



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, October 3, 2017

6:00 PM

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 Thursday, September 21, 2017

5. PROCLAMATIONS APPROVAL

- A. Resolution - Proclaiming November 1-7, 2017 as "Public Education Week" in St. Lucie County, Florida
- B. Resolution - Proclaiming October 8, 2017 through October 14, 2017 as "Fire Prevention Week" in St. Lucie County, Florida

6. PUBLIC COMMENT

(excluding Public Hearing items)

7. PRESENTATIONS

- A. Toys for Tots Presentation - Ray Lynch, Toys for Tots
- B. All Aboard Florida Safety Improvements Presentation - Don West, SLC Public Works Director

8. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 50 & 51

B. ADMINISTRATION

- 1. 2017 / 2018 Treasure Coast Sports Commission Grant Agreements
Staff recommends Board approval of the 2017 / 2018 grant agreements for the Treasure Coast Sports Commission for a total amount of \$215,000.00 and authorization of the Chairman to sign the contracts as prepared by the County Attorney.

C. COUNTY ATTORNEY

1. **Maverick Boat Group, Inc. - Impact Fee Mitigation Agreement**
Staff recommends the Board approve the proposed Impact Fee Mitigation Agreement with Maverick Boat Group, Inc., and authorize the Chairman to sign the agreement.
2. **ABC Home Medical Supply, Inc. - Job Growth Incentive Grant (JGIG) Agreement**
Staff recommends the Board approve the proposed Job Growth Incentive Grant Agreement with ABC Home Medical Supply, Inc., and authorize the Chairman to sign the agreement.
3. **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 \$33,500.00 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).
4. **Resolution - A resolution requesting FEMA to concur that exigent and emergency circumstances exist in the State of Florida and allow both state and local governments in declared counties to procure contracts for goods and services that ensure life, safety, and the provision of basic needs for Floridians coping with this catastrophic disaster after Hurricane Irma.**
Staff recommends that the Board adopt the attached resolution as drafted by the County Attorney.
5. **Resolution - Reimbursement Resolution**
Staff recommends that the Board approve the resolution and authorize the Chairman to sign the resolution.
6. **St. Lucie County Health Department - FY 2017-2018 Contract**
Staff recommends the Board approve the proposed FY 2017-2018 contract with the State of Florida for the St. Lucie County Health Department, and authorize the Chairman to sign the contract.
7. **Teamster Local Union No. 769 - Second Amendment to October 1, 2015 Collective Bargaining Agreement**
Staff recommends the Board approve the proposed Second Amendment to the Collective Bargaining Agreement with Teamsters Local Union No. 769, and authorize the Chairman to sign the Second Amendment, subject to ratification by the bargaining unit.
8. **Resolution - Budget Resolution - Accepting funds in the form of Insurance Recovery from Employers Mutual, Inc. in the amount of \$725.00 for reimbursement of defense costs in an Inverse Condemnation Lawsuit **Amended****

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.

9. Declarations of the St. Lucie County Public Safety Director Declaring a State of Local Emergency for Hurricane Irma

Staff recommends that the Board ratify the two Declarations of Emergency for Hurricane Irma dated September 21, 2017 and September 28, 2017.

D. COMMUNITY SERVICES

1. Resolution - Budget Resolution to Establish a Revenue Account for Direct Connect
Amended

Staff recommends Board acceptance of the revenue funding, approval of a 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. 2018 Health Insurance Plan Changes

Staff recommends the Board ratify its final approval of 2018 Health Plan changes in attachments A, B, C and D that was made on September 19, 2017, at the budget hearing.

2. Terminal Forensic Analysis

Staff recommends Board approval of Work Authorization No. 3, Third Amendment, to the Forensic Analysis and authorize the Chairman to sign documents as approved by the County Attorney.

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. Tax Collector Advance Request

Staff recommends Board approval of the Tax Collector's request for an October commission advance in the amount of \$675,000.00 for FY 2017-2018.

2. Supervisor of Elections Advance Request

Staff recommends Board approval of the Supervisor of Elections request for 25 percent (\$809,933) of the total FY 2017-2018 budget and thereafter, 6.82 percent per month.

K. PARKS, RECREATION & FACILITIES

1. Melody Lane Interlocal Agreement 1st Amendment

Staff recommends the Board approve the first amendment to the interlocal agreement and authorize the Chairman to sign documents as approved by the County Attorney.

L. PLANNING & DEVELOPMENT SERVICES

1. Associate Planner Position

Staff recommends that the Board approve the new position of Associate Planner within the Planning and Development Services Department.

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS

1. North 2nd Street Change Order No. 29 and Change Order No. 30 with Mancil's Tractor Service, Inc.

Staff recommends Board approval of Change Order No. 29 and Change Order No. 30 with Mancil's Tractor Service, Inc. in the amount of \$2,699.73 to be paid by Fort Pierce Utilities Authority (FPUA), and \$18,055.63 to be paid by St. Lucie County and the Florida Department of Transportation, and authorization for the Chairman to execute the change orders as approved by the County Attorney.

O. SHERIFF'S OFFICE

There are no items scheduled.

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. Resolution No. 2017-215 - Public Hearing to abandon a portion of the Plat of St. Claire City and a portion of the Plat of Section 29, Township 35 South, Range 39 East
Staff recommends the Board approve the resolution, instruct staff to publish the Final Notice of Abandonment, record the resolution, Proof of Publication of the Notice of Intent to Abandon, Proof of Publication of the Notice of Public Hearing, Proof of Publication of the Notice of Abandonment in the public records of St. Lucie County.
2. Ordinance - Solicitation in the County Rights-of-Way
Staff recommends that the Board adopt the draft ordinance.

10. REGULAR AGENDA

A. ADMINISTRATION

1. Children's Services Council Nominees
Staff recommends the Board approve sending a total of three (3) nominees from the five (5) applicants for submission to the Office of the Governor for consideration for one Children's Services Council vacancy.

11. ANNOUNCEMENTS

- A. The Board of County Commissioners will hold a monthly Informal meeting on October 10, 2017 at 9 a.m. in Conference Room #3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- B. The Board of County Commissioners will hold a Regular meeting on Tuesday, October 17, 2017 at 9 a.m. in the Commission Chambers 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, November 7, 2017 at 6 p.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN