



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, May 17, 2016

9:00 AM

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. Board of County Commissioners minutes for the meeting of Thursday, April 21, 2016
- B. Board of County Commissioners minutes for the meeting of Tuesday, May 03, 2016

5. PROCLAMATIONS APPROVAL

- A. Resolution - Adoption of a resolution proclaiming the month of May 2016 as "Community Action Agency Month" in St. Lucie County, Florida.
- B. Resolution - Proclaiming June 2016 as the first annual "Children's Hero of the Year Awards" month in St. Lucie County, Florida.
- C. Resolution - Proclaiming June 2016 as "Gun Violence Awareness Month" in St. Lucie County, Florida.

6. PUBLIC COMMENT (excluding Public Hearing items)

7. PRESENTATIONS

- A. Boys and Girls Club of St Lucie County - Will Armstead, Executive Director

8. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 30 & 31

B. ADMINISTRATION

- 1. 7th Amendment to Michael Baker/LPA Group WA#37

Staff recommends Board approval of Resolution accepting the attached Amendment No. 7 to Work Authorization #37 for the Customs Building Renovation, and authorization for the Chairman to sign documents as approved by the County Attorney.

C. COUNTY ATTORNEY

1. Cypress Creek Preserve - Environmental Lands - Parcel ID 3119-133-0001-000-0 - Florida Southeast Connection - Amendment to Pipeline Easement

Staff recommends the Board authorize the Chairman to sign the Amendment to Pipeline Easement as drafted by the County Attorney, direct staff to return the executed Easement to Florida Southeast Connection and record the Easement in the Public Records of St. Lucie County, Florida.

2. Florida Department of Transportation Midway Road Project from west of South 25th Street to east of U.S. 1 - Purchase Agreement for reimbursement of legal fees, appraisal and consultant fees

Staff recommends the Board approve the Purchase Agreement from the Florida Department of Transportation for \$5,105.00, authorize the Chairman to sign the Purchase Agreement and documents necessary for the reimbursement of \$837.00 for legal fees and \$4,280.00 for appraisal and consultant fees.

3. Request for an Order pursuant to Article II, Chapter 2-5 of the St. Lucie County Code of Ordinances and Compiled Laws, to demolish the Unsafe Structure at 5039 Amy Lane, Fort Pierce, Florida.

Staff recommends, under the provisions of Section 7-42 of the St. Lucie County Code of Ordinances and Compiled Laws, that the Board accept the Certified Report of Inspection of Buildings for filing, declare the building to be unsafe, and order that a public hearing be held so that the Board may take such further action, as it is appropriate with regard to the unsafe building at 5039 Amy Lane, Fort Pierce, Florida.

4. Resolution - Amending Resolution No. 05-052 Concerning the Port of Fort Pierce Advisory Committee

Staff recommends that the Board adopt the resolution as drafted and authorize the Chairman to sign the resolution.

5. St. Lucie County Health Department Dental Clinic - Lease Agreement with C&W South Investments, LLC

Staff recommends that the Board approve the revised lease agreement with C&W South Investments, LLC, and authorize the Chairman to sign the lease agreement.

D. COMMUNITY SERVICES

1. Resolution - State Housing Initiative Partnership (SHIP) FY 2016/2017

Staff recommends Board approval of the Resolution and authorization for the Chairman

to sign documents as approved by the County Attorney.

2. Request for Proposal (RFP) No. 16-032, Standby Services for Temporary Emergency Housing

Staff recommends Board approval to award RFP No. 16-032 to DRC Emergency Services, LLC and authorization for the Chairman 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. INFORMATION TECHNOLOGY

There are no items scheduled.

I. MOSQUITO CONTROL & COASTAL MGMT. SERVICES

There are no items scheduled.

