



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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

BOARD MEMBERS

District No. 1, Chairman
CHRIS DZADOVSKY

District No. 2, Vice-Chairman
TOD MOWERY

District No. 3
LINDA BARTZ

District No. 4
FRANNIE HUTCHINSON

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, April 04, 2017

5. PROCLAMATIONS APPROVAL

- A. Resolution proclaiming April 2017 as "Child Abuse Prevention Month" in St. Lucie County, Florida.
- B. Resolution - Adoption of a resolution proclaiming April 1, 2017 as the "75th Anniversary of the United States Coast Guard Auxiliary Flotilla 58" in St. Lucie County, Florida.
- C. Resolution - Adoption of a resolution requesting the State Legislature to significantly increase funding for the acquisition of conservation lands and conservation easements in the 2017-2018 Budget. **Add-On**

6. PUBLIC COMMENT

(excluding Public Hearing items)

7. PRESENTATIONS

- A. Small Business Development Center - Tom Kindred, Indian River State College
- B. Wesley's Island Update - Mike Middlebrook, SLC Natural Resources Manager and Jim Oppenborn, SLC Coastal Resources Coordinator
- C. St. Lucie County Graduation Rate Update - Wayne Gent, St. Lucie County School Board Superintendent

8. CONSENT AGENDA

- A. **WARRANTS**

1. Warrant Lists 26 & 27

B. ADMINISTRATION

1. Rehabilitate Taxiway D1 Budget Resolution Board Acceptance of FDOT funds for the Rehabilitate Taxiway D1 Project

Staff recommends Board Approval of a budget resolution establishing the project funds for the Rehabilitation of Taxiway D1. This project will rehabilitate existing asphalt on the taxiway used by several airport tenants as well as aid the airport in developing this area in the future with improved access. This project was approved under the 2017 Capital Improvement Plan.

2. Construct Terminal Surface Parking Budget Resolution Board Acceptance of FDOT Funds for the Construct Terminal Surface Parking Project

Staff recommends Board approval of a budget resolution establishing the project funds for the Construct Terminal Surface Parking Project. This project will replace the old parking area next to the newly renovated terminal and customs buildings with new asphalt surface and additional parking spaces for anticipated increase in activity. This project was approved under the 2017 Capital Improvement Program.

3. Entryway Project Budget Resolution Board Acceptance of FDOT Funds for the Design and Construct Airport Access Road Project

Staff recommends Board approval of a budget resolution establishing the project funds for the Entryway Project. This project will enhance the appearance of the entryway as well as improve the paved area heavily traveled during construction of the terminal and customs buildings. This project was approved under the 2017 Capital Improvement Program.

4. Budget Resolution Update Master Drainage Plan Board Approval

Staff recommends Board approval of the attached budget resolution for the Update Master Drainage Plan and authorization for the Chairman to sign documents as approved by the County Attorney.

5. Rejection of RFQ No. 17-010 - Development of a 20-acre Parcel at Harbour Pointe **Add-On**

Staff recommends the Board reject all proposals and qualifications for Harbour Pointe RFQ #17-010.

C. COUNTY ATTORNEY

1. Permanent Utility Easement - Road and Bridge Complex - Natural Gas Service to Generator at Oleander Road Complex

Staff recommends that the Board approve the Permanent Utility Easement, authorize the Chairman to sign the permanent easement and direct staff to record the permanent easement in the public records of St. Lucie County, Florida.

2. Amendment to Contract with Clean Harbors Environmental Services, Inc.

Staff recommends that the Board approve the amendment and authorize the Chairman to sign the amendment.

3. Alarm Ordinance Amendment - Permission to Advertise

Staff requests permission to advertise the proposed ordinance for a public hearing on May 2, 2017, at 6:00 p.m., or as soon thereafter as may be heard.

4. Resolution - Amending Purchasing Manual to Amend Community Development Block Grant (CDBG) Procurement Procedures

Staff recommends the Board adopt the proposed resolution as drafted.

5. Alarm Program - Amended and Restated Contract for False Alarm Billing and Tracking Services with Public Safety Corporation, **Add-On**

Staff recommends the Board approve the proposed amended and restated contract for False Alarm Billing and Tracking Services with Public Safety Corporation and authorize the Chairman to sign the amended and restated contract.

6. Permission to Advertise a Proposed Ordinance Regulating Commercial Composting Facilities **Add-On**

Staff requests permission to advertise a proposed ordinance for commercial composting facilities, which will be considered at a public hearing before the Local Planning Agency and two (2) public hearings before the Board.

D. COMMUNITY SERVICES

1. Resolution - Continuum of Care Grant (formerly Shelter Plus Care) Renewal FL0310L4H091608 Vets

Staff recommends Board acceptance of the Continuum of Care Grant (FL0310L4H091608), approval of budget resolution and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Resolution - Continuum of Care Grant (formerly Shelter Plus Care) Renewal FL0397L4H091606 Chronic

Staff recommends Board acceptance of the Continuum of Care Grant (FL0397L4H091606), approval of budget resolution and authorization for the Chairman to sign documents as approved by the County Attorney.

3. Resolution - Continuum of Care Grant (formerly Shelter Plus Care) Renewal FL0419L4H091601 New

Staff recommends Board acceptance of the Continuum of Care Grant (FL0419L4H091601), approval of budget resolution and authorization for the Chairman 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. HUMAN RESOURCES

1. Corizon Inmate Health Care 2016-2017

Staff recommends Board approval for payment of Corizon Health Services invoices (attachment A) for Fiscal Year 2016-17 Inmate Utilization of Medical Services costs in the amount of \$785,378.18.

2. Corizon HIV Meds July 2016 thru Sep 2016

Staff recommends Board approval for payment of Corizon Health Services Invoice Number CZN000020107 for July 2016 thru September 2016 Inmate HIV medications in the total amount of \$141,572.03.

H. INFORMATION TECHNOLOGY

There are no items scheduled.

I. MOSQUITO CONTROL & COASTAL MGMT. SERVICES

There are no items scheduled.

J. OFFICE OF MANAGEMENT & BUDGET

1. Request for Qualification (RFQ), No. 17-011, Professional Engineering Services for Fisherman's Wharf Bulkhead Rehabilitation & Basin Dredging

Staff Recommends Board approval of the short-listed firms for RFQ No. 17-011 and permission to:

- Conduct discussions/ presentations with the short-listed firms;
- Conduct contract negotiations with the successful short-listed firm;
- If negotiations are successful, award contract to the successful short-listed firm and authorization for the Chairman to sign the documents as prepared by the County Attorney.

K. PARKS, RECREATION & FACILITIES

1. Award of Bid No. 17-005, Courthouse Air Handler Unit Replacement
Staff recommends Board approval to award the Air Handler Unit Replacement at the St. Lucie County Courthouse Bid No. 17-005 to Airstron, Inc. In the amount of \$542,404.00 and authorization for the Chairman to sign documents as approved by the County Attorney.
2. Sheraton Plaza Beautification Complementary Project Upgrades - Municipal Services Taxing Unit (MSTU) Funding request
Staff recommends Board approval for additional funding of \$50,000.00 from the MSTU Reserve account string #129-9910-599300-800 to complete the Sheraton Plaza Beautification Project.

L. PLANNING & DEVELOPMENT SERVICES

1. This request is to approve a contract with GFA International, Inc. by 'piggybacking' on the Town of Jupiter contract for building inspections and plan review services.
Staff recommends approval of contract with GFA International, Inc. for building inspections and plan review services utilizing the Town of Jupiter's contract.
2. Interlocal Agreement with the City of Fort Pierce for building inspection services.
Staff recommends the Board approve the interlocal agreement with the City of Fort Pierce for building inspections to maintain an acceptable level of service to our customers.

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS

1. Award Bid No. 17-019 - Kings Highway and Indrio Road Intersection Improvements
Staff recommends Board approval to award the bid to Dickerson Florida, Inc. in the amount of \$17,812,205.95 for Kings Highway and Indrio Road Intersection Improvements and increase the project budget an additional \$331,943.00 from Impact Fee Reserves and authorization for the Chairman to sign documents as approved by the County Attorney.
2. Budget Resolution - Artificial Reef Construction (FWC No. 16145)
Staff recommends Board approval of budget resolution and authorization for the Chairman to sign documents as approved by the County Attorney.
3. Amendment to the Subdivision No. 3 Mowing and Maintenance Services Contract C15-12-682

Staff recommends Board approval to amend Contract C15-12-682, Subdivision No. 3 Mowing and Maintenance Services, and authorize the Chairman to sign documents as approved by the County Attorney.

4. Budget Resolution - Fisherman's Wharf Bulkhead Design Project

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

5. FIND Fisherman's Wharf Bulkhead Construction (Phase 2)

Staff recommends the Board approve submittal of FIND Waterways Assistance Program application for the Fisherman's Wharf Bulkhead Construction Phase 2 and authorization for the Chairman to sign documents as approved by the County Attorney.

6. Budget Resolution - Paradise Park System 4 - Phase 5 Stormwater Retrofit; DEP - Leg Funding

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

7. Budget Resolution San Lucie Drainage Improvement - Phase 2; Indian River Lagoon Council

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

8. Citrus & Saeger Stormwater Improvements - DEP Grant Agreement Amendment No. 2

Staff recommends Board approval of Amendment No. 2 to DEP Agreement No. G0382 for the White City Drainage Project - Citrus & Saeger Stormwater Improvements; and authorization for the Chairman to sign documents as approved by the County Attorney.

O. SHERIFF'S OFFICE

There are no items scheduled.

P. SOLID WASTE

1. Bid Waiver and Sole Source Determination FY16-17

Staff recommends Board approval of bid waiver and sole source determination for the purchase of parts and service from Crigler Enterprises for specialized baling equipment and authorization for the Chairman to execute contracts as approved by the County Attorney.

Q. SUPERVISOR OF ELECTIONS

There are no items scheduled.

R. TRANSPORTATION PLANNING ORGANIZATION

There are no items scheduled.

S. UTILITIES

There are no items scheduled.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Ordinance - Amending Fire/EMS Protection Impact Fees
Staff recommends the Board adopt the proposed ordinance as drafted.
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Staff recommends the Board adopt the proposed ordinance as drafted.

B. PLANNING & DEVELOPMENT SERVICES

1. Ordinance - Agricultural Labor Housing / Farmworker Housing Text Amendment
Staff recommends Board approval for the proposed text amendment to the Land Development Code.

10. REGULAR AGENDA

A. PLANNING & DEVELOPMENT SERVICES

1. Fisherman's Wharf Master Plan: First Draft Presentation for Discussion and Comment **Add-On**
Staff seeks comment and direction from the Commission regarding the design, uses and public spaces proposed in the first draft of the Fisherman's Wharf Master Plan.
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Staff seeks comment and direction from the Commission regarding the design, uses and public spaces proposed in the first draft of the Fisherman's Wharf Master Plan.

11. ANNOUNCEMENTS

- A. The 2017 St. Lucie County Earth Day Festival will take place April 29, 2017, from 10 a.m. to 3 p.m., at Oxbow Eco-Center, 5400 N.E. St. James Drive, Port St. Lucie. For details visit: www.oxboweco.com or call (772)785-5833.

- B. The Board of County Commissioners will hold a Regular Meeting on May 2, 2017 at 6 p.m. in the County Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- C. The Board of County Commissioners will hold an Informal Meeting on May 9, 2017 at 8:30 a.m. in Conference Room #3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- D. The Board of County Commissioners will hold a Regular Meeting on May 16, 2017 at 9 a.m. in the County Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN