

**CITY OF VERO BEACH, FLORIDA
FEBRUARY 16, 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 Buddy Tipton/Central Assembly of God
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

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

- 1. Motorcycle Safety Awareness Month – March 2010
- 2. Black History Month – February 2010

C. Public Comment

- 1. Mrs. Helene Caseltine, Economic Development Director, to give a status report on Enterprise Zone activities
- 2. Mr. David Gregg and Mr. John Little to speak about a Vero Beach Electric Utility Proposal

D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – February 2, 2010
- 2. SR A1A Median Construction and Landscape Improvements – Change Order No. 1
- 3. Monthly Capital Projects Status Reports
- 4. City Marina South Complex Office Space Lease
- 5. Advanced Institute for Elected Municipal Officials

(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) Historic Designation of a Single Family Property located at 2425 15th Avenue

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 30 of the Code of the City of Vero Beach regarding Elections; specifying the eligibility and qualification requirements for Election to the Office of City Councilmember; providing the Time and Manner for Qualifying for Election; specifying the Qualifying Fee and Qualifying Papers required; providing for the form of Ballot; providing Procedures when a Candidate is found ineligible, withdraws, is removed, or dies before Election; providing Procedures for an Uncontested or Vacant Office after qualifying ends; providing Procedures for Deemed Vacancies in the Office of Councilmember in certain cases; providing for Election Precincts and Voting by Precinct; providing for Enforcement and Severability; and providing for an Effective date.

6. CITY CLERK'S MATTERS

- A) Appointments to Commission/Boards
B) Meeting with the School Board

7. CITY MANAGER'S MATTERS

- A) Unit 5 Combustion Turbine Parts
B) Vision Implementation Plan Program Update

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

- 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
 - F) Presentation to be given by David Gregg
 - G) Malfeasance, Misfeasance, Nonfeasance
 - H) Changes in Matters by the Public
 - I) Mayor's Responsibilities Limitations
 - J) OUC Attorney's 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.