

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 17, 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 – Rev. Linda Machesic/Unity Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
- C. Public Comment
- D. Adoption of Consent Agenda

- 1. [Regular City Council Minutes – February 3, 2009](#)
- 2. [Downtown Friday Street Closure – March 27, 2009](#)
- 3. [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 \(Enhanced Taxiway Centerline Markings\)](#)
- 4. [Award of Bid #010-09/PJW – Power Plant Unit 3 & 4 Boiler Evaluation](#)
- 5. [Monthly Capital Projects’ Status Reports](#)

(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) [A Resolution of the City of Vero Beach, Florida, setting Rates and Fees for the Municipal Cemetery; providing for an effective date.](#)
- B) [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 P.M. to 9:30 A.M. on the first and third Tuesdays 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.](#)

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 rehabilitate Runway 11L/29R to include Taxiway F and Connectors (FDOT #316303-1-94-01)

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 2.02, 2.04, 2.08 and 4.05 of the Charter of the City of Vero Beach to reflect the change in date of the General Municipal Election from the “First Tuesday in November” of each year to the First Tuesday after the First Monday” in November in each year, and to provide for an Organizational Meeting of the City Council as the first meeting after the General Municipal Election; providing for an effective date.

6. CITY CLERK’S MATTERS

- A) Appointments to Commission/Boards

7. CITY MANAGER’S MATTERS

- A) Vision Implementation Plan Program Update

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
- B. New Business

- 1. St. Johns River Water Management District Irrigation Rule – Requested by Councilmember Bill Fish

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

- 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.