



# MOSQUITO CONTROL DISTRICT AGENDA

ST. LUCIE COUNTY

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## Regular Meeting

Tuesday, April 18, 2017

9:00 AM

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. 2, Chairman**  
TOD MOWERY

**District No. 5, Vice-Chair**  
CATHY TOWNSEND

**District No. 1**  
CHRIS DZADOVSKY

**District No. 3**  
LINDA BARTZ

**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. APPROVAL OF MINUTES**

- A. Mosquito Control District minutes for the meeting of Tuesday, March 28, 2017

**3. GENERAL PUBLIC COMMENT**

**4. CONSENT AGENDA**

**A. WARRANTS**

- 1. Warrant Lists 25-27

**B. COUNTY ATTORNEY**

There are no items scheduled.

**C. MOSQUITO CONTROL & COASTAL MANAGEMENT SERVICES**

There are no items scheduled.

**5. PUBLIC HEARINGS**

**A. COUNTY ATTORNEY**

There are no items scheduled.

**B. MOSQUITO CONTROL & COASTAL MANAGEMENT SERVICES**

There are no items scheduled.

**6. MOTION TO ADJOURN**



## MOSQUITO CONTROL DISTRICT ST. LUCIE COUNTY, FLORIDA Regular Meeting

March 28, 2017

Convened: 11:26 AM

Adjourned: 11:26 AM

### 1. CALL TO ORDER

The meeting was called to order at 11:26 AM by District No. 2, Chairman Tod Mowery

Attendee Name	Title	Status	Arrived
Tod Mowery	District No. 2, Chairman	Present	11:26 AM
Cathy Townsend	District No. 5, Vice-Chair	Present	11:26 AM
Chris Dzadovsky	District No. 1	Present	11:26 AM
Linda Bartz	District No. 3	Present	11:26 AM
Frannie Hutchinson	District No. 4	Present	11:26 AM
Howard Tipton	County Administrator	Present	11:26 AM
Mark Satterlee	Deputy County Administrator	Present	11:26 AM
Daniel S. McIntyre	County Attorney	Present	11:26 AM
Heather Young	Asst. County Attorney	Present	11:26 AM
Katherine Barbieri	Asst. County Attorney	Present	11:26 AM
Edward Matthews	Parks, Recreation & Facilities Director	Present	11:26 AM
Don West	Public Works Director	Present	11:26 AM
Beth Ryder	Community Services Director	Present	11:26 AM
Asheley Hepburn	Office of Management & Budget Director	Present	11:26 AM
Leslie Olson	Director, Planning & Development Services	Present	11:26 AM
Ceretha Leon	Human Resources Director	Present	11:26 AM
Ron Roberts	Solid Waste Director	Present	11:26 AM
Melissa Upton	Clerk to the Board	Present	11:26 AM

### 2. APPROVAL OF MINUTES

Minutes Acceptance: Minutes of Mar 28, 2017 9:00 AM (APPROVAL OF MINUTES)

A. Mosquito Control District minutes for the meeting of Tuesday, February 21, 2017

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Dzadoovsky, District No. 1
<b>SECONDER:</b>	Linda Bartz, District No. 3
<b>AYES:</b>	Mowery, Townsend, Dzadoovsky, Bartz, Hutchinson

**3. GENERAL PUBLIC COMMENT**

**4. CONSENT AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Dzadoovsky, District No. 1
<b>SECONDER:</b>	Linda Bartz, District No. 3
<b>AYES:</b>	Mowery, Townsend, Dzadoovsky, Bartz, Hutchinson

**A. WARRANTS**

1. Warrant Lists 20 - 24

**B. COUNTY ATTORNEY**

There are no items scheduled.

**C. MOSQUITO CONTROL & COASTAL MANAGEMENT SERVICES**

There are no items scheduled.

**5. PUBLIC HEARINGS**

There are no items scheduled.

**6. MOTION TO ADJOURN**

There being no further business to be brought before the Board, the meeting was adjourned.

Please Note: Final minutes are recorded in the official minute books that are filed with the Clerk of the Circuit Court and available for inspection upon request.

Minutes Acceptance: Minutes of Mar 28, 2017 9:00 AM (APPROVAL OF MINUTES)

03/24/17

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FZABWARR

WARRANT LIST #25- 18-MAR-2017 TO 24-MAR-2017  
FUND SUMMARY- MOSQUITO

FUND	TITLE	EXPENSES	PAYROLL
145	Mosquito Fund	70,119.60	33,699.56
	GRAND TOTAL:	70,119.60	33,699.56

Communication: Warrant Lists 25-27 (WARRANTS)

03/31/17

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FZABWARR

WARRANT LIST #26- 25-MAR-2017 TO 31-MAR-2017  
FUND SUMMARY- MOSQUITO

FUND	TITLE	EXPENSES	PAYROLL
145	Mosquito Fund	52,033.08	0.00
	GRAND TOTAL:	52,033.08	0.00

Communication: Warrant Lists 25-27 (WARRANTS)

04/07/17

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FZABWARR

WARRANT LIST #27- 01-APR-2017 TO 07-APR-2017  
FUND SUMMARY- MOSQUITO

FUND	TITLE	EXPENSES	PAYROLL
145	Mosquito Fund	20,656.71	35,227.10
GRAND TOTAL:		20,656.71	35,227.10

Communication: Warrant Lists 25-27 (WARRANTS)