



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## Regular Meeting

Tuesday, August 1, 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, July 18, 2017

**5. PROCLAMATIONS APPROVAL**

There are no items scheduled.

**6. PUBLIC COMMENT**

(excluding Public Hearing items)

**7. PRESENTATIONS**

- A. Sunshine Laundry Swim Lesson Sponsorship

**8. CONSENT AGENDA**

**A. WARRANTS**

- 1. Warrant Lists 41 & 42

**B. ADMINISTRATION**

- 1. Resolution - USDA Equipment Grant  
Staff recommends the Board adopt the proposed resolution and as drafted.

**C. COUNTY ATTORNEY**

- 1. Resolution - Right-of-Way Donation - 30' on Orange Avenue from Orange Avenue Baptist Church

Staff recommends that the Board accept the warranty deed 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. Revocable License Agreement - Orange Avenue Baptist Church - Ground Sign

Staff recommends that the Board approve the revocable license agreement, authorize the Chairman to sign the agreement and direct Orange Avenue Baptist Church to record the agreement in the public records of St. Lucie County, Florida.

3. Permission to Advertise Notice of Intent and Public Hearing - Verano Master Plat recorded in Plat Book 57 at Page 25 to 32

Staff recommends that the Board authorize staff to advertise a Notice of Intent and public hearing to be held on September 5, 2017 at 6:00 p.m. or as soon thereafter as possible.

**D. COMMUNITY SERVICES**

1. Award of Invitation to Bid (ITB) 2017-1 and 2017-3

Staff recommends Board approval to award ITB's 2017-1 and 2017-3 to Gentile Corp. in the amount of \$49,860.00 and \$59,900.00 respectively, 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**

1. Resolution - Transfer of Program Fees

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

**G. HUMAN RESOURCES**

1. Corizon Inmate Health Care 2016-2017

Staff recommends Board approval for payment of Corizon Health Services invoices 20819, 20820 and 20821 for Fiscal Year 2016-17 Inmate Utilization of Medical Services costs in the amount of \$1,039,992.44.

**H. INFORMATION TECHNOLOGY**

There are no items scheduled.

**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. Award of Bid No. 17-037 Animal Wash Containment Area at the St. Lucie County Fairgrounds to Florida Golf Services

Staff recommends Board approval to award Bid No. 17-037 of the Animal Wash Containment Area at the St. Lucie County Fairgrounds to Florida Golf Services in the amount of \$64,156.40 and authorization for the Chairman to sign documents as approved by the County Attorney.

2. ACS Dodgeball Tournament Making Strides

Staff recommends Board approval to waive \$750.00 in facility rental fees for the American Cancer Society's Making Strides Against Breast Cancer Dodgeball Tournament, August 26, 2017 from 9:00a.m. - 2:00p.m. at Havert L. Fenn Center with 100% of proceeds going to the American Cancer Society.

3. Resolution - Sunshine Laundry

Staff recommends Board authorization to accept Sunshine Laundry's donation in the amount of \$2,000.00 to be utilized to provide American Red Cross Swimming Lessons at St. Lucie County Pools as outlined in this agenda memorandum and authorization for the Chairman to sign documents as approved by the County Attorney.

4. Mako Soccer Club "Youth Sports Provider" Designation Request

Staff recommends Board approval of the facility use agreement and authorization for the Chairman to sign documents as prepared by the County Attorney.

5. Elks Park- SLC Youth Baseball

Staff recommends Board approval of the facility use agreement with St. Lucie County Youth Baseball, Inc., and authorization for the Chairman to sign documents as prepared by the County Attorney.

**L. PLANNING & DEVELOPMENT SERVICES**

There are no items scheduled.

**M. PUBLIC SAFETY**

1. Resolution - Emergency Management Preparedness Federally-Funded Grant (EMPG)

Staff recommends Board acceptance of the Emergency Management Preparedness Federally-Funded Grant in the amount of \$96,487.00, approval of the attached budget

resolution, and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Inter-local Agreement between Seminole County and St. Lucie County for the Use of WebEOC® Software

Staff recommends Board acceptance of the Inter-local agreement between Seminole County and St. Lucie County for the use of WebEOC® hosted services, and authorization for the Chairman to sign documents as approved by the County Attorney.

3. Resolution - Emergency Management Preparedness and Assistance (EMPA) Trust Fund Program Base Grant

Staff recommends Board acceptance of the State-Funded Subgrant Agreement, EMPA, in the amount of \$105,806.00, approval of the attached budget resolution, and authorization for the Chairman to sign documents as approved by the County Attorney.

**N. PUBLIC WORKS**

There are no items scheduled.

**O. SHERIFF'S OFFICE**

1. Permission to Apply for the 2017 Bulletproof Vest Grant

Staff recommends that the Board approve the St. Lucie County Sheriff's Office submission of the application for the 2017 Bulletproof Vest Partnership (BVP) Grant offered by the U. S. Department of Justice, Office of Justice Programs.

**P. SOLID WASTE**

There are no items scheduled.

**Q. SUPERVISOR OF ELECTIONS**

There are no items scheduled.

**R. TRANSPORTATION PLANNING ORGANIZATION**

1. Approval of Florida Commission for the Transportation Disadvantaged Planning Grant for FY 17/18

Staff recommends Board approval of budget resolution in the amount of \$25,745.00 to amend the County budget for receipt of transportation disadvantaged funds on behalf of the St. Lucie Transportation Planning Organization (TPO).

2. Approval of Federal Metropolitan Planning Grant Funding for FY 17/18

Staff recommends Board approval of budget resolution in the amount of \$527,025.00 to amend the county budget for receipt of PL fund on behalf of the St. Lucie Transportation Planning Organization (TPO).

**S. UTILITIES**

There are no items scheduled.

**9. PUBLIC HEARINGS**

**A. COUNTY ATTORNEY**

1. Request for an Order, pursuant to Article VII, Division 2 (Unsafe Buildings and Structures) of the St. Lucie County Code of Ordinances and Compiled Laws, to demolish three (3) unsafe structures in St. Lucie County, FL

Staff recommends that the Board give the Code Enforcement Department permission to proceed to use the lowest bidder to demolish the structures and clean the properties of all junk, trash and debris, and assess the entire cost of such demolition against the real properties which shall constitute a lien payable to St. Lucie County, pursuant to the provisions of Section 7-42 of the St. Lucie County Code of Ordinances and Compiled Laws.

2. Postponement of the Placement of Wireless Telecommunications Facilities

No action is required. This is the first of two public hearings.

**B. PLANNING & DEVELOPMENT SERVICES**

1. Resolution - Elgin Hipps Swimming Pool Fence Waiver

Staff recommends Board adoption of Resolution denying the requested waiver from Section 8.00.05(A)-Fencing requirements for a swimming pool.

2. Resolution - Rezoning for Missionary Flights and Services, Inc.

Staff recommends the Board approve an amendment to the Official Zoning Atlas from IL (industrial, Light) to RVP (Recreational Vehicle Park).

**10. REGULAR AGENDA**

**A. ADMINISTRATION**

1. Appointment to Treasure Coast Health Council, Inc. - At-Large Member Vacancy

Staff recommends that the Board vote and appoint one at-large member from the attached applications submitted to fill the vacancy on the Treasure Coast Health Council, Inc.

**B. PLANNING & DEVELOPMENT SERVICES**

1. Missionary Flights and Services, Inc. - Major Site Plan

Staff recommends the Board adopt a resolution approving a major site plan for the project to be known as Missionary Flights and Services, Inc. - Recreational Vehicle Park.

## **11. ANNOUNCEMENTS**

- A. 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.
- B. 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.
- C. The Board of County Commissioners will hold a Regular Meeting on Tuesday, September 5th at 6 p.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

## **12. MOTION TO ADJOURN**