



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, October 17, 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, September 19, 2017
- B. Board of County Commissioners minutes for the meeting of Tuesday, October 03, 2017

5. PROCLAMATIONS APPROVAL

- A. Resolution - Proclaiming the month of October 2017 as "Breast Cancer Awareness Month" and Saturday, October 28, 2017 as "Making Strides Against Breast Cancer Day" in St. Lucie County, Florida
- B. Resolution - Proclaiming October 26, 2017 as "Lights On Afterschool Day" in St. Lucie County, Florida
- C. Resolution - Proclaiming October 2017 as "National Domestic Violence Awareness Month" in St. Lucie County, Florida
- D. Resolution - Mourning the passing of Mr. Alto "Bud" Adams, and honoring his memory and the legacy he has left behind in St. Lucie County, Florida

6. PUBLIC COMMENT

(excluding Public Hearing items)

7. PRESENTATIONS

- A. Debris Removal Progress and Update - Ron Roberts, SLC Public Utilities Director & Jim Garner, Senior Operations Manager, True North

8. CONSENT AGENDA

- A. WARRANTS

1. Warrant Lists 52,53 & 1

B. ADMINISTRATION

1. Budget Resolution - Noise Operations Monitoring System (NOMS)
Staff recommends Board approval of the attached budget resolution for the Noise Operations Monitoring System and authorization for the Chairman to sign documents as approved by the County Attorney.
2. Budget Resolution - Airport Drainage and Erosion Control Improvements
Staff recommends Board approval of the attached budget resolution for the Airport Drainage and Erosion Control Improvements and authorization for the Chairman to sign documents as approved by the County Attorney.
3. 2018 State Legislative Program Additions
Staff recommends the Board's approval.

C. COUNTY ATTORNEY

1. Resolution - Amending Equal Employment Opportunity Plan
Staff recommends the Board adopt the proposed resolution as drafted.
2. Revocable License Agreement - River Park Unit 4 - 151 Naranja Avenue - Parcel ID 3419-530-0191-000-8 - Fence in Drainage/Utility Easement
Staff recommends that the Board approve the revocable license agreement, authorize the Chairman to sign the agreement and direct Mr. and Mrs. Klaas to record the agreement in the public records of St. Lucie County, Florida.
3. Treasure Coast Research and Education Park - Parcel ID 2314-800-0001-000-3 - Sunshine Kitchen - FPL Easement
Staff recommends the Board authorize the Chairman to sign the Florida Power & Light Underground Easement and direct staff to record the documents in the public records of St. Lucie County, Florida.
4. Resolution - Right-of-Way Donation - 18.5' on Angle Road and 5' on Avenue D from SB Fort Pierce Angle Road FDS, LLC
Staff recommends the Board accept the Deed of Dedication from SB Fort Pierce Angle Road FDS, LLC, authorize the Chairman to sign the resolution and direct staff to record the documents in the public records of St. Lucie County, Florida.
5. Permanent Drainage Easement - Lakewood Park Unit No. 5 - 6111 Spring Garden Place - Parcel ID 1301-605-0255-000-6

Staff recommends the Board accept the Permanent Drainage Easement from Kenneth Pinkowski and Debra Shannon, authorize the Chairman to sign the resolution and direct staff to record the documents in the public records of St. Lucie County, Florida.

6. Permission to Advertise - Ordinance Amending Chapter 10 Buildings and Building Regulations Article 11 Construction Industry, Section 10-63 "Reciprocity" **Add-On**
Staff requests permission to advertise a proposed ordinance for public hearing before the Board.
7. Permission to Advertise an Ordinance for Medical Marijuana Dispensaries
Staff requests permission to advertise a proposed ordinance for public hearing before the Local Planning Agency and two (2) hearings before the Board of County Commissioners.
8. All Aboard Florida - Increase of Funds for Payment of Legal Defense Invoice through All Aboard Legal Defense Fund **Amended**
Staff recommends that the Board direct staff to increase the existing All Aboard Florida expense fund by \$12,048.00 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).
9. Request for Qualifications (RFQ) No. 17-053, Construction Manager at Risk for the Development, Renovation & Construction of the St. Lucie County Sports Complex
Staff recommends Board approval of the short-listed firms for RFQ No. 17-053 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.
10. 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 October 5, 2017 and October 12, 2017.
11. Permission to Advertise - Ordinance - Authorizing the Negotiation of the Acquisition of Certain Port Properties **Add-On**
Staff recommends that the Board grant permission to advertise a public hearing on the draft ordinance on Tuesday, November 7, 2017 at 6:00 p.m., or as soon thereafter as the item may be heard.

