

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 21, 2012 6:00 P.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 Diego Flores/Asbury United Methodist
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations

- 1. Proclamation to be presented to the Vero Beach Art Club
- 2. Veterans Charity Ball

- C. Public Comment

- 1. Mr. Peter Gorry, Finance Commission Chairman, to present the Quarterly Report regarding the City of Vero Beach budget results and variances.

- D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – February 7, 2012
- 2. Annual Service Contract/Agreement with Efacec
- 3. Monthly Capital Project's Status Reports
- 4. Annual Supply Contract for Type II Baffle Boxes – Bid No. 020-12/JV – EcoSense International, Inc. – Merritt Island
- 5. Amended and Restated Lease Agreement – St. Francis Manor
- 6. Agreement and Consent for Assignment, Renewal and Amendment of Lease Contract – Jaycee Park Seaside Grill, Inc.

(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, abandoning all of the 15 foot wide North-South Alley of Ocean Corporation Subdivision, Unit 2. – Requested by Public Work's Department

B) An Ordinance of the City of Vero Beach, Florida, amending Article III, “Sanitary Sewer System,” of Chapter 78, “Utilities,” of the Code of the City of Vero Beach; Updating the City’s Industrial Pretreatment Program to Comport with Florida Department of Environmental Protection Revised Regulations; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by Water and Sewer Department

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, pertaining to Temporary Sign Regulation; amending the City of Vero Beach Land Development Regulations at Chapter 38, Article I, Signs by Providing for Comprehensive Revisions to Regulations that govern the Permitting, Placement, and Development Standards for Temporary Signs; Amending Regulations Governing Public Rights-of-Way at Chapter 71, Public Rights-of-Way to be consistent with Sign Regulations; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Department

6. CITY CLERK’S MATTERS

7. CITY MANAGER’S MATTERS

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. City Attorney Position – Requested by Vice Mayor Fletcher

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.