



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## BOCC Workshop

Wednesday, November 29, 2017

5:00 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. DISCUSSION ITEMS**

**A. Purchase of King Terminal**

1. Review of Due Diligence
2. Financing
3. State Request Document

**B. King Maritime Group**

1. Environmental Phase I
2. Environmental Phase II
3. 2017 AMH Appraisal
4. Urban Realty Solutions Appraisal
5. Boundary Survey
6. Title Commitment
7. King Maritime Group Parcels
8. Economic Development Study

**C. Destin Beach**

1. 2017 Environmental Phase I
2. 2017 Fuller Review Appraisal
3. 2017 Urban Realty Solutions Appraisal
4. 2017 AMH Appraisal
5. Title Commitment
6. Destin Beach Inc. Parcels

**3. MOTION TO ADJOURN**