



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, February 9, 2016

6:00 PM

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

BOARD MEMBERS

District No. 5, Chairman
KIM JOHNSON

District No. 1, Vice-Chairman
CHRIS DZADOVSKY

District No. 2
TOD MOWERY

District No. 3
PAULA A. LEWIS

District No. 4
FRANNIE HUTCHINSON

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. Amended Minutes of Dec 1, 2015 6:00 PM
- B. Board of County Commissioners minutes for the meeting of Tuesday, January 26, 2016

5. PROCLAMATIONS APPROVAL

- A. Resolution Proclaiming February 8-13, 2016 as "2-1-1 Awareness Week" in St. Lucie County, Florida.
- B. A resolution congratulating Cameron John Weideman of Troop 405 for his achievement in attaining the rank of Eagle Scout with the Boy Scouts of America and commending him for his service to his community now and in the years to come.
- C. A resolution congratulating Kevin Kicklighter of Troop 475 for his achievement in attaining the rank of Eagle Scout with the Boy Scouts of America and commending him for his service to his community now and in the years to come.

6. PUBLIC COMMENT (excluding Public Hearing items)

7. PRESENTATIONS

- A. St Lucie County Master Gardeners - Mary Moore, UF IFAS St. Lucie County Master Gardener President
- B. Fair Housing Poster Winners - Jennifer Hance and Diana Wesloski

8. CONSENT AGENDA

A. WARRANTS

- 1. WL 15-17

B. ADMINISTRATION

There are no items scheduled.

C. COUNTY ATTORNEY

1. Notice of Settlement of United States ex rel. Perez v. Stericycle, Inc.

Staff recommends that the Board approve the proposed settlement and authorize staff to deposit the check in the amount of \$580.76, based on the recommendation from the Florida Attorney General's Office.

2. All Aboard Florida - Payment of Legal Defense Invoices through All Aboard Legal Defense Fund

Staff recommends that the Board authorize payment of the attached invoice from the special fund the Board created pertaining to All Aboard Florida (AAF).

3. **Stop Gap Ordinance - Commercial Composting Facilities - Permission to Advertise**

Staff recommends that the Board grant permission to advertise the draft Stop Gap Ordinance.

D. COMMUNITY SERVICES

There are no items scheduled.

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. INFORMATION TECHNOLOGY

There are no items scheduled.

I. MOSQUITO CONTROL & COASTAL MGMT. SERVICES

There are no items scheduled.

J. OFFICE OF MANAGEMENT & BUDGET

There are no items scheduled.

K. PARKS, RECREATION & FACILITIES

There are no items scheduled.

L. PLANNING & DEVELOPMENT SERVICES

There are no items scheduled.

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS**1. Harbour Ridge Country Club, Inc. – Fee-in-Lieu**

Staff recommends Board approval of the Fee-in-Lieu-of Agreement and acceptance of the payment in the amount of \$6,138.00. Authorization for the Chairman to sign the documents as approved by the County Attorney.

2. Resolution - Fisherman's Wharf Development - Acquisition Grant

Staff recommends Board acceptance of funds through FDOT JPA #438791-1-94-01 in the amount of \$255,000.00 for Fisherman's Wharf Road Development - Acquisition Phase, and authorization for the Chairman to sign documents as approved by the County Attorney.

3. Budget Resolution - Fisherman's Wharf Development - Acquisition Grant

Staff recommends Board approval of the Budget Resolution and authorization for the Chairman to sign documents as approved by the County Attorney.

4. Port Engineer Position

Staff recommends approval to hire a Port Engineer within the salary range of pay grade 26, at a starting salary of \$82,617.80, and a 5% increase upon completion of a six month probationary period.

5. North 2nd Street Change Order No. 7 with Mancil's Tractor Service, Inc.

Staff recommends Board approval of St Lucie County's Change Order No. 7 with Mancil's Tractor Service, Inc. In the amount of \$16,285.68, and authorization for the Chairman to execute the change order as approved by the County Attorney.

O. SHERIFF'S OFFICE

There are no items scheduled.

P. SOLID WASTE

There are no items scheduled.

Q. SUPERVISOR OF ELECTIONS

There are no items scheduled.

R. TRANSPORTATION PLANNING ORGANIZATION

There are no items scheduled.

S. UTILITIES

There are no items scheduled.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Ordinance - Amending Section 38-27 "Registration of Abandoned Real Properties" of the Code of Ordinances and Compiled Laws of St. Lucie County.

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

10. REGULAR AGENDA

A. COUNTY ATTORNEY

1. Verada Ditch Improvement Project - Settlement Agreement

Staff recommends that the Board approve the settlement offer outlined above.

2. St. Lucie County vs. Department of Juvenile Justice - Resolution Authorizing the County to Dismiss Pending Litigation Against the Department

Staff recommends that the Board:

- Adopt the Resolution as drafted and authorize the Chairman to sign the Resolution.

B. PUBLIC SAFETY

1. FEMA appeal

Staff recommends the Board authorize the County Attorney to appeal five grants for Hurricane Frances, Jeanne and Wilma and further authorize the Chairman to sign documents as approved by the County Attorney.

C. PUBLIC WORKS

1. Resolution - Parkland Municipal Services Benefit Unit Special Assessment Revenue Bond Series 2016

Staff recommends that the Board approve the resolution prepared by bond counsel and authorize the Chairman to sign the resolution and other bond documents as approved by the County Attorney.

11. ANNOUNCEMENTS

- A. County offices will be closed on Monday, February 15, 2016 to observe President's Day.
- B. The Board of County Commissioners will hold a Regular Board meeting on February 16, 2016 at 9 a.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- C. The Board of County Commissioners will hold a Special Informal Board meeting to address the Federal Legislative Update on February 18, 2016 at 9 a.m. in Conference Room #3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- D. The Board of County Commissioners will hold a Regular Board meeting on March 1, 2016 at 6 p.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- E. The Board of County Commissioners will hold an Informal Board meeting on March 8, 2016 at 9 a.m. in Conference Room #3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- F. The Board of County Commissioners will hold a Regular Board meeting on March 15, 2016 at 9 a.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN