

**CITY OF VERO BEACH, FLORIDA  
JANUARY 6, 2009 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 Earl Morgan, First Christian Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
- C. Public Comment
  - 1. Mr. Frank L. Zorc to speak on Piper.
  - 2. Helene Caseltine, Director of Economic Development and Karl Zimmermann, Chairman of the Enterprise Zone Agency, to give an update on the Enterprise Zone Activities
- D. Adoption of Consent Agenda
  - 1. Regular City Council Minutes – December 2, 2008
  - 2. Special Call City Council Minutes – December 8, 2008
  - 3. Special Call City Council Minutes – December 17, 2008
  - 4. Addendum to Existing Maintenance Memorandum of Agreement – SR 60 Storm Drain Pipe – Kimley-Horn & Associates, Inc. Parc24 Project
  - 5. Request for Approval of Permits and Interlocal Agreements for Indian River Farms Water Control District
  - 6. Change Order No. 2 and Final Pay Request for Contract #1423 to Roads and Runway Striping Service, Inc.; FAA AIP #3-12-0083-032-2008 – FDOT FIN #424512-1-94-01 (Enhanced Taxiway Centerline Markings)
  - 7. Fiscal Year 2008/2009 – Vehicle and Equipment Purchases

8. Change Order No. 1 to Work Order No. 1371-1 Between Wilbur Smith Associates and the City of Vero Beach
9. Final Payment Request – Water Treatment Plant Accelerator #3 Gearbox Replacement – Condo Electric Motor Repair Corp.
10. Proposed Five-Year Commercial Lease Agreement Between the City of Vero Beach and WNC, Inc., for a Building at the Vero Beach City Marina

(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, abandoning the right-of-way in all of that part of 15<sup>th</sup> Street lying West of 35<sup>th</sup> Avenue in Rosewood Estates, Unit 1.
- B) An Ordinance of the City of Vero Beach, Florida, repealing Resolution No. 2007-29 and Establishing a new Planning and Development Department Fee Schedule for Development Review Applications and Related Services; providing for an effective date of January 7, 2009.
- C) An Ordinance of the City of Vero Beach, Florida, amending Chapter 38, Article I of Part III of the Vero Beach Code of Ordinances relating to Signs; providing for new Section 38.21, severability; providing for an effective date.
- D) An Ordinance of the City of Vero Beach, Florida, amending Chapter 62, Article V, C-1M Marina District, Part III, Land Development Regulations of the City of Vero Beach Code; adding restricted Sales and Services and Business and Professional Offices as permitted uses in the C-1M Marina District; providing for an effective date.
- E) An Ordinance of the City of Vero Beach, Florida, amending Chapter 62, Article VII, Airport Master Plan Land Use Zones, Part III, Land Development Regulations of the City of Vero Beach Code; adding Government Uses, Financial Institutions, Business and Professional Offices, Retail Uses, and Personal Services within Terminal Facilities; correcting scrivener errors; providing for an effective date.
- F) An Ordinance of the City of Vero Beach, Florida, applying Interim Regulations to amend Chapter 38, Article 1 of Part III of the Vero Beach Code of Ordinances related to Sandwich Board (“V-Shaped”) Signs; establishing the Ocean Drive/Cardinal Drive Commercial Sign Overlay District; providing for permitting

of Sandwich Board Signs; providing requirements for Sandwich Board Signs; providing for an effective date.

**4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING**

- A) A Resolution of the City Council of the City of Vero Beach, Florida, releasing from all City Easements the Northerly 3 feet of Lot 14 of Block 15, together with the Southerly 3 feet of Lot 15 of Block 15, McAnsh Park Subdivision No. 1.
- B) A Resolution of the City Council of the City of Vero Beach, Florida, establishing, for Arborist Services provided by the City of Vero Beach in conjunction with Construction of a Gravity Sewer System, A Special Assessment Lien in the amount of \$388.89 against the real property identified as the West 68 feet of Lot U, less the South 5 feet thereof, and the East 28 feet of Lot T, less the South 5 feet thereof, in Briggs-Teirney Subdivision; and with the street address of 814 Gayfeather Lane in the City of Vero Beach, Indian River County, Florida.
- 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, to purchase an Airport Rescue and Fire Fighting Vehicle (FDOT #424448-1-94-01).

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

**6. CITY CLERK'S MATTERS**

- A) Appointment of an Alternate Member from City Council to the Tourist Development Council and the County Economic Development Council

**7. CITY MANAGER'S MATTERS**

- A) Assignment of Lease Agreements for Airport Parcels 17 and 19 Between the City of Vero Beach and Bridgeton Real Fund I, LP., to Bridgeton Real Fund III, LP.
- B) Award of Contract: Airport Access Control and Personnel Identification System (Airport Security Improvements, PH. 2); City Bid No. 450-08/CSS; FDOT #405771-1-94-01 and #409842-1-94-01
- C) Vision Implementation Plan Program Update

**8. CITY ATTORNEY'S MATTERS**

**9. CITY COUNCIL MATTERS**

- A. Old Business

- B. New Business

**10. INDIVIDUAL COUNCILMEMBERS' MATTERS**

- A. Mayor Sabin Abell's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments
  
- B. Vice Mayor Tom White's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments
  
- C. Councilmember Debra Fromang's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments
  - A) Discuss Jane Burton's Application
  
- D. Councilmember Bill Fish's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments
  
- E. Councilmember Kevin Sawnick'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.