



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, July 18, 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 Wednesday, July 05, 2017

5. PROCLAMATIONS APPROVAL

There are no items scheduled.

6. PUBLIC COMMENT

(excluding Public Hearing items)

7. PRESENTATIONS

- A. Florida Green Building Coalition's (FGBC) Green County Recertification - Sandra Bogan, SLC Environmental Education & Outreach Manager

8. CONSENT AGENDA

A. WARRANTS

1. Warrant Lists 39 & 40

B. ADMINISTRATION

1. Supplemental Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) for the Install & Rehabilitate NAVAIDS Project
Board approval of the attached SJPAs for the Construction of Parallel Runway Taxiway Connector Project, and authorization for the Chairman to sign documents as approved by the County Attorney.
2. Commissioner Hutchinson's Appointment to the Tourist Development Council **Add-On**

Staff recommends that the Board ratify Commissioner Hutchinson's appointment of Pirotte Lionel to the Tourist Development Council.

C. COUNTY ATTORNEY

1. Resolution - Right-of-Way Donation - 5' on North Jenkins Road from Consolidated Properties of Ft. Pierce, LLC

Staff recommends that the Board accept the right-of-way donation from Consolidated Properties of Ft. Pierce, LLC contingent on the Environmental Site Assessment, authorize the Chairman to sign the resolution and direct staff to record the documents in the Public Records of St. Lucie County, Florida.

2. Resolution - Right-of-Way Donation - 10' on Rock Road from Data Shelter, LLC

Staff recommends that the Board accept the Warranty Deed from Data Shelter, LLC contingent on the Environmental Site Assessment, authorize the Chairman to sign the resolution and direct staff to record the documents in the Public Records of St. Lucie County, Florida.

3. Addendum to Revocable License Agreement - Sun Grove Montessori School, Inc. - Parcel ID 3403-502-0294-000-4

Staff recommends the Board approve the Addendum to the January 8, 2008 Revocable License Agreement, authorize the Chairman sign the Addendum to January 8, 2008 Revocable License Agreement, and direct Sun Grove Montessori School to record the addendum in the public records of St. Lucie County, Florida.

4. Single Stream Recycling Mutual Aid Agreements

Staff recommends that the Board approve the Mutual Aid Agreements and authorize the Chairman to sign the agreements.

5. Termination of Contract - Treecycle Land Clearing, Inc. - C15-05-253

Staff recommends that the Board terminate the May 19, 2015 contract with Treecycle Land Clearing, Inc. without cause.

6. First Amendment to January 20, 2017 CDM Smith, Inc. Agreement C17-01-040 **Add-On**

Staff recommends that the Board approve the First Amendment to the CDM Smith, Inc. agreement and authorize the Chairman to sign the documents as prepared by the County Attorney's office.

7. Permission to File Suit - Custody of Nineteen Dogs Pursuant to Section 828.073, Florida Statutes

Staff requests permission to file suit against Charles Linnear Cunningham, Jr., Andrew Demetrick Hunt, Shayla Denera Wade, and Snyder Partners, L.L.C., pursuant to Section 828.073, Florida Statutes, for custody of nineteen dogs.

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. FPUA Change Order 326i for Sales Order 326 to Increase Bandwidth at Rock Road Location **Pulled Prior to Meeting**

I. MOSQUITO CONTROL & COASTAL MGMT. SERVICES

There are no items scheduled.

J. OFFICE OF MANAGEMENT & BUDGET

1. Resolution - To establish the Budget for the St. Lucie County, Florida Non-Ad Valorem Bonds, Series 2017

Staff recommends the Board adopt the budget resolution establishing the budget for the St. Lucie County, Non-Ad Valorem Revenue Bonds, Series 2017 in the par amount of \$46,865,000, Underwriter discount of \$(68,681) and Premium of \$8,459,446, totaling \$55,255,765.

2. Award of Bid No. 17-034, Purchase of Fertilizers

Board approval of the award of Bid No. 17-034, Purchase of Fertilizers to Diamond R Fertilizer of Ft. Pierce, Helena Chemical Company of Dade City, Legacy Turf Group of Jupiter, and Site One Landscaping Supply of Port St. Lucie, and authorization for the Chairman to execute the contracts as approved by the County Attorney.

K. PARKS, RECREATION & FACILITIES

There are no items scheduled.

L. PLANNING & DEVELOPMENT SERVICES

1. Drawdy Brocksmith Road Suidivision Plat

Staff recommends approval of the plat for Drawdy Brocksmith Road Subdivision and request authorization for the Chairman to sign documents as approved by the County Attorney.

