



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## Regular Meeting

Tuesday, December 5, 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. 4, Chair

FRANNIE HUTCHINSON

### District No. 2, Vice-Chairman

TOD MOWERY

### District No. 1

CHRIS DZADOVSKY

### District No. 3

LINDA BARTZ

### 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, November 21, 2017
- B. Board of County Commissioners minutes for the meeting of Tuesday, November 21, 2017

**5. PROCLAMATIONS APPROVAL**

There are no items scheduled.

**6. PUBLIC COMMENT**

(excluding Public Hearing items)

**7. PRESENTATIONS**

- A. Cooperative Extension: Annual Christmas Remembrance – Sue Munyan and the 4-H Clubs will make their annual Christmas Remembrance Presentation to the Board.

**8. CONSENT AGENDA**

**A. WARRANTS**

- 1. Warrant Lists 7 & 8

**B. ADMINISTRATION**

- 1. Resolution - Watershed and Lagoon Life Education  
Staff recommends the Board acceptance of the reimbursement of \$10,000.00, approval of the attached budget resolution, and authorization for the Chair to sign documents as approved by the County Attorney.
- 2. Local Arts Agency Consulting Services - Brevard Cultural Alliance Development of a Local Arts Agency for St Lucie, County

Staff recommends the Board approve the contract and authorize the County Attorney to execute same.

3. Letters to Congressional Delegation on Tax Reform

Staff recommends the letters to be signed by the Chair and to be delivered to our Federal Congressional Delegation.

**C. COUNTY ATTORNEY**

1. Revocable License Agreement - River Park - 758 Altura Street - Parcel ID 3419-515-0112-000-4 - Fence in Drainage/Utility Easement

Staff recommends that the Board approve the revocable license agreement, authorize the Chair to sign the agreement and direct Mr. and Mrs. Canoy to record the agreement in the public records of St. Lucie County, Florida.

2. Resolution - City Electric Supply Company Qualified Target Industry and Job Growth Incentive Grant Agreement

Staff recommends that the Board adopt the Qualified Target Industry resolution, approve the Job Growth Incentive Grant Agreement, and authorize the Chair to sign the resolution and the agreement.

**D. COMMUNITY SERVICES**

1. Resolution - Modification of Community Services Block Grant (CSBG)

Staff recommends approval of budget resolution to recognize funds carried forward from prior fiscal year and Board approval of the FY17 Community Services Block Grant modification (17SB-0D-12-00-01-123) and resolution and authorization for the Chair to sign documents as approved by the County Attorney.

2. Resolution - Hurricane Loss Mitigation Program (HLMP)

Staff recommends Board approval of the budget resolution to recognize funds carried forward from FY17, and authorization for the Chair to sign documents as approved by County Attorney.

**E. COURT ADMINISTRATION**

There are no items scheduled.

**F. ENVIRONMENTAL RESOURCES**

There are no items scheduled.

**G. FACILITIES**

There are no items scheduled.

**H. HUMAN RESOURCES**

There are no items scheduled.

**I. INFORMATION TECHNOLOGY**

There are no items scheduled.

**J. LIBRARY SERVICES**

1. Memorandum of Understanding - Rupert J. Smith Law Library

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

**K. MOSQUITO CONTROL & COASTAL MGMT. SERVICES**

There are no items scheduled.

**L. OFFICE OF MANAGEMENT & BUDGET**

There are no items scheduled.

**M. PARKS & RECREATION**

1. St. Lucie County Parks and Beach Access Mobile Food Vendor Pilot Program

Staff recommends Board approval of the proposed St. Lucie County Parks and Beach Access Food Truck Pilot Program, a draft of guidelines are attached, and authorization for the Chair to sign documents as approved by the County Attorney.

2. Baseball Field Warning Track Repair at First Data Field - Bid #18-012 **Add-On**

Staff recommends Board approval to award Bid No. 18-012 to JSM Services, Inc. of Ft. Myers, FL, the lowest responsive and responsible bidder in the amount of \$110,333.86, and authorize the Chairman to sign documents as approved by the County Attorney.

**N. PLANNING & DEVELOPMENT SERVICES**

There are no items scheduled.

**O. PUBLIC SAFETY**

1. Resolution - Emergency Medical Services Grant (EMS)

Staff recommends Board approval of the Resolution for the EMS grant in the amount of \$48,223.00 and authorization for the Chair to sign documents as approved by the County Attorney.

**P. PUBLIC WORKS**

1. Kings Highway and Indrio Road Intersection Improvements - First Amendment to the Contract with Dickerson Florida, Inc.

Staff recommends Board approval of the First Amendment to the contract with Dickerson Florida, Inc. to change tracking of the contract time from Working Days to Calendar Days. Authorization for the Chair to sign documents as approved by the County Attorney.

2. Phase I and Phase II Cortez Boulevard and South 25th Street - Final Acceptance

Staff recommends Board approval of the final acceptance of the off-site improvements, termination of the Maintenance Agreement and release surety in the amount of \$171,629.75 (\$126,934.20 for Phase I and \$44,695.55 for Phase II).

**Q. SHERIFF'S OFFICE**

1. Budget Amendment for Debt Proceeds and Capital Outlay

Staff recommends that the Board approve the Sheriff's request to reduce debt proceeds and capital outlay by \$2,177,633.00.

**R. SOLID WASTE**

There are no items scheduled.

**S. SUPERVISOR OF ELECTIONS**

There are no items scheduled.

**T. TRANSPORTATION PLANNING ORGANIZATION**

There are no items scheduled.

**U. UTILITIES**

There are no items scheduled.

**9. PUBLIC HEARINGS**

**A. COUNTY ATTORNEY**

1. Ordinance - Medical Marijuana Dispensaries

This is the first of two public hearings. Staff recommends the Board approve a second hearing on December 19, 2017 to hear the proposed draft ordinance.

**B. PLANNING & DEVELOPMENT SERVICES**

1. Hillbilly Lot Rezoning

Staff recommends approval of the rezoning from AR-1 (Agricultural, Residential - 1 du/ac) to RS-4 (Residential, Single-Family - 4 du/ac) zoning district.

## **10. REGULAR AGENDA**

### **A. COUNTY ATTORNEY**

1. South Florida Water Management District (SFWMD) Environmental Resources Permit Modification No. 13-05321-P - All Aboard Florida - Litigation Update

Staff recommends that the Board direct staff to not appeal the SFWMD Final Order.

## **11. ANNOUNCEMENTS**

- A. The Board of County Commissioners monthly Informal meeting on Tuesday, December 12, 2017 has been CANCELLED.
- B. There will be a Special BOCC meeting held to discuss the Port of Fort Pierce on Tuesday, December 12, 2017 at 6pm 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, December 19, 2017 at 9am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- D. County offices will be closed on Friday, December 22, 2017 and Monday, December 25, 2017 in observance of Christmas.

## **12. MOTION TO ADJOURN**