#### **NOTICE**

There will be a Regular Meeting of the CITY COUNCIL of the City of Port St. Lucie on July 25, 2016, beginning at 07:00 PM, at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

#### **AGENDA**

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. INVOCATION & PLEDGE OF ALLEGIANCE
- 4. PROCLAMATIONS AND SPECIAL PRESENTATIONS THERE IS NOTHING SCHEDULED UNDER THIS ITEM.
- 5. PUBLIC TO BE HEARD
- 6. ADDITIONS OR DELETIONS TO AGENDA AND APPROVAL OF AGENDA
- 7. APPROVAL OF CONSENT AGENDA
- a) APPROVAL OF MINUTES COUNCIL SPECIAL JUNE 8, 2016, COUNCIL REGULAR JUNE 13, 2016, COUNCIL WORKSHOP JUNE 20, 2016, REGULAR COUNCIL JUNE 27, 2016, SPECIAL COUNCIL JULY 11, 2016
- b) MINOR SITE PLAN, ARDALAN PEDIATRIC DENTISTRY, LOCATED ON CHAMBER COURT, SOUTH OF ST. LUCIE WEST BOULEVARD AND EAST OF LAKE CHARLES BOULEVARD, ADDRESS IS 104 SW CHAMBER COURT, CONSTRUCTION OF A 7,521 SQ FT PEDIATRIC DENTAL CLINIC, P16-017, ALN HOLDINGS, LLC, PLANNING AND ZONING DEPARTMENT

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c) MINOR SITE PLAN, VITALIA @ TRADITION MODEL CENTER, LOCATED WITHIN THE VITALIA @ TRADITION SUBDIVISION ON RED OAK COURT, TO DESIGNATE LOTS 924 THROUGH 935 OF TRADITION PLAT NO. 74 AS A SALES CENTER WITH CORRESPONDING MODEL HOMES AND PARKING AREAS, P16-074, VITALIA @ TRADITION, LLC, PLANNING AND ZONING DEPARTMENT

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d) PORT ST. LUCIE POLICE DEPARTMENT, REQUEST TO EXPEND \$2,500 OF FORFEITURE FUNDS IN ACCORDANCE WITH F.S.S. 932.7055(4) AND FEDERAL GUIDELINES, FUNDS TO BE USED TO PURCHASE AN ASSET PROTECTION SYSTEM (75 KITS), POLICE DEPARTMENT

### **View Supporting Documentation**

e) WAIVE THE BIDDING FOR GOOD CAUSE SHOWN 35.04 (C), UNIVERSAL IMAGING SYSTEM FOR FINGERPRINT RECOVERY, SPEX FORENSICS, #20160166, \$42,995, ESTIMATED DELIVERY, INSTALLATION, AND TRAINING TO BE PRIOR TO SEPTEMBER 30, 2016, PROCUREMENT MANAGEMENT DEPARTMENT

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f) WAIVE THE BIDDING FOR GOOD CAUSE SHOWN 35.04 (C) AND PARTICIPATE IN THE CONTRACT THAT WAS COMPETITIVELY BID BY THE CITY OF MELBOURNE IN APRIL 2016, ITB-03-052-0-2016/KS, ANHYDROUS AMMONIA, AIRGAS SPECIALTY PRODUCTS, #20160141, UNIT PRICE OF \$0.74 PER LB. DELIVERED, ESTIMATED ANNUAL USAGE FOR BOTH WATER TREATMENT PLANTS IS 53,000 LBS., APPROXIMATELY \$39,220 PER YEAR, CONTRACT TO COVER THE REMAINDER OF THE ONE YEAR CONTRACT PERIOD WITH A RENEWAL OPTION FOR THREE ADDITIONAL 12 MONTH PERIODS, PROCUREMENT MANAGEMENT DEPARTMENT

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g) WAIVE THE BIDDING FOR GOOD CAUSE SHOWN 35.04 (C), SUPPLY ZINC-ORTHOPHOSPHATE FOR THE WATER TREATMENT FACILITIES, AMERICAN WATER CHEMICALS, INC., #20160120, ESTIMATED ANNUAL COST IS \$73,000 PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, UNIT PRICES WILL BE FIRM FOR THREE YEARS, PRICE ADJUSTMENTS MAY BE CONSIDERED BEGINNING JULY 1, 2019, AND EVERY 12 MONTHS THEREAFTER, PROCUREMENT MANAGEMENT DEPARTMENT

### **View Supporting Documentation**

h) ASSURANCE POWER SYSTEMS, LLC, GENERATOR MAINTENANCE, #20150102, \$83,230 PLUS A ONE-TIME \$10 INDEMNIFICATION FEE, CONTRACT PERIOD IS FOR TWO YEARS WITH RENEWAL OPTIONS FOR TWO ADDITIONAL TWO YEAR PERIODS, PROCUREMENT MANAGEMENT DEPARTMENT

### **View Supporting Documentation**

#### 8. SECOND READING, PUBLIC HEARING OF ORDINANCES

ORDINANCE 16-42, AN ORDINANCE SUPPLEMENTING ORDINANCE 94-29 a) ENACTED ON JUNE 27, 1994, WHICH ORDINANCE 94-29 AUTHORIZED, AMONG OTHER THINGS, THE ISSUANCE FROM TIME TO TIME OF UTILITY SYSTEM REVENUE BONDS; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$250,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF PORT ST. LUCIE, FLORIDA UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2016, THE PROCEEDS OF WHICH WILL BE USED TO REFUND ALL OF THE CITY'S OUTSTANDING UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2004A, UTILITY SYSTEM REVENUE BONDS, SERIES 2006, AND UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2006A AND A PORTION OF THE CITY'S OUTSTANDING UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2009 IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS FOR THE CITY AND TO RESTRUCTURE THE CITY'S UTILITY SYSTEM DEBT; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS: AUTHORIZING A NEGOTIATED SALE OF SAID BONDS TO THE UNDERWRITERS DESCRIBED HEREIN: DELEGATING CERTAIN AUTHORITY TO THE CITY MANAGER FOR THE AUTHORIZATION, EXECUTION AND DELIVERY OF, AND APPROVING THE FORM OF, A BOND PURCHASE AGREEMENT WITH RESPECT THERETO AND THE APPROVAL OF THE TERMS AND DETAILS OF SUCH BONDS; ESTABLISHING A BOOK-ENTRY REGISTRATION SYSTEM FOR SUCH BONDS; PLEDGING CAPITAL FACILITIES CHARGES TO THE REPAYMENT OF SAID BONDS; APPOINTING THE BOND REGISTRAR FOR SAID BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND THE APPOINTMENT OF AN ESCROW AGENT THERETO: AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; DELEGATING CERTAIN AUTHORITY TO THE CITY MANAGER WITH RESPECT TO THE PROCUREMENT OF MUNICIPAL BOND INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

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b) ORDINANCE 16-43, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE PORT ST. LUCIE CODE OF ORDINANCES BY AMENDING SECTIONS 158.073 AND 158.076 OF THE ZONING CODE; PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE.

### <u>View Supporting Documentation</u>

c) ORDINANCE 16-44, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF PORT ST. LUCIE TO ENTER INTO A FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND THE SCHOOL BOARD OF ST. LUCIE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.

### <u>View Supporting Documentation</u>

d) ORDINANCE 16-45, AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF PORT ST. LUCIE TO ENTER INTO A SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF PORT ST. LUCIE AND SOUTHWESTERN PORT ST. LUCIE LITTLE LEAGUE, INC.; PROVIDING AN EFFECTIVE DATE.

### **View Supporting Documentation**

e) ORDINANCE 16-46, AN ORDINANCE AUTHORIZING THE RE-CONVEYANCE FROM THE CITY OF PORT ST. LUCIE TO TRADITION LAND COMPANY, LLC, AN IOWA LIMITED LIABILITY COMPANY, OF PREVIOUSLY DEDICATED ROAD RIGHTS OF WAY FOR TRADITION PARKWAY, WESTCLIFFE LANE AND THE SOUTHERN COLLECTOR ROAD, ALL FROM N/S "A" TO RANGE LINE ROAD, IN ACCORDANCE WITH CONDITION 12 OF THE AMENDED AND RESTATED DEVELOPMENT ORDER FOR THE WESTERN GROVE DRI, APPROVED AND ADOPTED AS RESOLUTION 16-R24 ON APRIL 25, 2016; PROVIDING AN EFFECTIVE DATE.

### **View Supporting Documentation**

f) ORDINANCE 16-47, AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 40, "NUISANCE ABATEMENT PROGRAM," OF THE CODE OF ORDINANCES OF THE CITY OF PORT ST. LUCIE, FLORIDA, BY AMENDING SECTION 40.21, "EMERGENCY ORDER," TO ALLOW FOR A DESIGNEE OF THE CITY COUNCIL TO MAKE A DETERMINATION THAT A NUISANCE IN VIOLATION OF CHAPTER 40 IS AN IMMEDIATE THREAT AND TO ALLOW FOR THE DESIGNEE TO ISSUE AN EMERGENCY ORDER TO IMMEDIATELY TERMINATE OR ABATE

THE NUISANCE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

### **View Supporting Documentation**

g) ORDINANCE 16-16, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST. LUCIE TO INCLUDE A LARGE SCALE AMENDMENT TO THE FUTURE LAND USE MAP FOR GATLIN GROUP HOLDINGS II, LLC (P15-032) TO CHANGE THE FUTURE LAND USE DESIGNATION FROM CS (SERVICE COMMERCIAL) TO ROI (RESIDENTIAL, OFFICE, INSTITUTIONAL) FOR PARCELS LEGALLY DESCRIBED AS GATLIN COMMONS, PARCELS 4, 13, 14, 15, AND A PORTION OF THE WATER MANAGEMENT TRACT (WMT) 1 LOCATED ON THE SOUTHWEST CORNER OF ROSSER BOULEVARD AND ALEDO LANE; PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

### **View Supporting Documentation**

h) ORDINANCE 16-24, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST. LUCIE TO INCLUDE A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP FOR BRESCIA ST. PARCELS 12-19 (P16-047) TO CHANGE THE FUTURE LAND USE DESIGNATION RM (MEDIUM DENSITY RESIDENTIAL) TO OSC (OPEN SPACE CONSERVATION) FOR A PARCEL LEGALLY DESCRIBED AS PORT ST. LUCIE SECTION 35, BLOCK 1731, LOTS 12 - 19 AND LOCATED ON THE NORTHWEST CORNER OF KENWICK AVENUE AND BRESCIA STREET PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

### <u>View Supporting Documentation</u>

i) ORDINANCE 16-25, AN ORDINANCE TO REZONE 1.86 ACRES OF PROPERTY LOCATED ON THE NORTHWEST CORNER OF KENWICK AVENUE AND BRESCIA STREET FROM RS-2 (SINGLE FAMILY RESIDENTIAL) TO OSC (OPEN SPACE CONSERVATION) FOR A PROJECT KNOWN AS BRESCIA STREET PARCELS 12-19, P16-048; PROVIDING FOR AN EFFECTIVE DATE.

### **View Supporting Documentation**

j) ORDINANCE 16-26, AN ORDINANCE TO REZONE 0.7 ACRES OF PROPERTY LOCATED ON THE NORTHWEST CORNER OF GATLIN BOULEVARD AND BRESCIA STREET FROM RS-2 (SINGLE FAMILY RESIDENTIAL) TO CH

(HIGHWAY COMMERCIAL) FOR A PROJECT KNOWN AS BRESCIA STREET PARCELS 14-17, P16-050; PROVIDING FOR AN EFFECTIVE DATE.

