

**CITY OF VERO BEACH, FLORIDA
JANUARY 7, 2014 9:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

The invocation will be given by Reverend Mindy Serafin/Indian River Medical Center Chaplain followed by the Pledge of Allegiance to the flag.

1. CALL TO ORDER

A. Roll Call

2. PRELIMINARY MATTERS

A. Agenda Additions, Deletions, and Adoption

B. Proclamations

1. National Mentoring Month – January 2014

C. Public Comment

1. Mr. James Welles, The Friends of the Dog Exercise area, to give a Power Point Presentation on the Dog Park.

2. Mr. Todd Howder, of the Vero Beach Air Show, will be giving a presentation on the upcoming May Air Show.

3. Mr. Brian Heady to speak on the Electric Issue and the Train Issue.

D. Adoption of Consent Agenda

[1. Regular City Council Minutes – December 3, 2013](#)

[2. License Agreement between the City of Vero Beach and Vero Beach Air Show, Inc., to conduct an Air Show at the Vero Beach Municipal Airport](#)

[3. Request from the Vero Beach Sunrise Rotary Club to Sell Alcohol at the Florida Craft Brew and Wingfest – February 22, 2014](#)

[4. Request from Main Street Vero Beach to serve Alcohol at 2014 Events](#)

[5. Utility Easement #2013-EG-0141 and Bill of Sale of Utility Facilities – Old Oak Lane, LLC](#)

[6. Utility Easement #2013-EG-0143 and Bill of Sale of Utility Facilities – Three Avenues – Bonefish Grill](#)

[7. NERC EOP-008-1 – Loss of Control Center Functionality](#)

8. Security System Replacement – Wastewater and Water Plants – Precision Contracting Services, Inc. (PCS) – Recommendation of Final Acceptance and Payment
9. Voluntary Cooperation and Mutual Aid Agreements
10. The Veterans Memorial Island Sanctuary Advisory Committee would like permission to expend funds from the Veterans Memorial Island account to pay for designing and printing of brochures.

(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 Council of the City of Vero Beach, Florida, Adopting Revised Recreation Fees for Riverside Racquet Complex Programs and Facilities; Providing for an Effective Date. – Requested by the Recreation Director
- B) A Resolution of the City Council of the City of Vero Beach, Florida, Adopting Recreation Fees for Use of Certain City Park Pavilions; Providing for an Effective Date – Requested by the Recreation Director

4. RESOLUTIONS

- A) A Resolution of the City Council of the City of Vero Beach, Florida, Expressing Support for Legislative Amendment to Florida Statute Section 381.0065, Onsite Sewage Treatment and Disposal Systems Regulation, to Facilitate the Use of a Modified/Combined Septic Tank Effluent Pump (Step) Systems; Allowing for an Affordable Modification to Septic Tanks thereby reducing Septic Tank Effluent reaching the Groundwater and reducing Nutrient Loadings to the Indian River Lagoon; further providing consistency and clarification between existing Septic Tank Regulations promulgated by the Florida Department of Environmental Protection and the Florida Department of Health; urging the Florida Legislature to adopt such Legislation and Governor Rick Scott to support and approve such Legislation; Providing for an Effective Date. – Requested by Water & Sewer Director
- B) A Resolution of the City Council of the City of Vero Beach, Florida, Granting a Non-Exclusive Franchise to Republic Services of Florida, limited Partnership to provide Roll-off Container Solid Waste Collection and Disposal Services within the City of Vero Beach; Providing for an Effective Date. – Requested by the Public Work's Director
- C) A Resolution of the City Council of the City of Vero Beach, Florida, authorizing Leashed Dogs in certain City Parks; Providing for Regulation and Enforcement; Providing for an Effective Date. – Requested by City Council

D) A Resolution of the City Council of the City of Vero Beach, Florida, Abandoning all City of Vero Beach interest in a certain portion of the Villas of Vero Beach Easement platted and recorded in Plat Book 10 at Page 57 of the Public Records of Indian River County, Florida; Providing for an Effective Date. – Requested by the Public Work’s Director

