

**CITY OF VERO BEACH, FLORIDA**  
**MAY 20, 2014 6:00 P.M.**  
**REGULAR CITY COUNCIL MEETING**  
**CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

The invocation will be given by Dr. Timothy Womack/First Presbyterian Church followed by the Pledge of Allegiance to the flag.

**1. CALL TO ORDER**

A. Roll Call

**2. PRELIMINARY MATTERS**

A. Agenda Additions, Deletions, and Adoption

B. Proclamations

1. 50<sup>TH</sup> Anniversary of Veterans Memorial Island Sanctuary – May 26, 2014
2. Memorial Day – May 26, 2014

Manner of addressing council, time limit. Each person recognized by the presiding officer and granted leave to address the council shall: (i) step up to the microphone; (ii) shall provide the city clerk with his name and address for the record; and (iii) unless further time is granted by majority vote of the council, shall limit his address to three minutes. All remarks shall be addressed to the council as a body and not to any individual member thereof. No person, other than the council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the council, without the permission of the presiding officer. No question shall be asked a councilmember except through the presiding officer. Once a motion is made by a councilmember, no person from the audience shall address the council. Decorum generally: Any person making personal, impertinent, slanderous, obscene, profane, inflammatory, irrelevant or immaterial remarks, or who shall become boisterous while in the council chambers, or shall incite violence or fighting, whether or not addressing the council, shall be declared by the presiding officer to be out of order. Any person who refuses to obey an order of the presiding officer in relation to preserving order and decorum shall be barred from further attendance at the meeting in question, unless permission to remain is granted by a majority vote of the council. No heckling or verbal outbursts in support or opposition to a speaker or his remarks shall be permitted.

C. Public Comment

D. Adoption of Consent Agenda

1. [Regular City Council Minutes – May 6, 2014](#)
2. [Renewal of Contract 1605-C for COVB Bid #130-13 – Cooling Tower Emergency Services Contract with Midwest Cooling Towers and Florida Mechanical, LLC](#)

(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) **ORDINANCES**

1. [An Ordinance of the City of Vero Beach, Florida, Amending Section 6-4 of the Code of the City of Vero Beach to allow the Sale, Service, and Consumption of Alcoholic Beverages until 2:00 A.M.; Providing for Conflict and Severability; Providing for Codification; and Providing for an Effective Date. – Requested by Local Businesses](#)

**B) RESOLUTIONS**

1. [A Resolution of the City of Vero Beach, Florida, Establishing an Audit Committee pursuant to Section 218.391 Florida Statutes; Providing for Committee Membership; Providing for the Duties of the Audit Committee; and Providing for an Effective Date. – Requested by the Finance Director](#)

**4. 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, Adopting a Revised Schedule Providing Fees and Charges for Use of Recreation Department Facilities and Equipment and for Participation in Recreation Programs; Providing for an Effective Date. – Requested by the Recreation Director](#)

**5. CITY CLERK'S MATTERS**

- A) [Request from Federal National Mortgage Association for a Code Enforcement Lien Reduction](#)

**6. CITY MANAGER'S MATTERS**

- A) [Second Quarter Fiscal Year 13-14 Electric Utility Rate Sufficiency](#)

**7. CITY ATTORNEY'S MATTERS**

- A) [Amendment to Concession License Agreement – Shark Bait International](#)

**8. CITY COUNCIL MATTERS**

A. Old Business

1. [Initiate a Rate Structure and Sufficiency Study – Requested by Mayor Richard Winger](#)

B. New Business

**9. INDIVIDUAL COUNCILMEMBERS' MATTERS**

A. Mayor Richard Winger's Matters

1. Correspondence
  2. Committee Reports
  3. Comments
- B. Vice Mayor Jay Kramer's Matters
1. Correspondence
  2. Committee Reports
  3. Comments
- C. Councilmember Pilar Turner's Matters
1. Correspondence
  2. Committee Reports
  3. Comments
- D. Councilmember Amelia Graves' Matters
1. Correspondence
  2. Committee Reports
  3. Comments
- E. Councilmember Craig Fletcher's Matters
1. Correspondence
  2. Committee Reports
  3. Comments

## **10. 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.

An invocation that may be offered before the official start of the Council meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the Council pursuant to Resolution No. 2013-30. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to suggest allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the Council or the City. No person in attendance at the meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.