

**CITY OF VERO BEACH, FLORIDA  
MARCH 5, 2013 9:30 A.M.  
REGULAR CITY COUNCIL MINUTES  
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

**1. CALL TO ORDER**

**A. Roll Call**

Mayor Craig Fletcher, present; Vice Mayor Tracy Carroll, present; Councilmember Pilar Turner, present; Councilmember Jay Kramer, present and Councilmember Richard Winger, present **Also Present:** James O'Connor, City Manager; Wayne Coment, City Attorney and Tammy Vock, City Clerk

**B. Invocation**

The invocation was given by Rabbi Michael Birnholz of Temple Beth Shalom.

**C. Pledge of Allegiance**

Mayor Fletcher led the audience and the Council in the Pledge of Allegiance to the flag.

**2. PRELIMINARY MATTERS**

**A. Agenda Additions, Deletions, and Adoption**

The City Clerk requested that Council add an item on the agenda under City Manager's Matters. The item would be 7-A) – Request from Habitat for Humanity to serve alcohol at their future Habitat Cracker Hoedown.

Mrs. Carroll made a motion to approve the agenda as amended. Mr. Kramer seconded the motion and it passed unanimously.

**B. Proclamations**

None

**C. Public Comment**

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

Ms. Helene Caseltine, Director of Economic Development for the Indian River County Chamber of Commerce, reported on two pieces of legislation that have an effect on the Enterprise Zone. She said that the first piece of legislation is House Bill 435. She is happy to announce that House Bill 435 has been withdrawn. The other piece of

legislature is House Bill 965. Before she began speaking about House Bill 965, Mrs. Carroll asked Ms. Caseltine to give some background of the Enterprise Zone program and tell the public the areas that it affects in the City of Vero Beach. Ms. Caseltine said that the Enterprise Zone includes the Vero Beach Airport. She then began explaining House Bill 965, which was filed on February 21, 2013. She explained that there are two parts to House Bill 965. The first part has to do with incentives and it states that incentives requested by a qualified new business must be made prior to beginning operations within the program zone and expanding businesses must show a 10% net increase in employment. She said that many states have this type of tax benefit program to encourage investment in distressed areas. She didn't have too much of a problem with this part of the Bill. The other part of the Bill that she highly is opposed to has do with the business equipment sales tax refund and is the most frequently used program under the Enterprise Zone program. A company located within the Zone that purchases equipment used in the Zone can apply for a refund of a portion of the state sales tax paid on that item. The programs criteria is that the business must be located within an Enterprise Zone, and business equipment purchased must have a sales price of at least \$5,000 per unit and equipment purchased must be used exclusively in an Enterprise Zone for at least three years. In the 2000 Legislative session there was an amendment to the Enterprise Zone program to add an additional qualifier to the program criteria. The intent was to reduce the volume of small dollar refund claims by raising the minimum purchase price for eligibility. In the last days of committee meetings, the \$500 minimum originally proposed was increased to \$5,000. She would propose changing the minimum purchase price threshold to the originally proposed \$500, and change the word "unit" to "purchase." This would allow a business to submit a refund request based on the total purchase reflected on an invoice, \$500 or higher, rather than each itemized unit on an invoice having to meet a minimum dollar amount threshold. The House Bill 965 filed by Representative Reed on February 21, 2013 lowers the purchase price threshold to \$2,500, but she would still like to see it back to \$500.

Mrs. Carroll asked Ms. Caseltine if she has worked with Workforce Solutions in marketing them to the Enterprise Zone. Ms. Caseltine answered that in the past she has.

Ms. Caseltine just wanted to bring this matter to Council's attention and noted that in the backup material that she provided for them there are people to contact voicing their concerns.

Mrs. Carroll mentioned the new business coming into the Enterprise Zone. She said the name of the business is Butterfly Zone. She asked Ms. Caseltine if they (Butterfly Zone) have chosen to use some of the benefits of being in the Enterprise Zone.

Ms. Caseltine stated that she met with the owner of the business to go over the different programs offered to him and he probably will be taking advantage of some of the incentives.

Ms. Caseltine announced that she would be going to Tallahassee next week to meet with some of their legislators regarding this matter.

