



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, May 16, 2017

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. 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, May 02, 2017

5. PROCLAMATIONS APPROVAL

- A. Resolution - Adoption of a resolution proclaiming the month of May 2017 as "American Stroke Month" in St. Lucie County, Florida.
- B. Resolution - Adoption of a resolution proclaiming the week of May 21-27, 2017 as "Emergency Medical Services Week" in St. Lucie County, Florida. **Add-On**

6. PUBLIC COMMENT

- A. (excluding Public Hearing items)

7. PRESENTATIONS

- A. Copas State Veterans' Nursing Home Update - Lt. Col. Glenn Sutphin, Executive Director, Florida Department of Veterans' Affairs & Col. Al Carter, Deputy Executive Director, Florida Department of Veterans' Affairs
- B. Treasure Coast Regional Household Travel Survey - Gabriella Ferraro, Public Information Officer, Quest Corporation of America, Inc.
- C. Rock the Ribbon - Jennifer Garrity, Budget & Contracts Coordinator **Add-On**

8. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 30 & 31

B. ADMINISTRATION

There are no items scheduled.

C. COUNTY ATTORNEY

1. Award of Bid No. 17-028: Drug Testing Analyzer and Purchase of Supplies
Staff recommends that the Board approve the contract with Microgenics Corporation/ThermoFisher. They have provided the lowest cost bid that meets all of our requirements. The term of the agreement shall commence as of May 23, 2017 and shall continue until May 23, 2021.
2. All Aboard Florida - Payment of Legal Defense Invoices through All Aboard Legal Defense Fund
Staff recommends that the Board authorize payment of the attached invoices from the special fund the Board created pertaining to All Aboard Florida (AAF).
3. Reauthorizing the Levy for the Local Option Fuel Tax - Permission to Advertise
Staff recommends that the Board grant permission to advertise the draft ordinance as attached for a public hearing on June 6, 2017 at 6:00 p.m. or as soon thereafter as the item may be heard.
4. Resolution - Recommending approval of ABC Home Medical Supply, Inc. as a targeted industry
Staff recommends the Board adopt the resolution as drafted.
5. Second Amendment to Lease from Peacock University, LLC for Guardian Ad Litem Program C06-12-754
Staff recommends the Board approve the second amendment to the December 22, 2006 lease agreement with Peacock University, LLC (C06-12-754) and authorize the Chairman to sign the amendment.
6. Resolution - Interim Septage Receiving Policy & Procedures
Staff recommends the Board approve the St. Lucie County septage receiving rates, policies, procedures; application and resolution effective as of May 2, 2017 (the date the haulers had no facility).
7. Request for an Order pursuant to Article II, Chapter 2-5 of the St. Lucie County Code of Ordinances and Compiled Laws, to demolish four (4) Unsafe Structures in St. Lucie County, FL
Staff recommends, under the provisions of Section 7-42 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 four (4) buildings to be unsafe, 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 buildings located in St. Lucie County, Florida.

D. COMMUNITY SERVICES

1. Recommendation to Accept a JPA through the FDOT Intermodal Development Program-SLC Bike Share

Staff recommends the Board to accept the Florida Department of Transportation Joint Participation Agreement providing \$63,000.00 in state funding to acquire and install six bike share stations and approximately 35 bicycles.

2. Resolution - Annual State Aid to Libraries Grant Allocation for FY 2017 **Amended**

Staff recommends approval of the resolution and authorization for the Chairman to sign documents as approved by the County Attorney.

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. Request for Qualifications (RFQ) No. 17-012, Treasure Coast International Airport and Business Park Master Plan Update

Staff Recommends Board approval of the short-listed firms for RFQ No. 17-012 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 Chairman to sign the documents as prepared by the County Attorney.

K. PARKS, RECREATION & FACILITIES

1. Fair Association Donation Agreement - Restroom
Staff recommends Board authorization to enter into a contract for the donation as outlined in this agenda memorandum and authorization for the Chairman to sign documents as prepared by the County Attorney.
2. Award of Bid No. 17-027, St. Lucie West Roof Replacement
Staff recommends Board approval to award Bid No. 17-027 for St. Lucie West Roof Replacement to Therma Seal Roof Systems in the amount of \$196,300.00 and authorization for the Chairman to sign documents as approved by the County Attorney.

L. PLANNING & DEVELOPMENT SERVICES

1. Mainstreet Village Final Plat
Staff recommends Board approval of the Final Plat for Mainstreet Village and authorize the Chairman to sign documents as approved by the County Attorney.

