



# BOARD OF COUNTY COMMISSIONERS

## AGENDA

ST. LUCIE COUNTY

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### Regular Meeting

Tuesday, September 15, 2020

9:00 AM

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

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### BOARD MEMBERS

**District No. 5, Chair**  
CATHY TOWNSEND

**District No. 1, Vice-Chair**  
CHRIS DZADOVSKY

**District No. 2**  
SEAN MITCHELL

**District No. 3**  
LINDA BARTZ

**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 are usually heard on the first Tuesdays at 6 p.m. or as soon thereafter as possible. However, if a public hearing is scheduled for a meeting on the third Tuesday, which begins at 9 a.m., then public hearings will be heard at 9 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 Chair 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, and must be pertinent to the agenda item being considered by the Board.

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 Chair 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 ready 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 allotted at the beginning of each meeting for general public comment. Please limit comments to three minutes. Comments may pertain to any matter related to the Board’s duties as the County’s governing body. Comments in support or opposition to candidates for public office are not pertinent to the Board’s duties. This includes any speaker identifying himself or herself as a candidate for public office.

**DECORUM** – Please be respectful of others’ opinions.

**MEETINGS** – All Board meetings are open to the public and are held on the first Tuesdays of each month at 6 p.m. and on the third Tuesdays at 9 a.m., unless otherwise advertised. Meetings are held in the County Commission Chambers in the Roger Poitras Administration Annex at 2300 Virginia Ave., Fort Pierce, Fla. 34982. The Board schedules additional workshops throughout the year necessary to accomplish their goals and commitments. Notice is provided of these workshops. Anyone with a disability requiring accommodation to attend this meeting should contact the St. Lucie County Community Services Manager at 772-462-1777 or TDD 772-462-1428 at least 48 hours prior to the meeting.

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT (excluding Public Hearing Items)**

**5. APPROVAL OF MINUTES**

- A. Board of County Commissioners minutes for the Regular Meeting of August 18, 2020.

**6. PROCLAMATIONS APPROVAL**

- A. Resolution No. 20-204 - A resolution proclaiming the week of September 17-23, 2020 as "Constitution Week" in St. Lucie County, Florida
- B. Resolution No. 20-214 - Recognizing the Port St. Lucie Business Women as they celebrate Four Decades of Commitment to Community Action and Service with their "Ruby Jubilee" 40th Anniversary Celebration in St. Lucie County, Florida

**7. PRESENTATIONS**

- A. NACO Awards Presentation
- B. Update on CARES Act Funding Allocations
- C. Boys & Girls Club of St. Lucie County Presentation of Partnership Results

**8. CONSENT AGENDA**

- A. ADMINISTRATION

1. St. Lucie Cultural Alliance Grant Contract Extension

Staff recommends the Board approve the St. Lucie Cultural Alliance grant contract extension as approved by the County Attorney.

2. Treasure Coast Sports Commission Contract Amendment - C19-10-869 - Payment Credit for Paycheck Protection Program Funding

Staff recommends the Board approve Contract Amendment C19-10-869 as drafted by the County Attorney for savings in the amount of \$9,318.44.

#### **B. AIR & SEA PORT**

1. Bid Award No. 20-061: Noise and Operations Monitoring System (NOMS)

Staff recommends Board approval to award the base bid and option 2 of Bid No. 20-061 to Vector Airport Systems, the lowest and responsive bidder in the amount of \$275,085.00 to implement and install the Noise and Operations Monitoring System (NOMS) at Treasure Coast International Airport, and authorization for the Chair to sign the documents as approved by the County Attorney.

Base Bid: \$248,762.00

Option 2: \$26,323.00

#### **C. COUNTY ATTORNEY**

1. Revocable License Agreement - 5865 Jenkins Park Avenue - Parcel ID 2312-414-0028-000-7 - David and April Zamora

Staff recommends the Board approve the revocable license agreement, authorize the Chair to sign the agreement and direct Mr. and Mrs. Zamora pay to record the agreement in the public records of St. Lucie County, Florida.

2. Revocation of a License Agreement - Wide Waters Subdivision - John F. Swygert, Jr. Parcel ID 4436-510-0006-000-9

Staff recommends the Board approve the Notice of Revocation of a Revocable License Agreement with Mr. Swygert, authorize the Chair to sign the Notice of Revocation and direct staff to record the document in the Public Records of St. Lucie County, Florida.

