

**CITY OF VERO BEACH, FLORIDA  
FEBRUARY 2, 2010 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 Dawn Reichart, Christ by the Sea
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
- C. Public Comment
- D. Adoption of Consent Agenda
  - 1. Regular City Council Minutes – January 19, 2010
  - 2. Special Call City Council Minutes – January 14, 2010
  - 3. Florida Boating Improvement Program Grant Agreement
  - 4. Mayor Sawnick attending APPA Legislative Rally

(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 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 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**

**6. CITY CLERK'S MATTERS**

**7. CITY MANAGER'S MATTERS**

- A) Request from Historic Preservation Commission for the City Staff to Prepare a Property Tax Exemption Ordinance for Historic Designated Properties
- B) Orlando Utilities Commission and the City of Vero Beach Compliance Services Agreement
- C) Oil Purchase and GSAP 2 Refund
- D) December 2009 Financial Update to be Presented by Finance Director Stephen Maillet

**8. CITY ATTORNEY'S MATTERS**

- A) OUC Contract

**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
  - A) Civic Education
  - B) Citywide Green Initiatives
- 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

- D. Councilmember Brian Heady's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments
  
- A) Trip report/request
- B) Internet connection for meetings
- C) OUC Contract
  
- D) Tallahassee/League of Cities
- E) Brainstorming Session Report
  
- E. Councilmember Ken Daige'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.