

**CITY OF VERO BEACH, FLORIDA
JULY 21, 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 Robert Weikart/Redeemer Lutheran Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Rotary International Youth Exchange Day – July 21, 2009
 - 2. Ivo David to present a painting to the City of Vero Beach
- C. Public Comment
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – June 16, 2009
 - 2. Special Call City Council Minutes – June 1, 2009
 - 3. Special Call City Council Minutes – June 22, 2009
 - 4. Request for Final Payment – 69/13.8 kV Distribution Transformers for Substation #8 – Delta Star, Inc.
 - 5. Solid Waste Franchise Agreement – Circle H. Citrus dba All Haul
 - 6. Renewal of Solid Waste Franchise Agreement – Waste Management, Inc., of Florida
 - 7. Award of Bid No. 460-08/JO – Professional Continuing Services Contracts
 - 8. Award of Bid No. 190-09/PJW – Substation #11 Rip Rap Wall
 - 9. Award of Bid No. 200-09/CSS – Roof Restoration at 3120 Aviation Boulevard (Airport)

10. Monthly Capital Projects' Status Reports

11. Request from the Tree and Beautification Commission to spend funds from their account for additional Tree City USA Signs

12. Purchase of Power Delivery Meters

(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) Parking Improvements at Riverside Park

B) 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.

C) 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.

D) 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 adopt a new Public School Facilities Element; 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 Chapter 73, Article I, Flood Damage Prevention of the City of Vero Beach Code; providing for changes to clarify and update the existing text; providing for standards and criteria for breakaway walls in coastal high hazard areas (V Zones) in Section 73.14; creating a new Section 73.19 Governing Appeals; providing for conflict and severability; providing for an effective date.

- B) An Ordinance of the City of Vero Beach, Florida, amending Chapter 70, “Subdivision Regulations,” of the City of Vero Beach Code; providing for greater clarity in the text; providing for a Subdivision Plat Approval Process consistent with Florida Statutes and the City Comprehensive Plan; providing for Administrative Re-Subdivision, Major Re-Subdivision and Minor Subdivision, and Major Subdivision Approvals; eliminating Code Sections regarding development of regional impact; providing for conflict and severability; providing for an effective date.

6. CITY CLERK’S MATTERS

- A) Update on 90th Anniversary

7. CITY MANAGER’S MATTERS

- A) Discussion of GoLine Transportation System
- B) First Addendum to Amended and Re-stated Commercial Lease Agreement between the City of Vero Beach and Capcan, Inc., a/k/a CJ Cannons Restaurant
- C) Award of Bid No. 150-09/JV – Water Treatment Maintenance Building and Field Services Complex
- D) St. Johns River Water Management District Cost Share Agreement
- E) Award of Bid No. 210-09/CSS – Roof Restoration at 3209 Dodger Road (Airport)
- F) Standard Interconnection Agreement and Application
- G) Royal Palm Sidewalk Project
- H) Vision Implementation Plan Program Update
- I) Briefing on Proposed Amtrak Rail Service

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.