

**CITY OF VERO BEACH, FLORIDA**  
**JUNE 2, 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 – Reverend Diego Flores/Asbury United Methodist 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 – May 19, 2009
- 2. Lease Termination Agreement between the City of Vero Beach and Madison Aviation Centers LLC
- 3. Automated Electronic Citation System

(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 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, changing Monthly Water Rates for Customers inside and outside the City limits; providing an effective date.

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

- A) A Resolution of the City of Vero Beach, Florida, adopting Policies and Procedures regarding Annexation of Property into the City.

**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 the Text of the Capital Improvements Element and Intergovernmental Coordination Element, and Adopting a New Public School Facilities Element of the City of Vero Beach Comprehensive Plan; providing for an effective date.
- B) A Resolution of the City of Vero Beach, Florida, approving the transmittal to the State of Florida Department of Community Affairs of a proposed City of Vero Beach Comprehensive Plan amendment to amend the text of the Capital Improvements Element and Intergovernmental Coordination Element, and adopting a new Public School Facilities Element; providing for an effective date.

**6. CITY CLERK'S MATTERS**

**7. CITY MANAGER'S MATTERS**

- A) Professional Services Agreement between the City of Vero Beach and American Traffic Solutions (ATS)

**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.