

**CITY OF VERO BEACH, FLORIDA
MAY 1, 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 – Father Richard Murphy/Holy Cross Catholic Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. National Safe Boating Week – May 19-25, 2012
- C. Public Comment
- D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – April 17, 2012](#)
- 2. [COVB Bid #030-12 – Boiler/Furnace Repair & Mechanical Maintenance Contract](#)
- 3. [Bid 100-12/CSS – Annual Materials and Supplies Contract for Water and Sewer – Recommendation of Award](#)
- 4. [Conn Beach Dune Restoration – Final Payment and Project Acceptance – City of Vero Beach Project No. 2011-20](#)

(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, Expressing Support for the Honorary Designation of the 17th Street Bridge in Vero Beach as the “Alma Lee Loy Bridge;” 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) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach to create a New Section 54-54, Powered Model Vehicles, in Chapter 54, Parks and Recreation, Relating to the Operation of Powered Model Vehicles in City Parks, Beaches, and Recreation areas; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the City Council
- B) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach to create a New Chapter 29 relating to Economic Development; authorizing Designation of Economic Development Zones and Trust Funds; Providing for Funding based on Tax Increment Values; Providing for Conflict and Severability; Providing for Inclusion in the Code; and Providing for an Effective Date. – Requested by Councilmember Jay Kramer

6. CITY CLERK'S MATTERS

- A) Request to have a Code Enforcement Lien Reduced – CEB Case #09-CE-721 - 920 Coquina Lane

7. CITY MANAGER'S MATTERS

- A) Bob Summers Park, MacWilliams Park, and Dog Exercise Area

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business

- 1) Revise Personnel Policy for New Hires – Requested by Mayor Pilar Turner

- B. New Business

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.