



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## Regular Meeting

Tuesday, January 9, 2018

6:01 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. 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. APPROVAL OF MINUTES**

- A. Board of County Commissioners minutes for the meeting of Tuesday, December 19, 2017

**3. PROCLAMATIONS APPROVAL**

There are no items scheduled.

**4. PUBLIC COMMENT**

(excluding Public Hearing items)

**5. PRESENTATIONS**

There are no items scheduled.

**6. CONSENT AGENDA**

**A. WARRANTS**

1. Warrant List Numbers 11 & 12

**B. ADMINISTRATION**

There are no items scheduled.

**C. COUNTY ATTORNEY**

1. Hangar Subleases - Sale and Assignment of Two Hangar Subleases to G&G Aviation Holdings, LLC

Staff recommends the Board consent to the sale and assignment of the hangar subleases with John T. Macaluso and AirVest, LLC to G&G Aviation Holdings, LLC, and authorize the Chair to sign the Consent of Lessor for each sublease.

2. Amendments to Engineering Contracts for Emergency Situations

Staff recommends that the Board approve the amendments to the Engineering contracts for emergency situations as drafted by the County Attorney.

3. Permission to Advertise - Placement of Communication Facilities in Rights-of-Way and Amending the St. Lucie County Cable Television Franchise Ordinance  
Staff recommends the Board authorize Permission to Advertise the Ordinance for public hearing.
4. All Aboard Florida - Payment of Legal Defense Invoice through All Aboard Legal Defense Fund  
Staff recommends that the Board authorize payment of the attached invoice from the special fund the Board created pertaining to All Aboard Florida (AAF).
5. Sterling Facility Services (SFS) Agreement with Ewing Cole, Inc. Architectural Services at Sports Complex **Add-On**  
Staff recommends that the Board approve the propose contract amendment with Ewing Cole, Inc., in order to revise the contract to reflect the monies advanced for services per prior Board action referenced above, and determine that the cumulative fee remains fair, competitive and reasonable.

**D. COMMUNITY SERVICES**

1. Change Order No. 1 - C17-08-592  
Staff recommends Board approval of Change Order No. 1 in the amount of \$6,390.00 and authorization for the Chair 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. FACILITIES**

1. Courthouse Building A Re-Roof  
Staff recommends Board approval to award Bid No. 18-017 for Courthouse Building A Re-Roof to ThermaSeal Roof Systems LLC in the amount of \$193,800.00 and authorization for the Chair to sign documents as approved by the County Attorney. This dollar amount represents the base bid of \$190,000.00 for the re-roof, and \$3,800.00 for the cost of a public construction bond.
2. Logistics Building Re-Roof  
Staff recommends Board approval to award Bid No. 18-016 for Logistics Building Re-Roof to ThermaSeal Roof Systems LLC in the amount of \$682,500.00 and authorization for the Chair to sign documents as approved by the County Attorney. This dollar amount represents the base bid of \$615,500.00 for the re-roof, \$11,500.00 for removal and

replacement of rain gutters, \$44,000.00 for replacement of all skylights (to meet current building code), and \$11,500.00 for the cost of a public construction bond.

3. **Administrative Building Parking Lot**

Staff recommends Board approval in the amount of \$49,992.00 from County Capital - Park & Ride @ SLC Admin Parking Lot 316-1931-563000-144614 to Admin Building Drainage Improvements 001-1931-563000-171603 for the completion of this project, and authorize the Chair to sign documents as approved by the County Attorney.

**H. HUMAN RESOURCES**

There are no items scheduled.

**I. INFORMATION TECHNOLOGY**

There are no items scheduled.

**J. LIBRARY SERVICES**

There are no items scheduled.

**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. **Busch Family Foundation PBR Bull Riding**

Staff recommends Board authorization to waive \$2,381.25 for the rental fees for Adams Arena for the 2016 Professional Bull Riding event to be held at the St. Lucie County Fairgrounds as outlined in this agenda memorandum and authorization for the Chair to sign documents as approved by the County Attorney.

**N. PLANNING & DEVELOPMENT SERVICES**

1. **Work Authorization for Calvin, Giordano and Associates, Inc. (CGA) to prepare Evaluation and Appraisal Report (EAR) Add-On**

The staff recommends the Board approve Work Authorization #1 to Calvin, Giordano and Associates, Inc. to prepare Comprehensive Plan Amendments in accordance with the Evaluation and Appraisal Schedule 2012-2018.

**O. PUBLIC SAFETY**

There are no items scheduled.

**P. PUBLIC WORKS**

1. Midway Road Widening (Selvitz Road to S. 25th Street) - Acceptance of Project  
Staff recommends Board acceptance of the Midway Road Widening Project (Selvitz Road to S. 25th Street).
2. Midway Road at Shinn Road Culvert Replacement - Fifth Amendment to Work Authorization No. 6  
Staff recommends Board approval of the Fifth Amendment to Work Authorization No. 6 to the Stormwater Contract (C09-10-665) with EDC, Inc. for a time extension and authorization for the Chair to sign documents as approved by the County Attorney.
3. Post Hurricane Irma Emergency Repairs - Professional Engineering Continuing Services  
Staff recommends Board authorization for the use of Transportation Reserve funds in an amount not-to-exceed \$500,000.00 to address the immediate design needs without delaying the projects relative to Post Hurricane Irma Emergency Repairs and authorization for the County Administrator to approve professional service contracts exceeding \$50,000.00 for the design and permitting of Hurricane Irma emergency repairs only.
4. North 2nd Street Change Order No. 32 with Mancil's Tractor Service, Inc.  
Staff recommends Board approval of Change Order No. 32 with Mancil's Tractor Service, Inc., in the amount of \$40,321.98, to be paid by St. Lucie County and the Florida Department of Transportation, and authorization for the Chair to execute the change orders as approved by the County Attorney.

**Q. SHERIFF'S OFFICE**

1. Draw Request - January 2018  
Staff recommends approval of the Sheriff's double draw request for January 2018 in the amount of \$13,490,120.18.

**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.

**7. PUBLIC HEARINGS**

**A. COUNTY ATTORNEY**

1. Floodplain Model Ordinance - Repeal & Replace Ordinance No. 11-031 **Add-On**

This is the first of two public hearings. Staff recommends the Board approve a second hearing on January 23, 2018 at 9:00 am to hear the proposed draft ordinance.

**B. PUBLIC WORKS**

1. Resolution - River Hammock MSBU

Staff recommends Board approval of the River Hammock Municipal Services Benefit Unit (MSBU) Direction resolution and authorization for the Chair to sign documents as approved by the County Attorney.

**8. REGULAR AGENDA**

**A. COUNTY ATTORNEY**

1. King Maritime Group, LLC/Indian River Terminal Purchase - Approval of Escrow Agreement **Add-On**

Staff recommends that the Board approve the Escrow Agreement and authorize the Chair to sign the Agreement subject to final review and approval by the County Attorney.

**9. ANNOUNCEMENTS**

- A. County offices will be closed on Monday, January 15, 2018 in observance of Martin Luther King Jr. Day.
- B. The Board of County Commissioners will hold an Informal meeting on Tuesday, January 16, 2018 at 9am in Conference Room #3 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, January 23, 2018 at 9am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

**10. MOTION TO ADJOURN**