

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

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

**1. CALL TO ORDER**

**A. Roll Call**

Mayor Richard Winger, present; Vice Mayor Jay Kramer, present; Councilmember Pilar Turner, present; Councilmember Amelia Graves, present and Councilmember Craig Fletcher, present **Also Present:** James O'Connor, City Manager; Wayne Coment, City Attorney and Tammy Vock, City Clerk

**2. PRELIMINARY MATTERS**

**A. Agenda Additions, Deletions, and Adoption**

**B. Proclamations**

**1. National Mentoring Month – January 2014**

Mayor Winger read and presented the Proclamation.

**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 – Bonfish 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.**

### **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**

Mayor Winger read the Resolution by title only.

- 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**

Mayor Winger read the Resolution by title only.

### **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**

Mayor Winger read the Resolution by title only.

- 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**

Mayor Winger read the Resolution by title only.

- 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**

Mayor Winger read the Resolution by title only.

- 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**

Mr. Winger read the Resolution by title only.

**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 17<sup>th</sup> 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**

Mayor Winger read the Ordinance by title only.

- 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 17<sup>th</sup> 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**

Mayor Winger read the Ordinance by title only.

- 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**

Mayor Winger read the Ordinance by title only.

- 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**

Mayor Winger read the Ordinance by title only.

**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**