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS

1. Platts Creek Mitigation Bank Monitoring 5 Year - First Amendment to Work Authorization No. 18

Staff recommends Board approval of the First Amendment to Work Authorization No. 18 with Hobe Sound Environmental Consultants, Inc. in the amount of \$17,083.00 for Platts Creek Mitigation Bank Monitoring 5 Year and authorization for the Chairman to sign documents as approved by the County Attorney.

2. North 2nd Street Work Authorization No. 13 Amendment No. 1 with Culpepper & Terpening, Inc.

Staff recommends Board approval of Amendment No. 1 for Work Authorization No. 13 to contract C-09-06-278 with Culpepper & Terpening, Inc. in the amount of \$94,575.00 for the Consultant Engineering Inspection Services (CEI) work on the North 2nd Street Improvements project and authorization for the Chairman to sign documents as approved by the County Attorney.

3. North 2nd Street Change Order No. 25 and Change Order No. 26 with Mancil's Tractor Service, Inc.

Staff recommends Board approval of St Lucie County's Change Order No. 25 and Change Order No. 26 with Mancil's Tractor Service, Inc. in the amount of \$27,520.54 to be paid by SLC & FDOT, and \$20,821.60 to be paid by FPUA, and authorization for the Chairman to execute the change orders as approved by the County Attorney.

4. FPL Treasure Substation

Staff recommends Board approval to partially accept the improvements and enter into a Maintenance Agreement.

5. Emergency Contract for Artificial Reef Deployment **Add-On**

Staff recommends Board approval of a bid waiver for an emergency contract with McCulley Marine Services in the amount of \$88,000.00 and approval for the Chairman to sign all documents as approved by the County Attorney.

O. SHERIFF'S OFFICE

There are no items scheduled.

P. SOLID WASTE

1. Emergency Debris Removal Contract Amendments

Staff recommends Board approval of the first amendment to the Emergency Debris Removal Contracts between DRC Emergency Services, Inc., AshBritt, Inc., Ceres Environmental Services, Inc., and CrowderGulf Joint Venture, Inc. and St. Lucie County, Florida.

Q. ST. LUCIE COUNTY WATER & SEWER DISTRICT

1. South Hutchinson Island Wastewater Treatment Facility (WWTF) Diesel Tank Replacement

Staff recommends Board authorization to declare an emergency, waive the bidding process and accept the quote provided from Memco, Inc. for the purchase of the diesel tank for the generator at the South Hutchinson Island Wastewater Facility as outlined in the agenda memorandum and authorization for the Chairman to sign documents as approved by the County Attorney.

R. SUPERVISOR OF ELECTIONS

There are no items scheduled.

S. TRANSPORTATION PLANNING ORGANIZATION

There are no items scheduled.

T. UTILITIES

There are no items scheduled.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Ordinance - Regulating Distribution of Unwanted Handbills on Residential Property **An attachment was added to this item.**

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

2. Ordinance - Amending The Affordable Housing Committee Membership

Staff recommends the Board adopt the proposed ordinance as drafted.

B. PUBLIC SAFETY

1. St. Lucie County Certificate of Public Convenience and Necessity Application - On Time Transportation and Mobility Services, LLC

Staff recommends the Board determine the application of On Time Transportation and Mobility Services, LLC, for a Class F Certificate of Convenience and Necessity meets the standards of review set forth in Section 18-56, approve the application, and authorize the Chairman to sign the Class F Certificate of Public Convenience and Necessity.
2. St. Lucie County Certificate of Public Convenience and Necessity Application - Quality Care Holdings, Inc.

Staff recommends the Board determine the application of Quality Care Holdings, Inc. for a Class F Certificate of Public Convenience and Necessity meets the standards of review set forth in Section 18-56, approve the application, and authorize the Chairman to sign the Class F Certificate of Public Convenience and Necessity.

10. REGULAR AGENDA

A. OFFICE OF MANAGEMENT & BUDGET

1. Setting of FY 2018 Proposed Millage Rates and Dates for Budget Public Hearings **Add-On**

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 2017-2018" under the column headed "2017-2018 millage."
 - Set two public hearings on September 7, 2017 and September 19, 2017, 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.

Staff further recommends that the Board formally approve moving forward with a 2018 sales tax initiative.

11. ANNOUNCEMENTS

- A. The Florida Department of Transportation will host an Informational Open House for the McCarty Road North Bridge replacement project over Ten Mile Creek on July 27, 2017 from 4 p.m.- 6 p.m. at the Project Team Office located at 2552 Peters Road, Fort Pierce, FL.

- B. The Board of County Commissioners will hold a Regular Meeting on Tuesday, August 1st 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 monthly Informal meeting has been cancelled for the month of August, the next Informal meeting will take place on September 12, 2017 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, August 15th at 9 a.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN