

CITY OF VERO BEACH, FLORIDA
AUGUST 16, 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 Tom Harris/First Presbyterian Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. National Recovery Month – September 2012
 - 2. Certificate of Completion to be awarded to Councilmember Winger for completion of 2012 Institute for Elected Municipal Officials

C. Public Comment

1. Mrs. Cora Sjogren-Welch, Florida Society Colonial Dames, to ask Council for permission to proceed with placing a marker at the site of the original House of Refuge at Jaycee Park.

2. Transactional Attorney will give an update on FPL

D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – July 17, 2012
- 2. Vero Isles Canal Dredging – City of Vero Beach Public Works Project No. 2006-30
- 3. Business Associate Agreement – Willis of Florida
- 4. Downtown Friday Street Festivals – Request to Serve Alcohol
- 5. Monthly Capital Projects Status Reports
- 6. Award of Bid 190-12/CSS – Professional Janitorial Services

(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 Text of the Land Use Element of the Vero Beach Comprehensive Plan by revising Table 1.8, appropriate uses of the Government/Institutional/Public Land Use Classification; Providing for Conflict and Severability; Providing for an Effective Date. (final public hearing)
- B) An Ordinance of the City of Vero Beach, Florida, amending the Text of the Land Development Regulations of the Vero Beach Code to Add Recreational Uses within the M, Industrial Zoning District; Providing for Conflict and Severability; Providing for an Effective Date. (final public hearing)
- C) A Resolution of the City Council of the City of Vero Beach, Florida, approving the transmittal to the State of Florida Department of Economic Opportunity proposed City of Vero Beach Comprehensive Plan Text Amendment to the Land Use Element; Providing for Conflict and Severability; Providing for an Effective Date. (final public hearing)
- D) An Ordinance of the City of Vero Beach, Florida, abandoning that portion of Paloma Drive and Anita Avenue lying adjacent to Lots 9 through 12, Block 24, Plat No. 7 of Royal Park Subdivision and retaining a Utility Easement. (final public hearing)
- E) An Ordinance of the City of Vero Beach, Florida, amending Section 22-181, "Standard Technical Codes," of the City of Vero Beach Code to adopt the latest edition of the Florida Building Code, excluding Chapter 1, "Administration," for which is substituted the latest edition of Chapter 1 of the Building Officials Association of Florida Model Administrative Code; Providing for Conflict and Severability; Providing for an Effective Date. (final public hearing)
- F) An Ordinance of the City of Vero Beach, Florida, amending Sections 26-2 and 26-3 of Chapter 26, Cemetery, of the Code of the City of Vero Beach, Florida, relating to Eligibility for Purchase of Cemetery Lots and Columbarium Burial Rights at a discounted price; Providing for an Effective Date. (final public hearing)
- G) A Resolution of the City Council of the City of Vero Beach, Florida, repealing Resolutions 2009-08 and 2009-15; Establishing Prices and Fees for Crestlawn Cemetery; Establishing Hours of Operation; and Providing for an Effective Date. (final public hearing)

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) A Resolution authorizing the Mayor of the City of Vero Beach to accept a Grant offer from the Federal Aviation Administration to fund an Airport Improvement Project entitled "Rehabilitate Runway 4-22 (Design) and Wildlife Hazard Assessment.

B) A Resolution of the City Council of the City of Vero Beach, Florida, releasing from all City Easements the south 240 feet of the 10 foot wide alley lying west of Lots 3 through 7 and lying east of Lots 8 through 12, Block 41, Map of the Town of Indian River, A/K/A "Original Town Subdivision."

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

A) An Ordinance of the City of Vero Beach, Florida, abandoning all that part of the 20 foot wide alley lying between Lots 1 and 6 in Block 1, Bethel By the Sea Subdivision, and that part of the abandoned portion of Conn Way lying between the northerly prolongation of the west line of Lot 1, and the northerly prolongation of the east line of Lot 6, in said Block 1, Bethel by the Sea Subdivision; retaining a utility easement; and Providing for an Effective Date.

B) A Resolution of the City of Vero Beach, Florida, Repealing Resolution 2009-04; Adopting a Revised Building Permit Fee Schedule; and Providing for an Effective Date.

C) An Ordinance of the City of Vero Beach, Florida, amending Article IV of Chapter 70 of the Code of the City of Vero Beach related to Municipal Public Service Tax; Providing for an Exemption Equal to 50 percent of the Municipal Tax on Electrical Energy used in the Indian River County-Vero Beach Enterprise Zone by qualified businesses; Providing for Eligibility; Providing for Conflict and Severability; and Providing for an Effective Date.

D) A Resolution of the City Council of the City of Vero Beach, Florida, establishing certain Water and Sewer Utility Rates and Charges within the Indian River Shores Service area; Providing for an Effective Date.

E) A Resolution of the City Council of the City of Vero Beach, Florida, Establishing Rates for Reclaimed Water; Providing for an Effective Date.

6. CITY CLERK'S MATTERS

7. CITY MANAGER'S MATTERS

A) Award of Contract to Timothy Rose Contracting, Inc., Parking/Access Improvements – Building 78 (Bid No. 260-12/CSS); FDOT Project No. FP 429255-1-94-01

B) Recommendation of Award – Bid No. 180-12/JV – 43rd Avenue Storm Water Pump Station – Water and Sewer Project No. WS12001

C) Update on Water and Wastewater Service for County Residents

D) Health Insurance

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
- B. New Business

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.