



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, January 8, 2019

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. 3, Chair

LINDA BARTZ

District No. 5, Vice-Chair

CATHY TOWNSEND

District No. 1

CHRIS DZADOVSKY

District No. 2

SEAN MITCHELL

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. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- A. Board of County Commissioners minutes for the meeting of Tuesday, October 30, 2018
- B. Board of County Commissioners minutes for the meeting of Tuesday, November 13, 2018
- C. Board of County Commissioners minutes for the meeting of Wednesday, November 14, 2018
- D. Board of County Commissioners minutes for the meeting of Tuesday, December 18, 2018

5. PROCLAMATIONS APPROVAL

There are no items scheduled.

6. PUBLIC COMMENT (excluding Public Hearing items)

7. PRESENTATIONS

There are no items scheduled.

8. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 11 - 13

B. ADMINISTRATION

- 1. Appointment of Dennis Parker to the Contractors' Licensing Board **Add-On**
Staff recommends that the Board ratify Commissioner Mitchell's appointment of Dennis Parker to fill the District 2 seat on the Contractors' Licensing Board.
- 2. Appointment of Robert J. Lynch to the Citizen's Budget Committee **Add-On**

Staff recommends that the Board ratify Commissioner Mitchell's appointment of Robert J. Lynch to fill the District 2 seat on the Citizen's Budget Committee.

C. AIR & SEA PORT

1. Termination of Joint Participation Agreement - Design and Construct Segmented Circle JPA

Staff recommends Board approval of the termination agreement for the Design and Construct Segmented Circle.

2. Budget Resolution - Security Perimeter Fencing and Access Control

Staff recommends Board approval of the attached budget resolution for the Security Perimeter Fencing and Access Control and authorization for the Chair to sign documents as approved by the County Attorney.

D. COUNTY ATTORNEY

1. Resolution - Authorizing and approving the Chair to sign grant documents for previously approved grant applications in advance of formal Board approval.

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

2. Concession Operator at First Data Field

Staff recommends that the Board approve the selection of Aramark by Sterling Facility Services (SFS) to be the exclusive provider of concession services for events at the Sports Complex.

3. Permission to Advertise - Amending Section 38-27 "Registration of Abandoned Real Properties" of the Code of Ordinances and Compiled Laws of St. Lucie County.

Staff recommends that the Board grant permission to advertise the draft ordinance for a public hearing on Tuesday, February 5, 2019 at 6:00 pm or as soon thereafter as the item may be heard.

4. City of Fort Pierce / Property Sale - Parcel ID 2410-601-0134-000-8

Staff recommends that the Board authorize the Chair to sign the county deed and record the county deed in the public records of St. Lucie County, Florida.

E. COMMUNITY SERVICES

There are no items scheduled.

F. COOPERATIVE EXTENSION

There are no items scheduled.

G. COURT ADMINISTRATION

There are no items scheduled.

H. ENVIRONMENTAL RESOURCES

There are no items scheduled.

I. FACILITIES

1. Section 179D Allocation Agreement

Staff recommends the signing of the letter of allocation agreement for Florida Power and Light (FPL) to gain tax benefits as indicated in the attached based on the design of the improvements for the latest performance contract with FPL and executed EPAct 179D application.

J. HUMAN RESOURCES

1. Correctional Risk Services Inmate Health Care 2017-2018

Staff recommends Board approval for payment of CRS Correctional Risk Services 14157 and 14202 for FY17/18 Inmate Utilization of Medical Services costs in the amount of \$ 312,095.86

K. INFORMATION TECHNOLOGY

There are no items scheduled.

L. LIBRARY SERVICES

There are no items scheduled.

M. MOSQUITO CONTROL & COASTAL MGMT. SERVICES

There are no items scheduled.

N. OFFICE OF MANAGEMENT & BUDGET

1. Request for Proposal (RFP) No. 18-070, Federal Lobbyist Services

Staff recommends Board approval of the short-listed firms for Federal Lobbyist Services and permission to:

- Conduct contract negotiations with the highest ranked short-listed firm for each Legislative issue;
- If negotiations are successful, award contract to the successful short-listed firm and authorization for the Chair to sign the documents as prepared by the County Attorney;
- If staff is unable to negotiate a satisfactory contract with the highest ranked proposer, negotiations with that firm shall be terminated and staff shall attempt to negotiate a

contract with the second ranked firm. If these negotiations are not successful, they shall be terminated with the second proposer and attempted with the next ranked firm.

O. PARKS & RECREATION

1. Waiver for 4th Annual Ft. Pierce Job Fair

Staff recommends Board approval to waive the Facility Rental Fee of \$2,587.50 as outlined in this agenda memorandum and authorization for the Chair to sign documents as approved by the County Attorney.

