

**CITY OF VERO BEACH, FLORIDA  
JUNE 18, 2013 6:00 P.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 – Pastor Frank Ellis/Kings Baptist Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations

- 1. Pickens Family Reunion – July 12<sup>th</sup> through July 14, 2013
- 2. Rotary International Youth Exchange Day – June 18, 2013

- C. Public Comment

- 1. Mr. and Mrs. Brenneman to give a Presentation on Florida Veggies & More

- D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – June 4, 2013](#)
- 2. [Final Payment for Power Plant Water Box Coating](#)
- 3. [Utility Easement #2013-EG-0125 and Bill of Sale of Utility Facilities – Indian River Medical Center Out-Patient Pavilion Expansion](#)
- 4. [Monthly Capital Projects’ Status Reports](#)

(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) [An Ordinance of the City of Vero Beach, Florida, Granting to Florida Power & Light Company an Electric Utility Franchise within the City of Vero Beach; Establishing Terms and Conditions Relating Thereto; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the City Attorney](#)

**4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING**

**5. FIRST READINGS BY TITLE FOR ORDINANCES AND RESOLUTIONS THAT REQUIRE A FUTURE PUBLIC HEARING**

- 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 Director of Water and Sewer](#)

**6. CITY CLERK’S MATTERS**

- A) [City Commission/Boards Reappointments](#)

**7. CITY MANAGER’S MATTERS**

- A) [Indian River Lagoon Brochure](#)

**8. CITY ATTORNEY’S MATTERS**

- A) Discussion on City Council Invocation and Proclamation Policy

**9. CITY COUNCIL MATTERS**

A. Old Business

B. New Business

1. [Direct the Marine Commission to work on procedures/rules to minimize the dumping of brown water from boats visiting the Vero Beach yacht basin. – Requested by Councilmember Richard Winger](#)
2. [Policy for Proclamations – Requested by Vice Mayor Tracy Carroll](#)

**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.