

CITY OF VERO BEACH, FLORIDA
APRIL 6, 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 – Reverend Diego Flores/Asbury United Methodist Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Proclamation to be given to Heather McCarty for obtaining her certification as a Certified Records Manager
 - 2. Certification of Completion of the Institute for Elected Municipal Officials Training to be given to Councilmember Brian Heady
 - 3. Child Abuse Prevention Month – April 2010
 - 4. National Telecommunicators Week – April 11-17, 2010
 - 5. Hibiscus Festival Weekend – April 16-17, 2010
- C. Public Comment
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – March 16, 2010
 - 2. Rotary Nautical Flea Market
 - 3. Final Payment Request – Substation #11 (South Beach) Rip Rap Wall – Custom Built Marine Construction, Inc.
 - 4. River Crossing – Emergency Purchase Order

(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, Providing and Establishing Revisions to the Budget for the City of Vero Beach, Florida, for the period beginning October 1, 2009 and ending September 30, 2010, by decreasing the Water & Sewer Fund by \$888,642 from Revised Revenue and Transfer Estimates and by Decreasing the Water & Sewer R & R Fund by \$4,388,642 from Revised Proposed Borrowing, Transfer and Expenditure Estimates.

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 amending Chapter 2, Article VIII (Purchasing and Contracts) of the Code of Ordinances of the City of Vero Beach to replace Section 2-351(7), "Local Bidders," with a New Section 2-352, "Local Preference in Purchasing or Contracting," to provide for an expanded Local Preference Policy and Procedure for Local Businesses in City Purchases or Contracts; including Brevard, Indian River, Martin, Okeechobee, and St. Lucie Counties in the definition of "Local Business;" Providing for severability; and providing for an effective date.
- B) An Ordinance of the City of Vero Beach, Florida, renumbering and amending Chapter 30, Alcoholic Beverages, of the Land Development Regulations of the City of Vero Beach, providing for restrictions as to the Location of Establishments dealing with or in Alcoholic Beverages; providing for exceptions; providing for consistency with Section 562.45(2) of Florida Statutes; Providing for Method of Measurement of separation distances from Schools and Places of Worship; providing for conflict and severability; and providing for an Effective Date.
- C) An Ordinance of the City of Vero Beach, Florida, amending Chapter 73, Article II, Drainage and Article III, Stormwater Management of the City of Vero Beach Code; deleting existing Article II, Drainage and replacing it with New Article II, Stormwater Management; deleting existing Article III, Stormwater Management and replacing it with New Article III, Construction Site Erosion and Sediment Control; creating New Article IV, Municipal Separate Storm Sewer System; providing for requirements; standards and review procedures for Stormwater Management Plans for Single Family/Duplex, Nonresidential, Multiple Family, and New Subdivision Development; providing for Requirements, Standards, and Review Procedures for Erosion and Sediment Control Plans for Construction Activity; providing for Florida Department of Environmental Protection Generic Permits for Certain Land Disturbing Activities; providing for Regulations for Discharges to the Municipal Separate Storm Sewer System; providing for Conflict and Severability; and providing for an effective date.

6. CITY CLERK'S MATTERS

- A) Update on United Way Campaign
- B) Meeting with the School Board
- C) Live Video Streaming

7. CITY MANAGER'S MATTERS

- A) Airport Obstruction Survey
- B) Award of Contract to Ranger Construction Industries to Rehabilitate Runway 11L/29R, Taxiway F and Connectors (Bid No. 440-09/CSS)

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
 - 1. Councilmember's time allotment under his/her matters – Requested by Mayor Sawnick
 - 2. Items pulled from consent agenda – Requested by Mayor Sawnick
 - 3. Items on agenda under new business and old business – Requested by Mayor Sawnick
- 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
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- A) FP&L Bid Original
 - B) Progress of Internet connection for meetings
 - C) Still waiting for written answers from City Manager
 - D) OUC Contract
 - E) 50MM penalty
 - F) November Elections
 - G) Debate on Sale of Electric
 - H) 8/12/08
 - I) Limiting effectiveness of Council Members
 - J) Direction City Manager selection process
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- 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.