

CITY OF VERO BEACH, FLORIDA
JULY 15, 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 Mr. Phil Katrovitz, Humanist of the Treasure Coast, 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. Marine Debris Removal Month – July 2014
2. Treasure Coast Waterway Cleanup Week – July 20-26, 2014

Manner of addressing council, time limit. Each person recognized by the presiding officer and granted leave to address the council shall: (i) step up to the microphone; (ii) shall provide the city clerk with his name and address for the record; and (iii) unless further time is granted by majority vote of the council, shall limit his address to three minutes. All remarks shall be addressed to the council as a body and not to any individual member thereof. No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the presiding officer. No question shall be asked a councilmember except through the presiding officer. Once a motion is made by a councilmember, no person from the audience shall address the council. Decorum generally: Any person making personal, impertinent, slanderous, obscene, profane, inflammatory, irrelevant or immaterial remarks, or who shall become boisterous while in the council chambers, or shall incite violence or fighting, whether or not addressing the council, shall be declared by the presiding officer to be out of order. Any person who refuses to obey an order of the presiding officer in relation to preserving order and decorum shall be barred from further attendance at the meeting in question, unless permission to remain is granted by a majority vote of the council. No heckling or verbal outbursts in support or opposition to a speaker or his remarks shall be permitted.

C. Public Comment

1. Electric Utility Update from Mr. Schef Wright.
2. [Mr. Doug Carlson, Director of Mosquito Control, to give a Power Point Presentation.](#)
3. [Mr. James Welles, to speak on the Dog Exercise Area at Bob Summers Park.](#)

D. Adoption of Consent Agenda

1. [Regular City Council Minutes – June 17, 2014](#)
2. [Tennis Court Improvements at Riverside Park and Charles Park \(Bid #140-13-PJW\) – Final Payment Request](#)
3. [Final Pay Request from P&C Demolition and Construction, LLC, for Demolition of Building at 2625 Airport Drive \(Bid #010-14/CSS; FDOT #429707-1-94-01\)](#)

4. [S. Allan Luihn's Request for Partial Release of an Easement – 1565 Wyn Cove Drive \(Lot 14, Wyn Cove Subdivision\)](#)
5. [Partial Release of Special Assessment Lien – Abatement of Unsafe Building](#)
6. [Request from the Veterans Memorial Island Sanctuary Advisory Committee to expend funds of up to \\$700 to restore a bronze World War II marker](#)

(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) ORDINANCES

- 1) [An Ordinance of the City of Vero Beach, Florida, Providing for Amendments to the City of Vero Beach Charter, Section 5.05, relating to Limitations on the Sale, Lease, Trade, or Gift of certain City-owned Parks and Public Lands; calling for a Referendum to be held on Tuesday, November 4, 2014, to present the Proposed Amendments to the Electors of the City; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Council](#)

B) RESOLUTIONS

- 1) [A Resolution of the City Council of the City of Vero Beach, Florida, Abandoning all City of Vero Beach interests in a portion of certain Utility Easements located in Block 28, Royal Park, Providing for an Effective Date. – Requested by the Public Works Department](#)
- 2) [A Resolution of the City Council of the City of Vero Beach, Florida, abandoning all City of Vero Beach interest in the Utility Easement recorded June 19, 2007 in Official Record Book 2176, at Page 1180, all being part of the Public Records of Indian River County, Florida. – Requested by the Public Works Department](#)
- 3) [A Resolution of the City Council of the City of Vero Beach, Florida, abandoning all City of Vero Beach interests in a portion of those certain Utility Easements Recorded August 1, 1955 in Deed Book 98, Page 487, all being part of the Public Records of St. Lucie County, said lands lying and being in Indian River County, Florida. – Requested by the Public Works Department](#)

4. 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 Section 60.16 of the Land Development Regulations of the City relating to Restrictions on the](#)

Location of Establishments dealing with or in Alcoholic Beverages; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Planning and Development Director

- B) An Ordinance of the City of Vero Beach, Florida, to Amend the Comprehensive Plan Future Land Use Map by Changing the Future Land Use Designation from Residential Medium and Government/Institutional/Public Use to Residential High for properties located South of 18th Street between 17th and 20th Avenues, including Leased Public Lands and Lots 7 and 8, Block 4 of Edgewood’s Second Addition to Vero, containing 2.12 acres, more or less, as requested by St. Francis Manor of Vero Beach, Florida, Inc.; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director
- C) An Ordinance of the City of Vero Beach, Florida, to amend the City of Vero Beach Official Zoning Map by changing the Zoning Designations from RM-10/12, Medium and High Density Multiple-Family Residential and H, Hospital and Institutional to RM-13, High Density Multiple-Family Residential, for properties located South of 18th Street between 17th and 20th Avenues, including Leased Public Lands and Lots 7 and 8, Block 4 of Edgewood’s Second Addition to Vero, containing 2.12 acres, more or less, as requested by St. Francis Manor of Vero Beach, Florida, Inc.; Providing for an Effective Date. – Requested by the Planning and Development Director

5. CITY CLERK’S MATTERS

6. CITY MANAGER’S MATTERS

- A) Petition to Allow Serving of Alcoholic Beverages on Private Beach Property Pursuant to a Beach Services Use Permit
- B) Annual Street and Parking Lot Resurfacing Program Annual Contract – COVB Project #2014-08 – Bid No. 110-14/JO
- C) RFP Evaluation Results – General Employee Retirement Plan Defined Contribution Plan

7. CITY ATTORNEY’S MATTERS

- A) Ordinance and Resolution related to Council Meetings and Order of Business Amending Chapter 2 of the Code

8. CITY COUNCIL MATTERS

- A. Old Business

- B. New Business

9. 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 Graves' Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments

- E. Councilmember Craig Fletcher's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments

10. 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.