIL 17, 2012 9:30 A.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 Jim Gallagher/Calvary Chapel of Vero Beach
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
  - 1. Child Abuse Prevention Month – April 2012
  - 2. Motorcycle Safety Awareness Month – May 2012
  - 3. Certificate of Completion Presented to Councilmember Tracy Carroll
  - 4. Troy Moody Park Plaque – Jim Thompson
  - 5. Vietnam Veterans Day – April 28, 2012

C. Public Comment

- 1. [Coastal Florida PBA to speak](#)

D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – April 3, 2012](#)
- 2. [Expenditure of Forfeiture Funds – Request to Donate \\$1,000 to the Treasure Coast Crime Stoppers](#)
- 3. [Security System Replacement: Water and Wastewater Plants – Piggyback Indian River County \(IRC\) Bid No. 2012017](#)
- 4. [Monthly Capital Projects' Status Reports](#)
- 5. [Municipal Elections Agreement](#)

(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) [An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach to create a New Section 74-43, Residential Speed Limit, to](#)

establish a Maximum Speed Limit of 25 miles per hour for all Vehicles in Residential Districts within the City; Providing for Implementation and Enforcement; Providing for Conflict and Severability; and Providing an Effective Date. – Requested by the Engineering Department

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

A) A Resolution of the City Council of the City of Vero Beach, Florida, Expressing its support for The Florida Department of Elder Affairs' *Communities for a Lifetime* initiative to make Florida a Friendlier Place to Live; Providing for an Effective Date. – Requested by the City Council

B) A Resolution of the City Council of the City of Vero Beach, Florida, Granting Additional Vending Machine locations under the Vending Machine Concession License previously granted to all County Vending, Inc.; Providing for an Effective Date. – Requested by the Purchasing Department

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

**6. CITY CLERK'S MATTERS**

A) Summer Council Meetings

B) Appointment to Public School Planning Citizens Oversight Committee

C) Appointments on the Recreation Commission

**7. CITY MANAGER'S MATTERS**

A) Proposed Lease Agreement between the City of Vero Beach and Youth Sailing Foundation of Indian River County, Inc.

B) Water, Wastewater and Reuse Water Franchise Agreement between the Town of Indian River Shores, Florida and the City of Vero Beach, Florida

C) Water/Wastewater Service for Indian River County Residents

D) Water & Sewer Laboratory Services Proposal

**8. CITY ATTORNEY'S MATTERS**

**9. CITY COUNCIL MATTERS**

A. Old Business

B. New Business

1. City Attorney's Contract – Requested by Vice-Mayor Craig Fletcher

**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.