

**CITY OF VERO BEACH, FLORIDA**  
**JUNE 5, 2012 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 – Pastor David Charlton/Living Lord Lutheran Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
  - 1. Mulligans Beach House Bar and Grill
  - 2. Award to be Presented to Vero Beach Police Detective Jim Kelly by Tim Zorc, Co-Founder Christian Family Builders, Inc.
- C. Public Comment
- D. Adoption of Consent Agenda
  - 1. [Regular City Council Minutes – May 15, 2012](#)
  - 2. [Request to Sell Alcohol in Riverside Park for the Fourth of July Events](#)
  - 3. [Termination Agreement for Commercial Lease between the City of Vero Beach and Cuban Gourmet Cuisine, Inc., at the Vero Beach Municipal Airport](#)
  - 4. [URS Work Order Number 1372-12 – Rehabilitate Runway 4/22 \(Design Only\)](#)
  - 5. [ICMA – RC 457 Retirement Plan Administrative Services Agreement Renewal](#)

(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**

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

- A) A Resolution of the City Council of the City of Vero Beach, Florida, Amending Sections 8.01 “Eligibility and Rate of Earning,” 8.03 “Requests for Leave,” 8.04 “Annual Leave Accrual,” 9.02 “Accruing and Charging Paid Medical Leave,” and 9.05 “Medical Leave Payments,” of the City of Vero Beach Personnel Rules; Providing for an Effective Date. – Requested by City Council
- B) A Resolution of the City Council of the City of Vero Beach, Florida, Abolishing the Board of Adjustment of the City of Vero Beach and Terminating the Terms of Office of Current Board Members; Providing for Transition; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by City Council
- C) A Resolution of the City Council of the City of Vero Beach, Florida, implementing changes to the Organization and Membership of the Historic Preservation Commission with the Code of the City of Vero Beach as amended by Ordinance Number 2011-05; Terminating the Terms of Office of Current Commission Members; Providing for Appointment of Commission Members and their Respective Terms of Office; Providing for Transition; Providing for Conflict and Severability; 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) 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 Classification; 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

**6. CITY CLERK'S MATTERS**

A) Commission/Board Appointments

B) Attendance at Conferences

**7. CITY MANAGER'S MATTERS**

A) Traffic Control – US 1 at 21<sup>st</sup> Street

B) Conceptual Outline of Proposed Revised Design Review System

**8. CITY ATTORNEY'S MATTERS**

**9. CITY COUNCIL MATTERS**

A. Old Business

B. New Business

1. Stand-By plan for electric utilities – Requested by Vice Mayor Fletcher

2. A Request to replace the Power Plant Manager – Requested by Councilmember Winger

3. Discussion of the Ordinance on the Overlay District – 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.