



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, August 15, 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, August 01, 2017

5. PROCLAMATIONS APPROVAL

There are no items scheduled.

6. PUBLIC COMMENT

(excluding Public Hearing items)

7. PRESENTATIONS

- A. Airport Projects Update - John Wiatrak, SLC Airport Manager & Adam Hied, SLC Sr. Airport Project Planner
- B. Boys & Girls Club Update - Will Armstead, CEO & Melanie Wiles, COO
- C. St. Lucie Public Schools Presentation: Committed to Quality, Innovation & Progress - E. Wayne Ghent, SLC School Board Superintendent
- D. Visit St. Lucie - N.Y. Mets/ Citi Field Sponsorship - Charlotte Bireley, SLC Director of Tourism & Marketing

8. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 43 & 44

B. ADMINISTRATION

1. Award of Bid No. 17-023, Navigational Aid Equipment (NAVAIDS) Improvements for the Treasure Coast International Airport and Business Park
Staff recommends Board approval to award Bid No. 17-023, to the lowest responsive and responsible bidder, Precision Approach LLC., and authorization for the Chairman to sign documents as approved by the County Attorney.
2. Treasure Coast International Airport Safety and Security Rules
Staff recommends Board approval the attached Treasure Coast Airport Rules and Regulations document and authorization for the Chairman to sign documents as approved by the County Attorney.
3. Acceptance of Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) to Install Segmented Circle Runway 10L/28R JPA
Staff recommends Board approval of resolution accepting the attached FDOT JPA to Install Segmented Circle Runway 10L/28R at the St. Lucie County International Airport, and authorization for the Chairman to sign documents as approved by the County Attorney.
4. St. Lucie County International Airport - Consider Consent to Proposed Hangar Sublease between Fort Pierce FBO, LLC and Hibou, Ltd. a Cayman Islands Company
Staff recommends that the Board consent to the proposed hangar sublease between Fort Pierce FBO, LLC and Hibou, Ltd. a Cayman Islands Company, and authorize the Chairman to sign the Consent of Master Ground Lessor.
5. Termination of Joint Participation Agreement - Rehabilitate Taxiway E South of Runway 14/32
Staff recommends Board approval of the termination agreement for the Rehabilitate Taxiway E South of 14/32 project.

C. COUNTY ATTORNEY

1. Resolution - Amending Ex Parte Communications Policy
Staff recommends the Board adopt the proposed resolution as drafted.
2. Humane Society - Agreement for Animal Impoundment and Related Services
Staff recommends the Board approve the proposed agreement with Humane Society of St. Lucie County, Inc., and authorize the Chairman to sign the agreement.
3. Resolution Approving 9th Amendment to Port St. Lucie Historical Society, Inc. Facilities Use Agreement for Office Space in Dorothy J. Conrad Administrative Annex Building
Staff recommends that the Board adopt the attached resolution allowing Port St. Lucie Historical Society, Inc. to continue to use Office No. 253 in the Dorothy J. Conrad Administrative Annex Building, approve the proposed Ninth Amendment to the

December 18, 2007 Facilities Use Agreement with Port St. Lucie Historical Society, Inc., and authorize the Chairman to sign the document.

4. Revocable License Agreement - Oakland Lake Estates

Staff recommends that the Board approve the revocable license agreement, authorize the Chairman to sign the agreement and direct Oakland Lake Estates to record the agreement in the public records of St. Lucie County, Florida.

5. All Aboard Florida - Payment of Legal Defense Invoices through All Aboard Legal Defense Fund **Add-On**

Staff recommends that the Board authorize payment of the attached invoice from the special fund the Board created pertaining to All Aboard Florida (AAF).

6. Maverick Boat Group, Inc. - JGIG Agreement **Add-On**

Staff recommends the Board approve the proposed Job Growth Incentive Grant Agreement with Maverick Boat Group, Inc., and authorize the Chairman to sign the agreement.

D. COMMUNITY SERVICES

1. Budget Resolution - Florida Department of Transportation (FDOT) Service Development Grant

Staff recommends Board acceptance of the FDOT Service Development Grant, Financial Project Number: 441597-1-84-01, approval of budget resolution, subgrant amendment 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 Qualification (RFQ) No. 17-032, Engineering and Consulting Services for Mosquito Control Impoundment and Stormwater Programs

Staff recommends Board approval of the short-listed firms for RFQ No. 17-032 and permission to:

- Conduct discussions/ presentations with the short-listed firms;
- Conduct contract negotiations with the successful short-listed firms;
- If negotiations are successful, award contract to the successful short-listed firms and authorization for the Chairman to sign the documents as prepared by the County Attorney.

2. Request for Proposal (RFP) No. 17-024, Grant Writing Services

Staff recommends Board approval of the short-listed firms for Grant Writing Services and permission to:

- Conduct contract negotiations with the highest ranked short-listed firm(s);
- If negotiations are successful, award contract to the successful short-listed firm(s) and authorization for the Chairman to sign the documents as prepared by the County Attorney.

K. PARKS, RECREATION & FACILITIES

There are no items scheduled.

L. PLANNING & DEVELOPMENT SERVICES

1. Zoning Specialist PDS Position

Staff recommends the Board approve the new position of the Zoning Specialist within the Planning and Development Services Department.

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS

1. Prima Vista Blvd. Over St. Lucie River Bridge Approach Work - Accept Project

Staff recommends Board acceptance of the Prima Vista Blvd. Over St. Lucie River Bridge Approach Work.

2. Award of Bid No. 17-040 - Tree Trimming and Removal Services

Staff recommends Board approval to award Bid No. 17-040 Tree Trimming and Removal Services to the lowest responsive and responsible bidder: Sampson Tree Service, Co. of

Port Saint Lucie, FL, and authorization for the Chairman to sign documents as approved by the County Attorney.

3. North 2nd Street Change Order No. 27 and Change Order No. 28 with Mancil's Tractor Service, Inc.

Staff recommends Board approval of Change Order No. 27 and Change Order No. 28 with Mancil's Tractor Service, Inc. in the amount of \$26,960.95 to be paid by FPUA, and \$46,670.75 to be paid by St. Lucie County and Florida Department of Transportation, and authorization for the Chairman to execute the change orders as approved by the County Attorney.

4. Sabal Creek Municipal Services Benefit Unit (MSBU) Design Engineer **Pulled Prior to Meeting**

5. Special Assessment Notice of Intents for 2018

Staff requests permission to advertise 14 public hearings to consider use of the uniform method of collecting special assessments to be held at the Boards' regular day meeting on October 17, 2017.

6. Property Clean-Up Special Assessment District

Staff recommends Board authorization to advertise a public hearing for the Property Clean-up Special Assessment District to be held on September 5, 2017 at 6:00 p.m. or as soon thereafter as may be heard.

7. Budget Resolution - Artificial Reef Construction (FWC No. 17019)

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

O. SHERIFF'S OFFICE

There are no items scheduled.

P. SOLID WASTE

1. Bid Waiver and Sole Source Determination FY 17-18

Staff recommends Board approval of bid waiver and sole source determination for the purchase of parts and service for various heavy and other specialized equipment at Solid Waste and Road & Bridge and authorization for the Chairman to execute contracts as approved by the County Attorney.

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. Postponement of the Placement of Wireless Telecommunications Facilities
Staff recommends the Board adopt the proposed ordinance as drafted.
2. Establishing Time Limits for Completion of Construction **An attachment was added to this item.**
This is the first of two public hearings. No action is required at this time.

B. OFFICE OF MANAGEMENT & BUDGET

1. Resolution - Amendment to the Fiscal Year 2016-2017 Budget
Staff recommends Board approval of budget resolution amending the fiscal year 2016-2017 budget.

C. PLANNING & DEVELOPMENT SERVICES

1. 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. TCERDA Board Appointments
Staff recommends that the Board vote and appoint four applicants to the TCERDA Board per the TCERDA Board's recommendations.

B. COUNTY ATTORNEY

1. Resolution - Reducing the Fees for Processing and Disposing of Yard Waste at the St. Lucie County Glades Road Landfill
Staff recommends that the Board approve the resolution and authorize the Chairman to sign the resolution.

C. 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. County offices will be closed on Monday, September 4, 2017 to observe Labor Day.
- B. 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.
- C. The Board of County Commissioners will hold the Preliminary Budget Public Hearing on Thursday, September 7, 2017 at 6:00 p.m. in the County Commissioners Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- D. The Board of County Commissioners will hold a monthly Informal meeting 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.
- E. The Board of County Commissioners will hold a Regular Meeting on Tuesday, September 19th at 9 a.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- F. The Board of County Commissioners will hold the Final Budget Public Hearing on Tuesday, September 19, 2017 at 6:00 p.m. in the County Commissioners Chambers.

12. MOTION TO ADJOURN