



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## Regular Meeting

Tuesday, September 5, 2017

6:00 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. 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, August 15, 2017

**5. PROCLAMATIONS APPROVAL**

- A. Resolution - Proclaiming the month of September 2017 as "Hunger Action Month" in St. Lucie County, Florida.
- B. Resolution - Adoption of a resolution proclaiming September 17-23, 2017 as "Constitution Week" in St. Lucie County, Florida.
- C. Resolution - Proclaiming August 31, 2017 as "International Overdose Awareness Day" in St. Lucie County, Florida
- D. Resolution - Recognizing the National Eating Disorders Association to raise awareness and support for those suffering with or affected by eating disorders in St. Lucie County, Florida

**6. PUBLIC COMMENT**

(excluding Public Hearing items)

**7. PRESENTATIONS**

- A. Hurricane Irma Update - Howard Tipton, SLC County Administrator & Ron Parrish, SLC Public Safety Director **Add-On**

**8. CONSENT AGENDA**

**A. WARRANTS**

- 1. Warrant Lists 45 through 47

**B. ADMINISTRATION**

1. Webcam Interlocal Agreement with City of Port St. Lucie  
Staff recommends Board approval of the interlocal agreement with the City of Port St. Lucie for the Tourism Webcam Program as drafted by the County Attorney.
2. Cooperative Agreement - State Lobbying Services - St. Lucie County School Board  
Staff recommends acceptance of the cooperative agreement.
3. Cooperative Agreement - State Lobbying Services - City of Fort Pierce  
Staff recommends acceptance of the cooperative agreement.
4. Commissioner Hutchinson's Appointment to the Tourist Development Council  
Staff recommends that the Board ratify Commissioner Hutchinson's appointment of Karen Marrone to the Tourist Development Council.

**C. COUNTY ATTORNEY**

1. "After the Fact" Revocable License Agreement - River Park - 505 Sandia Avenue - Parcel ID 3419-540-0200-000-6 - Fence in Drainage Easement  
Staff recommends that the Board approve the "after the fact" revocable license agreement, authorize the Chairman to sign the agreement and direct Mr. Grant to record the agreement in the public records of St. Lucie County, Florida.
2. Permission to Advertise Notice of Intent and Public Hearing - Drawdy Properties, LLC - Partial Vacation of Plat Book 3, Page 23 and Partial Vacation of Plat Book 6, Page 44  
Staff recommends that the Board authorize Drawdy Properties, LLC to advertise a Notice of Intent and Public Hearing to be held on October 3, 2017 at 6:00 p.m. or as soon thereafter as possible.
3. Revocable License Agreement - 3717 S. Indian River Drive - Parcel ID 2426-431-0003-000-9 - bore under Indian River Drive to allow electric and water service to their dock  
Staff recommends that the Board approve the revocable license agreement, authorize the Chairman to sign the agreement and direct Mr. and Mrs. Sleszynski to record the agreement in the public records of St. Lucie County, Florida.
4. Agreement to Pay Fair Share Contribution - Velay Properties, LLC. - Return of Fair Share Contribution  
Staff recommends that the Board authorize the County's Finance Department to return the fair share contribution of \$131,864.00 plus accumulated interest to the Developer, Velay Properties, LLC or assigns.
5. All Aboard Florida - Increase of Funds for Payment of Legal Defense Invoices through All Aboard Legal Defense Fund  
Staff recommends that the Board direct staff to increase the existing All Aboard Florida

expense fund by \$29,000.00 from the account set out above. Staff also recommends that the Board authorize payment of the attached invoice from the special fund the Board created pertaining to All Aboard Florida (AAF).

6. Resolution - Budget Resolution - Accepting funds in the form of Insurance Recovery from Employers Mutual, Inc. in the amount of \$1693.28 (two checks in the amount of \$709.28 and \$984) for reimbursement of defense costs in an Inverse Condemnation Lawsuit

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

7. Permission to Advertise - Ordinance - Local Option Gas Tax - Delete Reference to "Alternate Methods of Transportation"

Staff requests permission to advertise a proposed ordinance for public hearing before the Board.

8. Criminal Justice Senior Analyst Position **Amended**

The staff recommends to the Board that they approve the Criminal Justice Senior Analyst position. This position is essential to Criminal Justice operations continued success that we have someone in place to be trained in this very unique position so that when the day comes there can be a successful transition.

9. Interagency Agreement with the Florida Department of Juvenile Justice for the Operation of the Juvenile Assessment Center for FY 2017-2018.

Staff recommends that the Board approve the Interagency Agreement with the Department of Juvenile Justice(DJJ) for the operation of the Juvenile Assessment Center for FY17/18. Since DJJ is a Department of State Government, this agreement can be approved without an Request for Proposal (RFP).

10. Approve Jail Diversion Contract with New Horizons of the Treasure Coast

Staff recommends the Board deem New Horizons as the provider in accordance with Florida Statutes 287.057(3)(e)(6) and enter into a contract with New Horizons for the wrap around services that are needed for the jail diversion clients to begin October 1, 2017 thru September 30, 2018.

11. Satellite Tracking of People Contract

Staff recommends that the Board enter into an extension with S.T.O.P. for the next fiscal year (October 2017-September 30, 2018). The service provided is essential to the Pretrial Program.

12. Funding Request for a Case Manager for Mental Health Court

Staff recommends that the Board deem New Horizons as the provider in accordance with F.S. 287.057 (3)(e)(6), and enter into a contract with New Horizons of the Treasure

Coast, Inc. for staffing the Case Manager Position that works in the Mental Health Court, and authorize the Chairman to sign the contract. The contract will continue services for the next fiscal year (October 1, 2017-September 30, 2018).

13. Amended Interlocal Agreement for Expansion of Pretrial Services between St. Lucie and Okeechobee County

Staff recommends that the Board approve the Amended Interlocal Agreement for Pretrial Services between St. Lucie County and Okeechobee County for FY 17/18, and authorize the Chairman to sign the agreement.

**D. COMMUNITY SERVICES**

1. Resolution - Federal Transit Administration (FTA) 5339 FY14

Staff recommends Board acceptance of the Federal fiscal year 2014 Federal Transit Administration Section 5339 Grant Federal Award Identification Number (FAIN) 1024-2017-2 (\$197,368.00), approval of the budget resolution, and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Resolution - Federal Transit Administration (FTA) 5339 FY16

Staff recommends Board acceptance of the FY16 FTA Section 5339 Grant in the amount of \$191,748.00 Federal Aid Identification Number (FAIN) #1024-2017-4, approval of the budget resolution, and authorization for the Chairman to sign documents as approved by the County Attorney.

3. Federal Transit Administration (FTA) Authorizing Resolution

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

4. First Amendment to the FDOT Service Development Grant for Direct Connect

Staff recommends Board acceptance of the first amendment to the sub grant agreement and authorization for the Chairman to sign documents as approved by the County Attorney.

5. Third Amendment to the Federal Transit Administration (FTA) New Freedom Grant

Staff recommends Board acceptance of the third amendment to the New Freedom agreement and authorization for the Chairman to sign documents as approved by the County Attorney.

6. State Aid to Libraries Grant

Staff recommends Board approval to submit the annual State Aid to Libraries Grant, approval to extend the Library's Long Range Plan from three to five years, and approval of the required Annual Service Plan 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**

1. Resolution - Transfer of Environmental Education & Community Outreach (EECO) Program Fees

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

**G. HUMAN RESOURCES**

1. Florida Blue Contract Extension

Staff recommends Board approval of the contract extension and authorize the Chairman to sign.

**H. INFORMATION TECHNOLOGY**

1. Assistant Information Technology Director

Staff recommends Board approval for Assistant Information Technology Director position starting salary of \$98,500.00 per year. The recommendation is based upon the applicant's level of experience and the Public Employers Personnel Information Exchange (PEPIE) report.

**I. MOSQUITO CONTROL & COASTAL MGMT. SERVICES**

There are no items scheduled.

**J. OFFICE OF MANAGEMENT & BUDGET**

There are no items scheduled.

**K. PARKS, RECREATION & FACILITIES**

1. Sheriff Swimming Event

Staff recommends Board authorization to waive \$1,045.32 in facility rental fees for the Sheriff's swimming event in September 2017 to be held at Ravenswood Pool as outlined in this agenda memorandum and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Award of Bid No. 17-050, Administration Building Drainage Connection

Staff recommends Board approval to award Bid #17-050 to Close Construction, LLC in the amount of \$81,426.00 for construction of drainage improvements at the County Administration Building and authorize the Chairman to sign documents as approved by the County Attorney.

**L. PLANNING & DEVELOPMENT SERVICES**

There are no items scheduled.

**M. PUBLIC SAFETY**

There are no items scheduled.

**N. PUBLIC WORKS**

1. Street Lighting Special Assessment Districts - Annual Assessment Resolution  
Staff recommends Board adoption of the Annual Assessment Resolution for the Street Lighting Special Assessment Districts.
2. Harbour Pointe Conceptual Drainage Study, Work Authorization No. 03, Contract C14-11-677 with Inwood Consulting Engineers, Inc.  
Staff recommends Board approval of the First Amendment to Work Authorization No. 03 to contract C-14-11-677 in the amount of \$28,870.00 with Inwood Consulting Engineers, Inc. in the total amount of \$64,602.00 for the engineering, investigation, and design work on the Harbour Pointe Conceptual Drainage Study, and authorization for the Chairman to sign documents as approved by the County Attorney.
3. Budget Resolution - Port Wide Seagrass Resource Study and Conceptual Development Study for Harbour Pointe  
Staff recommends Board approval of budget resolution in the amount of \$125,000.00 and authorization for the Chairman to sign documents as approved by the County Attorney.
4. Budget Resolution - Fisherman's Wharf Bulkhead and Dredging Design  
Staff recommends Board approval of budget resolution in the amount of \$225,000.00 and authorization for the Chairman to sign documents as approved by the County Attorney.
5. Requesting Approval of the 1st Amendment with Florida Atlantic University Contract for the Artificial Reef Program  
Staff recommends Board approval of the 1st Amendment to Contract 17-05-339 in the amount of \$29,000.00 and approval for the Chairman to sign all documents as approved by the County Attorney.
6. Kings Highway - Reconstruction from Okeechobee Road to North of Picos Road; FM #230256-6-52-01 - Updated HMMOA  
Staff recommends Board approval of Florida Department of Transportation (FDOT) requested revisions to Highway Maintenance Memorandum of Agreement (HMMOA) for Kings Highway Reconstruction from Okeechobee Road to North of Picos Road (FM #230256-6-52-01) and authorization for the Chairman to sign documents as approved by



the County Attorney.

7. Resolution - Kings Highway - Reconstruction from North of Picos Road to the I-95 Overpass; Highway Maintenance Memorandum of Agreement (HMMOA)

Staff recommends Board approval of Highway Maintenance Memorandum of Agreement (HMMOA) FM#230256-7-52-01 with Florida Department of Transportation (FDOT) for Kings Highway Reconstruction North of Picos Road to the I-95 overpass; and authorization for the Chairman to sign documents as approved by the County Attorney.

**O. SHERIFF'S OFFICE**

1. Authorization to submit the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) - Local **An attachment was added to this item.**

Staff recommends that the Board approve the St. Lucie County Sheriff's Office submission of the electronic application for the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation offered by the U.S. Department of Justice, Office of Justice Programs, and the Bureau of Justice Assistance.

**P. SOLID WASTE**

There are no items scheduled.

**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. Petition to abandon a Plat known as Verano Master Plat as recorded in Plat Book 57 at Page 25 to 32 of the Public Records of St. Lucie County, Florida

Staff recommends the Board approve the resolution, authorize the Chairman to sign and direct staff to record the resolution in the public records of St. Lucie County, Florida.

