

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 5, 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 –
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

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

- 1. Native American Weekend – February 15, 2013
- 2. Harlem Ambassadors Night – February 21, 2013
- 3. Epilepsy Awareness Day – February 9, 2013
- 4. Lifesaving Award to be Presented to Officer Myron Pratt
- 5. Indian River Magazine’s Best of the Treasure Coast 2013 – Best Beach and Best Park

C. Public Comment

- 1. [Pension Plan Presentation – Mr. Rocky Joyner](#)
- 2. [Up with People – Ashley Wright](#)
- 3. Parking Presentation for Downtown Area – Mr. Brian Heady

D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – January 22, 2013](#)
- 2. [Emergency Approval for Unit 2 Steam Turbine and Unit 5 Gas Turbine Overhaul – Extra Work Authorization #216508](#)
- 3. [Utility Easement #2012-EG-0124 – Harbor Point Shopping Plaza](#)
- 4. [Final Payment Request from Clear Zone Maintenance, Inc., for Obstructions Removal, Phase 2, Bid No. 200-11/CSS; FDOT Project No. FP 420769-1-94-01; FAA AIP No. 3-12-0083-035-2011](#)
- 5. [Compliance Opacity Monitors](#)
- 6. [Approval of Banking Services Contract](#)
- 7. [Annual Commission/Board Reports](#)

(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 of Vero Beach, Florida, Establishing Fees for the Industrial Waste Pretreatment Program; Repealing Resolution No. 1993-13; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Water and Sewer Director

B) An Ordinance of the City of Vero Beach, Florida, repealing Ordinance Number 1546 relating to operation of Golf Carts on certain City Streets and amending the Code of the City of Vero Beach by adding Article VI, “Golf Carts,” in Chapter 74, “Traffic and Vehicles,” relating to the Operation of Golf Carts in the City of Vero Beach; Providing for Implementation; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by the Police Department

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

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

6. CITY CLERK’S MATTERS

7. CITY MANAGER’S MATTERS

A) Request for Additional Funding – Edwards Wildman Palmer LLP

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1) Defer the Referendum to a later date than March 12th as it is highly unlikely the documents and deal will be known at that time for the Electorate to sufficiently vet to make an informed vote. – Requested by Councilmember Winger

B. New Business

1) Defer the Signing of the FPL Purchase and Sales Agreement until such time as the Transactional Attorney can tell us they have a solution to exiting the various FMPA contracts. – Requested by Councilmember Winger

2) Explanation for Transactional Attorney why we need to hire PA Consultants for further work. – Requested by Councilmember Winger

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.