



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, July 26, 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 Tuesday, July 05, 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 39 through 41

B. ADMINISTRATION

1. Acceptance of Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) to Conduct the Design and Construct Segmented Circle project
- Staff recommends Board approval of Resolution accepting the attached FDOT JPA to conduct the Design and Construct Segmented Circle project at the St. Lucie County International Airport, and authorization for the Chairman to sign documents as approved by the County Attorney.

C. COUNTY ATTORNEY

1. Solid Waste Preliminary Assessment Resolution
- Staff recommends that the Board adopt the Solid Waste Preliminary Assessment

Resolution and authorize the Chairman to sign the Resolution.

2. Canvassing Board - Appointment for August 2016 Primary

Staff recommends that the Board ratify the Chairman's appointment of Commissioner Lewis as the substitute member for the Supervisor of Elections on the Canvassing Board for the August 30, 2016 Primary Election.

3. Permission to Advertise - Human Trafficking Awareness Ordinance

Staff requests permission to advertise the proposed ordinance for public hearing on August 16, 2016 at 9:00 a.m. or as soon thereafter as may be heard.

4. Byrne Memorial Justice Assistance Grant FY 2016

Staff recommends that the Board approve the County's participation as the coordinating unit of government in the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

5. Indian River Estates Municipal Service Benefit Unit - Master Meter - Parcel ID 3402-604-0055-000-7 Access/Pipeline Easements in favor of Fort Pierce Utilities Authority and City of Port St. Lucie

Staff recommends the Board approve the Access/Pipeline Easements in favor of Fort Pierce Utilities Authority and City of Port St. Lucie, authorize the Chairman to sign the easements and direct staff to record the easements in the Public Records of St. Lucie County, Florida.

6. 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).

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

1. Removal of Fixed Assets from Inventory

Staff recommends Board authorization to remove fixed assets as reflected on the attached property inventory lists from the capital asset inventories of St. Lucie County Board of County Commissioners, St. Lucie County Clerk of Circuit Court, Court Administration, St. Lucie County Health Department, St. Lucie County Property Appraiser and St. Lucie County Supervisor of Elections.

2. Award Bid No. 16-038, Pre-Qualification of Fencing Contractors

Staff recommends Board approval of the award of Bid No. 16-038, Pre-Qualification of Fencing Contractors to Adron Fence Company of Okeechobee, A Great Fence, LLC of Port St. Lucie and Stuart Fence Company, Inc of Stuart and authorization for the Chairman to sign the contracts as approved by the County Attorney.

K. PARKS, RECREATION & FACILITIES

1. Lakewood Neighborhood Park Playground Structure and Safety Surface Replacement Project

Staff recommends Board authorization to piggyback Clay County's contract no. 13/14-8 with Rep Services, Inc. to purchase and install a new playground structure and poured in place safety surface at Lakewood Neighborhood Park at a cost of \$92,491.90 as outlined in this agenda memorandum and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Sheraton Plaza Reserve Funding

Staff recommends Board approval to move available funds from Municipal Services Taxing Unit (MSTU) account string #129-9910-599300-800 (Reserves) to account string #129-7215-546200-1905 (Maintenance Improvement Projects).

3. Fire Sprinkler Maintenance Contract

Staff recommends Board approval to award Bid No. 16-027 to Life Safety Systems, Inc., the only responsive and responsible bidder, to provide inspections, testing and maintenance of the fire sprinkler systems at County facilities, and authorization for the Chairman to sign documents as approved by the County Attorney.

L. PLANNING & DEVELOPMENT SERVICES

1. Resolution - Amending Resolution No. 13-196 to update fee schedule to waive the banner permit fee for any new business or a business that is expanding and to correct a typographical error in the fee schedule associated with permitting activities in the Building Division; and providing an effective date of September 1, 2016.

Staff recommends that the Board approve the minor amendments to the building permit fee schedule to 1) waive the \$30.00 permit fee on banners for any new business or a business that is expanding and 2) correct an error on a plan review fee for a residential swimming pool from \$ 450.00 to \$ 175.00.

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS

1. Resolution - Sunland Gardens Municipal Service Benefit Unit (MSBU)
Staff recommends Board authorization to prepay the balance of the Sunland Gardens MSBU 2006A Bonds.
2. Resolution - Harmony Heights Municipal Services Benefit Unit (MSBU) 2009A Bond Payoff
Staff recommends Board authorization to prepay the balance of the Harmony Heights MSBU 2009A Bonds.
3. Property Clean-up Special Assessment District
Staff recommends Board authorization to advertise a public hearing for the Property Clean-up Special Assessment District to be held on September 6, 2016 at 6:00 p.m. or as soon thereafter as may be heard.
4. Street Lighting Special Assessment Districts - Annual Assessment Resolution
Staff recommends Board adoption of the Annual Assessment Resolution for the Street Lighting Special Assessment Districts.
5. Award Bid No. 16-036 - Oleander Avenue Parallel Pipe Phase III King Orange Drive Outfall Culvert Repair
Staff recommends Board approval to award the bid to PRP Construction Group, Inc., in the amount of \$261,743.90 for Oleander Avenue Parallel Pipe Phase III King Orange Drive Outfall Culvert Repair and for the Chairman to sign documents as approved by the County Attorney.
6. Juanita Avenue Sidewalk (21st Street to Taylor Creek Bridge) - Accept Project and Approve Final Payment
Staff recommends Board acceptance of the Juanita Avenue Sidewalk Improvements and approval of Final Payment.

O. SHERIFF'S OFFICE

There are no items scheduled.

P. SOLID WASTE**1. Perimeter Fence at Fairwinds Golf Course**

Staff recommends Board authorization to enter into a Purchase Order under the continuing contract (C13-09-337) with Stuart Fence Company, Inc., in the amount of \$80,000.00, for the installation of a perimeter fence at Fairwinds Golf Course.

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 the Number of Animals Permitted in Residential Zoning Districts**

Staff recommends the Board adopt the proposed ordinance as drafted.

2. Ordinance - Correcting a Scrivener's Error in Ordinance No. 16-008

Staff recommends that the Board approve the draft ordinance and authorize the Chairman to sign the draft ordinance.

B. COMMUNITY SERVICES**1. County Owned Property Suitable for Affordable Housing**

Staff recommends Board approval of the list of properties owned by St. Lucie County suitable for affordable housing, the Resolution establishing an updated list and authorization for the Chairman to sign documents as approved by the County Attorney.

10. REGULAR AGENDA**A. OFFICE OF MANAGEMENT & BUDGET**

1. Setting of FY 2017 Proposed Millage Rates and Dates for Budget Public Hearings
Staff recommends Board approval to set millage rates in order to comply with Truth in Millage (TRIM) requirements:
 - Advise the Property Appraiser's Office of the millage rates as outlined on "Worksheet Analysis of Roll-Back Millage Rate for fiscal year 2016-2017" under the column headed "2016-2017 proposed millage."
 - Set two public hearings on September 8, 2016 and September 22, 2016, at 6:00 PM in the Roger Poitras Administration Annex Commission Chamber.
 - Authorize the County Administrator to be able to modify the millage rates between General Fund and Fine and Forfeiture Fund as long as the total countywide millage stays the same.
 - Set the proposed aggregate millage as outlined on "Worksheet Analysis of Roll-back Millage rate for fiscal year 2016-2017" under the column headed "2016-2017 proposed millage."

B. PUBLIC WORKS

1. Port of Fort Pierce, Fisherman's Wharf Roadway Improvements Design & Permitting, Culpepper & Terpening, Inc.
Staff recommends Board approval of Work Authorization No. 2 with Culpepper & Terpening, Inc. in the amount of \$151,300.00 for the Fisherman's Wharf Roadway Design and authorization for the Chairman to execute as approved by the County Attorney.

11. ANNOUNCEMENTS

- A. The Board of County Commissioners will hold a Regular Board meeting on August 2, 2016 at 6pm in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- B. The Board of County Commissioners will hold an Informal Meeting on August 9, 2016 at 9am in Conference Room #3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- C. The Board of County Commissioners will hold a Regular Board meeting on August 16, 2016 at 9am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN