

**CITY OF VERO BEACH, FLORIDA
SEPTEMBER 17, 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 Dan Holloway, Unity Center of Vero Beach, 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. Certificate to be presented to Mr. George Hunt, owner of Mulligans
2. Hunger Action Month – September 2013
3. Mr. Troy Rice to give a presentation on Hands across the Lagoon and also update the Council on the general state of lagoon health.
4. Mr. Russell Roberts, Florida East Coast Industries, to give a presentation – update on All Aboard Florida Passenger Railroad Project

C. Public Comment

1. Mr. Bill Johnson to talk about Day of Service.

D. Adoption of Consent Agenda

1. [Regular City Council Minutes – September 3, 2013](#)
2. [Special Call City Council Minutes – September 3, 2013](#)
3. [Utility Easement #2013-EG-0129 – Chase Bank – Indian River Square](#)
4. [Extension of Bid 280-10/JV – Supply of Gasoline and Diesel Fuel to the City Marina – Contract #1510-C-Port Consolidation, Inc.](#)
5. [Request to Serve Alcohol at Royal Palm Pointe – Fundraising for Fun Committee](#)

(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, Providing that the Code of the City of Vero Beach be amended to Add a New Chapter 79 entitled “Advertisement Space on Municipal Property”; Providing for the Sale of Advertisement Space on Municipal Property; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Recreation Director

- B) 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 2012-2014; Providing for Conflict and Severability; Providing for an Effective Date – Requested by the Public Work’s Director

- C) An Ordinance of the City of Vero Beach, Florida, amending Chapter 76, Historic Preservation, of the City of Vero Beach Code to meet the requirements of the Florida Certified Local Government Program and to make minor editorial changes in the content and formatting of the text; Providing for Conflict and Severability; Providing for an Effective Date. – Requested by the Planning and Development Director

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

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 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

- B) 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

6. CITY CLERK’S MATTERS

- A) Discuss holding Council meeting on Election Day – November 5, 2013

7. CITY MANAGER’S MATTERS

[A\) UnitedHealthcare Letter of Understanding](#)

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

[1. Reconsider Signs on Life Guard Stands – Requested by Councilmember Richard Winger](#)

[2. Reconsider the City Fertilizer Ordinance in Light of the Newer County Ordinance – Requested by Councilmember Richard Winger](#)

B. New Business

[1. Create a temporary commission to provide public and business input to the City as long-term decisions are made to the downtown rail corridor, crossings and possible quiet zones, and the impact of high-speed rail on the community – Requested by Vice-Mayor Tracy Carroll](#)

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.