

**CITY OF VERO BEACH, FLORIDA
MAY 19, 2008 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 Tim Womack/First Presbyterian Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Memorial Day – May 25, 2009
- C. Public Comment
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes - May 5, 2009
 - 2. Solid Waste Franchise Agreement – J.R. Trucking, Inc., dba AI's Excavating
 - 3. Environmental Systems Corporation (ESC) Data System Maintenance Agreement
 - 4. Request for Approval of Change Order No. 1 to Work Authorization 1305-27 with Morgan and Associates, Inc., for Design Services – 30" Reuse Transmission Main along Indian River Blvd.
 - 5. CDM Work Authorization 1303-29 – SRF Facilities Plan/Stimulus Funding
 - 6. Work Authorization for WWTP Pump Station
 - 7. Final Payment Request for Unit 3 and 4 Boiler Evaluations – Tes Tex, Inc.
 - 8. Unit 4 Static Exciter Final Payment
 - 9. Request for Approval of Change Order No. 1 and Final Payment – Water Treatment Plant RO Concentrate Pipeline and Diffuser – Lucas Marine Construction, LLC

~~10. Bay Drive and River Drive Bridge Replacements – Lateral E Canal Stormwater/Pollution Control Facility~~

11. Solid Waste Franchise Agreement – East Coast Recycling

(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 Sections 74.04 through 74.06, Chapter 77, “Architectural Review;” providing for greater clarity in the text; providing for consistency with development review procedures; providing for an exemption or a waiver from final design review requirements; eliminating requirement for review of final construction drawings and modifying site inspection requirements; providing for severability and repeal of conflicting provisions; providing for 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 Sections 2-346, 2-347, 2-348 and 2-351 of Division 2, “Purchasing Procedure,” of Article VIII, “Purchasing and Contracts,” of Chapter 2, “Administration,” of the Code of the City of Vero Beach, Florida, by increasing the City Manager’s authority to purchase or contract for supplies, materials, equipment or services from \$25,000 to \$50,000; providing for an effective date.
- B) A Resolution of the City Council of the City of Vero Beach, Florida, raising Monthly Water Rates for Customers Inside and Outside the City limits; providing an effective date.

6. CITY CLERK’S MATTERS

7. CITY MANAGER’S MATTERS

- A) Award of Bid #500-08/PW – Power Plant Fuel Oil Storage Tanks and Plant Stack Painting

- B) SR A1A Median Construction and Landscape Improvements
 - 1. Recommendation of Award for Construction, Engineering & Inspection (CEI) Services
 - 2. Recommendation of Award – Contract for Bid No. 0180-09/JV
- C) Briefing on Electric Utility Rates
- D) Discussion of Annexation Policies and Procedures
- E) Vision Implementation Plan Program Update
- F) Agreement for Minor League Baseball (MiLB)

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.