



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, March 19, 2019

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. 3, Chair

LINDA BARTZ

District No. 5, Vice-Chair

CATHY TOWNSEND

District No. 1

CHRIS DZADOVSKY

District No. 2

SEAN MITCHELL

District No. 4

FRANNIE HUTCHINSON

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, March 05, 2019

5. PROCLAMATIONS APPROVAL

- A. Resolution Proclaiming April 6, 2019 as "Children's Day" and April 7, 2019 as "Parents' and Children's Day" in St. Lucie County, Florida.
- B. Resolution - Adoption of a Resolution Proclaiming March 26, 2019 as "Diabetes Alert Day" in St. Lucie County, Florida.
- C. Resolution Proclaiming the Week of March 17-23, 2019 as "National Surveyors Week" in St. Lucie County, Florida.

6. PUBLIC COMMENT (excluding Public Hearing items)

7. PRESENTATIONS

- A. Harmful Algal Blooms in the Lagoon - Dr. James Sullivan, Executive Director, FAU - Harbor Branch Oceanographic Institute

8. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 16, 17 & 20 through 23

B. ADMINISTRATION

- 1. 2019 Federal Legislative Agenda

Staff recommends Board approval of the 2019 Federal Legislative Agenda items and requests and to instruct staff to compile the priorities into one document for review by our Federal Delegation.

2. Lake Okeechobee System Operating Manual (LOSOM) public comment letter to the US Army Corp of Engineers.

Staff recommends Board approval of the draft letter to be signed by the Chair and submitted to the US Army Corp of Engineers to be placed in record during the public comment of the Lake Okeechobee System Operating Manual Update.

3. Appointment of Ken Waters to the Code Enforcement Board

Staff recommends that the Board ratify Commissioner Mitchell's appointment of Ken Waters to fill the District 2 seat on the Code Enforcement Board.

4. SLCTV Master Control

Staff recommends approval to move forward with the low-bidder CTG in the amount of \$77,616.69 and authorization to execute the contract as approved by the County Attorney.

C. AIR & SEA PORT

There are no items scheduled.

D. COUNTY ATTORNEY

1. Permission to Advertise - Amending Section 6-26 (Animal Care) to Amend Tethering Requirements

Staff requests permission to advertise the proposed ordinance for public hearing on April 2, 2019, at 6:00 p.m. or as soon thereafter as may be heard.

2. Budget Resolution - Accepting funds received from Settlement Agreement with contractor (ANATOM) for roof repairs at the Paula A. Lewis Library

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

3. Interlocal Agreement between Martin County and St. Lucie County for Local Vendor Preference

Staff recommends that the Board approve the interlocal agreement and authorize the Chair to sign the agreement as drafted by the County Attorney's office.

4. Budget Resolution - Accepting Funds in the form of Insurance Recovery from Employers Mutual, Inc. in the amount of \$7,064.00 for Reimbursement of Defense Costs in an ADA lawsuit.

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

5. Interlocal Agreement between St. Lucie Water and Sewer Utility District and Waterstone Community Development District

Staff recommends that the Board approve the Interlocal Agreement and authorize the Chair to sign the Agreement.

6. Resolution - Economic Incentives for PB Hold Co, LLC

Staff recommends the Board adopt the proposed resolution as drafted.

7. Proposed Airport Sublease Agreement - Byte Me Transportation, Inc.

E. COMMUNITY SERVICES

There are no items scheduled.

F. COOPERATIVE EXTENSION

There are no items scheduled.

G. COURT ADMINISTRATION

There are no items scheduled.

H. ENVIRONMENTAL RESOURCES

1. Award of BID No. 19-011 - Platts Creek Mitigation Area Exotic Removal

Staff recommends Board approval to award the bid to the second lowest, most qualified, and responsible bidder, Superior Waterway Services, Inc. in the amount of \$68,450.00 and authorization for the Chair to sign documents as approved by the County Attorney.

I. FACILITIES

1. TCIA Terminal Building Remediation - Engineering Services

Staff recommends Board approval of Work Authorization No. 3, 6th Amendment under Contract C14-09-452 with Sims Wilkerson Cartier Engineering, Inc. D/B/A Salas O'Brien to provide continuing professional mechanical/electrical/plumbing engineering services at the Treasure Coast International Airport (TCIA), for Airport Building Remediation in the amount of \$12,000.00 and authorization for the Chair to sign documents as approved by the County Attorney.