D. COMMUNITY SERVICES

1. Scrivener Error Correction - Budget Resolution - Florida Department of Transportation (FDOT) 5310 - Operating Grant Award
Staff recommends approval of the corrected budget resolution.
2. FY17 HOME Funding Allocation
Staff recommends Board approval of the FY17 Funding and HOME Investment Partnerships Agreement, budget resolution and authorization for the Chairman to sign documents as approved by the County Attorney.
3. Non-Profit Outside Agency Grant Agreements
Staff recommends Board approval of Outside Agency Grant agreements and authorization for the Chairman to sign documents as approved by the County Attorney.
4. Friends of the Library - Lewis Facilities Fee Waiver
Staff recommends Board approval to waive \$400.00 in facility rental fees for the Paula A. Lewis library.
5. Florida Commission for the Transportation Disadvantaged FY18 Mobility Enhancement Grant
Staff recommends Board approval of the state FY18 Mobility Enhancement grant, 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 21060, 21061 and 21059 for Fiscal Year 2016-17 Inmate Utilization of Medical Services costs in the amount of \$1,187,893.96.
2. Inmate Medical Billing & Stop Loss Insurance
Staff recommends that the Board waive the bid requirements pursuant to Section 8.1(10) and authorize the Risk Manager to:
 - Negotiate an amendment to the scope of services in the contract with Corizon to eliminate claims administration for inmate medical services.
 - Negotiate a contract with Correctional Risk Services, Inc. (CRS) to provide claims

administration/management for inmate medical services for a percentage of the savings (no bill no fee)

- Procure stop loss coverage for inmate medical service from CRS in an amount not to exceed \$156,000.00.
- Authorize the Chairman to sign the contracts set out in No's 1 and 2 above subject to final review and approval of the County Administrator and 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. Request for Qualifications (RFQ) No. 17-043, Professional Engineering Services for Roadway and Intersection Design - Continuing Contracts

Staff recommends Board approval of the short-listed firms for RFQ No. 17-043 and permission to:

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

2. Request for Qualifications (RFQ) No. 17-045, Professional Utilities Engineering Services - Continuing Contracts

Staff recommends Board approval of the short-listed firms for RFQ No. 17-045 and permission to:

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

3. Removal of Fixed Assets from Inventory

Staff recommends Board authorization to remove fixed assets as reflected on the attached property inventory lists from the capital asset inventories of St. Lucie County Board of County Commissioners, St. Lucie County Clerk of Circuit Court, St. Lucie County

Health Department, St. Lucie County Supervisor of Elections and St. Lucie County Tax Collector.

4. Request for Qualification (RFQ) 17-031, Professional Port Engineering Services - Continuing Contracts

Staff recommends Board approval of the short-listed firms for RFQ No. 17-031 and permission to:

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

K. PARKS, RECREATION & FACILITIES

1. Lakewood Park 18 Hole Disc Golf Course Equipment

Staff recommends Board approval for Parks, Recreation and Special Facilities to receive an 18 hole disc golf equipment package. This new gift donation will be installed at Lakewood Park Regional Park by County staff.

2. Jail Security Escort Reimbursement

Staff recommends the Board authorize the use of \$140,000.00 from project budget in fund (316-1931-591900-26001) for payment to the Sheriff's Office.

3. Parks and Recreation Food Truck Pilot Program **Pulled Prior to Meeting**

L. PLANNING & DEVELOPMENT SERVICES

1. New Positions in Building Division

Staff recommends the Board approve two new positions of Plans Examiner and Zoning Technician within the Building and Code Regulation Division of Planning and Development Services Department.

2. SB Fort Pierce Angle Road FDS, LLC - Road Impact Fee Credit Agreement

Staff recommends the Board approve the Road Impact Fee Credit Agreement and authorize the Chairman to sign the agreement, as directed by the County Attorney.

3. Impact Fee Reimbursement for Martin Health System

Staff recommends MHS be reimbursed \$23,936.36 for the payment made for 7,210 square feet of building that was approved but not built. This recommendation is higher than the applicant's request because MHS inadvertently failed to request the reimbursement of Public Building and Law impact fees that they overpaid. Fire/EMS impact fees were paid directly to the Fire District by Port St. Lucie, and therefore cannot

be reimbursed by the county. All impact fee reimbursements were reduced by 4 percent which is the administrative change that City of Port Saint Lucie retains. See Attachment B.

