

**CITY OF VERO BEACH, FLORIDA
OCTOBER 16, 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 – Pastor Jack Diehl/Our Savior Lutheran Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations

- 1. National Arts and Humanities Month – October 2012

- C. Public Comment

- 1. [Presentation by John Igoe, Transactional Attorney – Review and Approval of Agreements with Orlando Utilities Commission](#)

- 2. [Debra Atwell, Chairman of the Historic Preservation Committee, to give an update on the Historical Preservation Committee and the Status of the Certified Local Government \(CLG\) Designation](#)

- 3. [Florida Department of Environmental Protection will be giving a presentation on the Basin Management Action Plan for the Restoration of the Indian River Lagoon](#)

- 4. Lorne Coyle, from the Homeless Family Center, to speak about their new Thrift Store

- D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – October 2, 2012](#)

- 2. [Award of Contract to Advantage Consulting, LLC to Conduct a Wildlife Hazard Assessment and Develop a Wildlife Hazard Management Plan \(RFQ No. 170-12/JO\)](#)

- 3. [Second Addendum to Employment Agreement – James R. O’Connor](#)

- 4. [Monthly Capital Projects’ Status Report](#)

- 5. [Professional Engineering and Planning Services for Airport Capital Improvement Projects; City of Vero Beach RFQ 240-12](#)

6. Approval of License Agreement between the City of Vero Beach and Vero Beach Air Show, Inc., to conduct an Air Show at the Vero Beach Municipal Airport
7. The Vero Beach Sunrise Rotary Club request permission from the City Council to sell beer and wine at their annual Florida Craft Brew and Wingfest
8. Agreement and Consent to Amendment and Assignment of Commercial Lease Agreement between the City of Vero Beach, Kenneth E. Padgett, and Wolfenden Enterprises, Inc.

(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 City of Vero Beach Land Development Regulations, Chapter 38, Article I, Relating to the Regulation and Use of Signs; Providing for Conflict and Severability; Providing for Effective Dates – Requested by the Planning and Development Director
- B) An Ordinance of the City of Vero Beach, Florida, Amending Chapter 64, Article I, Development Review of the City of Vero Beach Land Development Regulations; Providing for Comprehensive Revisions to Development Review and Approval Process and Criteria; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Department
- C) An Ordinance of the City of Vero Beach, Florida, repealing Ordinance No. 2009-05, Establishing the City of Vero Beach Planning and Development Department's Fee Schedule for Development Review Applications and Related Services; Providing for an Effective Date. – Requested by the Planning and Development Department
- D) A Resolution of the City Council of the City of Vero Beach, Florida, Adopting a Revised Fee Schedule for Development Review Applications and Related Services; and Providing for an Effective Date. – Requested by the Planning and Development Department

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) 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 to Develop a Wildlife Hazard Management Plan (FDOT #430487-1-94-01). – Requested by the Airport Director

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, Providing and Establishing Revisions to the Budget for the City of Vero Beach, Florida, for the period beginning October 1, 2011 and ending September 30, 2012, by increasing the General Fund by \$3,185,429; increasing the Excise Tax Bond Sinking Fund by \$6,699,144; by decreasing the Street Paving and Drainage Fund by \$1,999,500; by increasing the Infrastructure and Real Estate Improvement Fund by \$3,355,504; by decreasing the Electric Fund by \$6,324,884; by decreasing the Electric R&R Fund by \$4,696,297; by decreasing the Water and Sewer Fund by \$1,954,728; by decreasing the Water and Sewer R&R Fund by \$1,486,350; by increasing the Airport Fund by \$1,161,434; by decreasing the Airport Construction Fund by \$3,739,239; by increasing the Marina Fund by \$115,620; by increasing the Solid Waste Fund by \$7,343; by increasing the Recreation Fund by \$49,999; by increasing the Recreation Construction Fund by \$23,762; by increasing the Confiscated Property Fund by \$6,372; by decreasing the Law Enforcement Education Fund by \$15,275; by decreasing the Crestlawn Cemetery Trust Fund by \$3,750; All from Revised Revenue, Expenditure and Transfer Estimates. – Requested by the Finance Director

6. CITY CLERK'S MATTERS

7. CITY MANAGER'S MATTERS

A) Agreement between the City of Vero Beach and Coastal Florida Police Benevolent Association (Rank & File) – October 1, 2012 – September 30, 2015

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

1. A vote to direct the City Attorney to complete the attached draft Ordinance and bring it back for first reading on November 13, 2012. – Requested by Councilmember Richard Winger

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.