

**CITY OF VERO BEACH, FLORIDA
OCTOBER 1, 2013 9:30 A.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

The invocation will be given by Pastor Steve Ponce/Central Assembly of God 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. National Domestic Violence Awareness Month – October 2013
2. National Long-Term Care Residents' Rights Month – October 2013
3. Mental Health Month/Mental Illness Awareness Week – October 2013

C. Public Comment

D. Adoption of Consent Agenda

- [1. Regular City Council Minutes – September 17, 2013](#)
- [2. Special Call City Council Minutes – September 17, 2013](#)
- [3. AURSI Bid #21-8/13/2013PWC Stock 200 Amp Dead Front Switchgear](#)
- [4. Approval of Audit Engagement Renewal – Rehmann](#)
- [5. Reiss Engineering, Inc. Professional Services Agreement and Work Order - Water Treatment Plant Membrane Replacement](#)
- [6. Request from the Tree and Beautification Commission to spend funds from the Tree and Beautification account for trees and plants along the 20th Avenue canal](#)

(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\) An Ordinance of the City of Vero Beach, Florida, amending the Code of the City of Vero Beach, Chapter 62, Nonresidential Districts, Article III, by creating Section 62.36 to provide for Planned Development as a Conditional Use in the C-](#)

- 1A and C-1 Commercial Zoning Districts; Creating Article XIV, Planned Developments; Providing for Minimum Eligibility Requirements; Providing for Conditional Use Requirements and Minimum Performance and Development Standards; Providing for Waivers from Development Standards that demonstrate and promote a public benefit; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director
- B) An Ordinance of the City of Vero Beach, Florida, amending Sections 72.42 and 72.43 of Article IV, Chapter 72, Landscape and Tree Protection of the City of Vero Beach Code; Providing for Revisions to permitting procedures for removal of Specimen Trees and Mitigation Requirements for Tree and Palm Removal; Providing for Conflict and Severability; Providing for an Effective Date – Requested by the Planning and Development Director
- C) An Ordinance of the City of Vero Beach, Florida, requested by Lichtenberg Corporation of Delaware to amend the Official Zoning Map by changing the Zoning District Designation from C-1B, General Commercial Trades and Services (0 Units per Acre) to C-1, Highway Oriented Commercial (Up to 30 Transient Units per Acre) Containing 2.06 Acres, More or Less, for Property located at 601 21st Street, including a portion of Lot 8, Plat of the Estate of H.T. Gifford, Lot 14, Block 1, Oak Park, and a portion of Tract “A” of the Replat of Park View; Providing for an Effective Date. – Requested by the Planning and Development Director

4. RESOLUTIONS FOR ADOPTION

- A) A Resolution of the City Council of the City of Vero Beach, Florida, creating an Ad Hoc Advisory Commission to Study and make Recommendations on matters affecting the City regarding the High-Speed Rail Project proposed by All Aboard Florida; Providing for Conflict and Severability; and Providing for an Effective Date – Requested by Vice-Mayor Tracy Carroll
- B) A Resolution of the City Council of the City of Vero Beach, Florida, Confirming and Restating City of Beach Public Comment Policies for Conformance with Section 286.0114, Florida Statutes, regarding opportunities for Members of the Public to be heard on Propositions before the City Council and the City’s Boards and Commissions; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the City Attorney
- C) A Resolution authorizing the City of Vero Beach, Florida, to enter into a Supplemental Joint Participation Agreement with the State of Florida, Department of Transportation; Airport Master Plan & Sustainability Study (FDOT #423952-1-94-01) – Requested by the Airport Director
- D) A Resolution authorizing the City of Vero Beach, Florida, to enter into a Supplemental Joint Participation Agreement with the State of Florida, Department

of Transportation: Rehab and Re-Designate Runway 4/22 and DBE Program (FDOT #425744-1-94-01) – Requested by the Airport Director

E) A Resolution of the City Council of the City of Vero Beach, Florida, Abandoning all City of Vero Beach interests in a portion of that certain Utility Easement recorded in official record book 725, at Page 2150, and a portion of that certain Water Line Easement recorded in Official Record Book 647, at Page 1634, all being part of the Public Records of Indian River County, Florida. – Requested by the Public Work’s Director

5. FIRST READINGS BY TITLE FOR ORDINANCES AND RESOLUTIONS THAT REQUIRE A FUTURE PUBLIC HEARING

6. CITY CLERK’S MATTERS

A) Holiday Meeting Schedule

B) Appointment to the Veterans Memorial Island Sanctuary Advisory Committee

7. CITY MANAGER’S MATTERS

A) Fiscal Year 12-13 and Fiscal Year 13-14 Electric Utility Rate Sufficiency

B) Disaster Debris Removal Contract – Piggyback Indian River County Contracts

C) Crestlawn Cemetery

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. Nitrogen loading of Indian River Lagoon – Requested by Councilmember Pilar Turner

2. Ordinance to Reduce Youth Access to Electronic Cigarettes – Requested by Councilmember Dick Winger

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.

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.