

**CITY OF VERO BEACH, FLORIDA
SEPTEMBER 21, 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 Russell Johnson/Redeemer Lutheran Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
 - 1. Mental Illness Awareness Week – October 3-10, 2010
- C. Public Comment
 - 1. Dr. Steve Faherty and Mr. Glenn Hearn to give an Electric Utility Presentation
- D. Adoption of Consent Agenda
 - 1. Regular City Council Minutes – September 7, 2010
 - 2. Monthly Capital Projects' Status Reports

(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 the Levy of Ad Valorem Taxes for the Fiscal Year 2010-2011 at a Millage Rate of 1.9367 which equates to \$1.9367 per \$1,000 of Assessed Property Value.
- B) An Ordinance of the City of Vero Beach, Florida, adopting the Annual Budget of the City for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011, appropriating funds for the Operating Expenses, Supplies, and Personnel, and otherwise appropriating funds for the Efficient and Effective Operation of the

Government of the City of Vero Beach and its Departments; such appropriations being from anticipated revenue; providing a means to amend the Annual Budget to carry forward the funding of Purchase Orders, Work Orders, and Grants outstanding as of September 30, 2010; providing a means to amend the Annual Budget to reflect Grants received after September 30, 2010; and authorizing the transfer of funds appropriated so long as the total combined appropriations shall not be increased thereby; providing an effective date.

- C) 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 increasing the General Fund by \$1,216,448; by increasing the One Cent Sales Tax Fund by \$6,994,783; by increasing the Electric Fund by \$9,172,719; by increasing the Water and Sewer Fund by \$366,877; by increasing the Airport Revenue Fund by \$650,282; by increasing the Marina Fund by \$122,100; by increasing the Solid Waste Fund by \$156,100; by increasing the Self Insurance Trust Fund by \$15,100; by increasing the Confiscated Property Trust Fund by \$7,200; All From Revised Revenue and Expenditure Estimates; by increasing the Debt Service Fund by \$2,500; by increasing the General Construction Fund by \$12,790,832; by increasing the Electric R&R Fund by \$2,622,719; by increasing the Water & Sewer R&R Fund by \$13,354,213; by increasing the Airport Construction Fund by \$4,221,768; by increasing the Recreation Fund by \$270,100; by increasing the Recreation Construction Fund by \$85,000; All From Revised Expenditure and Transfer Estimates.
- D) A Resolution of the City Council of the City of Vero Beach, Florida, adopting the Evaluation and Appraisal Report for the City of Vero Beach Comprehensive Plan; stating the Intent of the City Council to amend the Comprehensive Plan based upon recommendations contained in the Report; approving Transmittal of the Report to the Department of Community Affairs in accordance with Section 163.3191, Florida Statutes; providing for 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) Electric Utility Discussion

B) Asset Purchase and Franchise Agreement between the City of Vero Beach and Town of Indian River Shores

- C) City Limits Signage
- D) Assistant Finance Director to discuss Reserve Balances Citywide
- E) Human Resource Director to discuss the Selection Firms for the New City Manager Search

8. CITY ATTORNEY’S MATTERS

9. CITY COUNCIL MATTERS

A. Old Business

- 1. An update of the FEMA audits and the Homeland Security audits which have been conducted with respect to hurricane expenditures and reimbursements – Requested by Councilmember Brian Heady
- 2. The playing in the public of a video of the 8/12/08 County Commission meeting which I supplied to the City Clerk several months ago. Discussion to follow. – Requested by Councilmember Brian Heady
- 3. An overview of the documents supplied by the City Attorney of the Honest Services requirements under Federal Law and Supreme Court decisions – Requested by Councilmember Brian Heady
- 4. Update of Federal lawsuit – Requested by Councilmember Brian Heady
- 5. Appointment of Interim City Manager – Requested by Councilmember Brian Heady

B. New Business

- 1. Consideration and discussion of a new filing of old complaints in State Court – Requested by Councilmember 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

- 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.