

**CITY OF VERO BEACH, FLORIDA
SEPTEMBER 3, 2013 6:00 P.M.
REGULAR CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

The invocation will be given by Reverend Diego Flores/Asbury United Methodist 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/Presentations

1. Retirement Proclamation to be presented to Captain Keith Touchberry
2. Certificate to be presented to Mr. George Hunt, owner of Mulligans
3. Lifesaving Award to be presented to Officer Sean Toole
4. Constitution Week – September 17 – 23, 2013
5. Mr. John Igoe, Transactional Attorney, to give an update to Council on the selling of the utilities.
6. Dr. Edith Widder/Orca to give a presentation on the Lagoon.
7. Mr. Paul Dritenbas to give a presentation on the Rotary Initiative for Submerged Seagrass Awareness (RISSA) Project.

C. Public Comment

1. Mr. David Hunter to discuss the short term and vacation rental code.

D. Adoption of Consent Agenda

1. [Regular City Council Minutes – August 20, 2013](#)
2. [Regular City Council Minutes – July 16, 2013](#)
3. [Special Call City Council Minutes – August 13, 2013](#)
4. [Request to Serve Alcohol – Buggy Bunch Food Truck Events – Riverside Park](#)
5. [Final Payment Request from Gomez & Son Fence, for Airport Security Fence Improvements \(Bid #250-12/CSS; FDOT #420768-1-94-01](#)
6. [Revision to Bid No. 290-11PJW – Emergency Services Contract](#)
7. [Recommendation of Award – Pebble Quicklime Annual Supply Contract – Bid No. 200-13](#)
8. [Beach Cleaning and Maintenance – Bid No. 240-13/JO](#)

9. Approval of Additional Wells Fargo Banking Services – Merchant Services

(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 60, Appendix, Definitions by Revising the definitions for Boardinghouse, Community Residential Home, Dwelling Unit, Family, and Multiple-Family Residential Structure; Creating a definition for Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

B) An Ordinance of the City of Vero Beach, Florida, Amending the Code of the City of Vero Beach, Chapter 72, Traffic and Vehicles, Article II, Division 3, Residential Restrictions and Chapter 63, Off-Street Parking and Loading Requirements; by Creating Section 74-82(D) and Amending Section 63.02(K) related to Restrictions on the Parking of Motor Vehicles in front yard setbacks in Residential Zoning Districts; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

A) A Resolution of the City Council of the City of Vero Beach, Florida, authorizing the City of Vero Beach, Florida, to enter into a “Locally Funded Agreement – Amendment Number One” with the Florida Department of Transportation relating to Color Coating of Replacement Traffic Signal Mast Arm Assemblies to be installed at State Road A1A and 17th Street; Providing for an Effective Date. – Requested by the Public Works Department

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

A) A Resolution of the City of Vero Beach, Florida, Establishing Rates and Fees for the Collection and Disposal of Solid Waste and Recyclable Material and Sale of Items used for collection purposes; Repealing Resolution 2012-24; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Public Works Department

B) An Ordinance of the City of Vero Beach, Florida, requested by 703-725 17th Street, LLC to annex 2.50 acres more or less into the City, which property lies South of the City limits along the South side of 17th Street, East of US Highway 1 pursuant to the Voluntary Annexation provisions of Section 171.044, Florida

Statutes; Providing for Conflict and Severability; Providing for an Effective Date.
– Requested by the Planning Department

- C) An Ordinance of the City of Vero Beach, Florida, Requested by the City Manager to amend the Comprehensive Plan Future Land Use Map by changing the Land Use Designation from RM, Residential Medium (up to 10 units/per acre) to GU, Government/Institutional/Public Use (0 Units per acre) for properties located between the 17th and 18th Streets, including a portion of Lot 1, Block 2, of the Plat of the Dr. Richard B. Bullington’s Subdivision, containing 6.53 acres, more or less; Providing for an Effective Date. – Requested by the Planning Department
- D) An Ordinance of the City of Vero Beach, Florida, Requested by the City Manager to amend the Official Zoning Map by Changing the Zoning Designation from RM-10, Medium and High Density Multiple-Family Residential (up to 10 units per acre), containing 3.65 acres, more or less, and the Zoning Designation from POI, Professional/Office/Institutional (0 units per acre) containing 2.88 acres, more or less, to GU, Government Use (0 units per acre) for properties located between 17th and 18th Street, including a portion of Lot 1, Block 2, of the Plat of the Dr. Richard B. Bullington’s Subdivision, totaling 6.53 acres, more or less; Providing for an Effective Date. – Requested by the Planning Department

6. CITY CLERK’S MATTERS

- A) Appointment to the Recreation Commission

7. CITY MANAGER’S MATTERS

- A) Work Order Agreement between the City of Vero Beach and Kimley-Horn & Associates, Inc.; Airport Access Improvements (FDOT #431038-1-94-01)
- B) Work Order Agreements between the City of Vero Beach and 1) CDM Smith and 2) URS: to Rehabilitate Runway 4/22 (Construction) & Rehabilitate Taxiway A/E (FDOT #425774-1-94-01 & FDOT #425749-1-94-01; FAA # AIP-38)
- C) Crestlawn Cemetery

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
- B. New Business

1. Consideration to appeal decision on short term rentals – Requested by Councilmember Jay Kramer

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 this 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.