J. HUMAN RESOURCES

There are no items scheduled.

K. INFORMATION TECHNOLOGY

There are no items scheduled.

L. LIBRARY SERVICES

1. Resolution - Children's Services Council- Library Summer Reading Grant
Staff recommends approval of the resolution and authorization for the Chair to sign documents as approved by the County Attorney.
2. Resolution - State Aid to Libraries FY19 Grant Award
Staff recommends approval of the resolution and authorization for the Chair to sign documents as approved by the County Attorney.

M. MOSQUITO CONTROL & COASTAL MGMT. SERVICES

There are no items scheduled.

N. OFFICE OF MANAGEMENT & BUDGET

There are no items scheduled.

O. PARKS & RECREATION

1. Resolution - Budget Resolution Allocating Revenues from Insurance Recovery Funds - Hurricane Matthew
Staff recommends Board approval of the budget resolution accepting additional insurance recovery funds, allocation of the Insurance Recovery Funds (Tri County Insurance Risk Management \$158,977.00) from Account# 190-7210-369970-75201 to Account# 190-7210-534000-75201, and authorization for the Chair to sign documents as approved by the County Attorney.

P. PLANNING & DEVELOPMENT SERVICES

There are no items scheduled.

Q. PUBLIC SAFETY

There are no items scheduled.

R. PUBLIC WORKS

1. Kings Highway and Indrio Road Intersection Improvements - Change Order No. 2
Staff recommends Board approval of the attached Change Order No. 2 to the contract with Dickerson Florida, Inc. for a 2-day time extension, addition of six line items to track the quantities to be reimbursed by Florida Department of Transportation (FDOT), and authorization for the Administrator to sign documents as approved by the County Attorney.

2. Edwards Road Design

Based on FHWA scheduling constraints, staff recommends Board approval to award Work Authorization #4 to Inwood Consulting Engineers for \$480,887.65 for Phase II design of the Edwards Road repairs subject to final review and approval of the County Attorney and authorization for the Chair to sign documents as approved by the County Attorney.

S. SHERIFF'S OFFICE

1. 2019 SMART Support for Adam Walsh Act Implementation Grant Program

Staff recommends that the Board approve the St. Lucie County Sheriff's Office submission of the electronic application for the 2019 SMART Support for Adam Walsh Act Implementation Program Grant.

2. Resolution - 2017 State Criminal Alien Assistance Program (SCAAP) Grant

Staff recommends the Board approve the budget resolution and authorize the acceptance of the 2017 State Criminal Alien Assistance Program (SCAAP) Grant (2017-AP-BX-0035) in the amount of \$134,224.00.

T. SOLID WASTE

There are no items scheduled.

U. SUPERVISOR OF ELECTIONS

There are no items scheduled.

V. TRANSPORTATION PLANNING ORGANIZATION

There are no items scheduled.

W. UTILITIES

There are no items scheduled.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Lakewood Park Pilot Potable Water Program - Approval of Rate Resolution

Staff recommends that the Board approve the Resolution and authorize the Chair to sign the Resolution.

10. REGULAR AGENDA

A. ADMINISTRATION**1. St Lucie Cultural Alliance - Local Arts Agency (LLA) Designation**

Staff recommends the Board de-designate the St Lucie Arts & Cultural Alliance as the County's local arts agency and apply the LAA designation to the St Lucie Cultural Alliance.

11. ANNOUNCEMENTS

- A. The Board of County Commissioners will hold a Regular meeting on Tuesday, April 2, 2019 at 6pm in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- B. Spend a day with friends & neighbors at the Oxbow Eco-Center's 15th Annual Earth Day Festival on Saturday, April 13th, 10am - 3pm. This free event is a wonderful blending of conservation, community, heritage, education & art. community members of all ages are invited to kick up their heels to the tunes of Uproot Hootenanny, fuel up at participating food vendors, take a guided walk with FL Master Naturalists & visit participating exhibitors.
- C. The Board of County Commissioners will hold a Regular meeting on Tuesday, April 16, 2019 at 9am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- D. The Board of County Commissioners will hold an Informal meeting on Tuesday, April 23, 2019 at 9am in Conference Room 3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN