

**CITY OF VERO BEACH, FLORIDA
JULY 16, 2013 9:30 A.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. Tim Womack/First Presbyterian Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations/Presentations
 - 1. Military Family and Community Covenant Day
 - 2. Treasure Coast Waterway Cleanup Week – July 21-27, 2013
 - 3. Marine Debris Removal Month – July 2013
 - 4. Mr. John Igoe/Transactional Attorney to give an update to Council on the selling of the utilities.
 - 5. Mr. Brian LaPointe will be giving a presentation on the Indian River Lagoon.
 - 6. Ms. Tammy Adams from Main Street Downtown will give a Power Point presentation on “Why Main Street is Important.”
- C. Public Comment
 - 1. Mrs. Barbara Hoffman to discuss jobs and employment opportunities in the community.
 - 2. Ms. Vicky Wilds from Keep Indian River Beautiful will be speaking about recycling bins being installed at Pocahontas Park.
- D. Adoption of Consent Agenda
 - 1. [Regular City Council Minutes – June 18, 2013](#)
 - 2. [Resurface and Repair Tennis Courts](#)

3. [18th Street Stormwater Treatment Facility \(FDEP 319h Grant\) – Construction Contract – Recommendation of Award](#)
4. [Monthly Capital Projects’ Status Reports](#)
5. [Final Payment for #2 Water Box Fabrication/Installation](#)
6. [Replacement of Water Treatment Plant Emergency Generator Fuel Tank – Recommendation of Final Acceptance and Payment – Water and Sewer Project No. WS 12006 – Bid No. 400-12/Contract No. 1597-C](#)
7. [License Agreement #2013-LA-0207 – John W. & Dianna Chianis – Residential Dock – 7 Sea Horse Lane](#)
8. [Utility Easement #2013-EG-0134 – Uncle Bob’s Storage – 1015 17th Street](#)
9. [Disaster Debris Removal Management Professional Services Agreement – Thompson Consulting Services, LLC](#)
10. [Request to serve Alcohol – Buggy Bunch Food Truck Event – Riverside Park – August 17, 2013](#)
11. [Request for Expenditure of Funds – Veterans Memorial Island Sanctuary Committee](#)

(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, relating to Reuse Water Rates and Charges; Repealing Resolution 2012-23; Establishing amended Reuse Water Rates and Charges; Providing an Effective Date.- Requested by the Water & Sewer Department](#)

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing City Council Policy and Procedures regarding Opening Invocations for City Council meetings; Providing for an Effective Date. – Requested by City Council](#)
- B) [A Resolution of the City Council of the City of Vero Beach, Florida, releasing a portion of Easement “E” identified in that certain Deed of Easement recorded in Official Record Book 1342, Page 733, of the Public Records of Indian River County, Florida. – Requested by the Public Work’s Department](#)
- C) [A Resolution of the City Council of the City of Vero Beach, Florida, Establishing City Council Policy and Procedures regarding Proclamations; Providing for an Effective Date. – Requested by City Council](#)

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, abandoning a portion of Eagle Drive right-of-way in Block 6 of Vero Beach Estates Subdivision, as recorded in Plat Book 5, Page 8 of the Public Records of St. Lucie County, Florida, said lands now lying and being in Indian River County, Florida; retaining a Utility Easement; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Public Work’s Department

6. CITY CLERK’S MATTERS

A) Commission/Boards

7. CITY MANAGER’S MATTERS

A) Wastewater Treatment Plant Solids Handling Modifications – Professional Services Agreement (ARCADIS, Inc.) – Water and Sewer Project No. WS12008

B) Wastewater Treatment Plant Solids Handling Modifications – BCR Environmental Corporation – CleanB Residuals Treatment

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. A vote to bring in a law firm to determine whether the sale of the electric plant to FPL can be restructured to meet the requirements of the FMPA contracts; or if not, what are the least costly exit strategies available to the City under its sales contract. Should a restructuring not be possible, the City needs to know if FMPA is acting arbitrarily, outside the provisions of the FMPA contracts, or rather that the City has been badly advised. – Requested by Councilmember Richard Winger

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.