3. Sixth Amendment to Interlocal Agreement with Okeechobee County for Pretrial Services

Staff recommends that the Board approve the sixth amendment to the interlocal agreement and authorize the Chair to sign the agreement.

4. Second Amendment to Interlocal Agreement with Martin County for Pretrial Services

Staff recommends that the Board approve the second amendment to the interlocal agreement and authorize the Chair to sign the agreement.

5. 5th Amendment to February 19, 2002 Interlocal Agreement with St. Lucie County Sheriff to Periodically Provide Security for County Facilities

Staff recommends the Board approve the 5th Amendment to the February 19, 2002 Interlocal Agreement and authorize the Chair to sign the amendment.

6. Collective Bargaining Agreement - Second Amendment to Collective Bargaining Agreement with Teamsters Local Union No. 769

Staff recommends the Board approve the proposed second amendment to the 2018 Collective Bargaining Agreement, subject to ratification of the second amendment by the bargaining unit, and authorize the Chair to sign the second amendment.

7. St. Lucie County Health Department - Fiscal Year 2020-21 Contract

Staff recommends the Board approve the proposed Fiscal Year 2020-21 contract with the Florida Department of Health, and authorize the Chair to sign the contract. Pursuant to the Contract, the State will expend \$10,565,798.00 for the operation of the Health Department and the County will contribute \$1,227,647.00.

8. Resolution - Authorizing the Florida Department of Transportation (FDOT) to Acquire Property Rights within the Project Limits of the SR A-1-A North Causeway Project

Staff recommends the Board approve the resolution, authorize the Chair to sign the resolution and direct staff to provide a certified copy to the Florida Department of Transportation.

9. Subordination Agreement and Resolution - Florida Department of Transportation - Parcel ID 2421-333-0003-000-3

Staff recommends the Board approve the subordination agreement for Parcel 181.3 and the accompanying Resolution in favor of the State of Florida Department of Transportation, authorize the Chair to sign the subordination agreement and resolution and authorize staff to return the signed subordination agreement and resolution to the Belleair Development Group.

10. EDA Grant Award No. 04-01-07168 - Airport Hangar Construction Covenant of Purpose, Use and Ownership

Staff recommends the Board approve the Covenant of Purpose, Use and Ownership, authorize the Chair to sign the Covenant and direct staff to record the Covenant in the Public Records of St. Lucie County, Florida.

11. Interlocal Agreement with Indian River State College ("IRSC") for CDL Training Site

Staff recommends the Board approve the proposed interlocal agreement and authorize the Chair to sign the agreement.

12. First Amendment to Interlocal Agreement with Indian River County For Recycling Services

Staff recommends that the Board approve the first amendment and authorize the Chair to sign the amendment.

#### **D. COMMUNITY SERVICES**

1. Community Development Block Grant (CDBG) Application - Matching Funds

Staff recommends Board approval of the \$50,000.00 match contribution from the State Housing Initiatives Partnership (SHIP) program FY 19/20 funds and authorization for the Chair to sign documents as approved by the County Attorney.

2. Community Development Block Grant (CDBG) - Enabling Resolution

Staff recommends Board approval of the resolution and authorization for the Chair to sign documents as approved by the County Attorney. Funding in the amount of \$50,000 from the State Housing Initiatives Partnership (SHIP) program will be used as match towards the CDBG Small Cities program through the DEO for up to \$750,000.00 in funding.

3. Clear Channel Outdoor - Transit Contract

Staff recommends approval of the agreement as attached and authorization for the Chair to sign as approved by the County Attorney.

**E. ENVIRONMENTAL RESOURCES**

1. Cypress Creek FDEP Grant Budget Resolution

Staff recommends approval of the Budget Resolution for the Cypress Creek Hydrologic Restoration Project and authorization for the Chair to sign documents as approved by the County Attorney. The Budget Resolution will establish the reimbursement grant accounting necessary for the project. The \$1,600,000 grant is 100% funded by FDEP with no match required from St. Lucie County.

**F. FACILITIES**

1. Treasure Coast International Airport Maintenance Repair & Overhaul Hanger - Change Order No.6 to Contract C19-02-139

Staff recommends Board approval of change order No.6 to contract C19-02-139 in the amount of \$196,550.23 and authorize the Chair to sign documents as approved by the County Attorney.

2. St. Lucie County Fire District - 7th Street - Interlocal Agreement

Staff recommends the Board approve the interlocal agreement to allow the St. Lucie county Fire District to utilize the County owned vacant parcel for ISO training exercises and authorize the Chair to sign.

3. Rock Road Jail Roof/Heating, Ventilation & Air Conditioning Design, Construction, Engineering & Inspection

Staff recommends Board approval to proceed with Work Authorization # 01 - Jail Pod A1-A4 HVAC with exhibit (Contract No. C19-08-754) continuing service for Salas O'Brien Florida, Inc., the Engineer and Design Professional, to provide professional engineering design and CEI services in the amount of \$132,425.00 and authorize the Chair to sign the agreement as approved by the County Attorney.

#### **G. OFFICE OF MANAGEMENT & BUDGET**

1. Award of Bid No. 20-049, Emergency Debris Removal and Dike Repair

Staff recommends Board approval to award Bid No. 20-049, Emergency Debris Removal and Dike Repair to Environmental Land Development, Inc., of Fort Pierce and TSI Disaster Recover of Melbourne, and authorization for the Chair to sign the contracts as approved by the County Attorney.

2. Request for Qualifications (RFQ) No. 20-034, Professional Engineering Services - Replacement of the Old Dixie Highway Bridge over Taylor Creek.

Staff recommends Board approval of the short-list for RFQ No. 20-034 and permission to:

- Conduct discussions/presentations with the short-listed firms;
- Conduct contract negotiations with the successful short-listed firm;
- If negotiations are successful, award contract to the successful short-listed firm and authorization for the Chair to sign the documents as approved by the County Attorney.

3. 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.



4. Request for Proposal (RFP) No. 20-054, Golf Course and Grounds Maintenance at Fairwinds Golf Course

Staff recommends Board approval of the Committee's recommendation and permission to:

- Conduct contract negotiations with the highest ranked firm, BrightView Golf Maintenance;
- If negotiations are successful, award contract to the successful firm and authorization for the Chair to sign the documents as prepared by the County Attorney;
- If staff is unable to negotiate a satisfactory contract with the highest ranked proposer, negotiations with that firm shall be terminated and staff shall attempt to negotiate a contract with the next highest ranked firm(s).

#### **H. PUBLIC SAFETY**

1. Radiological Emergency Preparedness Agreement with Florida Power & Light

Staff recommends Board approval of the Radiological Emergency Preparedness Agreement with Florida Power & Light and St. Lucie County for the proposed budget 2020-2022, and authorization for the Chair to sign documents as approved by the County Attorney. The total contract price is \$942,499.80.

#### **I. PUBLIC UTILITIES**

1. Taylor Dairy Road Regional Potable Water Reclamation Plants Proposal by CDM Smith to Complete the Design and Permitting of the Project

Staff recommends the Board approve the proposal submitted by CDM Smith to complete the design and permitting of the Regional Water & Wastewater Treatment Plant in the amount of \$1,174,312.70.

2. Vero Beach Potable Water System Interconnect Proposal to Complete the Design and Permitting of the Project

Staff recommends the Board approve Amendment #2 submitted by CDM Smith to Work Authorization #11 of Contract C17-10-792.

3. St Lucie County Utilities Staffing Evaluation Proposal by CDM Smith to Evaluate the Data that was Compiled and Facilities that were Reviewed

Staff recommends the Board approve the proposal submitted by CDM Smith to complete the evaluation of the option to operate and maintain the County facilities internally using in-house staff in the amount of \$24,970.00

## 9. PUBLIC HEARINGS

### A. COUNTY ATTORNEY

1. 2nd Public Hearing - Backyard Chickens Ordinance

This is the second of two public hearings. Staff recommends the Board approve the proposed draft ordinance.

2. Ordinance No. 20-016 - Chuck's Seafood/Fire Station property - Granting Right of First Refusal to Existing Tenant

Staff recommends that the Board approve Ordinance No. 20-016 and authorize the Chair to sign the ordinance.

### B. COMMUNITY SERVICES

1. Community Development Block Grant (CDBG) - 2nd Public Hearing

Staff recommends Board approval to submit a grant application to the Florida Department of Economic Opportunity (DEO) for CDBG Small Cities funding in the amount of \$750,000.00 under the Housing Rehabilitation category.

