

**CITY OF VERO BEACH, FLORIDA
JANUARY 17, 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 – Dr. Charles Lever/First United Methodist Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
- C. Public Comment
 - 1) Mrs. Vicki Gould to speak on Downtown Beautification Day.
 - 2) Ms. Lara Buday to speak on the Vero Beach Film Festival.
 - 3) Mrs. Mary Burkins, Substance Awareness Council, to give a Power Point Presentation concerning Tobacco-Free Zones.

D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – January 3, 2012](#)
- 2. [Conn Beach Dune Restoration – Bid No. 380-11/JV – COVB PW Project No. 2011-20 – Requested by Public Works Manager](#)
- 3. [FY 2011-2012 Capital Project Unit 2 Water Box Coating – Requested by Power Resources Director](#)
- 4. [FY 2011-2012 Capital Project Unit 2 Traveling Water Screen Replacement Contractor Selection – Requested by Power Resources Director](#)
- 5. [Monthly Capital Projects' Status Report – Requested by Public Works Department](#)

(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

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) Response to Indian River Shores, including Five-Year Capital Plan and Water and Sewer Optimization Update – Requested by City Manager/Water and Sewer Director

B) Update on City Attorney's Position – Requested by City Manager

C) Update on Request for Proposals for Insurance Coverage, Financial Services, and Water and Sewer Laboratory Services Provider – Requested by City Manager

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. Request for Edwards Wildman to attend the February 7th meeting to update Council on the contracted work signed December 5, 2011 – Requested by Councilmember Winger

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.