J. OFFICE OF MANAGEMENT & BUDGET

1. Request for Proposal (RFP) No. 16-023, Purchase of Uniforms

Board approval of the short-listed firms for Purchase of Uniforms and permission to:

- Conduct contract negotiations with the two highest ranked short-listed firms;
- If negotiations are successful, award contracts to the successful short-listed firms and authorization for the Chairman to sign the documents as prepared by the County Attorney.

K. PARKS, RECREATION & FACILITIES

1. Fire Alarm System Replacement at the St Lucie County Jail - Bid #16-031

Staff recommends Board approval to award Bid #16-031 to 1st Fire & Security, the lowest responsive and responsible bidder in the amount of \$255,350.00 for the Fire Alarm System Replacement at the St Lucie County Jail and authorize the Chairman to sign documents as approved by the County Attorney.

L. PLANNING & DEVELOPMENT SERVICES

1. Acceptance of Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) to Conduct Environmental Study for Proposed North Industrial Park at the St. Lucie County International Airport

Staff recommends Board approval of Resolution accepting the attached FDOT JPA to Conduct Environmental Study for Proposed North Industrial Park at the St. Lucie County International Airport, and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Custom's Renovation Change Order No. 03

Staff recommends Board approval of Resolution accepting the attached Change Order No. 03 for the Customs Building Renovation, and authorization for the Chairman to sign documents as approved by the County Attorney.

M. PUBLIC SAFETY

1. Voice/Data Logging Recorder System

Staff recommends Board approval of the Voice/Data Logging Recorder System Contract C16-03-152 Change Order No. 01 in the amount of \$25,354.00. Also approval of Equipment Request No. EQ16-063 and authorization for the Chairman to sign documents as approved by the County Attorney.

N. PUBLIC WORKS

1. Phase I Cortez Boulevard and South 25th Street - Conditional Acceptance

Staff recommends Board approval of the conditional acceptance of the off-site improvements and Maintenance Agreement, release surety in the amount of \$1,328,651.87 (retain \$126,934.12 for maintenance) and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Phase II Cortez Boulevard and South 25th Street - Conditional Acceptance of Off-site Improvements

Staff recommends Board approval of the conditional acceptance of the off-site improvements and Maintenance Agreement, release surety in the amount of \$253,274.82 (retain \$44,695.55 for maintenance), and authorization for the Chairman to sign documents as approved by the County Attorney.

3. Cumberland Farms, Inc. - Final Acceptance

Staff recommends Board acceptance of the off-site improvements and release surety in the amount of \$5,956.85.

4. Purchase of a Solar Powered Pond Aerator

Staff recommends Board approval to make a sole source purchase of a solar powered pond aerator from the Medora Corporation, and authorization for the Chairman to sign documents as approved by the County Attorney.

5. North 2nd Street Change Order No. 10 with Mancil's Tractor Service, Inc.
Staff recommends Board approval of St Lucie County's Change Order No. 10 with Mancil's Tractor Service, Inc. In the amount of \$8435.45, and authorization for the Chairman to execute the change order as approved by the County Attorney.

6. North 2nd Street Change Order No. 11 with Mancil's Tractor Service, Inc.
Staff recommends Board approval of St Lucie County's Change Order No. 11 with Mancil's Tractor Service, Inc. In the amount of \$24,103.72, and authorization for the Chairman to execute the change order as approved by the County Attorney.

O. SHERIFF'S OFFICE

1. Resolution - Request for the retroactive approval for admission and acceptance of the 2015 Paul Coverdell Forensic Science Improvement Grant Program
Staff recommends that the Board approve the Budget Resolution and authorize the retroactive approval for submission and acceptance of the 2015 Paul Coverdell Forensic Science Improvement Grant (2015-CD-BX-0028) in the amount of \$118,357.00.

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

1. Ordinance affecting the use of land in St. Lucie County, Florida, relating to Signs.
This is the first of two public hearings. The second public hearing is scheduled for June 7, 2016. No action is required at this time.

2. Ordinance - Amending Section 46.80 "Parking Restricted on Certain Streets" of the Code of Ordinances and Compiled Laws of St. Lucie County to prohibit parking on the south side of Cortez Boulevard from the west right-of-way of South 29th Street west a distance of 145' and from the east right-of-way of South 29th Street east a distance of 148'.

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

3. Public Hearing - Petition to abandon a Plat known as Town Place Plat No. One as recorded in Plat Book 53, Page 30 and 31 of the Public Records of St. Lucie County, Florida

Staff recommends the Board approve Resolution; authorize the Chairman to sign the Resolution and direct staff to record the Resolution in the Public Records of St. Lucie County, Florida.

4. St. Lucie County Certificate of Public Convenience and Necessity Application - American Jet Rescue LLC

Staff recommends that the Board determine the application of American Jet Rescue LLC meets the standards of review set forth in Section 18-56, approve the application, and authorize the Chairman to sign the Class E Certificate of Public Convenience and Necessity.

5. St. Lucie County Certificate of Public Convenience and Necessity Application - An Answer to Care Inc.

Staff recommends that the Board determine the application of An Answer to Care Inc. meets the standards of review set forth in Section 18-56, approve the application, and authorize the Chairman to sign the Class F Certificate of Public Convenience and Necessity.

B. PUBLIC WORKS

1. Resolution - Drawdy Brothers Investments, LLP - 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 \$187,204.00, Resolution and authorization for the Chairman to sign documents as approved by the County Attorney.

10. REGULAR AGENDA

A. ADMINISTRATION

1. At-Large Appointment to the Contractor's Certification Board

Staff recommends that the Board vote and appoint one at-large member to fill the Contractor's Certification Board at-large vacancy.

2. Nominees to Fill Vacancies on the Children's Services Council

Staff recommends the Board select a minimum of six nominees from the eleven (11) applicants for submission to the Office of the Governor for consideration for the two Children's Services Council vacancies.

B. COUNTY ATTORNEY

1. St. Lucie County Public Safety 800 MHz Radio Upgrade Project - Radio Tower Lease Agreement with the City of Port St. Lucie

Staff recommends that the Board approve the Radio Tower Site Lease Agreement and authorize the Chairman to sign the Lease Agreement.

2. Permission to Advertise - Draft Ordinance Referendum Slot Machines at Pari-Mutuel Facilities

Staff recommends that the Board determine whether to grant permission to advertise the draft Ordinance for a public hearing on Tuesday, June 21, 2016 at 9:00 a.m.

C. PLANNING & DEVELOPMENT SERVICES

1. Job Growth Investment Grant and Ad Valorem Tax Exemption for Project Ripper

Staff recommends Board authorization for the Chairman to send a Letter of Intent to offer Project Ripper an Ad Valorem Tax Exemption phased over six (6) years, as approved by the St. Lucie County Property Appraiser and a Job Growth Investment Grant (JGIG) in the amount of \$70,500.00. Phased over five (5) years at \$14,100.00 per year.

D. PUBLIC WORKS

1. Resolution - Kings Highway at Indrio Rd Improvements JPA

Staff recommends Board acceptance of funds through FDOT JPA #424143-2-54-01/02 in the amount of \$8,955,401.00 for Kings Highway & Indrio Road Construction, and authorization for the Chairman to sign documents as approved by the County Attorney.

E. SOLID WASTE

1. Single Stream Recycling Facility Upgrade

Staff recommends Board approval for bid waiver and sole source for the upgrade to the existing recycling system and authorization for the Chairman to execute the Contract as approved by the County Attorney.

11. ANNOUNCEMENTS

- A. County offices will be closed on Monday, May 30, 2016 to observe Memorial Day.
- B. The Board of County Commissioners will hold a Regular Board meeting on June 7, 2016 at 6 p.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 an Informal Meeting on June 14, 2016 at 9 am in Conference Room #3.

- D. The Board of County Commissioners will hold a Regular Board meeting on June 21, 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