

**CITY OF VERO BEACH, FLORIDA
NOVEMBER 16, 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 – Father Michael Edwards/St. Helen’s Catholic Church
- C. Pledge of Allegiance

2. PRELIMINARY MATTERS

- A. Agenda Additions, Deletions, and Adoption
- B. Proclamations

- 1. Christian Heritage Week – November 21-27, 2010

- C. Public Comment

- 1. Mr. Larry Wilke to speak about Florida Power and Light (FP&L).

- 2. [Mrs. Helene Caseltine, Director of Economic Development, will be discussing Economic Development in Indian River County.](#)

- D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – November 2, 2010
- 2. [Commercial Lease Agreement between the City of Vero Beach and The Honorable Debbie Mayfield for the Rental of City Hall Office Space](#)
- 3. [Solid Waste Franchise Agreement – Haulin Trash, Inc.](#)
- 4. [Joint Participation Agreement – FDOT FM No. 428609-1-78-01- Dredging of Vero Isles Canal](#)
- 5. [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

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 of the City of Vero Beach, Florida, amending Chapter 73, Article I, Flood Damage Prevention of the City of Vero Beach Code; Providing for New Definitions and Revisions to Clarify and Update the Existing Text; providing standards for regulating placement of Manufactured Homes and Recreational Vehicles in Special Flood Hazard areas; providing for conflict and severability; providing for an effective date.
- B) An Ordinance of the City of Vero Beach, Florida, amending the Text of the Land Use, Traffic Circulation Element and Capital Improvements Element of the City of Vero Beach Comprehensive Plan by creating a Policy to Ensource the Location of an AmTrak Passenger Rail Station in the Downtown; revising the level of service standard for A1A North of State Route 60 (Beachland Boulevard); Correcting Omissions; and Clarifying Language describing Roadway Level of Service Standards; providing for an effective date.

6. CITY CLERK'S MATTERS

- A) December City Council Meeting
- B) Council Appointments to Different Committees

7. CITY MANAGER'S MATTERS

- A) Interim City Manager Position
- B) Pain Management Clinics

8. CITY ATTORNEY'S MATTERS

9. CITY COUNCIL MATTERS

- A. Old Business
 - B. New Business
- 1. FP&L – Requested by Mayor Kramer
 - 2. On-Line Check Book – Requested by Mayor Kramer
 - 3. Request Monthly Financial Reports – Requested by Vice Mayor Turner
 - 4. Quarterly Financial Reviews – Requested by Vice Mayor Turner
 - 5. Ordinances must have a Statement of Financial Impact – Requested by Vice Mayor Turner
 - 6. Request (10) Ten year Proforma Statements for Water and Sewer – Requested by Vice Mayor Turner
 - 7. Request of Resolution to Create City of Vero Beach Youth Advisory Board –

- Requested by Councilmember Carroll
8. Discussion of the “Selling” of the Vero Beach “Electric Utilities” – Requested by Councilmember Fletcher
 9. Discussion by Mr. Vitunac on the Status of the Consultant, Ms. Sue Hersey of Boston, that the City hired as a Utilities Contract Specialist – Requested by Councilmember Fletcher
 10. Discussion by the Interim City Manager or his agent of the “Condition of the Power Plant, Combined Cycle Units” – Requested by Councilmember Fletcher
 11. Discussion of OUC Contract – Requested by Councilmember Heady
 12. Councilmember Sponsor for Agenda Items – Requested by Councilmember Heady
 13. FP&L Progress – Requested by Councilmember Heady
 14. Financial Analysis – Requested by Councilmember Heady
 15. Fiscal Year 2011-2012 Next Year Budget – Requested by Councilmember Heady
 16. Discussion of Finance Commission – Requested by Councilmember Heady
 17. Discussion of Utilities Commission – Requested by Councilmember Heady
 18. Putting Citizens First – Requested by Councilmember Heady
 19. City Manager Search – Requested by Councilmember Heady
 20. Heady versus City of Vero Beach Lawsuit – Requested by Councilmember Heady
 21. Golf Course – Requested by Councilmember Heady
 22. Pension Plans – Requested by Councilmember Heady

10. INDIVIDUAL COUNCILMEMBERS’ MATTERS

- A. Mayor Jay Kramer’s Matters
 1. Correspondence
 2. Committee Reports
 3. Comments
- B. Vice Mayor Pilar Turner’s Matters
 1. Correspondence
 2. Committee Reports
 3. Comments
- C. Councilmember Brian Heady’s Matters
 1. Correspondence
 2. Committee Reports
 3. Comments
- D. Councilmember Craig Fletcher’s Matters
 1. Correspondence
 2. Committee Reports
 3. Comments
- E. Councilmember Tracy Carroll’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.