

**SPECIAL CALL CITY COUNCIL MEETING
TUESDAY, DECEMBER 11, 2012 1:30 P.M.
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

1. CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance

2. PUBLIC COMMENT

3. ADOPTION OF CONSENT AGENDA

- A) Renew Lease Agreement to Representative Debbie Mayfield
- B) Unit 2 Water Box Condensers – Power Plant
- C) Emergency Approval for Unit 2 Steam Turbine and Unit 5 Gas Turbine Overhaul – Extra Work Authorization #216504 – Power Plant

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

- A) An Ordinance of the City of Vero Beach, Florida, pertaining to the City of Vero Beach Electric Utility; Calling for a Binding Referendum to be held on Tuesday, March 12, 2013 to Present a Ballot Question to the Electors of the City of Vero Beach on whether or not such Electors approve selling and otherwise disposing of the City of Vero Beach Electric Utility and substantially all of its assets; Providing for Conflict and Severability; and Providing for an Effective Date – Requested by Mayor Craig Fletcher

5. CITY MANAGER’S MATTERS

- A) Fiscal Year 12-13 Electric Utility Rate Sufficiency

6. COUNCIL MATTERS

- A) Discussion of Goals for the Year

7. 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.