

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 3, 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 Charles Lever/First United Methodist Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Healthy Floridians Initiative Week – February 15-21, 2009
 - 2.
 - 3. Plaque to be given to Tom White thanking him for serving as Mayor
- C. Public Comment
 - 1. Mr. Frank L. Zorc to speak on Piper
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – January 20, 2009
 - 2. [Special Call City Council Minutes – January 8, 2009](#)
 - 3. [License Agreement between the City of Vero Beach and Mattel, Inc.](#)
 - 4. [Request for Approval of Above-Ground Fuel Tank for T&D Building](#)
 - 5. [Final Payment Request – Flood Barriers – Architecture Metals LTD. Co.](#)
 - 6. [Conn Beach Dune Restoration – Bid No. 020-09/JV](#)

(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 Chapter 74, “Traffic and Vehicles,” of the Code of the City of Vero Beach; reserving certain section numbers for future use in Article IV; creating Article V, to be entitled the “Intersection Safety Enhancement Ordinance,” providing definitions; authorizing the Establishment and Operation of a Traffic Signal Violation Automated Enforcement Program and the use of Traffic Signal Violation Detectors; requiring Driver Obedience to Traffic Control Signals; providing for Vehicle Owner Responsibility and Defenses; providing for Enforcement and Penalties; providing for Appeals; providing for a Public Awareness Campaign and a thirty day grace period; and providing an effective date.
- B) 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 Interim Ocean Drive/Cardinal Drive Commercial Sign Overlay District; providing for Interim Permitting of Sandwich Board Signs; providing Requirements for Sandwich Board Signs; providing an effective date.

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 Section 2-46 “Regular Meetings” of the Code of the City of Vero Beach to change the Time generally appointed for Regular City Council Meetings from 7:00 P.M. to 9:30 A.M. on the First and Third Tuesday of each month; providing for adjustment of the Date, Time and Place for any future specific meetings; clarifying the meeting notice provision; and providing for an effective date.
- B) A Resolution of the City of Vero Beach, Florida, setting Rates and Fees for the Municipal Cemetery; providing for an effective date.

6. CITY CLERK’S MATTERS

7. CITY MANAGER’S MATTERS

- A) Cost of Service/Rate Study Contract for Electric, Water and Sewer
- B) State Revolving Funds Loan/Stimulus Package Project Description
- C) State Revolving Funds Loan Application
- D) 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) Discussion of Board members serving on more than one Board or Commission

- 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.