Staff recommends that MHS be reimbursed an additional \$413,099.93 for the road impact fee credits that were paid but should have been debited from their Impact Fee Credit account. This amount is lower than the applicant's request because they are requesting reimbursement at a higher rate than what was paid. Again, all impact fee reimbursements were reduced by 4 percent for the administrative fee that the City of Port Saint Lucie retains. See Attachment C.

Staff recommends total reimbursement of \$437,036.29.

M. PUBLIC SAFETY

There are no items scheduled.

N. PUBLIC WORKS

1. Resolution - Treasure Coast Airport Connector Project

Staff recommends Board acceptance of resolution authorizing Florida Department of Transportation (FDOT) to administer the Treasure Coast Airport Connector Project; and authorization for the Chairman to sign documents as approved by the County Attorney.

2. Post Hurricane Irma Emergency Repair - St. Lucie County Wide Intersection Signalization Inspection

Staff recommends Board approval of Work Authorization No. 5 with Kimley-Horn and Associates, Inc. in the amount of \$50,140.00.

3. Sabal Creek Municipal Services Benefit Unit (MSBU) Design Engineer

Staff recommends Board approval of the attached proposal from Inwood Consulting Engineers, Inc. in the amount of \$232,555.00, subject to receipt of an easement from the Sabal Creek HOA/PGA Village POA and creation of the MSBU, for the design, permitting, bidding, and construction services of potable water and fire protection improvements within the Sabal Creek subdivision and authorization for the Chairman to sign documents as approved by the County Attorney.

O. SHERIFF'S OFFICE

1. Request for distribution from the Law Enforcement Trust (LET) Fund in the amount of \$121,536.00 for budget year 2017.

Staff recommends approval of the Sheriff's budget amendment for FY2016-2017 and transfer of funds in the amount of \$121,536.00.

2. Reimbursement of Hurricane Irma costs and Budget Amendment in the amount of \$661,070.00.

Staff recommends that the Board approve the request for reimbursement and budget amendment for FY2016-2017 in the amount of \$661,070.00.

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. PUBLIC WORKS

1. Resolution - Canoe Creek Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Canoe Creek Municipal Services Benefit Unit.
2. Resolution - Iroquois/Navajo Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Iroquois/Navajo Municipal Services Benefit Unit.
3. Resolution - Lakewood Park 2 Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Lakewood Park 2 Municipal Services Benefit Unit.
4. Resolution - Mura Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Mura Municipal Services Benefit Unit.
5. Resolution - North Hutchinson Island Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the North Hutchinson Island Municipal Services Benefit Unit.

6. Resolution - Property Clean-up Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Property Clean-up Municipal Services Benefit Unit.
7. Resolution - Rainbow Drive 1 Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Rainbow Drive Municipal Services Benefit Unit.
8. Resolution - Rainbow Drive 2 Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Rainbow Drive 2 Municipal Services Benefit Unit.
9. Resolution - River Hammock Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the River Hammock Municipal Services Benefit Unit.
10. Resolution - Sabal Creek Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Sabal Creek Municipal Services Benefit Unit.
11. Resolution - Southland Drive Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Southland Drive Municipal Services Benefit Unit.
12. Resolution - Towns Villages and Countryside Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Towns Villages Countryside Municipal Services Benefit Unit.
13. Resolution - Yates Road Municipal Services Benefit Unit Notice of Intent for 2018
Staff recommends Board adoption of the Special Assessment Notice of Intent Resolution for the Yates Road Municipal Services Benefit Unit.

10. REGULAR AGENDA

A. PLANNING & DEVELOPMENT SERVICES

1. Resolution - City Electric Supply Economic Development Incentives **Add-On**
Staff recommends that the Board approve the resolution and authorize the Chairman to sign the resolution.

11. ANNOUNCEMENTS

- A. The Board of County Commissioners will hold a Special Joint meeting with the City of Fort Pierce to discuss and plan matters of mutual interest, on Thursday, October 26, 2017 at 2 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 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.
- C. The Board of County Commissioners will hold a monthly Informal meeting on Tuesday, November 14, 2017 at 9 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 Tuesday, November 21, 2017 at 9 a.m. in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN