

**CITY OF VERO BEACH, FLORIDA
MARCH 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 – Rev. Maureen Killoran/Unitarian Universalist Fellowship of Vero
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Indian River College Month – March 2010
 - 2. Helen Glenn & Alma Lee Loy Day – March 13, 2010
- C. Public Comment
 - 1. Mr. David Gregg to discuss the letter that he received from Councilmember Ken Daige dated February 11, 2010
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – February 16, 2010

(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 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.

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) A Joint Resolution by and between the City of Fort Pierce, the City of Port St. Lucie, the City of Stuart, the City of Fellsmere, the City of Vero Beach, the City of Sebastian, the City of Okeechobee, the Town of Sewall's Point, the Town of Indian River Shores, the Town of Jupiter Island, the Town of St. Lucie Village, Florida Municipal Corporations; Indian River County, Martin County, Okeechobee County and St. Lucie County, Political Subdivisions of the State of Florida; the School Board of Indian River County, the School Board of Martin County, the School Board of Okeechobee County and the School Board of St. Lucie County, amending Resolution 03-126; amending the Articles of Incorporation for the Treasure Coast Council of Local Governments, Inc.
- B) A Resolution of the City Council of the City of Vero Beach, Florida, expressing its commitment to protect and preserve the "Vero Man" Archaeological Site; directing the Historic Preservation Commission to coordinate Preservation Efforts; Directing the City Manager to prepare an Application for Designation of the "Vero Man Site" as an Archaeological Zone pursuant to Chapter 76 of the City Code; and reaffirming that any fossils, remains, or other artifacts recovered at the Site on City Property shall be the Property of the City of Vero Beach.
- C) Resolution for Assistance under the Florida Inland Navigation District Waterways Assistance Program.
- D) A Resolution authorizing the City of Vero Beach, Florida, to enter into a Joint Participation Agreement with the State of Florida, Department of Transportation to Rehabilitate Sections of Runway 11R/29L and Taxiway C Rehabilitation (FDOT #428512-1-94-01).

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 Section 58-78 of the Vero Beach Municipal Firefighters Retirement Trust; providing for expanded Investment Authority as permitted by law; providing for codification; providing for severability; providing for an effective date.

6. CITY CLERK'S MATTERS

7. CITY MANAGER’S MATTERS

- A) Award of Bid No. 100-10/JV – Lift Station and Sewer Improvements at Ocean Towers
- B) Tree Trimming Annual Contract Renewal
- C) Change Order No. 2 to Work Order No. 1371-1 between Wilbur Smith Associates and the City of Vero Beach (RFQ 340-06/CSS – Rehab Runway 11L-29R)
- D) Work Order #1372-7 between URS Corporation and the City of Vero Beach; Runway 11R/29L and Taxiway C Rehabilitation (FDOT #-1-94-01)
- E) Proposed Lease Termination Agreements requested by Bridgeton Real Fund III, LP: Airport Parcels 17 and 19
- F) Discussion regarding the Electric Utility – John Lee
- G) Discussion regarding the County Commission Meeting of 2/16/2010

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
- B. New Business
 - 1. Request from Korean War Veterans Association, to place on Veterans Memorial Island a Bronze Plaque – Dr. Daniel Stanley to speak on the matter

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
- A) Time of Future City Council Meetings

- C. Councilmember Tom White's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments
 - A) Discuss Finance Commission Members

- D. Councilmember Brian Heady's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments
 - A) David Gregg, John Little request
 - B) Internet connection for meetings (cost v guarantees)
 - C) Written Answers from City Manager
 - D) OUC Contract
 - E) City Manager resignation / terminations
 - F) City Attorney resignation / termination
 - G) Malfeasance, misfeasance, nonfeasance
 - H) Financial Reports / Solari / Electric

- E. Councilmember Ken Daige's Matters
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Comments
 - A) Economic Goals Summit
 - B) City Council Workshop
 - C) Discussion of County 6% Franchise Fee and City 10% Utility Tax
 - D) Utility Matters

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.