

**CITY OF VERO BEACH, FLORIDA  
OCTOBER 5, 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 – Pastor Tristen Holer/First Covenant Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations
  - 1. Mulligans to present a Check to the City of Vero Beach to help pay for the cost of this years July 4<sup>th</sup> Fireworks
  - 2. Rita Ziegler, President of the Arts Club, to present a Plaque to the City Manager
  - 3. Certificate of Appreciation Presented to the City of Vero Beach in recognition of their contributions to the 3<sup>rd</sup> Annual Treasure Coast Waterway Cleanup
- C. Public Comment
- D. Adoption of Consent Agenda
  - 1. Regular City Council Minutes – September 21, 2010
  - 2. Regular City Council Minutes – September 7, 2010
  - 3. Special Call City Council Minutes – September 21, 2010
  - 4. Humiston Park
  - 5. Interim City Manager Work Agreement
  - 6. Blue Cross Blue Shield Administrative Services Agreement
  - 7. Administrative Services Agreement – Early Retiree Reinsurance Program

(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**

**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, to participate in a Parking/Access Improvements Project at Building #78 (FDOT #429255-1-94-01).
- B) 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 Construct an Operations Facility & Hangars (FDOT #420768-1-94-01).
- C) 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 Rehab Sections of Runway 11R/29L and Taxiway C (FDOT #428512-1-94-01).

**5. FIRST READINGS BY TITLE FOR ORDINANCES AND RESOLUTIONS THAT REQUIRE A FUTURE PUBLIC HEARING**

**6. CITY CLERK'S MATTERS**

- A) Reappointments to Commission/Boards

**7. CITY MANAGER'S MATTERS**

- A) Water and Sewer Service Negotiations with the Town of Indian River Shores
- B) City Manager Search
- C) Ratification of Coastal Florida Police Benevolent Association Contract
- D) Reserve Balances

**8. CITY ATTORNEY'S MATTERS**

**9. CITY COUNCIL MATTERS**

- A. Old Business
  - B. New Business
1. Funding Request from the Tree and Beautification Commission

2. 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
3. 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
4. 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
5. Update of Federal lawsuit – Requested by Councilmember Brian Heady
6. Interim City Manager – Requested by Councilmember Brian Heady
7. Repeal of restrictions on Councilmembers – Requested by Councilmember Brian Heady
8. Downtown Parking – Requested by Councilmember Brian Heady
9. Advisory Committees – Requested by Councilmember Brian Heady
10. Speed Bumps on City streets – 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.