

**CITY OF VERO BEACH, FLORIDA  
JUNE 17, 2014 6:00 P.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 Dan Holloway/Unity Center of Vero Beach, 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 Dump the Pump Day – June 19, 2014
2. Chef’s Appreciation Day – August 16, 2014
3. Presentation by the Vero Beach Air Show Committee

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. John Igoe and Mr. Schef Wright](#)
2. [Mr. Ken Daige, High Speed Rail Commission Chairman, to give a Report.](#)
3. [Mr. Brian Heady, Member on the High Speed Rail Commission, to present a Minority Report.](#)
4. [Mr. Russell Roberts, Vice President of Florida East Coast Industries, to give an update on the All Aboard Florida \(AAF\) project.](#)
5. [Mr. Jason Redmon, Heritage Sports Park, would like to discuss having a lease for Michaels Field.](#)

D) Adoption of Consent Agenda

1. [Regular City Council Minutes – June 3, 2014](#)

(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**

**B) RESOLUTIONS**

- 1) [A Resolution Authorizing the City of Vero Beach, Florida, to enter into a Supplemental Joint Participation Agreement with the State of Florida, Department of Transportation, to Construct, Mark, Light West GA Apron, Phase III \(FDOT #422489-1-94-01\). – Requested by the Airport Director](#)
- 2) [A Resolution Authorizing the City of Vero Beach, Florida, to enter into a Supplemental Joint Participation Agreement with the State of Florida, Department of Transportation to develop a Wildlife Hazard Management Plan \(FDOT #430487-1-94-01\). – Requested by the Airport Director](#)

**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, 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](#)

**5. CITY CLERK'S MATTERS**

- A) [Approval of Letters Authorizing the Mayor's Signature](#)

**6. CITY MANAGER'S MATTERS**

- A) [Lease Agreement with Indian River Sports Complex, Incorporated](#)
- B) [Update on COVB vs. Carrolls](#)
- C) [United Healthcare Renewal](#)
- D) [Approval of Repayment Agreements with State Department of Emergency Management for FEMA De-Obligated Funds](#)
- E) [Commercial Lease between the City of Vero Beach and Walking Tree Brewery, LLC](#)

**7. CITY ATTORNEY'S MATTERS**

## **8. CITY COUNCIL MATTERS**

- A. Old Business
- B. New Business

1) Irrigation of Jacoby and Piece of Pie Parks – Requested by Vice Mayor Jay Kramer

2) Endorsement of the STEP System – Requested by Vice Mayor Jay Kramer

## **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.