

**CITY OF VERO BEACH, FLORIDA  
MARCH 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 – Father Michael Goldberg/St. Augustine Episcopal Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
  - 1. Certificate of Completion awarded to Councilmember Kevin Sawnick for completing the 2009 Institute for Elected Municipal Officials
  - 2. American Red Cross Month – March 2009
  - 3. Boys & Girls Club Week – March 22 – 28, 2009
- C. Public Comment
- D. Adoption of Consent Agenda
  - 1. [Regular City Council Minutes – March 3, 2009](#)
  - 2. [Special Call City Council Minutes – March 2, 2009](#)
  - 3. [Award of Bid #070-09/JV – Shoreline Stabilization – Riverside Park and Veterans Memorial Island](#)
  - 4. [Unit 4 Static Exciter Replacement – Installation](#)
  - 5. [Unit 5 Heat Recovery Steam Generator Tube Thermal & Mechanical Study](#)
  - 6. [Annual Agreement for Exchange of Use of Facilities and Equipment between the City of Vero Beach and the School District of Indian River County](#)
  - 7. [Solid Waste Franchise Agreement](#)
  - 8. [Investments and Earnings on Investments – FY08](#)

9. General Fund's Undesignated, Unreserved Fund Balance
10. 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) 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 for an effective date.

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

- A) A Resolution of the City of Vero Beach, Florida, authorizing the City's Marina Director to apply for and administer a grant from the Florida Fish and Wildlife Conservation Commission Boating Grant Program; authorizing the City to enter into a twenty-year agreement for the Maintenance and Operation of the Project.
- B) A Resolution of the City Council of the City of Vero Beach, Florida, authorizing the City of Vero Beach to enter into an accord with other Local Governments and Certain Educational, Health Care, and Business Entities in Indian River County to establish the "Indian River County Consortium for Life Science Research and Technology Advancement."
- C) A Resolution of the City of Vero Beach, Florida, urging the Florida Legislature to provide adequate funding for Public Education in Florida.

### **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 Chapter 6, Alcoholic Beverages, of the Code of the City of Vero Beach relating to the Sale and Consumption of Alcoholic Beverages; providing definitions and rules of evidence; providing regulation of the hours of operation and location for sale and consumption; prohibiting certain activities; providing exceptions; providing for temporary permits for extension of hours of operation and expansion of licensed premises; providing for enforcement and severability; and providing an effective date.

**6. CITY CLERK'S MATTERS**

**7. CITY MANAGER'S MATTERS**

- A) [Airport Terminal Building Renovation: Change Order No. 2 and Request for Final Acceptance and Approval of Final Payment to Summit Construction Management, Inc.](#)
- B) [Presentation of the Comprehensive Annual Financial Report 2008](#)
- C) [Dodger Pines Property Discussion](#)
- D) [Vision Implementation Plan Program Update](#)
- E) [Discussion of City Manager Spending Authority Limits](#)

**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
- 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.