2. Solid Waste Final Assessment Resolution

Staff recommends the Board adopt the Solid Waste Final Assessment resolution and

authorize the Chairman to sign the resolution.

**B. PLANNING & DEVELOPMENT SERVICES**

1. Northside Worship Center Inc. (Educational Services, grades K-12) - Conditional Use Permit  
Staff recommends approval of the conditional use permit for educational services (grades K-12) subject to conditions in the resolution.
2. Margiric Farm Agricultural Labor Housing - Conditional Use Permit  
Staff recommends approval of the conditional use permit for agricultural labor housing subject to the conditions in the resolution.
3. Resolution - Rock Pit Lake Rezoning from the AG-1 (Agricultural - 1 du/ac) to the IX (Industrial, Extraction) zoning district.  
Staff recommends approval of the rezoning from AG-1 (Agricultural - 1 du/ac) to IX (Industrial, Extraction) zoning district.
4. Tilton Road Dog Retreat- Conditional Use Permit  
Staff recommends approval for this petition subject to the conditions set forth in the draft resolution.

**C. PUBLIC SAFETY**

1. St. Lucie County Certificate of Public Convenience and Necessity Application - Secure Transportation Company of Florida, LLC  
Staff recommends the Board determine the application of Secure Transportation Company of Florida, LLC, for a Class F Certificate of Convenience and Necessity meets the standards of review set forth in Section 18-56, approve the application, and authorize the Chairman to sign the Class F Certificate of Public Convenience and Necessity.

**D. PUBLIC WORKS**

1. Resolution - Property Clean-up Special Assessment District  
Staff recommends Board approval of the Property Clean-up Special Assessment District Annual Assessment resolution and authorization for the Chairman to sign documents as approved by the County Attorney.

**10. REGULAR AGENDA**

**A. COUNTY ATTORNEY**

1. Sterling Facilities Services (SFS) Agreement with Ewing Cole, Inc. - Architectural Services at Sports Complex

Staff recommends that the Board approve the proposed Agreement between SFS and Ewing Cole and determine that the agreement terms are fair, competitive and reasonable.

2. DiMaria Property - Parcel ID 1430-231-0001-000-1 - 71 acres (+/-) adjacent to the Treasure Coast International Airport & Business Park

If the Board desires to make an offer to purchase the DiMaria property at this time, staff recommends the Board authorize staff to provide Mr. DiMaria with the attached Contract for Sale and Purchase of his 71 acre property adjacent to the Treasure Coast International Airport & Business Park at a purchase price of \$380,000.00.

**B. PLANNING & DEVELOPMENT SERVICES**

1. Margiric Farm Agricultural Labor Housing - Major Site Plan

Staff recommends the Board approve the major site plan for agricultural labor housing subject to conditions in the resolution.

**C. HUMAN RESOURCES**

1. 2018 Insurance Plan Modifications

Staff recommends the Board to conceptually approve recommendations provided in attachments A, B, C and D. The staff will return to the Insurance Committee with the Board's decision, request a recommendation and return to the Board for Final approval.

**11. ANNOUNCEMENTS**

- A. The Board of County Commissioners will hold the Preliminary Budget Public Hearing on Thursday, September 7, 2017 at 6:00 p.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- B. The Board of County Commissioners will hold a monthly Informal meeting on September 12, 2017 at 9 a.m. in Conference Room #3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- C. There will be a Tri-County meeting between St. Lucie, Indian River and Martin Counties, to discuss and plan matters of mutual interest, on Thursday, September 14, 2017 at 2:30 p.m. at the Indian River State College, Brown Center, located at 3209 Virginia Avenue, Fort Pierce, FL.
- D. The Board of County Commissioners will hold a Regular Meeting on Tuesday, September 19th at 9 a.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

- E. The Board of County Commissioners will hold the Final Budget Public Hearing on Tuesday, September 19, 2017 at 6:00 p.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- F. There will be a Joint Meeting with the Treasure Coast Education & Research Development Authority on September 21, 2017 at 3:00 p.m. in Conference Room #3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

## **12. MOTION TO ADJOURN**