## 10. REGULAR AGENDA

### A. COUNTY ATTORNEY

1. Permission to Advertise a request for an Order pursuant to Appendix A-Local Acts, Article VII, Division 2 of the St. Lucie County Code of Ordinances and Compiled Laws, to demolish an unsafe structure located at 7407 Deer Park Avenue, Fort Pierce, FL

Staff recommends, under the provisions of Section 7-42, Appendix A-Local Acts Article VII, Division 2 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, authorize staff to order title work 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 located at 7407 Deer Park Avenue, Fort Pierce, Florida.

2. Water, Wastewater and Reclaimed Water Operations - Request for Proposals; Notice of Termination with Inframark

Staff recommends Board:

- Authorize advertising the attached RFP; and
- Authorize staff to issue a notice of termination "without cause" to Inframark terminating the March 23, 2007 Agreement as previously extended.

3. Resolution No. 20-206 - Ratification of the Public Safety Director's Declaration of Emergency Extensions - COVID-19 Public Health Emergency

Staff recommends the Board approve Resolution No. 20-206 ratifying extensions to the Public Safety Director's Declaration of Emergency dated July 28, 2020, August 4, 2020, August 11, 2020, August 18, 2020, and August 25, 2020.

4. Resolution No. 20-205 - Ratification of the Public Safety Director's Declaration of Emergency Extensions - Hurricane Isaias

Staff recommends the Board approve Resolution No. 20-205 ratifying the Public Safety Director's August 1, 2020 St. Lucie County Declaration of Emergency, as well as subsequent extensions on August 15, 2020, August 22, 2020 and August 29, 2020.

5. North Hutchinson Island - Septic to Sewer Project - Fiscal Year 2020-21 Indian River Lagoon Water Quality Improvement Projects Grant Program

Staff recommends that the Board grant "after the fact" approval to submit application for a Grant award from the Fiscal Year 2020-2021 Indian River Lagoon Water Quality Improvement Projects Grant Program for the North Hutchinson Island Septic to Sewer Project.

6. Resolution No. 20-218 - Ratifying the St. Lucie County Administrator's Order No. 20-057 Authorizing Temporary Zoning Compliance for 7791 S. US Highway 1, St. Lucie County, Florida

Staff recommends the Board approve the resolution to ratify the August 24, 2020 Order No. 20-057 of the County Administrator.

7. Resolution No. 20-210 - Amending Resolution No. 18-072 for the Temporary Reduction of Development Application Fees to respond to the Economic Impact of the COVID-19 Public Health Emergency

Staff recommends the Board approve the resolution and authorize the Chair to sign the resolution.

8. Resolution No. 20-211 - Amending Resolution No. 13-196 for the Temporary Reduction of Building Permit Fees to respond to the Economic Impact of the COVID-19 Public Health Emergency

Staff recommends the Board approve the resolution and authorize the Chair to sign the resolution.

9. Resolution No. 20-212 - Amending Resolution No. 08-060 for the Temporary Reduction of Vegetation Removal, Dune Trimming and Dock or Marine Review Permit Fees to respond to the Economic Impact of the COVID-19 Public Health Emergency

Staff recommends the Board approve the resolution and authorize the Chair to sign the resolution.

**B. PLANNING & DEVELOPMENT SERVICES**

1. Request Permission to Advertise - Amendments to the Land Development Code (LDC) for Planning and Development Applications and Approval Process

Staff recommends authorization to advertise upcoming public hearings for the proposed Land Development Code Text Amendment.

2. Southern Truss - Major Site Plan

Staff recommends approving the Major Site Plan with the conditions of approval outlined in Resolution 2020-213, authorizing the Chair to sign documents as approved by the County Attorney.

**C. PUBLIC WORKS**

1. Acceptance of Donation from P&C Construction of the Treasure Coast, LLC - Artificial Reef Naming Rights

Staff recommends Board acceptance of a \$5,000.00 donation from P&C Construction of the Treasure Coast, LLC to the St. Lucie County Artificial Reef Program and approval of the budget resolution; approval to name an artificial reef "Paul Jacquin & Sons Reef"; and authorization for the Chair to sign the documents as approved by the County Attorney.

**11. ANNOUNCEMENTS**

- A. The Board of County Commissioners will hold a Final Budget Hearing on Thursday, September 24, 2020 at 6pm as they consider and adopt the annual budget for FY2020/2021 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 a Regular meeting on Tuesday, October 6, 2020 at 6pm 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 Tuesday, October 13, 2020 at 9am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

**12. MOTION TO ADJOURN**