

CITY OF VERO BEACH, FLORIDA
JUNE 16, 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 – Pastor Jerry Shepherd/Twentieth Avenue Church of God
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
- C. Public Comment
 - 1. Public Comments on the Proposed City Employee Health Center – Requested by Councilmember Kevin Sawnick
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – June 2, 2009
 - 2. Final Payment Request for Unit 4 Static Exciter – Paragon Electric
 - 3. Grant Purchases for Vero Beach Police Department
 - 4. 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, relating to the State Revolving Fund Program; authorizing the application; authorizing the agreement; establishing pledged revenues; designating authorized representatives; providing assurances. (Drinking Water Project #DW 31022)

- B) A Resolution of the City of Vero Beach, Florida, relating to the State Revolving Fund Program; authorizing the application; authorizing the agreement; establishing pledged revenues; designating authorized representatives; providing assurances. (Clean Water Project #WW 31020)

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 clear Part 77 obstructions (FDOT #405770-1-94-01).
- B) 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 #416303-1-94-01).
- C) A Resolution declaring the official intent of the City of Vero Beach, Florida to reimburse itself from the proceeds of Debt for Expenses to be incurred with respect to certain projects; authorizing certain incidental actions; and providing an effective date. (Improvements to the Electric System)
- D) A Resolution declaring the official intent of the City of Vero Beach, Florida to reimburse itself from the proceeds of Debt for Expenses to be incurred with respect to certain projects; authorizing certain incidental actions; and providing an effective date. (Improvements to the Water and Sewer System)

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 Section 74-4, Skateboards, of the Code of the City of Vero Beach to clarify the areas of the City where skateboarding is prohibited and to modify the method of enforcement and penalty for violation; providing for severability and an effective date.

6. CITY CLERK'S MATTERS

7. CITY MANAGER'S MATTERS

- A) Presentation on the Vero Beach Airport

- B) Award of Bid #220-09/JV – 18th Street Paving, Drainage and Sidewalk from 27th Avenue to 20th Avenue – Community Development Block Grant (CDBG) Project
- C) Award of Bid #240-09/JV – Annual Street and Parking Lot Resurfacing Program Annual Contract
- D) 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
- A) Council approve new By-laws for the Treasure Coast Council of Local Governments
- 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.