

**CITY OF VERO BEACH, FLORIDA  
DECEMBER 7, 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 Kent Hawkins/Cornerstone Christian Church
- C. Pledge of Allegiance

**2. PRELIMINARY MATTERS**

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

- 1. Plaques to be given to former Mayor and Councilmember

- C. Public Comment

- 1. Mr. Larry Wilke to speak about Florida Power and Light (FP&L)
- 2. Mr. Keith Gordon to speak about signs
- 3. Mr. Kenny B to speak about a “mission statement”

- D. Adoption of Consent Agenda

- 1. Regular City Council Minutes – November 16, 2010
- 2. Regular City Council Minutes – November 2, 2010
- 3. Organizational Minutes of the City Council – November 8, 2010
- 4. [Jacoby & Piece of Pie Parks, Playground & Lighting Improvements – Community Development Block Grant \(CDBG\) Project – Recommendation of Final Acceptance and Payment – City of Vero Beach Project No. 2004-11](#)
- 5. [Replacement of PT/CT Combo Sets at Substation #20, Bid #110810Z-PJW PT/CT](#)

(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, 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.

**4. RESOLUTIONS FOR ADOPTION WITHOUT PUBLIC HEARING**

- A) A Resolution of the City of Vero Beach, Florida, authorizing its Interim City Manager, its Director of Finance, and its Assistant Finance Director to issue Warrants, Checks, and Vouchers of the City of Vero Beach, for the payment of funds from any of the Depositories Utilized by the City.

**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 72, Article IV, Tree and Palm Protection of the Code of the City of Vero Beach; providing for additional exemptions from permitting requirements; amending Tree Removal Permit Procedures regarding Specimen Trees and Protected Trees and Palms; providing Procedures and Standards for Waiving Tree Removal Permitting Requirements by Planning and Zoning Board; providing for Conflict and Severability; providing for an Effective Date.

**6. CITY CLERK'S MATTERS**

- A) Appointments to the Veterans Memorial Island Sanctuary Advisory Committee

**7. CITY MANAGER'S MATTERS**

**8. CITY ATTORNEY'S MATTERS**

**9. CITY COUNCIL MATTERS**

- A. Old Business
- 1) OUC Contract – Requested by Councilmember Heady

- 2) Pill Mill Restrictions (memo 11/17/10 Peggy Lyon) – Requested by Councilmember Heady
- 3) Reconstituting Finance Committee – Requested by Councilmember Heady

B. New Business

- 1) Special Call meeting for Airport discussion and presentation on possible lead contaminants and noise pollution – Requested by Mayor Kramer
- 2) Using utility bill mailing for the promotion of non-profit community based services – Requested by Mayor Kramer
- 3) Discussion of the meetings with FP&L held during last week individually with each Councilmember – Requested by Councilmember Carroll
- 4) Required documentation form for Councilmembers to add agenda items to Council meetings – Requested by Councilmember Carroll
- 5) Resolution to Create a Youth Advisory Board – Requested by Councilmember Carroll
- 6) FP&L Report/vote to continue? – Requested by Councilmember Heady
- 7) Support of Debbie Mayfield PSC oversight legislation – Requested by Councilmember Heady
- 8) Discussion of Crew opportunities at Riverside Park – Requested by Councilmember Heady
- 9) Restoration of old Dodgertown Golf Course – Requested by Councilmember Heady
- 10) Sports Village – Requested by Councilmember Heady
- 11) Parking possibilities in downtown – Requested by Councilmember Heady
- 12) Request for Special Call meeting for Airport issues – Requested by Councilmember Heady
- 13) Support of League of Cities legislation “The Consultants Competitive Negotiation Act” – Requested by Councilmember Heady
- 14) Discussion of reception area City Hall – Requested by Councilmember Heady
- 15) Update on restriction for vehicles allowed in residential neighborhoods – Requested by Councilmember Heady
- 16) Discussion on noise regulations near residential neighborhoods – 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 Tracy Carroll's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments
  
- D. Councilmember Brian Heady's Matters
  - 1. Correspondence
  - 2. Committee Reports
  - 3. Comments
  
- E. Councilmember Craig Fletcher'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.