



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## Regular Meeting

Tuesday, March 7, 2017

6:00 PM

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. 1, Chairman**  
CHRIS DZADOVSKY

**District No. 2, Vice-Chairman**  
TOD MOWERY

**District No. 3**  
LINDA BARTZ

**District No. 4**  
FRANNIE HUTCHINSON

**District No. 5**  
CATHY TOWNSEND

### 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. General comments in support or opposition to candidates for public office are not pertinent to the Board’s duties.

**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. APPROVAL OF MINUTES**

- A. Board of County Commissioners minutes for the meeting of Tuesday, February 21, 2017

**5. PROCLAMATIONS APPROVAL**

- A. Resolution proclaiming the week of March 19-25, 2017 as "National Surveyors Week" in St. Lucie County, Florida.
- B. Resolution proclaiming the month of March 2017 as "American Red Cross Month" in St. Lucie County, Florida.

**6. PUBLIC COMMENT**

(excluding Public Hearing items)

**7. PRESENTATIONS**

There are no items scheduled.

**8. CONSENT AGENDA**

**A. WARRANTS**

- 1. Warrant Lists 20 & 21

**B. ADMINISTRATION**

- 1. EDA Grant Acceptance for the MRO Hangar

Staff recommends the Board accept the Economic Development Administration (EDA) grant and authorize the County Administrator to sign the document and return to the EDA in advance of March 16, 2017.

2. St. Lucie County International Airport - Consider Consent to Proposed Hangar Sublease between Fort Pierce FBO, LLC and Everest Aero Solutions, LLC  
Staff recommends that the Board consent to the proposed hangar sublease between Fort Pierce FBO, LLC and Everest Aero Solutions, LLC, and authorize the Chairman to sign the Consent of Master Ground Lessor.
3. To Approve AECOM Technical Services, Inc. Work Authorization #04 for the Rehabilitate Taxilane D1 Design and Related Work Project  
Staff recommends Board approval of AECOM Technical Services, Inc. Work Authorization No. 04 for services related to the design, bid, and award of the Treasure Coast International Airport Rehabilitate Taxilane D1 and Related Work Project for a lump sum cost of \$64,685.05 and authorization for the Chairman to sign documents as approved by the County Attorney.

**C. COUNTY ATTORNEY**

1. Revocable License Agreement - Peter Miller - 10535 South Ocean Drive - parking spaces for "employees only" on Las Olas Drive  
Staff recommends that the Board approve the revocable license agreement, authorize the Chairman to sign the agreement and direct staff to record the agreement in the public records of St. Lucie County, Florida.
2. Resolution - Ravinia - PUD - Donation of Right-of-Way - 5' on Christensen Road  
Staff recommends the Board accept the right-of-way donation from Ravina, authorize the Chairman to sign the resolution and direct staff to record the documents in the Public Records of St. Lucie County, Florida.
3. Resolution - Mellen Groves - Donation of Right-of-Way - 15' on Header Canal Road  
Staff recommends the Board accept the right-of-way donation from Mellen Groves, authorize the Chairman to sign the resolution and direct staff to record the documents in the Public Records of St. Lucie County, Florida.
4. Resolution - Extending Ordinance No. 16-006 which Temporarily Postpones County Approvals for Commercial Composting Facilities  
Staff recommends the Board adopt resolution as drafted.
5. Resolution - Budget Resolution - Accepting funds in the form of a reimbursement in a class action law suit for overcharged monies paid to AT&T for a damaged cable wire in the amount of \$622.71.  
Staff recommends Board approval of the budget resolution accepting the settlement funds and authorization for the Chairman to sign documents as approved by the County Attorney.

6. Amendment to the Supplement Siemens Healthcare Diagnostics, Inc. Easy Access four (4) year Agreement for the St. Lucie Drug Screening Lab, Contract Number: C13-05-188  
Staff recommends that the Board approve the amendment to the Supplement Master Products agreement with Siemens Healthcare Diagnostics Inc. for the St. Lucie County Lab.
7. Amended FY 2016-17 St. Lucie County Health Department Contract  
Staff recommends the Board approve the amended FY 2016-17 contract with the State of Florida for the St. Lucie County Health Department, and authorize the Chairman to sign the amended contract.
8. 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**

1. Xerox Maintenance Contract Amendment No. 10  
Staff recommends Board approval of Xerox Annual Maintenance Contract - Amendment No. 10 for a 3 year contract with the first year amount of \$122,317.87 and authorization for the Chairman to sign documents as approved by the County Attorney.