### **View Supporting Documentation**

#### 9. OTHER PUBLIC HEARINGS

a) VARIANCE REQUEST, CLARENS SEVERE, PREMIER MANAGEMENT, A REQUEST TO GRANT A VARIANCE TO THE REQUIREMENTS OF APPENDIX B, LAND USE CONVERSION MANUAL OF THE CITY OF PORT ST. LUCIE'S ZONING CODE TO ALLOW THE REZONING OF TWO LOTS TO THE SERVICE COMMERCIAL ZONING DISTRICT, WHICH WILL ISOLATE AN ADJACENT LOT, P16-086, PLANNING & ZONING DEPARTMENT

### **View Supporting Documentation**

b) SHIP PROGRAM INVENTORY OF CITY OWNED PROPERTY APPROPRIATE FOR USE AS AFFORDABLE HOUSING, COMMUNITY SERVICES DEPARTMENT

### **View Supporting Documentation**

c) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), APPROVAL OF THE 2016-2020 CONSOLIDATED PLAN, 2016-2017 ACTION PLAN, AND THE ALLOCATION OF \$1,045,863, IN (CDBG) FUNDING FOR 2016/2017, COMMUNITY SERVICES DEPARTMENT

### **View Supporting Documentation**

#### 10. FIRST READING OF ORDINANCES

a) ORDINANCE 16-48, AN ORDINANCE TO REZONE .92 ACRES OF PROPERTY LEGALLY DESCRIBED AS LOTS 1, 2, 22, AND 23, BLOCK 703, SECTION 18, AND LOCATED ON THE NORTHEAST CORNER OF WAYNE STREET AND PORT ST. LUCIE BOULEVARD; FROM RS-2 (SINGLE FAMILY RESIDENTIAL) AND P (PROFESSIONAL) TO CG (GENERAL COMMERCIAL) FOR A PROJECT KNOWN AS SUITS U LUCIE – TACO BELL (P16-045); PROVIDING FOR AN EFFECTIVE DATE.

### **View Supporting Documentation**

b) ORDINANCE 16-49, AN ORDINANCE REZONING PROPERTY LOCATED SOUTH OF THE CROSSTOWN PARKWAY RIGHT-OF-WAY AND EAST OF RANGE LINE

ROAD FROM ST. LUCIE COUNTY AG-5 (AGRICULTURAL – ONE DWELLING UNIT PER FIVE ACRES) TO AN MPUD (MASTER PLANNED UNIT DEVELOPMENT) ZONING DISTRICT; PROVIDING FOR THE APPROVAL AND ADOPTION OF A CONCEPTUAL DEVELOPMENT PLAN (P16-046); PROVIDING AN EFFECTIVE DATE.

### <u>View Supporting Documentation</u>

c) ORDINANCE 16-50, AN ORDINANCE PROVIDING FOR THE FIFTH AMENDMENT OF THE PLANNED UNIT DEVELOPMENT DOCUMENT AND CONCEPTUAL DEVELOPMENT PLAN FOR GATLIN COMMONS, P16-059 LOCATED IN A PLANNED UNIT DEVELOPMENT DISTRICT; PROVIDING AN EFFECTIVE DATE.

### **View Supporting Documentation**

d) ORDINANCE 16-51, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST LUCIE TO INCLUDE A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP FOR TOWN PLACE (P16-060) TO AMEND THE BOUNDARIES OF THE EXISTING FUTURE LAND USE DESIGNATIONS OF CG (GENERAL COMMERCIAL) AND RM (MEDIUM DENSITY RESIDENTIAL) FOR A PARCEL LEGALLY DESCRIBED AS PARCELS I AND II, ST. LUCIE GARDENS PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

### **View Supporting Documentation**

e) ORDINANCE 16-52, AN ORDINANCE OF THE CITY OF PORT ST. LUCIE, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF PORT ST LUCIE TO INCLUDE A SMALL SCALE AMENDMENT TO THE FUTURE LAND USE MAP FOR TORINO LAKES (P16-072) TO CHANGE THE FUTURE LAND USE DESIGNATION OF 1.19 ACRES FROM RM (MEDIUM DENSITY RESIDENTIAL) AND ROI (RESIDENTIAL/OFFICE/INSTITUTIONAL) TO CG (GENERAL COMMERCIAL) FOR A PARCEL LEGALLY DESCRIBED AS A PORTION OF THE PLAT OF TORINO LAKES AND LOCATED ON THE WEST SIDE OF EAST TORINO PARKWAY, SOUTH OF CONLEY DRIVE; PROVIDING THE INVALIDITY OF ANY PORTION SHALL NOT AFFECT THE REMAINING PORTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

### **View Supporting Documentation**

f) ORDINANCE 16-53, AN ORDINANCE PROVIDING FOR THE 9th AMENDMENT OF THE PLANNED UNIT DEVELOPMENT DOCUMENT AND CONCEPTUAL DEVELOPMENT PLAN FOR VERANO PUD 1, P16-076 LOCATED IN A PLANNED UNIT DEVELOPMENT DISTRICT; PROVIDING AN EFFECTIVE DATE.

### <u>View Supporting Documentation</u>

g) ORDINANCE 16-54, AN ORDINANCE AMENDING THE TRADITION MASTER SIGN PROGRAM (P16-042) TO PROVIDE AN UPDATED, CONDENSED, AND CONSISTENT DOCUMENT; PROVIDING FOR AN EFFECTIVE DATE.

### **View Supporting Documentation**

#### 11. RESOLUTIONS

a) RESOLUTION 16-R38, PUBLIC HEARING, A RESOLUTION GRANTING A SPECIAL EXCEPTION USE PROVIDED FOR IN SECTION 158.110 (C) (3) AND 158.213 (D) (4) TO ALLOW A WIRELESS TELECOMMUNICATIONS TOWER IN I (INSTITUTIONAL) ZONING DISTRICT FOR MIDPORT SEVENTH DAY ADVENTIST CHURCH, LEGALLY DESCRIBED AS ST. LUCIE GARDENS, BLOCK 1, LOTS 5-8, BLOCK 2, LOTS 1 AND 2, P16-034; PROVIDING AN EFFECTIVE DATE.

### <u>View Supporting Documentation</u>

View Supporting Documentation - Additional Information - Part 1

<u>View Supporting Documentation - Additional Information - Part 2</u>

View Supporting Documentation - Additional Information - Part 3

<u>View Supporting Documentation - Additional Information - Part 4</u>

b) RESOLUTION 16-R49, PUBLIC HEARING, A RESOLUTION GRANTING A SPECIAL EXCEPTION USE PROVIDED FOR IN SECTION 158.124(C) (7) TO ALLOW SCHOOLS (PUBLIC, PRIVATE, OR PAROCHIAL), OR TECHNICAL OR VOCATIONAL SCHOOLS WHICH FOLLOWS CG (GENERAL COMMERCIAL) ZONING DISTRICT FOR CALVARY CHAPEL PSL; LOCATED AT THE CORNER OF NW PEACHTREE BOULEVARD AND NW ST. JAMES DRIVE, LEGALLY DESCRIBED AS PEACHTREE PLACE, PARCEL NO. 3, (P16-069); AND PROVIDING AN EFFECTIVE DATE.

### <u>View Supporting Documentation</u>

c) RESOLUTION 16-R51, A RESOLUTION APPROVING AND ACCEPTING MINNIE COURT PLAT WITHIN THE CITY OF PORT ST. LUCIE, FLORIDA, ON THE REQUEST OF RICHARD AND LOUISE FLANZBAUM OF REALITY DEPOT OF ST

LUCIE COUNTY, INC. (P16-022); AUTHORIZING THE MAYOR AND CITY CLERK TO COUNTERSIGN SAID PLAT; PROVIDING AN EFFECTIVE DATE.

### **View Supporting Documentation**

## 12. UNFINISHED BUSINESS - THERE IS NOTHING SCHEDULED UNDER THIS ITEM.

#### 13. NEW BUSINESS

a) WESTERN GROVE DRI CONCEPTUAL MASTER PLAN, REQUEST APPROVAL OF THE CONCEPTUAL MASTER PLAN REQUIRED BY CONDITION NO. 11 OF THE WESTERN GROVE DRI DEVELOPMENT ORDER, P16-066, TRADITION LAND COMPANY, LLC, PLANNING & ZONING DEPARTMENT

### **View Supporting Documentation**

b) MINOR SITE PLAN AMENDMENT, WIRELESS TELECOMMUNICATION TOWER MIDPORT SEVENTH DAY ADVENTIST CHURCH, LOCATED ON THE WEST SIDE OF VETERANS MEMORIAL PARKWAY BETWEEN MIDPORT PLACE AND DEWBERRY COURT, ALLOW FOR THE CONSTRUCTION OF A 150-FOOT-HIGH MONOPOLE MULTI-PURPOSE WIRELESS/BROADCAST TELECOMMUNICATIONS TOWER, P16-035, MIDPORT SEVENTH DAY ADVENTIST CHURCH, PLANNING AND ZONING DEPARTMENT

### **View Supporting Documentation**

c) MCNABB HYDROGEOLOGIC CONSULTING, INC., PROFESSIONAL SERVICES FOR ASSISTING THE CITY WITH REGULATORY COMPLIANCE FOR INJECTION WELLS, #20160104, \$225,380, WHICH INCLUDES A ONE-TIME \$10 INDEMNIFICATION FEE, IF AN ENGINEER OF RECORD IS NEEDED AN ADDITIONAL \$2000 WILL BE ADDED TO EACH OPERATING PERMIT RENEWAL, CONTRACT PERIOD IS FOR TWENTY-FOUR MONTHS WITH NO OPTION TO RENEW, PROCUREMENT MANAGEMENT DEPARTMENT

### **View Supporting Documentation**

d) DISCUSSION REGARDING CAMPAIGNING FROM THE DAIS, COUNCILWOMAN MARTIN

### <u>View Supporting Documentation</u>

e) RECRUITMENT SERVICE FOR CITY MANAGER, FIRM SELECTION, PROCUREMENT MANAGEMENT DEPARTMENT

<u>View Supporting Documentation - Part 1 - Submital Summary Guidelines</u>

<u>View Supporting Documentation - Part 2 - RFP - City Manager Recruit</u> Services

<u>View Supporting Documentation - Part 3 - Colin Baenziger Bid</u>

View Supporting Documentation - Part 4 - GovHR USA, LLC Bid

View Supporting Documentation - Part 5 - HR Dynamics, Inc. Bid

View Supporting Documentation - Part 6 - Waters & Company Bid

- 14. DETERMINATION OF EXCUSED ABSENCES THERE IS NOTHING SCHEDULED UNDER THIS ITEM.
- 15. CITY MANAGER'S REPORT
- 16. COUNCILMEMBERS REPORT ON COMMITTEE ASSIGNMENTS
- 17. PUBLIC TO BE HEARD (IF NECESSARY AS DETERMINED BY CITY COUNCIL AT CONCLUSION OF PUBLIC TO BE HEARD)
- 18. ADJOURN

**NOTICE:** No stenographic record by a certified court reporter will be made of the foregoing meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at said meeting upon which any appeal is to be based.

**NOTICE:** <u>Public and Press</u> are invited to review all the backup material for Council Meetings. Copies are available on Thursday, Friday, and Monday before any Council Meeting in the City Clerk's Office in City Hall. On Meeting nights a copy of backup material is in the Reception Area for further review

during the meeting.

# PLEASE LEAVE THE AGENDA BACKUP MATERIAL IN GOOD ORDER FOR OTHERS TO REVIEW.

**NOTICE:** Anyone wishing to speak during Public to be Heard or the First Reading of Ordinances is required to sign on the sheet supplied by the City Clerk in the front of the Chambers (at the lectern).

AS A COURTESY TO THE PEOPLE RECORDING THE MEETING, PLEASE PLEASE <u>PUT YOUR CELL PHONE ON SILENT</u>.