

**CITY OF VERO BEACH, FLORIDA
DECEMBER 6, 2011 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 – Dr. Earl Morgan/First Christian Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

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

- 1. [Regular City Council Minutes – November 15, 2011](#)
- 2. [Organizational Minutes – November 14, 2011](#)
- 3. [Commercial/Office Lease Agreement between the City of Vero Beach and Flightline Group, Inc., d/b/a Southeast Piper](#)
- 4. [Temporary License to Use City Property #2011-LA-0193 – City Dodgertown Property](#)
- 5. [Proposed Commercial Truck Traffic Restriction – Residential Neighborhood – Central Beach – **Item Moved to 3-B\) on the agenda**](#)
- 6. [Changes to Electric Rate](#)
- 7. [First Annual Florida Craft Brew and Wingfest](#)
- 8. [Joint Participation Agreement – Amendment No. 1 – FDOT FM No. 428609-1-78-01 – Dredging of Vero Isles Canal](#)
- 9. [Vero Isles Dredging Project – COVB Public Works Project No. 2006-30](#)

(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 Section 62.64, Permitted Uses, Chapter 62, Article V, C-1M Marina District of the City of Vero Beach Land Development Regulations; Providing for Regulations Governing the Dry Land Storage of Watercraft and Trailers and the Minor Repair and Routine](#)

Maintenance of Watercraft; providing for Minor Edits and Reorganization of Text; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

- B) A Resolution of the City Council of the City of Vero Beach, Florida, prohibiting the use of certain residential streets within the subdivision areas known as Briggs Tierney Subdivision, Orange Park Estates Subdivision Unit No 1, River Oaks Estates Units 1-4, Town and Beach Estates Subdivision, Vero Beach Estates, Wood Haven Manor, and Walter Kitching’s Subdivision; by Commercial Motor Vehicles; Providing for Implementation and Enforcement; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by Public Works Department

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) A Resolution of the City Council of the City of Vero Beach, Florida supporting the Adoption by the Florida Legislature of a Ban on Texting while Driving; Providing an Effective Date – Requested by the Treasure Coast League of Cities

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

- A) A Resolution of the City Council of the City of Vero Beach, Florida, relating to Water and Wastewater Utility Service; Establishing a Water and Wastewater Utility Readiness-To-Serve Charge; Providing Definitions; Providing for an Initial Billing Register; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Water and Sewer Director

- B) An Ordinance of the City of Vero Beach, Florida, pertaining to Environmental Regulation; Amending the Code of the City of Vero Beach, Chapter 38, “Environment,” by Providing for Creation of Article V, “Florida-Friendly Fertilizer Use;” Providing for Conflict and Severability; Providing for an Effective Date. – Requested by Mayor Turner

6. CITY CLERK’S MATTERS

- A) Committee Appointments 2011-2012
B) Opening on the Airport Commission
C) Finance Commission Appointments

7. CITY MANAGER’S MATTERS

- A) Update on Response to Indian River Shores regarding Water, Sewer and Reuse
B) Update of FPL

8. CITY ATTORNEY'S MATTERS

[A\) Legal opinion regarding asset ownership – Indian River Shores](#)

9. CITY COUNCIL MATTERS

A. Old Business

[1. Status of Requests for Proposals – Requested by Mayor Turner](#)

B. New Business

[1. Recreation Fund – Requested by Councilmember Winger](#)

[2. Monitor the implementation of the GAI W&S optimization with the intent of accelerating the accumulation of capital to move the Sewer Plant off the Lagoon more quickly – Requested by Councilmember Winger](#)

[3. Begin the steps necessary to establish an Airport Authority – Requested by Councilmember Winger](#)

[4. Establish the cost of the FMPA and OUC Liabilities as a result of the sale of the Electric Utility – Requested by Councilmember Winger](#)

[5. Utility Commission – Requested by Mayor Turner](#)

[6. Reconstitution of the Utilities Commission – Requested by Councilmember Carroll](#)

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.