

**CITY OF VERO BEACH, FLORIDA  
DECEMBER 4, 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 – Reverend Scott Alexander/Unitarian Universalist Fellowship of Vero
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
- C. Public Comment

[1. Mr. John Igoe, Transactional Attorney, to review FMPA Transfer Agreements.](#)

2. Mrs. Phyllis Frey to discuss Central Beach Traffic Patterns.

D. Adoption of Consent Agenda

[1. Regular City Council Minutes – November 13, 2012](#)

[2. Organizational Minutes – November 13, 2012](#)

(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, adopting a Revised Schedule Providing Fees and Charges for Use of Recreation Department Facilities and Equipment and for Participation in Recreation Programs and Providing Revised Hours of Operation; Providing for an Effective Date – Requested by the Recreation Director](#)

[B\) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 34, Article II, Division 2, relating to Burglar Alarms; by amending Section 34-48 relating to Alarm Permit Requirements; Providing for](#)

Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the Police Chief

- C) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 58, Article II, Division 4, relating to the City of Vero Beach Police Officer’s Retirement Fund; by amending Section 58-97 relating to Employee Contributions; amending Section 58-98 relating to the Definition of Compensation and amending Section 58-108 Relating to Credited Service; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the Police Department
- D) An Ordinance of the City of Vero Beach, Florida, comprehensively amending Chapter 73, Article I, Flood Damage Prevention of the Vero Beach Code of Ordinances; Providing for Adoption of Flood Hazard Maps, designation of a Floodplain Administrator, and Adoption of Procedures and Criteria for Development in Flood Hazard Areas; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director
- E) An Ordinance of the City of Vero Beach, Florida, amending Section 22-181, “Standard Technical Codes,” of the City of Vero Beach Code; Providing for Adoption of Local Administrative Amendments to Chapter 1 of the Building Officials Association of Florida Model Administrative Code and Adoption of Local Technical Amendments to the Florida Building Code required for Implementation of the National Flood Insurance Program; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

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

**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, designating the Ocean Drive/Cardinal Drive Commercial Overlay District by amending the Official Zoning Map of the City of Vero Beach; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director
- B) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 62, Nonresidential Districts by creating Article XIII, Ocean Drive/Cardinal Drive Commercial Overlay District; Providing for Development and Building Design Standards; Providing for Development Incentives; Providing for Conditions of Approval and Waivers from use requirements; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

**6. CITY CLERK'S MATTERS**

[A\) Committee Appointments](#)

**7. CITY MANAGER'S MATTERS**

[A\) Officer John Morrison to give a presentation on Uneighbors](#)

**8. CITY ATTORNEY'S MATTERS**

[A\) Sample Code Enforcement Lien Reduction policies/procedures](#)

[B\) Discussion of golf carts on city streets; draft ordinance](#)

**9. CITY COUNCIL MATTERS**

A. Old Business

[1\) Referendum for the sale of the electric utilities – Requested by Mayor Craig Fletcher](#)

2) Straw Poll/Survey being sent out to Ratepayers – Request by Mayor and Councilmembers (continued from the November 13, 2012 City Council meeting)

[3\) Notice of Intent to Reimburse – Requested by Councilmember Jay Kramer](#)

B. New Business

[1\) Electric Rate Sufficiency Study – Requested by Councilmember Pilar Turner](#)

**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.