Mr. Scott Stradley mentioned that he served four years on the Enterprise Zone Committee and agrees with Ms. Caseltine that the threshold of \$5,000 needs to be lowered. He encouraged Council to get behind this legislation.

Mrs. Carroll suggested having the City Manager draft a letter to their Representative saying that the City of Vero Beach stands behind the issues brought up by Ms. Caseltine.

Mr. Kramer supported this, but cautioned the Council that they cannot spend money to lobby.

Mr. Wayne Coment, City Attorney, saw no problem with Council expressing their support by sending a letter.

Mayor Fletcher asked Ms. Caseltine to draft a letter for his signature.

Mr. Brian Heady stated that one man's tax credit is another man's tax increase. He said that the tax collected by governing authorities needs to equal the amount governing authorities spend. He said before Council gets excited about giving people tax credits they need to be clear about what they are doing.

Mrs. Carroll explained that bringing businesses into the community increases taxes for the City and provides jobs.

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

Mr. Peter Gorry put together a model (attached to the original minutes) that can be changed depending on what the City Council wants to do. He expressed that it is his model, which he shared with the Finance Commission. The Finance Commission recommended that he present the model to the City Council, but no one else worked on the model except for him.

Mr. Winger disclosed that he worked with Mr. Gorry on the spreadsheet, but the numbers are his (Mr. Gorry's numbers).

Mr. Gorry expressed that the model assumes that the City will close on the utility agreement on January 1, 2014. The model does require direction from the City Council to establish variables. He briefly went over the model.

Mrs. Carroll wanted it made clear that nothing in this model has been voted on. Mr. Gorry said absolutely not.

Mrs. Carroll noted in the model that Mr. Gorry was not proposing any change to the Recreation Fund.

Mr. Gorry explained that there would be a transfer of 2%, but that has not been voted on by Council.

Mrs. Carroll mentioned the rumors that have been going around and a letter that Council received about a 40% reduction to the Park's Department. Mr. Gorry showed in the model that there are some cuts in ground maintenance, but it has to do with the electric system and where the Park's Department maintains some grounds for the utility department.

Mrs. Carroll reiterated that there are a lot of rumors going around and some things are not true.

Mr. Gorry went through his Power Point presentation (attached to the original minutes). He said that worse case scenario would be a 40% tax increase. He said that the model could be revised to include whatever closing date that the City decides on and whatever direction that the Council wishes to go in. However, the City Council would have to provide direction on the variables.

Mr. Herb Whittall mentioned that some cuts have already been made by the City that has impacted costs to the citizens. He brought up that Vero Isles now has to take care of some of their canals. Also, Vero Isles has put in all of the foliage on the East side of Indian River Boulevard. They also now have to pay for the mulch, which the City used to provide. They (Vero Isles) are trying to help the City, but it is costing them. He reported that since the City passed the fertilizer Ordinance he has seen people cutting grass over the last two months and the grass is being blown into the street. He called the Code Enforcement Department, but there was no answer, so he called the Police Department and they did not come out. He also said that there are private people cutting the grass in the median.

Mr. Jim O'Connor, City Manager, explained that the Code Enforcement Department can enforce the code and should be called when problems like this one occurs. He said that the Code Enforcement Department needs to be called before the Police Department is called.

Mrs. Carroll asked if individuals who are landscapers need to be registered with the City so they are informed about the rules.

Mr. O'Connor explained that the problem they have is that a lot of people say they are landscapers, but they really just cut grass.

Mrs. Carroll wondered how they could insure that everyone is aware of the rules.

Mr. O'Connor said if a complaint is made to the Code Enforcement Department then they will send someone out.

Mrs. Carroll suggested asking the Public Work's Department if there was some way to let residents know about the fertilizer Ordinance that the City passed.

Mr. Whittall said that the City might have to pass an Ordinance saying that everyone has to bag their grass.

Mr. Bill Teston stated that he has been a resident of the City for 12 years and a property owner for 15 years. He was a Finance Commission member up until last month. He resigned from the Finance Commission in part because some of the things that have been going on with the sale of the electric system. He has heard outlandish statements made by people concerning the utilities. He is at today's meeting to voice his concern on the sale of the electric system. He took the position that the sale of the electric system should be looked into and sold. The problem was that there were not any RFP's issued prior to this whole process to get the most that they could for the City. There has been little consideration for the City's own assets to anyone, but to FPL. The City Manager has said that there were no other bids being considered other than FPL. He is concerned how the revenue shortfall will be made up. He asked how Council intends to keep this City a healthy and vibrant community and financially sound in the future. These questions should be answered before a referendum is put before the public.

Mr. Scott Stradley, Chairman of the Utilities Commission, thanked Mr. Gorry for putting this model together and what a good job he did. He also thanked Mr. Winger for helping him. He noted that Mr. Gorry has presented the worse case scenario to them. Mr. Stradley commented on the savings for the taxpayers that the sale of the utilities will make. He said that this is a good deal for the community.

Mr. Winger commented that the best they could do (referring to the model) to cover the short fall would be an increase in taxes, which would equate to about a 40% tax increase. He said that if by selling the utilities they could save the community about 10 million dollars and raise taxes this amount, then it would be a good deal.

Mr. Mark Mucher commented that when they first started this process they had two goals in mind. The goals were to get FPL rates and get the Power Plant off of the riverfront. He said that because FPL is such a big corporation that they are the only utilities in a position to give the City these rates and do what it takes to get that Plant off of the river. He thought that a 40% tax increase was ridiculous. They are selling the utilities to give people a maximum savings on their electric rates, not to raise their taxes.

Mr. Teston said that FPL was not the only utilities that showed an interest in their system. There are other municipalities that asked to place a bid and they were not allowed and FPL was the only proposal that was taken. He had a power company call him personally asking him why they could not make a bid for the utility company. He agrees that this is a good deal because it is going to reduce costs, but he doesn't know if it is the best deal that could have been made for the citizens of their community. He feels that Mr. Gorry's model is conservative.

Mrs. Turner recalled back in 2009 the City sent out letters to over nine entities about selling their utilities and the only response that the City received back was from FPL. It probably was because of the response that the City needed in case they are hit with a hurricane.

Mr. Bill Fish responded to some flyers that he received from FPL encouraging residents that this is a great deal. He realized that the City had nothing to do with these mailings, but Mr. Stradley is quoted in the flyers as the Utilities Commission Chairman. Mr. Fish went through some of the things outlined in these flyers, which he did not agree with. He said that when he served on the City Council there was no interest from the citizens to sell the utilities so the City entered into a partnership with OUC. Mr. Fish wrote to Mr. Russ Lemon about his concerns with smart meters and said that he was against them (smart meters). He then read the letter that he received from Mayor Fletcher relieving him of his duties as a member on the Utilities Commission. He thought that was bad government.

Mrs. Carroll asked Mr. Fish if he has ever sold a home. Mr. Fish answered yes. Mrs. Carroll asked him if he thought that he received a good price when he sold the home. Mr. Fish answered no. Mrs. Carroll said that most people that sell a home get a good deal and everyone is happy. She referred to the flyer and said that it could be refuted to be a good deal for both sides. She explained to Mr. Fish that there is not a referendum needed in selling every piece of property that the City owns (he alluded to this in his comments). A referendum is required when it is City Park property.

Council took a ten-minute break at 11:11 a.m.

Mr. Mucher went back to the bids that the City received for the electric utilities and thought that there was only one bidder who came in with a low ball offer. He cautioned everyone that if they walk away from this deal it would be a big mistake because he does not think that there will be another opportunity.

Mr. J. Rock Tonkel appreciated Mr. Winger's comments about agreeing with Mr. Stradley in the electric savings that the homeowners will enjoy. He said if Mr. Winger's analysis is correct then what would the property tax increase be with a tax base of \$50,000.

Mr. Winger said it would be around \$400 annually.

Mr. Tonkel complimented the City Manager on how he has been very professional in dealing with this matter. He noted that some of the staff members from the past were a joke. He said the City is in good hands now. He quoted that the old school is out and the new school has arrived and the teachers are here. He felt that the City would be able to provide essential services and do it in a good manner.

Mr. Joseph Guffanti thanked Mr. Gorry for all of the work that he has done. He asked him to explain the 100% pension funding and why it is not desirable.

Mr. Gorry explained that it has to do with investment returns. If the City funds 100% and has substantial returns then it would go above the threshold. He said that there is a risk if the City overfunds in that they may not be able to get that money back.

Mr. Guffanti asked if they overfunded and the next year the pension plan loses money, does the overfunded part help compensate losses sustained in previous years.

Mr. Gorry explained that it depends upon the investment process and what occurs if there is a transfer from a defined benefit to defined contribution and the process is frozen.

Mr. O'Connor added that in the pension plan that the recipients are guaranteed a certain amount of money and the recipients do not suffer if the City has to make up the additional costs. He said what the issue comes down to is that the pension plan is a restricted asset. There is a legal question that they are researching as to if the last person dies on the pension plan and there is money left over who is entitled to it.

Mr. Guffanti commented that if there is an overage then why can't it come back to the taxpayers. He said that the money is in a restricted fund that contributions have been made to.

Mayor Fletcher said that is a legal question and he has asked Mr. Coment to look into the answer. He suggested to Mr. Coment to get a written opinion from the State Attorney's office.

Mr. Coment explained that the State Attorney's office would not have anything to do with this. He said that the City would need to hire someone with legal experience in the field. The informal answer that he has received was if there were no more payments to come out of the fund then the money left over should stay with the City.

Mr. Guffanti commented that he was in favor of the City deposing of the utility system and he let his position be known ten years ago. He has addressed the tax issue and agrees that taxes are going to have to be raised. He made it clear that taxes can be raised more than 3%. What cannot be raised more than 3% is the value of your home. He didn't know how anyone could figure out what the worse case scenario would be (referring to Mr. Gorry's model). He brought up the OUC contract and said that they will be exposed from years to come because of that signed contract. If the OUC runs into trouble financially then the City would be liable for some of their problems. He believes the OUC contract was fraudulent. The shortfall for loss of revenue that the utility system sends over to the General Fund has not been addressed and where are they going to get the money from has also not been addressed. He reiterated that their taxes were going to go up and Council should know what they are doing before they go too far with this.

Mr. Gorry explained that the model shows what the proposed tax increase will be. The shortfall after everything is paid down including the Pension Fund would be around a three million dollar shortfall, which equates to an increase of taxes of 40%.

Mr. Brian Heady stated that he doesn't know of anyone that doesn't want their electric bills to go down and the yes signs displayed around town are a good marketing tool. When he was on the City Council his goal was never to sell the electric utilities, but it was to lower the electric rates for the public. Over the last several months he has tried to get some answers to some of the questions that he has. He also was told that there were five contracts on the table and that Mayor Fletcher signed one of them.

Mrs. Vock verified that the FPL agreement that the Mayor signed was the original agreement.

Mr. Kramer noted that the absentee ballots have already been mailed out and changes have been made (referring to the agreement).

Mr. Heady again asked Mayor Fletcher and Mrs. Carroll when they approved the sale of the agreement what did they think that the \$20 million dollars in the contract was in there for.

Mrs. Carroll told Mr. Heady that she was not going to answer any of his questions because she did not want to get into a debate with him.

Mr. Heady said that he was not looking to get into a debate. He noted that Mrs. Turner answered the question and there was no debate. He said that in the agreement there is a figure of \$34 million dollars to take over ownership rights. He asked if this has been broken down and could he get a copy of it.

Mrs. Turner referred him to the report done by PA Consultants, where it is broken out individually.

Mr. Heady asked if in the PA Consulting agreement there is a number that has been paid to date for these purchases.

Mrs. Turner did not know.

Mr. Heady asked if they were not able to get agreement from all of the cities in the All Requirements Project, would the fine come into play. He was told no.

Mr. Winger noted that on the City webpage there is the Winger's summary that has official documents that have been summarized so that the public does not have to read numerous pages of documents. He did this in an attempt to make things a little bit easier.

Mr. Mucher commented that the Gorry model talked about funding the Retirement Fund to 90%. He thought it was the intention of this Council to change to a defined contribution plan and isn't 100% funding required.

Mr. O'Connor explained to Mr. Mucher that the City has to negotiate with the Unions involved and that would dictate how much their contribution would be.

Mr. Winger added that there are two things involved with this. They are the Union negotiations and also the whole subject as to what you can do under Florida law and what you can do with pension. The City will have to hire an expert in that field because it is quite complicated.

Mr. Heady felt to avoid problems that the City should make sure that the pension contribution is not 100% funded, that way after the last man is standing the City won't have a plan with a lot of money in it.

Mr. O'Connor added that their actuarial said that 80% – 90% funding should be their goal.

Mr. Winger felt that the Gorry model should be a work in progress and Council should be looking at the different options as the sale occurs. He said they (Council) have a responsibility to tell the public something.

#### **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. MacWilliams Park Boat Ramp Reconstruction – Final Pay and Acceptance – COVB Public Works Project #2010-05-Bid No. 230-12/JV**
- 5. Quit-Claim Deed – 1725 17<sup>th</sup> 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**

Mrs. Turner made a motion to adopt the consent agenda. Mr. Kramer seconded the motion and it passed unanimously.

#### **3. PUBLIC HEARINGS**

None

#### **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**

Mayor Fletcher read the Resolution by title only.

Mr. Monte Falls, Public Work’s Director, explained that these basins are located to the North of Marina property and the applicant would like to facilitate construction of a new residence, which is the reason for the request to release the easements.

Mrs. Carroll made a motion to adopt the Resolution. Mr. Kramer seconded the motion and it passed 5-0 with Mr. Winger voting yes, Mr. Kramer yes, Mrs. Turner yes, Mrs. Carroll yes, and Mayor Fletcher yes.

**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**

Mayor Fletcher read the Resolution by title only.

Mr. Coment explained that he used the information provided to Mrs. Turner by Mr. Orcutt to put this information together. He said that there are not any expenditures mentioned in the Resolution.

Mr. Kramer made a motion to approve the Resolution and set a public hearing for March 19, 2013. Mrs. Carroll seconded the motion and it passed 5-0 with Mr. Winger voting yes, Mr. Kramer yes, Mrs. Turner yes, Mrs. Carroll yes, and Mayor Fletcher yes.

**6. CITY CLERK’S MATTERS**

- A) Future Meeting Dates**

Mrs. Vock asked Council to check their calendars to make sure that they were available on May 14<sup>th</sup> at 9:30 a.m. for a Special Call meeting to discuss the budget and also if the week of July 8-12, 2013 would work to hold their budget hearings. Council agreed with those dates. They also said that they would plan on cancelling their first Council meeting in July and their first Council meeting in August.

**7. CITY MANAGER’S MATTERS**

**A) Request from the Indian River Habitat for Humanity to serve alcohol at their annual Habitat Cracker Hoedown event – March 9, 2013**

Mr. O'Connor reported that the Indian River Habitat for Humanity is planning their annual fundraiser, the Habitat Cracker Hoedown, for the evening of March 9, 2013 at the Sun Aviation Hanger and they request permission to serve alcohol.

Mr. Winger made a motion to approve the request. Mr. Kramer seconded the motion and it passed unanimously.

Mr. Winger asked Mr. O'Connor if there has been any recent contact with FMPA.

Mr. O'Connor answered no. However, they are trying to put the team together and then they would set up a meeting. FMPA has agreed to allow representatives from FPL to attend the meetings. He said there should be a meeting held in the near future.

Mr. Winger referred to a time table that outlined that negotiations with FMPA were to be finished by February 28<sup>th</sup>. He said that they are a year behind schedule.

**8. CITY ATTORNEY'S MATTERS**

Mr. Winger referred to the letters that the City has received from Attorney Michael O'Haire concerning the Indian River Farm's agreements. He asked what the implication is. He said it seems like there are significant problems and he wondered how big the problems were.

Mayor Fletcher commented that he talked to staff and there doesn't seem to be a problem because the City does not own the pipe vehicle that delivers the gas.

Mr. Coment spoke to Mr. O'Haire who told him that he still wanted a provision in the agreement about the pipe being removed.

Mr. O'Connor reported that their Transactional Attorney has been in touch with Florida Gas Transmission and they (Florida Gas Transmission) have no inclination to give the easement up and the City has no asset ownership of it. The gas pushed through the pipes is often by a third party. He reiterated that the City doesn't have the ability to pull up that pipe because they don't have ownership. The issue comes down to the length of term of this 13 mile pipe line. He hopes that even after the transition that the City can operate under the same conditions.

Mr. Winger asked if there would be follow-up correspondence sent to Mr. O'Haire.

Mr. O'Connor said yes after contact has been made with all the parties implied in the letter. He referred to another letter that Mr. O'Haire sent concerning lines in Indian River Shores, which the City has no issue with.

Mayor Fletcher did not see any standing with a lawsuit on this.

Mr. Kramer asked if Mr. O’Haire was notified that this section (referred to in his letter) had been taken out of the City/FPL agreement that the Mayor signed.

Mr. O’Connor answered no. He said that the section was taken out of the contract because the City was not a part of it.

Mr. Kramer expressed that Mr. O’Haire assumed that it was in the contract and it was pulled out without him being notified.

Mr. Coment understood that FPL and Indian River Farms were presently negotiating. He said that FPL would take over the present agreement that the City has.

Mr. Winger asked does the City have an executed copy of the agreement that the Mayor signed. Mrs. Vock answered yes.

## **9. CITY COUNCIL MATTERS**

### **A. Old Business**

None

### **B. New Business**

None

## **10. INDIVIDUAL COUNCILMEMBERS’ MATTERS**

### **A. Mayor Craig Fletcher’s Matters**

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mayor Fletcher reported that Council will hear an update from Mr. Croom on the old Diesel Plant in April. He said that the study for the Twin Pairs will first go to the Planning and Zoning Board for their recommendation and then it will come to Council on March 19<sup>th</sup>.

### **B. Vice Mayor Tracy Carroll’s Matters**

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mrs. Carroll mentioned that the Saint Paddy's Day parade sponsored by the Elk's Club will be held this Saturday beginning at 1:00 p.m.

Mrs. Carroll thanked some employees of the City for participating in last weekend's beer and wing festival. She said that the Rotary Club raised a substantial amount of funds from the event.

Mrs. Carroll reminded the public to get out and vote on Tuesday or vote by absentee ballot. She said that this was their chance to have their voice heard. She expressed that there has been no discussion by the Council to reduce the police force, raise taxes, etc., as indicated on some of the signs that have been displayed around town. She asked the public to take a look at what they want the City to be and if they want to continue paying on the old Power Plant in an effort to keep it alive. A mailer is going to be mailed out to allow people living outside of the City to say how they feel about the sale. The mailer will also be sent to everyone who lives within the City limits. The City Council wants to have the opinion of everyone involved in this.

**C. Councilmember Pilar Turner's Matters**

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mrs. Turner asked when filming the City Council meetings could the date and time run during the meeting. Mrs. Vock told her that could be done.

Mrs. Turner reported that she attended the FMPA All Requirements Executive Board meeting via-telephone. She thanked the Police Department for having a nice open house last Saturday. She congratulated the Airport on a successful Aviation Day. She visited Victory Center in the Indian River County Mall and thanked the Veterans who make it possible. This weekend the Under the Oaks art show will take place at Riverside Park.

**D. Councilmember Jay Kramer's Matters**

- 1. Correspondence**
- 2. Committee Reports**
- 3. Comments**

Mr. Kramer attended the recent Downtown Friday Gallery stroll. He also went to the Florida Institute of Technology and met with the experts. He attended the Italian American food festival that occurred over the weekend, as well as the Police Department's open house.

**E. Councilmember Dick Winger's Matters**

- 4. Correspondence**
- 5. Committee Reports**
- 6. Comments**

Mr. Winger reported on the Beach and Shores Commission meeting where they talked about funding for the replacement of sand on the beach.

Mr. Kramer suggested that Council send a Resolution to the County expressing their thoughts on this.

Mayor Fletcher instructed the City Attorney to put a Resolution together for Council's approval.

**11. ADJOURNMENT**

Today's meeting adjourned at 12:42 p.m.

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