

**CITY OF VERO BEACH, FLORIDA  
JANUARY 22, 2013 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 Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

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

1. Recognition of Eagle Scouts

- C. Public Comment

- 1. Mr. Todd Howder, President, Vero Beach Air Show, Inc., to give an update on the Air Show.
- 2. Mrs. Susan Krol to present a petition to remove a Skate Board Ramp.

- D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – January 8, 2013](#)
- 2. [License Agreement #2012-LA-0206 – Philip Kulakoski & Suzanne Smith – Dock and Boatlift – 4 Sailfish Road](#)
- 3. [Utility Easement #2011-EG-0118 and Bill of Sale of Utility Facilities – Indian River Medical Center SICU-PACU Expansion](#)
- 4. [Agreement and Consent to Assignment of Commercial Lease Agreement between the City of Vero Beach, Wolfenden Enterprises, Inc., and Thomas N. Soodma](#)
- 5. [Monthly Capital Projects’ Status Reports](#)
- 6. [New Commercial Lease Agreement between the City of Vero Beach and Dragonfly Boatworks, LLC., for Parcel 32, Airport Commercial Center at the Vero Beach Municipal Airport.](#)

(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) (Quasi-Judicial) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 62, Nonresidential Districts by creating Article XIII, Ocean Drive/Cardinal Drive Commercial Overlay District; Providing for Development and Building Design Standards; Providing for Development Incentives; Providing for Conditions of Approval and Waivers from use requirements; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the City Council
- B) (Quasi-Judicial) An Ordinance of the City of Vero Beach, Florida, Designating the Ocean Drive/Cardinal Drive Commercial Overlay District by amending the Official Zoning Map of the City of Vero Beach; Providing for Conflict and Severability; Providing for an Effective Date – Requested by the City Council
- C) An Ordinance of the City of Vero Beach, Florida, relating to Code Enforcement Procedures; Amending Article VII, Code Enforcement, of Chapter 2, Administration of the Code of the City of Vero Beach; Providing for Clarification and Establishing Procedures for Processing Requests for Code Enforcement Lien Reductions; Providing for Conflict and Severability; Providing for Transition and Codification; Providing for an Effective Date. – Requested by the City Council

#### **4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING**

- A) A Resolution of the City Council of the City of Vero Beach, Florida Granting a Non-Exclusive Vending Machine Concession License to All County vending, Inc.; Providing for an Effective Date. – Requested by the Manager of Purchasing

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

- 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 & 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

#### **6. CITY CLERK’S MATTERS**

- A) Mr. Kenneth Weiss to ask Council for a reduction in a Code Enforcement Board lien.

B) New Appointments to City Commission/Boards

C) Indian River County wishes to know the City's position on extending 20<sup>th</sup> Avenue to connect with Aviation Blvd.

**7. CITY MANAGER'S MATTERS**

A) Stock Cable 1000MCM for Sub #9

B) Hurricane Sandy Dune Restoration – Bid No. 010-13/JO – COVB PW Project No. 2012-35

**8. CITY ATTORNEY'S MATTERS**

A) Council Meeting Agendas/Order of Business

**9. CITY COUNCIL MATTERS**

A. Old Business

B. New Business

**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.