



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, June 7, 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. Board of County Commissioners minutes for the meeting of Tuesday, May 17, 2016

5. PROCLAMATIONS APPROVAL

There are no items scheduled.

6. PUBLIC COMMENT (excluding Public Hearing items)

7. PRESENTATIONS

There are no items scheduled.

8. CONSENT AGENDA

A. WARRANTS

1. Warrant Lists 32, 33 & 34

B. ADMINISTRATION

1. Children's Services Council Nominees

Staff recommends the Board approve sending a total of seven (7) nominees from the eleven (11) applicants for submission to the Office of the Governor for consideration for the two Children's Services Council vacancies.

C. COUNTY ATTORNEY

1. 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).

2. Street Naming - Bromeliad Circle Extension to Veterans Way - Savanna Club
Staff recommends that the Board approve the proposed street name of Veterans Way, authorize the Chairman to sign the Resolution, direct staff to notify the appropriate Utilities, the U.S. Postal Service, the Property Appraiser, the Supervisor of Elections, the St. Lucie County Sheriff and record the Resolution in the Public Records of St. Lucie County.
3. Revocable License Agreement - Florida City Gas - 253 NE Prima Vista Boulevard
Staff recommends that the Board approve the Revocable License Agreement, authorize the Chairman to sign the Revocable License Agreement and direct Pivotal Utility Holdings, Inc. d/b/a Florida City Gas to record the document in the Public Records of St. Lucie County, Florida.
4. South Florida Water Management District - Lease Agreement 4600001846 - Amendment No. 1
Staff recommends that the Board approve Amendment No. 1, authorize the Chairman to sign the Amendment as approved by the County Attorney, return the Amendment to South Florida Water Management District and direct staff to negotiate an Amendment to the Sublease with Sundancers Radio Control Club to reduce the leased premises to 77.80 acres.
5. Permission to Advertise Notice of Public Hearing to consider temporarily closing Euclid Street from U.S. Highway 1 to Ridgehaven Road
Staff recommends that the Board authorize staff to advertise a Public Hearing to be held on July 5, 2016 at 6:00 p.m. or as soon thereafter as possible.

D. COMMUNITY SERVICES

1. Resolution - Public Library Construction Grant Funds
Staff recommends Board approval of the Resolution and authorization for the Chairman to sign documents as approved by the County Attorney.
2. Florida Commission for the Transportation Disadvantaged FY17 Trip and Equipment Grant
Staff recommends Board approval of the state FY17 Trip and Equipment grant, revised trip rate, application resolution and authorization for the Chairman to sign documents as approved by the County Attorney.

E. COURT ADMINISTRATION

1. Court Administration Budget Resolution - Funding to upgrade Indian River County courthouse wiring
Staff recommends Board approve of the budget resolution and amend the Court Administration FY16 budget to include the expenditure from the building maintenance

account to upgrade wiring in Indian River County courtrooms, in the amount of \$20,000.00.

F. ENVIRONMENTAL RESOURCES

1. Budget Resolution – Environmental Education & Community Outreach Special Program funds

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

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

1. Award Bid No. 16-015, Rosser Library Building Renovations

Staff recommends Board approval to award Bid No. 16-015 to Anatom Construction Company, the lowest responsive and responsible bidder, in the amount of \$1,779,235.00 (Which is inclusive of three alternate bid items - overflow parking, law library and all new light fixtures) to renovate the building located at 2950 Rosser Blvd, Port St Lucie, FL into a new branch library, and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Award of Bid No. 16-033, Tradition Field Safety Hand Rail Repair Project

Staff recommends Board approval to award Bid No. 16-033 to Hennis Construction Company Inc., the lowest responsive and responsible bidder in the amount of \$74,440.00 and authorize the Chairman to sign documents as approved by the County Attorney.

L. PLANNING & DEVELOPMENT SERVICES

1. Permission to Grant Partial Refund of Application Fees for Revive Detox Center

Staff recommends that the Board grant permission to refund partial application fees paid by Revive Detox Center.

M. PUBLIC SAFETY

1. Local Mitigation Strategy (LMS) Plan

Staff recommends that the Board adopt the 2016 LMS plan as revised.

N. PUBLIC WORKS

1. South Header Canal Road @ NSLRWCD Canal No. 77 - Acceptance of Project

Staff recommends Board acceptance of South Header Canal Road @ NSLRWCD Canal No. 77.

2. Favorite Road - Fair Share Contribution Refund

Staff recommends Board authorization to return the Fair Share Contribution to the developer in the amount of \$16,500.00 together with interest as determined by the Finance Department.

O. SHERIFF'S OFFICE

There are no items scheduled.

P. SOLID WASTE

There are no items scheduled.

Q. SUPERVISOR OF ELECTIONS

1. Proposed Budget Amendment

Staff recommends Board approval of Budget Amendment in the amount of \$96,600.00 to amend the Supervisor of Elections FY 2016 budget.

R. TRANSPORTATION PLANNING ORGANIZATION

1. Approval Federal Transit Administration (FTA) Supplemental Notification of Funding for FY 15/16

Staff recommends Board approval of Budget Resolution in the amount of \$32,555.00 to amend the County budget for receipt of Federal Transit Administration funds on behalf of the St. Lucie Transportation Planning Organization.

S. UTILITIES

1. Resolution - North County District Annual Report

Staff Recommends Board adoption of Resolution ratifying and accepting the Fiscal Year 2014/2015 St. Lucie County Water and Sewer District Annual Comprehensive Report.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Ordinance affecting the use of land in St. Lucie County, Florida, relating to Signs.
This is the second of two public hearings. Staff recommends the Board adopt the proposed ordinance as drafted.
2. Stop Gap Ordinance - Commercial Composting Facilities
Staff recommends that the Board adopt Ordinance No. 16-006 as drafted.
3. Ordinance - Scheduling a Referendum Election on November 8, 2016 for a Proposed 0.5 Percent Local Government Infrastructure Surtax
Staff recommends that the Board approve the draft ordinance and authorize the Chairman to sign the draft ordinance.

B. PLANNING

1. Resolution - Rezoning for Glades Cut-Off, LLC
Staff recommends approval of the Amendment to the Official Zoning Map from U (Utilities) to IH (Industrial, Heavy).

10. REGULAR AGENDA

There are no items scheduled.

11. ANNOUNCEMENTS

- A. The Board of County Commissioners will hold an Informal Meeting on June 14, 2016 at 9 am in Conference Room #3.
- B. 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.
- C. County offices will be closed on Monday, July 4, 2016 to observe Independence Day.
- D. The Board of County Commissioners will hold a Regular Board meeting on July 5, 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 Meeting on July 12, 2016 at 9 am in Conference Room #3.

- F. The Board of County Commissioners will hold a Regular Board meeting on July 19, 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