

**CITY OF VERO BEACH, FLORIDA
AUGUST 20, 2013 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 Russell Johnson/Redeemer Lutheran Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
 - B. Proclamations/Presentations
- A) Mr. Scott Stradley, Chairman of the Utilities Commission, to give a Power Point presentation on “Taylor Swaps.”
- C. Public Comment
- A) Mr. Bill Tremmel to speak on Urban Gardening.
- B) Mrs. Linda Hillman to talk about the recall petition.
- D. Adoption of Consent Agenda
- 1. [Regular City Council Minutes – July 16, 2013](#)
 - 2. [License Agreement #2013-LA-0214 – David & Elisa P. Chandler – Boatlift & Pilings – 11 Sailfish Road](#)
 - 3. [Final Payment for #2 and #5 Major Turbine Overhaul](#)
 - 4. [Monthly Capital](#)
 - 5. [Utility Easement #2013-EG-0136 Breath of Heaven Ministries – 5925 37th Street – Albrecht Acres Subdivision](#)

(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 Council of the City of Vero Beach, Florida, Establishing City Council Policy and Procedures regarding Proclamations; Providing for an Effective Date. – Requested by City Council](#)

- B) A Resolution of the City Council of the City of Vero Beach, Florida, Establishing City Council Policy and Procedures regarding opening Invocations for City Council meetings; Providing for an Effective Date – Requested by City Council
- C) An Ordinance of the City of Vero Beach, Florida, abandoning a portion of Eagle Drive right-of-way in Block 6 of Vero Beach Estates Subdivision, as recorded in Plat Book 5, Page 8 of the Public Records of St. Lucie County, Florida, said lands now lying and being in Indian River County, Florida; retaining a Utility Easement; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Public Works Department

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: Airport Master Plan. – Requested by the Airport Director
- B) 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 (Construction) & Rehabilitate Taxiway A/E. – Requested by the Airport Director
- C) A Resolution of the City of Vero Beach, Florida, Authorizing the Negotiation Execution and Delivery of a Municipal Lease-Purchase Agreement with Baystone Financial Group for purchase of a Tymco 600 Regenerative Air Sweeper in the amount of \$178,788; authorizing the City Manager to take all steps necessary to finalize and implement the terms and conditions of the Lease-Purchase Financing Agreement; and Providing for an Effective Date. – Requested by the Finance Director
- D) A Resolution of the City Council of the City of Vero Beach, Florida Granting Non-Exclusive Franchises to certain Franchises to provide roll-off container Solid Waste Collection and Disposal Services within the City of Vero Beach; Providing for an Effective Date. – Requested by the Public Work's Director
- E) A Resolution of the City Council of the City of Vero Beach, Florida, Granting to B&G Jersey Hotdogs, LLC a Concession License for Sale of Food and Beverage Products at South Beach Park; Providing for an Effective Date. – Requested by the Recreation Director

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, relating to the Sale and Merchandising of Tobacco Products; Prohibiting the Sale of Flavored Tobacco

Products; creating a New Chapter 73 in the Code of the City of Vero Beach to be entitled “Tobacco Products Merchandising;” Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by City Council

- B) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 60, Appendix, Definitions by Revising the Definitions for Boardinghouse, Community Residential Home, Dwelling Unit, Family, and Multiple-Family Residential Structure; Creating a Definition for Roominghouse; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning Director
- C) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 72, Traffic and Vehicles, Article II, Division 3, Residential Restrictions and Chapter 63, Off-Street Parking and Loading Requirements; by creating Section 74-82(D) and amending Section 63.02(K) related to restrictions on the Parking of Motor Vehicles in front yard setbacks in Residential Zoning Districts; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning Director
- D) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 62, Nonresidential Districts, Article III, by creating Section 62.36 to provide for Planned Development as a Conditional Use in the C-1A and C-1 Commercial Zoning Districts; Creating Article XIV, Planned Developments; Providing for Minimum Eligibility Requirements; Providing for Conditional Use Requirements and Minimum Performance and Development Standards; Providing for Waivers from Development Standards that demonstrate and promote a public benefit; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning Director
- E) An Ordinance of the City of Vero Beach, Florida, amending Chapter 76, Historic Preservation, of the City of Vero Beach Code to meet the requirements of the Florida Certified Local Government Program and to make minor editorial changes in the content and formatting of the Text; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning Director
- F) An Ordinance of the City of Vero Beach, Florida, Providing that the Code of the City of Vero Beach be amended to add a New Chapter 79 entitled “Advertisement Space on Municipal Property”; Providing for the Sale of Advertisement Space on Municipal Property; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Recreation Director

6. CITY CLERK’S MATTERS

- A) Code Enforcement Lien Reduction Request

7. CITY MANAGER’S MATTERS

A) Award of Contract to Ranger Construction Industries, Inc. to Rehabilitate Runway 4/22 and Rehabilitate Taxiway A/E (Bid No. 160-13-CSS)

B) Work Order Agreement between the City of Vero Beach and Ricondo Associates; Airport Master Plan (FDOT #423952-1-94-01)

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

B. New Business

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

A. Mayor Craig Fletcher's Matters

1. Correspondence
2. Committee Reports
3. Comments

B. Vice Mayor Tracy Carroll's Matters

1. Correspondence
2. Committee Reports
3. Comments

C. Councilmember Pilar Turner's Matters

1. Correspondence
2. Committee Reports
3. Comments

D. Councilmember Jay Kramer's Matters

1. Correspondence
2. Committee Reports
3. Comments

E. Councilmember Dick 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.