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, amending the Comprehensive Plan Future Land Use Map by Changing the Land Use Designation of Annexed Land from Indian River County designation C/I, Commercial/Industrial to City of Vero Beach Designation C, Commercial for the Property located at 703-725 17th Street, including a portion of Lot 5, Block 2 of the Plat of the Dr. Richard E. Bullington’s Subdivision, containing 2.50 acres, more or less; Providing for an Effective Date. – Requested by the Planning and Development Director

B) An Ordinance of the City of Vero Beach, Florida, amending the Official Zoning Map by Changing the Zoning District Designation of Annexed Land from Indian River County designation CG, General Commercial to City of Vero Beach Designation C-1, Highway Oriented Commercial for the property located at 703-725 17th Street, including a portion of Lot 5, Block 2 of the Plat of the Dr. Richard E. Bullington’s Subdivision, containing 2.50 acres, more or less; Providing for an Effective Date. – Requested by the Planning and Development Director

C) An Ordinance of the City of Vero Beach, Florida, amending Section 70.14(C), Chapter 70, “Subdivisions,” of the Code of the City of Vero Beach; Exempting the re-subdivision of existing platted lots in Single-Family Residential Zoning Districts from the average minimum lot width and area requirements of Section 70.14(C); Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

D) An Ordinance of the City of Vero Beach, Florida, amending Sections 2-102 and 2-105 in Article III, “Commissions and Boards,” of Chapter 2, “Administration,” of the Code of the City of Vero Beach, relating to City Commissions and Boards; Providing for Transition and Severability; Providing for an Effective Date. – Requested by the City Council

6. CITY CLERK’S MATTERS

A) Commission/Board Appointments

7. CITY MANAGER’S MATTERS

A) Leisure Square Poolside Pavilion

- [B\) COVB Bid #310-13-Relay Testing Services Contract](#)
- [C\) COVB Bid #340-13 – Fuel Removal and Tank Cleaning](#)
- [D\) Award Beach Cleaning and Maintenance Contract – Bid No. 390-13/JO](#)
- [E\) Discussion of Parking Systems](#)
- [F\) Dog Park Discussion](#)
- [G\) Update on Parks to include in the City Charter](#)

8. CITY ATTORNEY’S MATTERS

- [A\) FPSC Docket No. 090524-EM-Continuance in Abeyance](#)
- [B\) Code Enforcement Board/Special Magistrate](#)

9. CITY COUNCIL MATTERS

A. Old Business

- [1\) Lagoon Nutrient Loading – Requested by Councilmember Pilar Turner](#)
- [2\) Policy of Council to Lower Electric Rates – Requested by Councilmember Jay Kramer](#)

B. New Business

- [1\) Noise Regulation – Requested by Councilmember Craig Fletcher](#)
- [2\) Establish the City of Vero Beach’s willingness to grant the customers of the County Water, Wastewater & Reclaim Utility the same deal as Indian River Shores. Utilize the same rate structure that the County provides to the City of Sebastian. The County draft of December 18, 2013 is unacceptable in the substance of rights and ownership. – Requested by Mayor Richard Winger](#)

10. INDIVIDUAL COUNCILMEMBERS’ MATTERS

A. Mayor Richard Winger’s Matters

- 1. Correspondence
- 2. Committee Reports
- 3. Comments

B. Vice Mayor Jay Kramer’s Matters

- 1. Correspondence
- 2. Committee Reports
- 3. Comments

C. Councilmember Pilar Turner’s Matters

- 1. Correspondence
- 2. Committee Reports
- 3. Comments

D. Councilmember Amelia Grave's Matters

1. Correspondence
2. Committee Reports
3. Comments

E. Councilmember Craig Fletcher'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.

An invocation that may be offered before the official start of the Council meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution No. 2013-30. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the Council or the City. No person in attendance at the meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.