

**CITY OF VERO BEACH, FLORIDA
JANUARY 19, 2010 6:00 P.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 Mark Richardson/Glendale Baptist Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Plaques to be presented to former Councilmembers Bill Fish and Debra Fromang
- C. Public Comment
 - 1. Mr. John Little to speak to Council on utility issues
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – January 5, 2010
 - 2. [Award of Bid No. 460-08/JO – Professional Continuing Services Contracts for the Water and Sewer Department](#)
 - 3. [Final Payment Request: Contract #1481 \(Bid #200-09/CSS\) – FEMA Roof Damage Mitigation Project – Building 78/3120 Aviation Boulevard; Jurin Roofing Services, Inc.; FEMA-FL-DR-1545/PW #630](#)
 - 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) An Ordinance of the City of Vero Beach, Florida, amending the definition of “Restricted Sales and Services” of Chapter 60, Appendix, Definitions, of Part III, Title VI, Vero Beach Code; limiting Retail and Personal Service Stores to 4,000 square feet of floor area; excluding stores with Warehousing, Health and Fitness Clubs, and Stores that sell Motor Vehicle Parts; excluding Hardware Stores with Outdoor Merchandise Displays and Laundry and Dry Cleaning Stores with on-site Cleaning and Clothing Repair Services; excluding Stores with Drive-In, Drive-Up, or Drive-Through Facilities and Stores that offer for sale predominately pre-packaged food products, beverages, and other frequently or recurring needed household items between the hours of 11:00 p.m. and 6:00 a.m., including deliveries between this same time period; providing for conflict and severability; providing for an effective date.
- B) An Ordinance of the City of Vero Beach, Florida, amending Chapter 77, Architectural Review, Section 77.04 by creating New Paragraph (I); providing that Building Elevations, Construction of Site Plans, Design Drawings, or similar materials submitted as part of an Architectural Review Application be prepared by a State Licensed Design Professional, if required by the Florida Statutes or Florida Building Code for Submittal of a Building or other Development Permit Application; providing for conflict and severability; and 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 58 “Personnel and Retirement,” Article II, Division 4 of the Code of Ordinances of the City of Vero Beach to provide for compliance with Chapter 2009-97, Laws of Florida; providing for repeal of all Ordinances in conflict herewith; providing for severability; providing for codification and providing for an effective date.

6. CITY CLERK’S MATTERS

7. CITY MANAGER’S MATTERS

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
- B. New Business

10. INDIVIDUAL COUNCILMEMBERS' MATTERS

- A. Mayor Kevin Sawnick's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments

- B. Vice Mayor Sabin Abell's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments

- C. Councilmember Tom White's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments
 - A) Ordinance for Pet Friendly Restaurants

- D. Councilmember Brian Heady's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments
 - A) OUC Contract
 - B) OUC Request
 - C) Taxpayer Guarantee
 - D) Joint Committee on Electric
 - E) Remainder of Year Meeting Change

- E. Councilmember 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.