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS

1. Fra Mar/Wagner Municipal Services Benefit Unit (MSBU)
Staff recommends Board approval of the Interlocal Agreement with the St. Lucie County Tax Collector for the Fra Mar/Wagner MSBU and authorization for the Chairman to sign documents as approved by the County Attorney.
2. Resolution - Green Acres Municipal Service Benefit Unit (MSBU)
Staff recommends Board authorization to prepay the balance of the Greenacres MSBU 2006B Bonds.

O. SHERIFF'S OFFICE

There are no items scheduled.

P. SOLID WASTE

There are no items scheduled.

Q. SUPERVISOR OF ELECTIONS

1. Federal Election Activities Grant Matching Funds
Staff recommends Board approve this Budget Amendment and for Chairman to sign the Certificate Regarding Matching Funds in the amount of \$6,844.00. This represents a 15%

match of the grant amount of \$45,626.00. The Supervisor of Elections approved budget for fiscal year 2016/2017 includes the required matching funds.

R. TRANSPORTATION PLANNING ORGANIZATION

There are no items scheduled.

S. UTILITIES

1. Declaring Sunstate & Meter Supply, Inc. as a Sole Source for Purchase of Water Meters
Staff recommends Board authorization to waive the bidding process and declare Sunstate Meter & Supply, Inc. a sole source vendor for the purchase of water meters throughout the water system as outlined in the agenda memorandum and authorization for the Chairman to sign documents as approved by the County Attorney.

T. ST. LUCIE COUNTY WATER & SEWER DISTRICT

1. Resolution - Accepting the Transfer of Assets of the South Hutchinson Island Wastewater System
Staff recommends that the District Board approve the resolution and authorize the Chairman to sign the resolution.
2. Resolution - North County District Annual Report
Staff Recommends Board adoption of resolution ratifying and accepting the Fiscal Year 2015/2016 St. Lucie County Water and Sewer District Annual Comprehensive Report.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Ordinance - Establishing Zoning Regulations for the Dispensing of Low-THC Cannabis and Medical Cannabis **(Additional backup has been added to this item)**
This is the second of two public hearings. Staff recommends the Board consider the ordinances.
2. Ordinance - Amendments to Wireless Telecommunications Towers and Antennas Ordinance
No action is required. This is the first of two public hearings.

10. REGULAR AGENDA

A. ADMINISTRATION

1. Appointments to the Treasure Coast Education & Research Development Authority (TCERDA) Board **(Additional backup has been added to this item)**
Staff recommends that the Board vote and appoint three members from the attached applications submitted to fill the vacancies on the Treasure Coast Education, Research and Development Board.

B. COUNTY ATTORNEY

1. Resolution - Increasing Fees for Processing and Disposal of Yard Waste at the St. Lucie County Glades Road Landfill
Staff recommends that the Board adopt the resolution and authorize the Chairman to sign the resolution.
2. St. Lucie County Sports Complex - Non-Ad Valorem Revenue Bonds Series 2017 Bond Resolution
Staff recommends that the Board approve the draft bond resolution and authorize the Chairman to sign the resolution.
3. Local Option Gas Tax Resolution - Notice of Intent to Levy
Staff recommends that the Board approve the resolution and authorize the Chairman to sign the resolution.

C. PLANNING & DEVELOPMENT SERVICES

1. Major Site Plan - Maverick Boat Group
Staff recommends the Board approve the major site plan known as Maverick Boats subject to conditions in the resolution.

D. PUBLIC WORKS

1. Resolution - Fra Mar/Wagner Municipal Services Benefit Unit Special Assessment Revenue Bond Series 2017
Staff recommends that the Board approve the resolution prepared by Bond Counsel and authorize the Chairman to sign the resolution and other bond documents as approved by the County Attorney.

11. ANNOUNCEMENTS

- A. St. Lucie County is hosting a Free Travel & Tourism Showcase on Saturday, May 20th from 10 a.m. to 3 p.m. at the Havert L. Fenn Center in Fort Pierce. This is an opportunity for residents to find out everything there is to do in the region. For more information contact Charlotte Bireley, bireleyc@stlucieco.org or (772) 462-1539.

- B. The Board of County Commissioners will hold a Regular Meeting on Tuesday, June 6th at 6 p.m. 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, June 13th at 9 a.m. in Conference Room #3 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, June 20th at 9 a.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- E. County offices will be closed on Monday, May 29, 2017 to observe Memorial Day.

12. MOTION TO ADJOURN