

**CITY OF VERO BEACH, FLORIDA
MARCH 5, 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 – Rabbi Michael Birnholz/Temple Beth Shalom
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
- C. Public Comment

1. Mrs. Helene Caseltine, Director of Economic Development, to review Enterprise Zone Legislative Issues.

2. Mr. Peter Gorry to present the Gorry Model and give a Power Point Presentation.

D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – February 19, 2013
- 2. Special Call City Council Minutes – February 12, 2013
- 3. Utility Easements #2012-EG-0107, 2012-EG-0108, 2012-EG-0110, 2012-EG-0111, 2012-EG-0112, and 2012-EG-0113 – Center for Advanced Eye Care – 3500 US Hwy 1, 04-SP-1108C
- 4. MacWilliam Park Boat Ramp Reconstruction – Final Pay and Acceptance – COVB Public Works Project #2010-05-Bid No. 230-12/JV
- 5. Quit-Claim Deed – 1725 17th Avenue
- 6. Replacement of Water Treatment Plant Emergency Generator Fuel Tank – Water and Sewer Project No. WS12006 – Bid No. 400-12/PJW
- 7. Agreement between the City of Vero Beach and Teamsters Local Union No. 769-Technical/Clerical – October 1, 2011 to September 30, 2013

(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, releasing from all City Easements the Southerly 3 feet of Lot 5 and the Northerly 3 feet of Lot 6, Riverside Park No. 2. – Requested by the Public Work’s Department

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, recognizing the Need for Action to address the health of the Indian River Lagoon Ecosystem, supporting the Indian River Lagoon Coalition, and pledging the cooperation of the City of Vero Beach in efforts to find solutions for restoring the health of the Indian River Lagoon; Providing for an Effective Date. – Requested by the City Council

6. CITY CLERK’S MATTERS

A) Future Meeting Dates

7. CITY MANAGER’S MATTERS

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

B. New Business

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.