

**CITY OF VERO BEACH, FLORIDA  
NOVEMBER 3, 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 Frank Ellis/Kings Baptist Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
  - 1. Vero Beach Bridge Center 50<sup>th</sup> Anniversary
- C. Public Comment
- D. Adoption of Consent Agenda
  - 1. Regular City Council Minutes – October 20, 2009
  - 2. Commercial Lease Agreement between the City of Vero Beach and the Honorable Debbie Mayfield for the Rental of City Hall Office Space
  - 3. Unit 5 Repair
  - 4. Final Payment – Bid #030-08 – M.D. Henry Company – Structures & Equipment for Substation #8
  - 5. Final Payment – Bid #180-08 – Graves Construction – Substation #8

(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, 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.

**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 Title VI Zoning, Article III, C-1A, C-1B, B-1, and C-1, Commercial District Section 62.35, to add places of Worship as a permitted use in the B-A Zoning District; providing for conflict and severability; and providing for an effective date.

**6. CITY CLERK'S MATTERS**

**7. CITY MANAGER'S MATTERS**

1. Discussion of Electric Utility Issues

**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.