P. PLANNING & DEVELOPMENT SERVICES

There are no items scheduled.

Q. PUBLIC SAFETY

There are no items scheduled.

R. PUBLIC WORKS

1. Orange Blossom Business Center - Fee-in-Lieu of Sidewalk Construction

Staff recommends Board approval of the fee-in-lieu of construction agreement with Orange Blossom Business Center for the sidewalk on Hartman Road, accept funds in the amount of \$10,422.00 and authorization for the Chair to sign documents as approved by the County Attorney.

2. Edwards Road and Oleander Avenue Intersection Emergency Repair - Acceptance of Project

Staff recommends the Board acceptance of Edwards Road and Oleander Avenue Intersection Emergency Repair.

3. Orange Ave Box Culverts Design Services

Staff recommends Board approval of Work Authorization No. 3 to the stormwater continuing contract (C14-11-680) with Steven Cooper, PE, & Associates, Inc. for Orange Avenue Box Culverts in the amount of \$138,963.80 and authorization for the Chair to sign documents as approved by the County Attorney.

4. Indian River Estates Stormwater Improvements Phase II - Acceptance of Project

Staff recommends Board acceptance of Indian River Estates Stormwater Improvements Phase II project, approval of additional funding in the amount of \$59,009.09 to cover legal services and authorization for the Chair to sign documents as approved by the County Attorney.

5. Sales Tax 3 Year Project Plan

Staff recommends Board approval of the Sales Tax 3 Year Project Plan, as detailed in the attached presentation document and approval of a budget resolution recognizing the revenue anticipated to be received this fiscal year.

6. Resolution - Treasure Coast Connector Corridor Study **Pulled Prior to Meeting**
7. Paradise Park Improvement Phase 5A; Department of Environmental Protection Agreement LP56020 - Amendment #1 **An attachment was added to this item.**

Staff recommends Board acceptance of Amendment 1 to DEP Agreement No. LP56020 for the Paradise Park Improvement Phase 5A; and approval for the Chair to sign documents as approved by the County Attorney.

S. SHERIFF'S OFFICE

1. Draw Request - January 2019

Staff recommends approval of the Sheriff's double draw request for January 2019 in the amount of \$14,170,408.50. (Amount requested; 1st draw total = \$7,085,204.25), (2nd draw total = \$7,085,204.25). This is a total of \$14,170,408.50 for the month of January.

T. SOLID WASTE

There are no items scheduled.

U. SUPERVISOR OF ELECTIONS

There are no items scheduled.

V. TRANSPORTATION PLANNING ORGANIZATION

There are no items scheduled.

W. UTILITIES

1. Indrio Road, Turnpike Feeder Road, US#1 Water Main Extension **Amended**

Staff recommends Board approval and authorization for the Chair to execute CDM Smith, Inc. Second Amendment to Work Authorization #2 for professional engineering services as outlined in the attached scope needed to modify the scope of work, increase the compensation and extend the completion date of the project.

2. Modification of Surficial and Floridan Aquifer Withdrawal Allocations Water Use Permit
Staff recommends Board approval and authorization for the Chair to execute CDM Smith, Inc. First Amendment to Work Authorization #4 for professional engineering services as outlined in the attached scope needed to modify the scope of work, increase the compensation and extend the completion date of the project.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Resolution - Public Hearing to abandon a portion of Poinsetta Avenue in the Tropics Subdivision

Staff recommends the Board continue the Public Hearing to February 5, 2019 at 6:00 p.m. or as soon thereafter as possible. This will allow County staff to receive a response from Florida Power & Light corporate real estate office.

B. PLANNING & DEVELOPMENT SERVICES

1. Grav, Inc. Rezoning from the I (Institutional) Zoning District to the CG (Commercial General) Zoning District

Staff recommends that the Board approve the requested rezoning based upon consistency with the Standards of Review identified in Section 11.06.03 of the Land Development Code and the goals, objectives and policies of the Comprehensive Plan.

10. REGULAR AGENDA**A. AIR & SEA PORT**

1. Update to the Board

That staff continue negotiations with Derektor and complete the framework of an agreement within the 90 day time frame.

11. ANNOUNCEMENTS

- A. The Board of County Commissioners will hold an Informal meeting on Tuesday, January 15, 2019 at 9am in Conference Room 3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- B. County offices will be closed Monday, January 21, 2019 in observance of Martin Luther King Jr. Day.
- C. The Board of County Commissioners will hold a Regular meeting on Tuesday, January 22, 2019 at 9am in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN