



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

**Tuesday, November 4, 2025
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. 4, Chair
JAMIE FOWLER

District No. 2, Vice-Chair
LARRY LEET

District No. 1
JAMES CLASBY

District No. 3
ERIN LOWRY

District No. 5
CATHY TOWNSEND

Mission Statement

Committed To Service, Focused On Our Future, Grounded By Tradition

***Final on 10/29**

GENERAL RULES AND PROCEDURES – The agenda will typically determine the order of business conducted at today’s Board meeting. However, the final order of agenda and items heard is to be determined by the Chair.

INVOCATION-PLEDGE – To bring order and decorum, the BOCC begins its meetings with an invocation followed by the Pledge of Allegiance. Participation is voluntary.

PUBLIC COMMENT – Time is allotted at the beginning of each regular meeting for general public comment.

CONSENT AGENDA – These items are considered routine in nature, are reviewed by BOCC members in advance, and typically do not require BOCC comment and may be voted on with one motion. There is no separate discussion or individual vote on these items unless requested by a BOCC Member.

PUBLIC HEARINGS – Public hearings will commence at or as soon as possible after the advertised time. In no event will public hearings commence prior to the advertised time. These items are heard at Regular or Special BOCC meetings and are normally scheduled for the first and third Tuesday of the month, or as soon thereafter as possible.

As a general rule, when issues are scheduled before the Commission under department request or public hearing, the order of presentation is: (1) Staff presentation (2) Applicant presentation (3) BOCC questions for Staff and/or Applicant (4) Public comment, (5) further discussion and action by the BOCC.

REGULAR AGENDA – Items appearing on the Regular Agenda require BOCC direction, a policy decision, or are otherwise of significance necessitating separate attention and action. Agenda items may consist of proposals for new County policies, adjustment of budgets, requests to approve contracts with vendors for services, and items as requested for presentation and approved through County Administration and the BOCC.

COMMISSIONER UPDATES – These items are presented by an individual BOCC Members as necessary. BOCC Members will use this time to highlight items of interest that impact their districts or special items of interest they feel warrants the attention of the St. Lucie County community.

MEETINGS – All BOCC 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 of the Roger Poitras Administration Annex located at 2300 Virigina Avenue, Fort Pierce, FL 34982. The BOCC schedules and notices additional workshops throughout the year as necessary to accomplish their goals and commitments. Anyone with a disability requiring accommodation to attend this meeting should contact the Human Resources Department at 772-462-1456, HumanResources@stlucieco.gov or TDD 772-462-1428 at least 48 hours prior to the meeting.

RULES OF DECORUM FOR PUBLIC PARTICIPATIONPURPOSE:

Pursuant to Sections 125.01(1)(a) and 286.0114, F.S., this policy sets forth the rules of decorum for public participation at the St. Lucie County Board of County Commissioners Meetings (Rules of Decorum). These Rules of Decorum are adopted to ensure a positive and productive environment that is conducive to good order and discipline which in turn will enhance the democratic process, individual rights of expression, engaging conversations and mutual respect for shared ideas.

As used in these Rules of Decorum, decorum means propriety and good taste in conduct or behavior.

The St. Lucie Board of County Commissioners (BOCC) has numerous public meetings that include, but are limited to, Regular, Informal (Workshops), and Special meetings. Having set rules, policies, and guidelines are paramount in maintaining a civil, respectful, and a courteous environment during government proceedings, which ensure support of and respect for an open, fair, transparent decision-making process.

A. General Guidelines for Appearance Before the BOCC

1. Individuals may participate in the public meeting process.
2. Individuals wishing to speak must adhere to these Rules of Decorum.
3. Individuals will be recognized by the BOCC Chair.
4. Individuals will approach the podium and provide their name, address, and/or associated organization (if applicable).
5. Individuals will be provided with three (3) minutes and a representative of an organization has five (5) minutes to speak during Public Comment and during Public Hearings.
6. Individuals will direct all comments directly to the BOCC. All remarks will be directed to the BOCC as a body and not to any one person or commissioner.
7. Individuals will address all BOCC Members by their proper title.
8. Individuals will limit comments to a proposition before the BOCC, or a subject matter related to county government related items. Individuals should make comments concise and to the point and present any data or evidence they wish the BOCC to consider.
9. Comments in support or opposition to candidates for public office are not pertinent to the BOCC's duties. This includes any speaker identifying himself or herself as a candidate for public office.
10. No person may speak more than once on the same subject unless granted permission by the Chair.
11. Individuals will observe the timer device located directly under the microphone at the podium. Lights indicate the following:

Green: Indicates commencement of addressing the BOCC.

Yellow: Indicates the individual has one (1) minute left and should begin to close their comments.

Red: Indicates time has expired and the individual needs to end their remarks.

12. Once time has expired individuals must cordially leave the podium and return to their seat.
13. The Chair has the discretion to either extend or reduce the time limits for public comment based on the number of speakers. To ensure the orderly conduct of meetings, if a large number of individuals wish to speak for public comment on a topic, the BOCC may require that one representative of a group or faction on a specific proposition be permitted to address the BOCC, rather than all members of such groups or factions, and/or the Chair may designate a specified period of time for public comment.
14. Individuals who are not able to attend a scheduled meeting may submit a public comment via the St. Lucie County Web Page at https://stluciecounty.formstack.com/forms/public_comment_form.

B. Speakers Decorum

1. Speakers will:
 - a. Conduct themselves in a respectful manner.
 - b. Be clear and concise.
 - c. Be civil in nature (polite, courteous and respectful).
 - d. Address the BOCC directly.
 - d. Speak into the microphone.
2. Speakers will NOT:
 - a. Make comments of a personal nature regarding others.
 - b. Shout, yell, or /scream.
 - c. Use obscene or disruptive language.
 - d. Make complaints, remarks, personal attacks or inflammatory comments against any public official or staff member.
 - e. Members of the audience will not be allowed to enter the public meeting discussion from their seats. Individuals wishing to speak must follow the proper etiquette, approach the podium, and be recognized by the Chair.
 - f. Individuals in attendance may not interfere with or interrupt the orderly procedure of the BOCC, any BOCC Member, or the person speaking whom the Chair has properly recognized.

C. Audience Decorum

1. Turn off or silence all devices.
2. Refrain from inappropriate and/or disruptive behavior.
3. Refrain from private conversations.
4. Restrict disruptive commotion when transiting meeting spaces.
5. To ensure the safety of the public, campaign placards, banners or signs will NOT be permitted in the Chambers.
6. Refrain from disorderly or boisterous conduct to include but not be limited to:
 - a. Applause
 - b. Whistling
 - c. Stamping of feet
 - d. Booing
 - e. Threatening dialogue
 - f. Slanderous utterance
 - g. Actions that impede the orderly conduct of a meeting

D. Enforcement of the Rules of Decorum

1. The BOCC Chair is responsible for maintaining and enforcing the Rules of Decorum.
2. Individuals who do not adhere to the Rules of Decorum will receive an initial warning from the Chair to cease and desist in order to restore order.
3. If an individual continues to breach the Rules of Decorum, the Chair may order the individual to relinquish the podium and/or leave the public meeting.
4. If any person refuses to leave following an order to leave, the Chair may order the Law Enforcement on duty to remove them from the public meeting.

Any person who disrupts or interrupts a BOCC meeting by violation of these Rules of Decorum, including the use of profane language or the threat of physical violence, or who makes personal, impertinent remarks or who exhibits loud or boisterous behavior while the BOCC is in session, may be removed from the meeting by the Sheriff's office. Removal may be requested at the direction of the Chair or by consensus of the BOCC, or by the Sheriff's office, if there is perceived to be an immediate threat to any person.

1. CALL TO ORDER**2. INVOCATION****3. PLEDGE OF ALLEGIANCE****4. RECESS FOR SPECIAL DISTRICT MEETINGS****5. APPROVAL OF AGENDA - ADDITIONS, DELETIONS, REVISIONS****6. PRESENTATIONS**

There are no items scheduled.

7. PUBLIC COMMENT (excluding Public Hearing Items)**8. PROCLAMATIONS APPROVAL**

- A. Resolution No. 25-211 - Proclaiming the month of November 2025 as "Diabetes Awareness Month" in St. Lucie County, Florida
- B. Resolution No. 25-214 - Honoring the Contributions of Current and Former Members of the United States Armed Services by Recognizing November 11, 2025 as "Veterans Day" In St. Lucie County, Florida

9. APPROVAL OF MINUTES

There are no items scheduled.

10. CONSENT AGENDA**A. WARRANTS**

- 1. Old Year 55
New Year 3

B. ADMINISTRATION

- 1. Termination of Contract for Consulting/Professional Services with Roger J. Nicosia C25-04-

447

Staff recommends the Board ratify the notice of termination to the consultant and authorize the Chair to sign documents as prepared and approved by the County Attorney.

2. Second Amendment to Contract for Professional Services with Midway Specialty Care Center C24-07-665

Staff recommends the Board approve the second amendment to the contract with Midway Specialty Care Center and authorize the Chair to sign documents as drafted and approved by the County Attorney.

3. First Amendment to Health Services Agreement with NaphCare, Inc. C24-05-645

Staff recommends the Board approve removing the Substance Abuse Counselor position from the required staffing in the NaphCare contract, temporarily move the position to the Sheriff's Office via an addendum to the inmate medical interlocal agreement, and authorize the Chair to sign documents as drafted and approved by the County Attorney.

C. AIRPORT

1. C & S contract C25-05-572 Work Authorization #03 Airport Passenger Facility Charge (PFC) Application Assistance - \$68,512.72

Staff recommends Board acceptance of C & S contract C25-05-572 Work Authorization#03 Airport Passenger Facility Charge (PFC) Application Assistance \$68,512.72 and authorization for the Chair to sign documents as approved by the County Attorney. This initiative is in accordance with Strategic Plan Policy AO 2.4.3.

2. AECOM contract C25-05-608 Work Authorization #02 Design Taxiway Echo Rehab - \$124,990.36.

Staff recommends Board acceptance of AECOM contract C25-05-608 Work Authorization#02 Design Taxiway Echo Rehab \$124,990.36 and authorization for the Chair to sign documents as approved by the County Attorney. This initiative is in accordance with Strategic Plan Policy AO 2.4.3.

3. Request to Piggyback GSA Contract # GS-35F-011BA with KOVA, Corp. for the Airport New Emergency Crash Phone System - \$138,701.32

Staff recommends Board approval to piggyback the GSA Contract GS-35F-011BA to purchase the new Emergency Alert Notification System with KOVA, Corp. (including the 3-year

extended warranty), in the amount of \$138,701.32 and authorization for the Chair to sign documents as approved by the County Attorney. This initiative is in accordance with Strategic Plan Policy AO 2.4.3.

4. First Amendment to the 2008 Second Amended and Restated Lease Agreement between St. Lucie County and Fort Pierce FBO, d/b/a APP Jet Center for property located at the Treasure Coast International Airport

Staff recommends the Board approve the proposed Amendment to the Second Amended and Restated Lease Agreement and authorize the Chair to sign documents as approved by the County Attorney's Office.

5. Avcon Contract C20-03-332 Work Authorization 5 - 3rd Amendment Main Terminal Canopy Bid Documents, Bid Services, and Construction Administration Services - \$44,630.25

Staff recommends Board acceptance of Avcon C20-03-332 WA#5 - 3rd Amendment Main Terminal Canopy Bid Documents, Bid Services, and Construction Administration Services for \$44,630.25 and authorization for the Chair to sign documents as approved by the County Attorney. This initiative is in accordance with Strategic Plan Policy AO 2.4.3.

D. COUNTY ATTORNEY

1. Jail Diversion Contract with New Horizons of the Treasure Coast for FY25-26

Staff recommends the Board deem New Horizons as the provider in accordance with Florida Statutes 287.057(3)(e)(6) and renew the contract with New Horizons for the wrap-around services that are needed for jail diversion clients to begin October 1, 2025 through September 30, 2026, with approval of the contract as drafted by the County Attorney's Office.

2. Mental Health Court Manager Contract with New Horizons of the Treasure Coast for Mental Health Court FY25-26

Staff recommends the Board deem New Horizons as the provider in accordance with F.S. 287.057(3)(e)(6), and renew the contract with New Horizons of the Treasure Coast, Inc. for staffing the Mental Health Court Manager positions that work in the Mental Health Court, and authorize the Chair to sign the contract as drafted by the County Attorney's Office. The contract will continue services for the next fiscal year, October 1, 2025 - September 30, 2026.

3. First Amendment to the April 8, 2008 Interlocal Agreement Between the Nineteenth Judicial Circuit and St. Lucie County for County-Funded Employees

Staff recommends the Board approve the First Amendment to the April 8, 2008 Interlocal Agreement and authorize the Chair to sign the amendment as approved by the Interim County Attorney.

4. Permission to Advertise - Ordinance - Bedner Farms Community Development District Name Change Request

Staff recommends the Board grant permission to advertise.

E. COMMUNITY SERVICES

1. Fiscal Year 2026 Funding Agreement Between the Treasure Coast Homeless Services Council and St. Lucie County for the Homeless Resource Center, AKA the "Housing Hub"

Staff recommends Board approval of the FY 2026 agreement between St. Lucie County and the Treasure Coast Homeless Services Council, Inc in the amount of \$600,000.00 for the Housing Hub, and authorization for the Chair to sign documents as approved by the County Attorney.

2. Third Amendment to the Professional Services Agreement (C22-07-513) with The Counseling Center, Inc. d/b/a Integrated Healthcare Systems for Veterans Mental Health Services

Staff recommends Board approval of the Third Amendment to the Professional Services Agreement (C22-07-513) with The Counseling Center, Inc. d/b/a Integrated Healthcare Systems to revise the total program budget to \$218,633.00 and authorize the Chair to sign documents as approved by the County Attorney.

3. 2025 Affordable Housing Advisory Committee (AHAC) Recommendation Report

Staff recommends Board approval of the resolution accepting the St. Lucie County AHAC 2025 Recommendation Report, and authorization for the Chair to sign documents as approved by the County Attorney.

4. Amended and Restated Community Services Block Grant (CSBG) Subrecipient Agreement with Martin County

Staff recommends Board approval of the Amended and Restated Subrecipient Agreement between St. Lucie County and Martin County for the administration of the Community Services Block Grant (CSBG) Program, and authorization for the Chair to sign documents as approved by the County Attorney.

5. Amended and Restated Community Services Block Grant (CSBG) Subrecipient Agreement

with Okeechobee County

Staff recommends Board approval of the Amended and Restated Subrecipient Agreement between St. Lucie County and Okeechobee County for the administration of the Community Services Block Grant (CSBG) Program, and authorization for the Chair to sign documents as approved by the County Attorney.

6. Award of Invitation to Bid (ITB) No. 2026-1 and 2026-2 for the St. Lucie County Housing Rehabilitation Program

Staff recommends Board approval to award ITB 2026-1 in the amount of \$286,000.00 and ITB 2026-2 in the amount of \$122,875.00 to KIB Construction Corp., and authorization by the Chair to sign all necessary documents as approved by the County Attorney.

7. Disposition of County-Deeded Property Located at 1511 Emerald Terrace, Fort Pierce (Parcel ID 2409-820-0009-000-2) (Habitat for Humanity Request)

Staff recommends Board approval for St. Lucie Habitat for Humanity, Inc. to proceed with the sale of the County-deeded property located at 1511 Emerald Terrace, provided that all sale proceeds are reinvested into the development of affordable housing units within St. Lucie County; and authorization for the Chair to sign any documents required by the title company to facilitate this transaction, as approved by the County Attorney.

8. Approval of Ground Lease Between St. Lucie County, the Fort Pierce Redevelopment Agency, and Pinnacle Housing Group, LLC for Development of the Avenue D Model Block Project - **PLACEHOLDER**
9. Approval of Amended and Restated Interlocal Agreement Between St. Lucie County, the City of Fort Pierce, and the Fort Pierce Redevelopment Agency for the Avenue D Model Block Project - **PLACEHOLDER**

F. FACILITIES

1. Award of BID No. 25-073 - Hurricane House Repairs - \$322,568.33

Staff recommends Board approval to award BID No. 25-073 to Treasure Coast General Contractors, in the amount of \$322,568.33 and authorize the Chair to sign the contract as approved by the County Attorney, per County Strategic Objective 3.1.

2. Amendment to C24-04-412 - with Clean Space - Adding Locations to the Contract for Janitorial Services for Various St Lucie County Buildings

Staff recommends Board approval to amend contract C24-04-412 with Clean Space, Inc. for the amount of \$47,251.44 annually and authorize the Chair to sign the contract as approved by the County Attorney, per Strategic Vision Objective 3.1.

3. Change Order to C25-03-360, A. Thomas Const. Inc., Clover Park Structural Maintenance Repairs - Additional work Required - \$97,700.00

Staff recommends Board approval of Change Order No.01 to Contract C25-03-360 in the amount of \$97,700.00 for additional work required for the Clover Park Structural Maintenance Repairs and authorize the Chair to sign the documents as prepared and approved by the County Attorney, per County Strategic Objective 3.1.

G. LIBRARY SERVICES

1. State Aid to Libraries - Fiscal Year 2026

Staff recommends Board approval to officially submit the annual State Aid to Libraries Grant, approval of year 2 (Year 2026) of the Library's required Long-Range Plan 2025 - 2030, and authorization for the Chair to sign the State Aid to Libraries Grant Agreement Between the State of Florida, Department of State and St. Lucie County, along with any required documents as approved by the County Attorney.

H. OFFICE OF MANAGEMENT & BUDGET

1. Request for Qualifications (RFQ) No. 25-064 - Community Land Trust Partner

Staff recommends Board approval of the short-listed firms for RFQ No. 25-064 and permission to:

- Conduct contract negotiations with the highest ranked short-listed firm, Community Land Trust of Palm Beach County and the Treasure Coast.
- If negotiations are successful, award contract to the successful short-listed firm and authorization for the Chair to sign the documents as prepared by the County Attorney in accordance with Strategic Plan Policy TC3.4.1.

2. Request for Proposal (RFP) No. 25-036 - Emergency Debris Removal

Staff recommends Board approval of the short-listed companies for RFP No. 25-036 and permission to:

- Conduct contract negotiations with short-listed companies, AshBritt, Inc., CrowderGulf Joint Ventures, Inc., & Ceres Environmental, Inc.

- If negotiations are successful, award contracts to the successful short-listed companies and authorization for the Chair to sign the documents as prepared by the County Attorney, in accordance with Strategic Plan Policy HS 4.4.1.
- If staff is unable to negotiate a satisfactory contract with one or more of the highest ranked firms, negotiations with that firm(s) shall be terminated and staff shall attempt to negotiate a contract with the next highest ranked firm(s).

3. Request for Proposal (RFP) No. 25-069 - Temporary Personnel Services – Non-Clerical

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

- Conduct contract negotiations with Manpower/Famoso;
- If negotiations are successful, award the contract to the successful firm and authorize 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.

4. Request for Proposal (RFP) No. 25-070 - Temporary Personnel Services – Clerical

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

- Conduct contract negotiations with Manpower/Famoso;
- If negotiations are successful, award the contract to the successful firm and authorize 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.

5. Fiscal Year 25 Budget Resolution Recognizing Unanticipated Revenue

Staff recommends Board approval of this agenda item to recognize the funds to amend the budget by \$3,923.00.

I. PARKS & RECREATION

1. White City Park Boat Ramp and Kayak Launch Project Phase I, FIND Grant Acceptance - \$92,500.00

Staff recommends Board acceptance of the attached Florida Inland Navigation District WAP

Resolution for Assistance grant and approval of the grant contract for the White City Park boat ramp and kayak/launch improvement project phase I, and authorize the Chair to sign documents as prepared and approved by the County Attorney.

2. River Park Marina Park Boat Ramp and Kayak Launch Project Phase I, FIND Grant Acceptance - \$82,500.00

Staff recommends Board acceptance of the attached Florida Inland Navigation District WAP Resolution for Assistance grant and approval of the grant contract for the River Park Marina Park boat ramp and kayak/launch improvement project and authorize the Chair to sign documents as prepared and approved by the County Attorney.

3. Waiver for the World AIDS Awareness Day Community Health Fair - Request to Waive Facility Use Fees in the Amount of \$455.00

Staff recommends Board approval to waive the Facility Rental Fee of \$455.00 as outlined in this agenda memorandum and authorization for the Chair to sign documents as approved by the County Attorney in accordance with Strategic Plan PolicyTC3.1

J. PROPERTY ACQUISITIONS

1. Permission to Advertise a Public Hearing - Abandonment of a 12' Drainage Easement shown on the Plat of Jay Gardens - Ft. Pierce

Staff recommends the Board authorize staff to advertise a notice of public hearing to be held on December 2, 2025 at 6:00 p.m. or as soon thereafter as the item may be heard.

2. Permission to Advertise a Public Hearing - Abandonment of Unopened County Rights-of-Way as shown on the Plat of St. James Park

Staff recommends the Board authorize staff to advertise a notice of public hearing.

3. Road Impact Fee Credit Agreement - Bhasin Properties LLC - Parcel ID 1336-212-0000-000-6

Staff recommends the Board approve the Road Impact Fee Credit Agreement with Bhasin Properties LLC, authorize the Chair to sign the agreement and record the agreement in the public records of St. Lucie County, Florida.

4. Contract for Sale and Purchase - La Sonna D. Hayes - Turnpike Feeder Road - Parcel IDs 1406-311-0013-000-8, 1406-311-0014-000-5 and 1406-314-0001-000-0

Staff recommends the Board approve the contract for sale and purchase from La Sonna D

Hayes, authorize the Chair to sign the contract, direct staff to proceed with the closing and record the warranty deed in the public records of St. Lucie County, Florida.

K. PUBLIC SAFETY

1. Request to Piggyback Sourcewell Contract 020923-PWT with Integrated Power Services for the Purchase of Two Atlas Copco 95KW Generators

Staff recommends the Board approve the piggyback of the Sourcewell contract 020923-PWT with Integrated Power Services, and authorization for the Chair to sign documents as approved by the County Attorney.

2. Emergency Management Performance Grant (EMPG) Acceptance

Staff recommends Board acceptance of the Federal-Funded Grant Agreement, in the amount of \$98,071.00 and authorization for the Chair to sign documents as approved by the County Attorney.

3. Permission to Advertise - Ordinance - Certificate of Public Convenience and Necessity (COPCN)

Staff recommends the Board grant permission to advertise an ordinance for a public hearing to be held on Tuesday, December 2, 2025 at 6:00 PM, or as soon as thereafter as the item may be heard.

L. PUBLIC WORKS

1. Guettler Brothers Construction (TDC Holding) Fee-In-Lieu of Sidewalk Construction

Staff recommends Board approval of the fee-in-lieu of construction agreement with Guettler Brothers Construction (TDC Holdings, LLC), to accept funds in the amount of \$42,263.60, and authorization for the Chair to sign documents as approved by the County Attorney in accordance with Strategic Plan Policy RI 5.1.1.

2. Request to Award Work Authorization for the Sunrise Boulevard Sidewalk (Bell Avenue to North Park Lane) Engineering Design with Johnson, Mirmiran & Thompson Inc. in the amount of \$211,205.00

Staff recommends Board approval of the award to JMT for Design and Post Design services in the amount of \$211,205.00 in accordance with Strategic Plan Policy RI 5.1.1.

3. Award of Bid No. 25-088 - Indian River Estates Phase 3 Construction of Backflow Preventors

Staff recommends Board approval of the Bid Award to Johnson-Davis, Inc. in the amount of \$417,879.00 and authorize the Chair to sign documents as approved by the County Attorney in accordance with Strategic Policy Plan RI 5.1.1.

4. Award of Bid No. 25-083 - Heavy Equipment & Heavy-Duty Truck Parts, and Repair Services - Supplemental Contracts

Staff recommends Board approval of the award of Bid No. 25-083, Heavy Equipment & Heavy-Duty Truck Parts, and Repair Services - Supplemental Contracts to AVN Industries d/b/a Richmond Hydraulics, The Petestore South Florida, LLC, and Total Truck Parts, Inc., and authorization for the Chair to sign the contracts as approved by the County Attorney in accordance with Strategic Plan Policy RI 5.1.1 and RI 5.1.4.

5. United Rentals Fee-In-Lieu of Sidewalk Construction along Commercial Circle in the Kings Highway Industrial Park

Staff recommends Board approval of the fee-in-lieu of construction agreement with United Rentals (North America), Inc., to accept funds in the amount of \$13,619.60, and authorization for the Chair to sign documents as approved by the County Attorney in accordance with Strategic Plan Policy RI 5.1.1.

6. Ancient Oaks Preserve Wet Pond - Final Acceptance - **THIS ITEM IS RELATED TO THE AMERICAN RESCUE PLAN**

Staff recommends the Board's final acceptance of the Ancient Oaks Preserve Wet Pond Project in accordance with Strategic Plan Policy RI 5.1.1.

7. Tilton Road Watershed Drainage Improvements Phase 2 - Construction Engineering and Inspection Services (CEI) Award

Staff recommends Board approval of the CEI proposal to CONSOR in the amount of \$595,510.00 and authorize the Chair to sign documents as approved by the County Attorney in accordance with Strategic Plan Policy RI 5.1.1.

8. Award Bid No. 25-089 — Signal Maintenance and Master Construction Contract to Econolite Systems Inc.

Staff recommends Board approval for the award of Bid No. 25-089, Signal Maintenance and Master Construction Contract, to Econolite Systems, Inc. and authorization of the Chair to sign the contract as approved by the County Attorney in accordance with Strategic Plan

Policy RI 5.1.1.

M. TOURISM & VENUES

1. St. Lucie County Farm Bureau - Fairgrounds Fee Waiver in the Amount of \$802.50

Staff recommends Board approval to waive the facility use fees for St. Lucie County Farm Bureau's to use Adams Arena in the amount of \$802.50, as outlined in this agenda memorandum and authorization for the Chair to sign documents as approved by the County Attorney in accordance with Strategic Plan Policy TC 3.2.1.

2. Florida Indian Heritage Association 2026 Pow-Wow - Fairgrounds Fee Waiver in the Amount of \$5,250.00

Staff recommends Board authorization to waive \$5,250.00 in Adams Arena rental fees for the 2026 Florida Indian Heritage Association Pow-Wow to be held at the St. Lucie County Fairgrounds as outlined in the agenda memorandum and authorization for the Chair to sign documents as approved by the County Attorney in accordance with Strategic Plan Policy TC 3.2.1.

N. TRANSIT

1. Authorization Resolution – Federal Transit Administration (FTA) Section 5311 Program - Operating Assistance - Grant Acceptance & Authorization Resolution for Financial Project Number 407185-5-84-01

Staff recommends Board acceptance of the FTA/FDOT Section 5311 operating assistance grant (Financial Project Number 407185-5-84-01) and authorizing resolution and permission for the Chair to sign all applicable documents as approved by the County Attorney. The FDOT award is \$105,098 and the local match is \$105,099. This project is in accordance with Strategic Plan Policy RI 5.2.3.

11. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. First Reading - Ordinance Amending St. Lucie County Land Development Code Section 7.10.30 Reasonable Accommodation Procedures to Provide Procedures for Review and Approval of Certified Recovery Residences

Staff recommends the Board approve the proposed draft ordinance for a second public

hearing on December 2, 2025. This is the first of two public hearings before the Board.

2. First Reading - Ordinance Amending the Text of the Land Development Code to Clarify a Vegetation Removal Permit, Clarify a Vegetation Removal Permit from a Vegetation Removal Exemption, to Provide for Mitigation Exemptions for the Construction of Certain Non-Site Related Roadways, an Exemption for Road Construction within Existing County Right-Of-Way, an Exemption for Water Control District System for Drainage Purposes, and an Exemption for Residential Properties that meet the provisions of Section 163.045, Florida Statutes, and to Update Obsolete Department Names and Titles

Staff recommends the Board approve the proposed draft ordinance for a second public hearing on December 2, 2025. This is the first of two public hearings before the Board.

B. PLANNING & DEVELOPMENT SERVICES

1. Triangle Farms Future Land Use Map Amendment

Staff recommends the Board consider and discuss its goals and vision for this area adjacent to the County Fairgrounds, review and modify as appropriate, the policies that will govern development on the subject land area, adopt a motion to transmit the proposed Future land Use Map Amendment to the state land planning agency and other state reviewing agencies.

2. Angle Road Rezone - Petition to Rezone +/- 20 acres on Angle Road from AR-1 (Agricultural, Residential -1) to RM-5 (Residential, Multiple-Family-5) - **THIS ITEM IS QUASI-JUDICIAL**

Staff recommends the Board adopt a motion approving the rezoning to RM-5, via Resolution 2025-218, authorizing the Chair to sign documents as approved by the County Attorney's Office.

C. PROPERTY ACQUISITIONS

1. Authorizing Exchange Agreement between St. Lucie County Fire District ("District") and St. Lucie County ("County") - Resolution No. 2025-222

Staff recommends the Board approve Resolution No. 2025-222 which authorizes the exchange agreement between the St. Lucie County Fire District and St. Lucie County. Staff also recommends the Board authorize the Chair to sign both the resolution and exchange agreement as reviewed and approved by the Interim County Attorney and record the documents in the public records of St. Lucie County, Florida.

12. REGULAR AGENDA

There are no items scheduled.

13. COMMISSIONER COMMENTS**14. UPCOMING MEETINGS**

- A. The Board of County Commissioners will hold their annual Reorganization meeting on Tuesday, November 18, 2025 at 9am 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 Special Informal meeting on Tuesday, November 18, 2025 at 9:01am 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 a Special meeting on Tuesday, November 18, 2025 at 9:02am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- D. The Board of County Commissioners will hold a Regular meeting on Tuesday, December 2, 2025 at 6pm in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

15. ANNOUNCEMENTS

- A. St. Lucie County's Parks & Recreation Department invites the public to enjoy open archery sessions every Wednesday now through Dec. 3 at the John B. Park Sports Complex located next to Lawnwood Stadium at 1302 Virginia Ave., Fort Pierce. Sessions will take place outdoors. These open range sessions will be held from 10 a.m. to noon and are open to youth ages 10 to 17 and members of the general public interested in practicing their archery skills. While not a formal class, staff will be available to offer basic instruction and safety guidance for beginners. The cost is \$10 per session, and all equipment will be provided. Space is limited to five participants per hour, and registration is required online at www.stlucieco.gov.
- B. Santa's making a special stop in St. Lucie County as St. Lucie County's Parks & Recreation Department hosts a special Brunch with Santa at the Fenn Center, located at 2000 Virginia Ave. in Fort Pierce, on Saturday, Dec. 13 from 9 a.m. to noon. Guests can enjoy a delicious holiday brunch featuring breakfast and take photos with Santa. Admission is \$10 per person and includes a variety of breakfast and lunch options. Ages 5 and younger are free. Visit www.stlucieco.gov to reserve your spot.

16. MOTION TO ADJOURN

