

**CITY OF VERO BEACH, FLORIDA
JUNE 15, 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 Jim Gallagher/Calvary Chapel of Vero Beach
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Korean War Veterans Day – June 25, 2010
- C. Public Comment
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – June 1, 2010
 - 2. Regular City Council Minutes – May 18, 2010
 - 3. Monthly Capital Projects Status Reports
 - 4. SR A1A Landscape Median – Recommendation of Acceptance and Final Payment

(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, requested by Vero Property Investment, LLC, to amend the Comprehensive Plan Future Land Use Map by changing the Land Use Designation from C, Commercial (up to 15 dwelling units/acre) to RH, Residential High (up to 15 dwelling units/acre) for the property generally located East of the Northeast corner of the Intersection of 21st Street (US Highway 1) and 10th Avenue, including all of the replat of Henning's

Subdivision that lies North of 21st Street (US Highway 1) and a portion of Block 1, Citrus Park, containing 1.76 acres, more or less; and providing for an effective date.

- B) An Ordinance of the City of Vero Beach, Florida, requested by Vero Property Investment, LLC, to amend the Official Zoning Map by changing the Zoning Designation from C-1, Highway Oriented Commercial to RM-10/12, Medium and High Density Multiple-Family Residential District for the property generally located East of the Northeast Corner of the Intersection of 21st Street (US Highway 1) and 10th Avenue, including all of the replat of Henning's Subdivision that lies North of 21st Street (US Highway 1) and a portion of Block 1, Citrus Park, containing 1.76 acres, more of less; and providing for an effective date.

4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING

- A) A Resolution authorizing the City of Vero Beach, Florida, to enter into a Joint Participation Agreement with the State of Florida, Department of Transportation, for Obstructions Removal (FDOT#420769-1-94-01)
- B) A Resolution of the City of Vero Beach, Florida, repealing the Rate Increases for Fiscal Year 2010, 2011, 2012, and 2013 Water and Sewer as described in Attachment "A" and "B" of Resolution 2009-31; providing for an effective date.
- C) A Resolution of the City of Vero Beach, Florida, authorizing the City Manager to execute a Time Extension to the Local Agency Program Agreement dated 5/02/2005 with the State of Florida Department of Transportation relative to the State Road A1A Landscaping Enhancement Project; and providing for an Effective Date.

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 76, Historic Preservation, of the City of Vero Beach Code by revising or Creating New Definitions in Section 76.02; creating new Article VI, and Ad Valorem Tax Exemptions for Improvements to Historic Properties pursuant to Sections 196.1997 and 196.1998, Florida Statutes; providing for authorization; providing for eligibility and procedures for obtaining exemptions; providing for revocation of Tax Exemption; providing for conflict and severability; and providing for an effective date.

6. CITY CLERK'S MATTERS

- A) Reappointments to Commission/Boards

7. CITY MANAGER'S MATTERS

- A) Award of RFP No. 170-10/PJW – Unit 5 Heat Recovery Steam Generator Superheater Retrofit
- B) Award of Bid No. 230/10/JV – 19th Street Culvert Replacement at 20th Avenue Lateral E Canal
- C) Dixon Downey Donation for Riverside Park
- D) Discussion of CCNA Committee Meetings (Rob Bolton)
- E) Discussion of Procedures for Processing Change of Use Applications and New Local Business Tax Applications
- F) Discussion of Meeting with FP&L – John Lee

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

- 1. Another reconsideration of date for presentation by Dr. Faherty and Glenn Heran – Requested by Brian Heady
- 2. Still Waiting for written answers from City Manager – Requested by Brian Heady
- 3. Missing report from City Manager requested by Councilmember Daige – Request from Brian Heady
- 4. November Elections – Requested by Brian Heady
- 5. Debate on Sale of Electric – Requested by Brian Heady
- 6. 8/12/08 to be played and discussion to follow – Requested by Brian Heady
- 7. Update on a Federal Lawsuit – Requested by Brian Heady
- 8. Honest Services Fraud – Requested by Brian Heady
- 9. Golf Course – Requested by Brian Heady
- 10) City Manager to give update on Original Town – Requested by Ken Daige

B. New Business

- 1. Request for Funding from the Tree and Beautification Commission
- 2. Utilize the social networking site Twitter to update public regarding events, meetings – Requested by Mayor Sawnick
- 3. Request an area on City website so public can give input on upcoming budget – Requested by Mayor Sawnick

4. Discuss Shark Fishing Ordinance – Requested by Ken Daige

5. Water and Sewer Issues – Requested by Brian Heady

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

1. FPL, Lakeland, and public business in the public eye

2. Liars, Cheats and Thieves

3. Bad Information=bad decisions

4. Correspondence

E. Councilmember Ken Daige's Matters

1. Correspondence
2. Committee Reports
3. Comments

1. Meeting with FP&L – June 3, 2010

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.