

**SPECIAL CALL CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2009 5:00 P.M.
CITY HALL, COUNCIL CHAMBERS, VERO BEACH, FLORIDA**

A G E N D A

- 1) **CALL TO ORDER**
- 2) **PUBLIC HEARINGS:**
 - A) **An Ordinance of the City of Vero Beach, Florida, providing the Levy of Ad Valorem Taxes for the Fiscal Year 2009-2010 at a Millage Rate of 1.9367 which equates to \$1.9367 per \$1,000 of Assessed Property Value.**
 - B) **An Ordinance of the City of Vero Beach, Florida, adopting the Annual Budget of the City for the Fiscal Year beginning October 1, 2009 and ending September 30, 2010, appropriating funds for the operating expenses, supplies, and personnel, and otherwise appropriating funds for the Efficient and Effective Operation of the Government of the City of Vero Beach and its Departments; such appropriations being from anticipated revenue; providing a means to amend the annual budget to carry forward the funding of purchase orders, work orders, and grants outstanding as of September 30, 2009; providing a means to amend the annual budget to reflect grants received after September 30, 2009; and authorizing the transfer of funds appropriated so long as the total combined appropriations shall not be increased thereby; providing an effective date.**
- 3) **CITY MANAGER'S MATTERS:**
 - A) **Award of Bid No. 320-09/JO – Bay Drive and River Drive Brige Replacements**
 - B) **Award of Bid No. 300-09/PW – Force Main from Wastewater Treatment Plant to Water Treatment Plant and Reuse Water Main from Royal Palm Pointe to Country Club Drive Project No. WS07014**
 - C) **Ratification of Collective Bargaining Agreement**

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARINGS

- A) A Resolution of the City of Vero Beach, Florida, adopting the Mandatory Budget required Furlough Leave Program and the Layoff and Recall Program as amendments to the City of Vero Beach Personnel Rules and Directing the City Manager to activate the Mandatory Budget-required Furlough leave program for a period of time beginning October 1, 2009 and ending September 30, 2010 unless terminated earlier or extended by direction of the City Council; providing for an effective date.**

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.