**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. Adams Ranch Rodeo Fee Waiver  
Staff recommends Board approval to waive \$2,396.25 in Fairgrounds facility rental fees for the 7th Annual Adams Ranch Rodeo on April 1, 2017.
2. Rock Road Jail As-Built Drawings  
Staff recommends Board approval to enter into contract with TLC Engineering in the amount of \$64,860.00 to consolidate all hard copy design drawings of the Rock Road Jail facility into electronics files and authorize the Chairman to sign documents as approved by the County Attorney.
3. St. Lucie Chamber Leadership Class 35 - Environmental Day Tour  
Staff recommends Board approval to waive \$160.00 in Aquarium admission fees on Environmental Day, Thursday, March 9, 2017, for a Smithsonian Marine Exhibit tour, between 3:55pm and 4:45pm, for the St. Lucie Chamber Leadership Class 35, as outlined in this agenda memorandum and authorization for the Chairman to sign documents as approved by the County Attorney.

**L. PLANNING & DEVELOPMENT SERVICES**

1. Angle Road and Avenue D Subdivision - Plat  
Staff recommends approval of the plat for Angle Road and Avenue D Subdivision and authorization for the Chairman to sign documents as approved by the County Attorney.

**M. PUBLIC SAFETY**

1. Hurricane Matthew Federally Funded Public Assistance State Agreement  
Staff recommends Board acceptance of the Hurricane Matthew Disaster Declaration (FEMA-4283-DR-FL) Federally Funded Public Assistance State Agreement and authorization for the Chairman to sign documents as approved by the County Attorney.
2. Rim Ditch Tower Agreement **Add-On**  
Staff recommends approval of agreement and settlement.

**N. PUBLIC WORKS**

1. Melville Road Master Drainage Plan  
Staff recommends Board approval to increase project funding in the amount of \$250,000.00 for land acquisition and authorization for the Chairman to sign documents as approved by the County Attorney.
2. North 2nd Street Change Order No. 21 and Change Order No. 22 with Mancil's Tractor Service, Inc.

Staff recommends Board approval of St Lucie County's Change Order No. 21 and Change Order No. 22 with Mancil's Tractor Service, Inc. in the amount of \$163,092.68, and authorization for the Chairman to execute the change order as approved by the County Attorney.

**O. SHERIFF'S OFFICE**

Item moved to 10. B. 1. **Item Placement Modified**

**P. SOLID WASTE**

There are no items scheduled.

**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 - Postponement on the Placement of Medical Marijuana Dispensary Facilities  
This is the second of two public hearings. Staff recommends the Board approve the proposed draft ordinance.

**B. PLANNING & DEVELOPMENT SERVICES**

1. Resolution - Rezoning for Angle Properties, LLC  
Staff recommends Board approval of the proposed Amendment to the Official Zoning Atlas Map from IL (Industrial, Light) to CG (Commercial, General).

**10. REGULAR AGENDA**

**A. COUNTY ATTORNEY**

1. South Florida Water Management District Environmental Resources Permit Modification No. 13-05321-P - All Aboard Florida - Litigation Update **Add-On**

Staff recommends that the Board direct staff to increase the existing All Aboard Florida expense fund by \$250,000.00 from the account set out above.

**B. SHERIFF'S OFFICE**

1. Budget Amendment for capital lease of 115 Sheriff's Office pursuit vehicles **Item Placement Modified**

Staff recommends approval of the Sheriff's request for a budget amendment to recognize \$4,080,760 in capital outlay and a corresponding \$4,080,760.00 in proceeds of debt. Sheriff's auditors request recognizing the capital outlay and debt proceeds in order for the Sheriff to account for the vehicles as a capital asset. First lease payment of \$873,576.45 will not be paid until October 2017, which is the beginning of Fiscal Year 2018.

**11. ANNOUNCEMENTS**

- A. The Board of County Commissioners will hold an Informal Meeting on March 14, 2017 at 9 a.m. in Conference Room #3 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 March 28, 2017 at 9 a.m. in the County Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- C. The 2017 St. Lucie County Earth Day Festival will take place April 29, 2017, from 10 a.m. to 3 p.m., at Oxbow Eco-Center, 5400 N.E. St. James Drive, Port St. Lucie. For details visit: [www.oxboweco.com](http://www.oxboweco.com) or call (772)785-5833.

**12. MOTION TO ADJOURN**