

**CITY OF VERO BEACH, FLORIDA
JUNE 4, 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 – Father Richard Murphy/Holy Cross Catholic Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

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

- 1. Joe McManus to present a U.S. Medal of Valor to Lifeguards
- 2. Justin Riney Appreciation Week – June 1, 2013
- 3. Humanist Recognition Week – June 16-23, 2013

- C. Public Comment

1. Mr. Tony Young to address Council on the possible sale of Crestlawn Cemetery.

2. Mrs. Judy Orcutt to speak about the Indian River Lagoon.

3. Mr. David Ashcrost to give a presentation on an alternate site for the sub-station.

- D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – May 21, 2013
- 2. Special Call City Council Minutes – May 14, 2013
- 3. COVB Bid #130-13 – Cooling Tower Emergency Services Contract
- 4. Annual Service Contract/Agreement with Efacec
- 5. Addendum to Commercial Lease Agreement between the City of Vero Beach and Corporate Air, Inc.
- 6. Third Addendum to Commercial Lease Agreement between the City of Vero Beach and Corporate Air, Inc.
- 7. July Fourth Event

(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) Quasi-Judicial Hearing – Request for Exemption from City Standard/Specifications for Streets Submitted by Old Oak Lane, LLC for Old Oak Lane Subdivision (#SDE13-000001)
- B) A Resolution of the City Council of the City of Vero Beach, Florida, determining that certain City-owned real property comprising of 0.13 acres located west of Bridge Plaza Drive and south of the Merrill Barber Bridge is no longer needed by the City and authorizing the City Manager to offer said real property for sale; Providing for Conflict and Severability; and Providing for an Effective Date. – Requested by the Public Work’s Department

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) A Resolution of the City of Vero Beach, Florida, authorizing the issuance of a Water and Sewer System Refunding Revenue Note, Series 2013 in the principal amount of not to exceed \$8,500,000 to refund the City’s Water and Sewer Refunding Revenue Note, Series 2008 and pay the cost of Issuance of the Series 2013 Note); Authorizing the Negotiation, Execution and Delivery of a Loan Agreement with respect to the Issuance of the Series 2013 Note, Such Note to be a limited obligation of the City payable from System Revenues as pledged herein; Providing for the Rights and Securities of the Owner of the Note; making for certain Covenants and Agreements for the benefit of the Purchaser of the Series 2013 Note; and Providing for an Effective Date. – Requested by the Finance Director

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, 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

6. CITY CLERK’S MATTERS

- A) Report on Code Enforcement Lien Reduction Request from Federal Home Loan Mortgage Corporation for 2055 34th Avenue, Vero Beach, Florida 32960

7. CITY MANAGER’S MATTERS

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
- B. New Business

1) Discussion of need for direction to the City Manager to develop a long term plan to end contamination of the Lagoon by Septic Tanks on lots on streets adjacent to the Lagoon by installation of a Sanitary Sewer System in these most at risk locations within the City. – Requested by Councilmember Richard Winger

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.