

**CITY OF VERO BEACH, FLORIDA
OCTOBER 20, 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 Shelly Satran, Our Savior Lutheran
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations

- 1) Downtown Friday Day – October 23, 2009
- 2) Mr. Jeff Luther to speak regarding the promotion of Census
- 3) Mr. Don Dexter to talk about United Way
- 4) Community Rating System

- C. Public Comment
- D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – October 6, 2009
- 2. Final Payment – Southeast Power Corp. – Bid #370-08/PW – Transmission Line Construction for South Substation #8
- 3. Request Approval of Florida Inland Navigation District (FIND) Project Agreements for Dry Storage Re-Rack Project #IR-VB-09-45 and City Marina South Complex – Part 2 – Project #IR-VB-09-46
- 4. Interlocal Agreement and First Addendum – Indian River Crime Laboratory
- 5. 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) An Ordinance of the City of Vero Beach, Florida, amending Article II, “Boats,” Section 46-34, “Sunken, Abandoned, Wrecked or Derelict Vessels”; 46-35, “City Property”; 46-37, “Vessel Operating Restrictions”; Article III, “Municipal Marina,” Section 46-61, “Operation”; 46-62 “Definitions”; Section 46-63, “Permit Required”; 46-64, “Application Procedures for Permit”; 46-65, “Termination of Permit”; 46-66, “Fees”; 46-67, Marina and Anchorage Regulations”; of the Code of the City of Vero Beach.

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, creating a Utility Authority charged with defined responsibilities relating to the provision of Electric, Water, Wastewater, and Reuse Water Services by the City; providing for limited City Council oversight of Utility Authority decisions; providing for the termination of the existing Utilities Advisory Commission; providing for an effective date.

6. CITY CLERK’S MATTERS

- A) Permission from Council to pay Annual Membership Dues for the Florida League of Mayors

7. CITY MANAGER’S MATTERS

- A) Vision Implementation Plan 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

- A) Permission from Council to spend up to \$5,000 for advertising explaining to the Public where they are and where they are going regarding utility rate studies

- B. Vice Mayor Tom Whites'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.