



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST LUCIE COUNTY

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## Regular Meeting

Tuesday, June 2, 2015

6:00 PM

St. Lucie County Commission Chambers  
2300 Virginia Avenue  
3rd Floor of Roger Poitras Building  
Fort Pierce, FL 34982

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## COUNTY COMMISSION MEMBERS

### District No. 3, Chair

PAULA A. LEWIS

### District No. 5, Vice-Chair

KIM JOHNSON

### District No. 1

CHRIS DZADOVSKY

### District No. 4

FRANNIE HUTCHINSON

### District No. 2

TOD MOWERY

### Mission Statement

*To provide service, infrastructure and leadership necessary to advance a safe and sustainable community, maintain a high quality of life, and protect the natural environment for all our citizens*

**WELCOME**

All meetings are televised.

All meetings provided with wireless internet access for public convenience.

Please turn off all cell phones and pagers prior to entering the commission chambers.

Please mute the volume on all laptops and PDAs while in use in the commission chambers.

**GENERAL RULES AND PROCEDURES** – Attached is the agenda, which will determine the order of business conducted at today's Board meeting.

**INVOCATION-PLEDGE** – To bring order and decorum to its meeting, the Board begins its meetings with an invocation followed by the Pledge of Allegiance. Participation is voluntary.

**CONSENT AGENDA** – These items are considered routine and are enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests.

**REGULAR AGENDA** – Proclamations, Presentations, Public Hearings, and Department requests are items, which the Commission will discuss individually, usually in the order listed on the agenda.

**PUBLIC HEARINGS** – These items may be heard on the first Tuesday at 6:00 P.M. or as soon thereafter as possible and on a third Tuesday at 9:00 A.M. or as soon thereafter as possible, these time designations are intended to indicate that an item will not be addressed prior to the listed time. The Chairman will open each public hearing and asks anyone wishing to speak to come forward, one at a time. Comments will be limited to five minutes.

As a general rule when issues are scheduled before the Commission under department request or public hearing, the order of presentation is: (1) County staff presents the details of the Board item (2) Commissioners comment (3) if a public hearing, the Chairman will ask for public comment, (4) further discussion and action by the board.

**ADDRESSING THE COMMISSION** – Please state your name and address, speaking clearly into the microphone. If you have backup material, please have eight copies for distribution.

**NON-AGENDA ITEMS** – These items are presented by an individual Commissioner or staff as necessary at the conclusion of the printed agenda.

**PUBLIC COMMENT** – Time is allocated at the beginning of each meeting for the general public comment. Please limit comments to three minutes.

**DECORUM** – Please be respectful of others' opinions.

**MEETINGS** – All Board meetings are open to the public and are held on the first and third Tuesdays of each month; the first Tuesday at 6:00 P.M. and the third Tuesday at 9:00 A.M., unless otherwise advertised. Meetings are held in the County Commission Chambers in the Roger Poitras Administration Annex at 2300 Virginia Ave., Ft. Pierce, FL 34982. The Board schedules additional workshops throughout the year as necessary to accomplish their goals and commitments. Notice is provided of these workshops. Assistive Listening Device is available to anyone with a hearing disability. Anyone with a disability requiring accommodation to attend this meeting should contact the Safety & Risk Manager at (772) 462-1783 or TDD (772) 462-1428 at least forty-eight (48) hours prior to the meeting.

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

Board of County Commissioners minutes for the meeting of Tuesday, May 19, 2015

**V. PUBLIC COMMENT (excluding Public Hearing items)**

**VI. PROCLAMATIONS APPROVAL**

There are no items scheduled.

**VII. PRESENTATIONS**

There are no items scheduled.

**VIII. CONSENT AGENDA**

**A. WARRANTS**

Warrant List Numbers 31 & 33

**B. ADMINISTRATION**

There are no items scheduled.

**C. COUNTY ATTORNEY**

1. Interlocal Agreement - Port St. Lucie Transit Shelters

Staff recommends that the Board of County Commissioners approve the proposed Interlocal Agreement with the City of Port St. Lucie for the installation of transit shelters, and authorize the Chair to sign the agreement.

2. Interlocal Agreement - Joint Library Services at IRSC Pruitt Campus

Staff recommends that the Board of County Commissioners approve the proposed Interlocal Agreement with Indian River State College for the continued provision of library services at the Pruitt Campus library in St. Lucie West, and authorize the Chair to

sign the agreement, subject to approval of the agreement by the Board of Trustees of Indian River State College.

**D. COMMUNITY SERVICES**

1. Invitation to Bid (ITB) No. 6

Staff recommends Board approval to award ITB No. 6 to De La Hoz Builders, Inc., and authorization for the Chair to sign documents as approved by the County Attorney.

2. The ARC of St. Lucie County, Inc. - Funding Agreement

Staff recommends board approval of the agreement between St. Lucie County and The ARC of St. Lucie County, Inc., and authorization for the Chair to sign documents as approved by the County Attorney.

