

CITY OF VERO BEACH, FLORIDA
MAY 5, 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 – Deacon Richard Blake/Holy Cross Catholic Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. National Historic Preservation Month – May 2009
 - 2. Foster Care Month – May 2009
 - 3. National Police Officer’s Week – May 10 – May 16, 2009
 - 4. National Safe Boating Week – May 16 – May 22, 2009
 - 5. National Nurses Week – May 6 – May 12, 2009
- C. Public Comment
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – April 21, 2009
 - 2. Request for Approval of Change Order No. 1 and Final Payment – Painting of Water Storage Tanks and Chlorine Storage Bldg. – Universal Painting, Inc.
 - 3. Solid Waste Franchise Agreement Renewal – Republic Services of Florida, Limited Partnership dba Treasure Coast Refuse

(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 Council of the City of Vero Beach, Florida, adopting a Facility Planning Document titled “Application for American Recovery and Reinvestment Act of 2009 Funding, Facilities Plan for Clean Water Projects,” and providing an effective date.

- B) A Resolution of the City Council of the City of Vero Beach, Florida, adopting a Facility Planning Document titled “Application for American Recovery and Reinvestment Act of 2009 Funding, Facilities Plan for Drinking Water Projects,” and providing an effective date.

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) A Resolution authorizing the Mayor of the City of Vero Beach to accept a Grant offer from the Federal Aviation Administration to fund an Airport Improvement Project entitled: Far Part 77 Approach Surveys and Obstruction Removal – Phase One

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

6. CITY CLERK’S MATTERS

7. CITY MANAGER’S MATTERS

- A) Discussion of GoLine Transportation System
- B) Work Order Number 1372-6 between URS Corporation and the City of Vero Beach for FAR Part 77 Obstruction Surveys
- 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

- 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.