

**CITY OF VERO BEACH, FLORIDA**  
**JUNE 19, 2012 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 Alan Neiman/Lakeside Fellowship Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
  - 1. Non-Profit Organizations Unite Month – July 2012
  - 2. Recognizing Lifeguards
  - 3. Treasure Coast Waterway Cleanup Week – July 16-22, 2012
  - 4. Certification of Appreciation – Rains Insurance
- C. Public Comment
- D. Adoption of Consent Agenda
  - 1. [Regular City Council Minutes – June 5, 2012](#)
  - 2. [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) A Resolution of the City of Vero Beach, Florida, approving the Transmittal to the State of Florida Department of Economic Opportunity a proposed City of Vero Beach Comprehensive Plan Text Amendment to the Land Use Element; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning Department
- B) An Ordinance of the City of Vero Beach, Florida, Amending the Text of the Land Use Element of the Vero Beach Comprehensive Plan by Revising Table 1.8, Appropriate Uses of the Government/Institutional/Public Land Use

Classifications; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning Department

- C) An Ordinance of the City of Vero Beach, Florida, Amending the Text of the Land Development Regulations of the Vero Beach Code to add Recreational Uses within the M, Industrial Zoning District; Providing for Conflict and Severability; Providing for an Effective date. – Requested by the Planning Department
- D) An Ordinance of the City of Vero Beach, Florida, Requested by Vero Property Investment II, LLC, to amend the Text of the Land Development Regulations of the Vero Beach Code to Add Adult Congregate Living Facility and Nursing or Convalescent Home to the Permitted Uses and Development Guidelines of the C-1, Commercial Zoning District; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning Department
- E) An Ordinance of the City of Vero Beach, Florida, Providing and Establishing Revisions to the Budget for the City of Vero Beach, Florida, for the Period beginning October 1, 2011 and Ending September 30, 2012, by increasing the General Fund by \$305,327; by increasing the Electric Fund by \$264,000; All From Revised Revenue and Expenditure Estimates. – Requested by the Finance Department

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

- A) 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: Construct Operations Facility, Hangars, and Airport Security Improvements (FDOT #420768-1-94-01). – Requested by the Airport Director

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

#### **6. CITY CLERK'S MATTERS**

- A. Change August 14, 2012 City Council Meeting Date

#### **7. CITY MANAGER'S MATTERS**

#### **8. CITY ATTORNEY'S MATTERS**

#### **9. CITY COUNCIL MATTERS**

- A. Old Business
- B. New Business

1. [A request for Council to discuss directing the City Manager to develop forward revisions to the Police Pension Fund to bring down future cost to the City on future service. It is also a request to propose a time schedule for implementation in light of contracts. Such a proposal should not in any way affect anything already earned, but should change the curve of escalation to one the City can afford. As a thought, this might be a better approach than changes in rank. – Requested by Councilmember Winger](#)

## **10. INDIVIDUAL COUNCILMEMBERS' MATTERS**

- A. Mayor Pilar Turner's Matters
  1. Correspondence
  2. Committee Reports
  3. Comments
- B. Vice Mayor Craig Fletcher's Matters
  1. Correspondence
  2. Committee Reports
  3. Comments
- C. Councilmember Tracy Carroll's Matters
  1. Correspondence
  2. Committee Reports
  3. Comments
- D. Councilmember Jay Kramer's Matters
  1. Correspondence
  2. Committee Reports
  3. Comments
- E. Councilmember Richard 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.