**E. COURT ADMINISTRATION**

There are no items scheduled.

**F. ENVIRONMENTAL RESOURCES**

There are no items scheduled.

**G. HUMAN RESOURCES**

There are no items scheduled.

**H. MOSQUITO CONTROL & COASTAL MGMT. SERVICES**

There are no items scheduled.

**I. OFFICE OF MANAGEMENT & BUDGET**

There are no items scheduled.

**J. PARKS, RECREATION & FACILITIES**

1. Juneteenth Black Arts & Cultural Festival

Staff recommends Board authorization to waive the \$1,870.00 facilities use rental fee for the Juneteenth Black Arts & Cultural Festival in the Lincoln Park Community in the City of Fort Pierce as outlined in this agenda memorandum and authorization for the Chair to sign documents as approved by the County Attorney.

2. Integrated Security Systems

Staff recommends Board approval of a bid waiver and issue Change Order No. 3 to Integrated Security Systems in the amount of \$27,237.00, and authorization for the Chair to sign documents as approved by the County Attorney.

**K. PLANNING & DEVELOPMENT SERVICES**

There are no items scheduled.

**L. PUBLIC SAFETY & COMMUNICATIONS**

There are no items scheduled.

**M. PUBLIC WORKS****1. Additions to Stormwater Capital Improvement Plan (CIP) - Culvert Replacements**

Staff recommends Board approval to add nine Culvert Replacement Projects to the FY15-FY16 budget and amend the CIP accordingly.

**2. Award of Bid No. 15-034 - Purchase and Installation of Guardrail**

Staff recommends Board approval to award Bid # 15-034, to the lowest responsive bidder, Southeast Attenuators, Inc., for a 3-year contract term and authorization for the Chair to sign documents as approved by the County Attorney.

**3. Fort Pierce Kidney Center Holdings, LLC – Conditional Acceptance**

Staff recommends Board approval of the conditional acceptance of the off-site improvements and Maintenance Agreement, release surety in the amount of \$21,988.62 and retain \$3,880.34 for maintenance. Authorization for the Chair to sign documents as approved by the County Attorney.

**N. SHERIFF'S OFFICE****1. Authorization to submit an electronic application for the 2015 Port Security Grant**

Staff recommends that the Board of County Commissioners approve the St. Lucie County Sheriff's Office submission of the electronic application for the 2015 Port Security Grant offered by the U. S. Department of Homeland Security.

**2. Authorization to submit an application for the 2015 Edward Byrne Memorial JAG Grant**

Staff recommends that the Board of County Commissioners approve the St. Lucie County Sheriff's Office submission of the electronic application for the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG): Local Solicitation offered by the U. S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance.

**O. SOLID WASTE**

There are no items scheduled.

**P. SUPERVISOR OF ELECTIONS**

There are no items scheduled.

**Q. TRANSPORTATION PLANNING ORGANIZATION**

There are no items scheduled.

**R. UTILITIES**

There are no items scheduled.

**IX. PUBLIC HEARINGS**

**A. COUNTY ATTORNEY**

1. Ordinance - Reauthorizing the Levy of the Ninth Cent Gas Tax **(Hearing won't occur before 7:00 pm)**

Staff recommends that the Board adopt the Ordinance and authorize the Chair to sign the ordinance.

2. Ordinance - Reauthorizing the Levy for the Local Option Fuel Tax **(Hearing won't occur before 7:00 pm)**

Staff recommends that the Board adopt Ordinance and authorize the Chair to sign the ordinance.

**B. PLANNING & DEVELOPMENT SERVICES**

Sunset Beach PUD - Major Adjustment to Preliminary Planned Unit Development (PUD) Site Plan

Staff recommends adoption of a Resolution granting approval for a Major Adjustment to Preliminary Planned Unit Development (PUD) Site Plan for the project known as Sunset Beach PUD.

**C. PUBLIC WORKS**

1. Resolution - Meadowood Street Lighting District Annual Assessment Resolution

Staff recommends Board approval of the Meadowood SLD Annual Assessment Resolution and authorization for the Chair to sign documents as approved by the County Attorney.

2. Resolution - Southern Oaks Street Lighting District Annual Assessment Resolution

Staff recommends Board approval of the Southern Oaks SLD Annual Assessment Resolution and authorization for the Chair to sign documents as approved by the County Attorney.

3. Resolution - Palm Grove SLD Annual Assessment Resolution

Staff recommends Board approval of the Palm Grove SLD Annual Assessment Resolution and authorization for the Chair to sign documents as approved by the County Attorney.

**X. REGULAR AGENDA**

There are no items scheduled.

**XI. ANNOUNCEMENTS**

1. The Board of County Commissioners will hold an Informal Meeting on June 9, 2015 at 9 am in Conference Room #3.
2. The Board of County Commissioners will hold a Regular Board meeting on June 16, 2015 at 9am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

**XII. MOTION TO ADJOURN**