



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST LUCIE COUNTY

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## Regular Meeting

Tuesday, July 7, 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.

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

A. Board of County Commissioners minutes for the meeting of Friday, May 15, 2015

B. Board of County Commissioners minutes for the meeting of Tuesday, June 16, 2015

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

**6. PROCLAMATIONS APPROVAL**

Resolution - Adoption of a resolution recognizing Southeast Florida Honor Flight for their continued dedication to and service of veterans of St. Lucie County, Florida.

**7. PRESENTATIONS**

There are no items scheduled.

**8. CONSENT AGENDA**

**A. WARRANTS**

Warrant List Numbers 37 & 38

**B. ADMINISTRATION**

Resolution - Ocean Village Gate Request

Staff recommends Board approval of the attached agreement, Budget Resolution as outlined in the agenda memorandum and authorization for the Chair to sign documents as approved by the County Attorney.

**C. COUNTY ATTORNEY**

1. Verada Ditch Improvement Project - Permission to Sue

Staff recommends that the Board grant permission to sue Anderson-Andre and Dunkelberger for the reasons stated. The intent is to join these parties in the existing suit against Miller Legg. Staff also requests permission to settle with any party that

tenders the amount in the formal demand.

2. Resolution - Lease Agreement with Positive Mind & Body Support Group Network, Inc.  
Staff recommends that the Board approve the Resolution and authorize the Chair to sign the resolution as prepared by the County Attorney's office.
3. Revocable License Agreement - River Park - Parcel ID 3419-570-0050-000-2 - Steven Taylor  
Staff recommends that the Board approve the Revocable License Agreement, authorize the Chair to sign the Revocable License Agreement and direct Mr. Taylor to record the Revocable License Agreement in the Public Records of St. Lucie County, Florida.
4. Revocable License Agreement - Monitoring Wells - Parcel ID 1324-311-0001-000-0 and 1325-211-0000-000-9  
Staff recommends that the Board approve the Revocable License Agreement, authorize the Chair to sign the Revocable License Agreement and direct staff to record the Revocable License Agreement in the Public Records of St. Lucie County, Florida.
5. Revocable License Agreement - Comunidade Das Nacoes, Inc. - Sidewalk in County Right-of-Way  
Staff recommends that the Board approve the Revocable License Agreement, authorize the Chair to sign the Revocable License Agreement and direct Comunidade Das Nacoes, Inc. to record the Revocable License Agreement in the Public Records of St. Lucie County, Florida.
6. Contract - San Lucie Plaza Drainage Improvement Project - Mr. and Mrs. Porter - Parcel ID 1428-702-1233-000-1  
Staff recommends that the Board deny Mr. and Mrs. Porter's counteroffer due to lack of funding and direct staff to send a letter to Mr. and Mrs. Porter denying the counteroffer.
7. Interlocal Agreement for Expansion of Pretrial Services between St. Lucie and Okeechobee County  
Staff recommends that the Board approve the Interlocal Agreement for Pretrial Services between St. Lucie County and Okeechobee County, and authorize the Chair to sign the Interlocal Agreement.

#### **D. COMMUNITY SERVICES**

1. Resolution - 15 - Federal Transit Administration (FTA) 5339 FFY13 **Amended**  
Staff recommends Board acceptance of the FFY13 FTA Section 5339 grant (FL-34-0024-00), approval of application Resolution and sub-recipient agreement, and authorization for the Chair to sign documents as approved by the County Attorney.

2. Resolution - 15 - Federal Transit Administration (FTA) 5339 FFY13  
Staff recommends Board approval of Budget Resolution for FFY13 FTA Section 5339 grant (FL-34-0024-00) and authorization for the Chair to sign documents as approved by the County Attorney.
3. Invitation to Bid (ITB) No. 4-5  
Staff recommends Board approval to award ITB No. 4 to BSE Construction Group and ITB No. 5 to Gentile Corp; and authorization for the Chair to sign documents as approved by the County Attorney.
4. Neighborhood Stabilization Program (NSP) 1 - Closeout Agreement  
Staff recommends Board approval of the agreement; and authorization for the Chair to sign all closeout documentation 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**

1. Corizon Inmate Health Care 2014-2015  
Staff recommends Board approval for payment of Corizon Health Services invoice number CZN000017049 and CZN000017050 for FY 2014-2015 Inmate Utilization of Medical Services costs in the amount of \$1,255,849.77.
2. Corizon HIV Meds Dec 2014 thru Mar 2015  
Staff recommends the Board of County Commissioners approve payment of Corizon Health Services Invoice Numbers CZN000016489 for December 2014, CZN000016721 for January 2015, CZN000016851 for February 2015, and CZN000016962 for March 2015 for Inmate HIV medications in the total amount of \$187,381.21.

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

There are no items scheduled.

**I. OFFICE OF MANAGEMENT & BUDGET**

1. Request for Qualifications (RFQ) No. 15-037, Professional Engineering Services for North Hutchinson Island Septic Removal Project  
Staff recommends Board approval of the short-listed firms for Professional Engineering Services for North Hutchinson Island Septic Removal Project and permission to:

- Conduct oral presentations with the short-listed firms;
- Conduct contract negotiations with the successful short-listed firm;
- If negotiations are successful, award contract to the successful short-listed firm and authorization for the Chair to sign the documents as prepared by the County Attorney;

Board approval of the associated budget transfer to move \$440,000 from Utility Reserves to Professional Services.

2. Award of Bid No. 15-035, Rental of Construction and Industrial Equipment

Staff recommends Board approval to award Bid No. 15-035, Rental of Construction and Industrial Equipment to Neff Rental, LLC of Ft. Pierce, Nortrax, Inc of West Palm Beach, Sims Crane & Equipment Co. of Tampa, Sunbelt Rentals, Inc, Trekker Tractor, LLC of Lake Worth, Blueline Rental of Port St. Lucie, Flagler Construction Equipment, LLC of Orlando, Hertz Equipment Rental Corp. of Riviera Beach, Kelly Tractor Co., of Miami and National Lift Truck Service of Pompano Beach, and authorization for the Chair to sign the contracts as approved by the County Attorney.

3. Award of Bid No. 15-043, Heavy Equipment Parts and Repair Services

Staff recommends Board approval to award Bid No. 15-043, Heavy Equipment Parts and Repair Services to Total Truck Parts of Fort Pierce, Yavorsky's Truck Service of Fort Pierce and Trekker Tractor, LLC of Lake Worth, and authorization for the Chair to sign the contracts as approved by the County Attorney.

**J. PARKS, RECREATION & FACILITIES**

1. Third Amendment to the Concessions/Catering Agreement with Di'Michelli's Catering, Inc. (C12-12-513)

Staff recommends Board approval of the Third Amendment to the Concessions/Catering Agreement with Di'Michelli's Catering, Inc. (C12-12-513) and authorization for the Chair to sign the document as prepared by the County Attorney.

2. Waiver of Skate Park Facility Rental Fees - Future 6 Helping Hand Fund Inc

Staff recommends Board approval to waive \$605.00 In facility rental fees for Future 6 Helping Hand Fund Inc's "Lawnwood Core Jam" event at the Skate Park on August 29, 2015, 8:00 AM - 5:00 PM.

3. Waiver of Facility Use Agreement: Senator Grimsley

Staff is recommending BOCC approval of the waiver of fees for the conference room located at the St. Lucie County Fairgrounds.

**K. PLANNING & DEVELOPMENT SERVICES**

There are no items scheduled.

**L. PUBLIC SAFETY & COMMUNICATIONS**

There are no items scheduled.

**M. PUBLIC WORKS**

There are no items scheduled.

**N. SHERIFF'S OFFICE**

There are no items scheduled.

**O. SOLID WASTE**

Replacement of Day Labor Positions to Regular County Positions

Staff is recommending that the Board authorize the replacement of eight day labor positions to eight fulltime Solid Waste Maintenance Technicians and Recycling Technicians for the baling, recycling and C&D facilities.

**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.

**9. PUBLIC HEARINGS**

**A. COUNTY ATTORNEY**

Ordinance - Reauthorizing the Levy for the Local Option Fuel Tax

Staff recommends that the Board adopt the draft Ordinance implementing Option 2 (Version "B") as attached.

**B. PUBLIC WORKS**

1. Resolution - Hays Subdivision - Public Hearing for Paving Waiver and Fair Share Contribution Agreement

Staff recommends Board approval of the Paving Waiver, Fair Share Contribution Agreement in the amount of \$48,154.00, Resolution, and authorization for the Chair to

sign documents as approved by the County Attorney.

2. Resolution - Jenkins Park/Starcher MSBU **Amended**

Staff recommends Board approval of the Jenkins Park/Starcher MSBU Final Assessment Resolution and authorization for the Chair to sign documents as approved by the County Attorney.

## **10. REGULAR AGENDA**

### **A. ADMINISTRATION**

Resolution - Sunshine Kitchen EDA Grant Acceptance **Add-On**

Staff is seeking direction from the Board regarding a \$895,000 assistance agreement from the U.S. Economic Development Administration for construction of the Sunshine Kitchen Food Business Incubator at the Treasure Coast Research Park, approval of Resolution and authorization for the Chair to sign documents as approved by the County Attorney.

### **B. COUNTY ATTORNEY**

1. All Aboard Florida - Draft Environmental Impact Statement - Critical Assessment **Add-On**

Staff recommends that the Board:

1. Approve and ratify the submission of the draft Resolution and authorize the Chair to sign the draft Resolution
2. Authorize payment of the attached invoices from the special fund the Board created pertaining to AAF

2. All Aboard Florida Agreement with Respect to Existing Crossing Agreements **Add-On**

Staff recommends that the Chair allow for public comment on this matter. Staff also recommends that the Board reject the proposed Agreement.



**11. ANNOUNCEMENTS**

- A. The Board of County Commissioners will hold an Informal Meeting on July 14, 2015 at 9 am in Conference Room #3.
- B. The Board of County Commissioners will hold a Regular Board meeting on July 21, 2015 at 9 am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- C. The Board of County Commissioners FY16 Budget Workshops will take place on Monday, July 13, 2015 and Thursday, July 16, 2015. Both workshops will begin at 9:00 am and will be held in Conference Room #3.

**12. MOTION TO ADJOURN**