



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## Regular Meeting

Tuesday, January 22, 2019

9:00 AM

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. 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, January 08, 2019

**5. PROCLAMATIONS APPROVAL**

There are no items scheduled.

**6. PUBLIC COMMENT (excluding Public Hearing items)**

**7. PRESENTATIONS**

- A. Boys & Girls Club of St. Lucie County - A Place to Become
- B. SLCTV Video PSA Grant Program Update

**8. CONSENT AGENDA**

**A. WARRANTS**

- 1. Warrant Lists 14 & 15

**B. ADMINISTRATION**

- 1. Appointment of Hector Rodriguez to the Citizen's Budget Committee  
Staff recommends that the Board ratify Commissioner Mitchell's appointment of Hector Rodriguez to fill the District 2 seat on the Citizen's Budget Committee.
- 2. Appointment of Jane Rowley to the Infrastructure Surtax Oversight Committee  
Staff recommends that the Board ratify Commissioner Mitchell's appointment of Jane Rowley to fill the District 2 seat on the Infrastructure Surtax Oversight Committee.
- 3. Appointment of Carolyn Niemczyk to the Infrastructure Surtax Oversight Committee

Staff recommends that the Board ratify Commissioner Bartz' appointment of Carolyn Niemczyk to fill the District 3 seat on the Infrastructure Surtax Oversight Committee.

4. Appointment of Mike Monahan to the Infrastructure Surtax Oversight Committee  
Staff recommends that the Board ratify Commissioner Hutchinson's appointment of Mike Monahan to fill the District 4 seat on the Infrastructure Surtax Oversight Committee.
5. Appointment of Jeffrey Lyons to the Infrastructure Surtax Oversight Committee **Add-On**  
Staff recommends that the Board ratify Commissioner Dzadovsky's appointment of Jeffrey Lyons to fill the District 1 seat on the Infrastructure Surtax Oversight Committee.

**C. AIR & SEA PORT**

There are no items scheduled.

**D. COUNTY ATTORNEY**

1. Resolution - Right-of-Way Donation - 10 feet on Rock Road - Robert L. Snowe d/b/a American Concrete Industries - Parcel ID 2311-123-0001-000-6  
Staff recommends the Board accept the right-of-way donation from Robert L. Snowe d/b/a American Concrete Industries contingent upon receiving the release of mortgage from Wells Fargo Bank on the 10' of right-of-way, authorize the Chair to sign the resolution and direct staff to proceed with the closing and record the documents in the public records of St. Lucie County, Florida.
2. Contract for Sale and Purchase - Melville Road Drainage Project - John K. Volk - Parcel ID 3409-113-0001-000-8  
Staff recommends the Board accept the contract from John K. Volk, authorize the Chair to sign the contract and direct staff to proceed with the closing and record the warranty deed in the public records of St. Lucie County.
3. Resolution - Economic Incentives for American Concrete Industries, Inc.  
Staff recommends the Board adopt the proposed resolution as drafted.

**E. COMMUNITY SERVICES**

There are no items scheduled.

**F. COOPERATIVE EXTENSION**

1. Resolution - Memorandum of Understanding Between St. Lucie County and the University of Florida for the Sea Grant Position

Staff recommends Board approval of agreement in the amount of \$15,000.00 a year and requests authorization for the Chair to sign documents as approved by the County Attorney.

**G. COURT ADMINISTRATION**

There are no items scheduled.

**H. ENVIRONMENTAL RESOURCES**

There are no items scheduled.

**I. FACILITIES**

There are no items scheduled.

**J. HUMAN RESOURCES**

There are no items scheduled.

**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**

There are no items scheduled.

**O. PARKS & RECREATION**

There are no items scheduled.

**P. PLANNING & DEVELOPMENT SERVICES**

There are no items scheduled.

**Q. PUBLIC SAFETY**

1. Inter-local Agreement - Treasure Coast Regional Planning Council (TCRPC) and St. Lucie County Board of County Commissioners

Staff recommends Board approval of the Inter-local Agreement between Treasure Coast Regional Planning Council and St. Lucie County for the Community Rating System (CRS) Certification in the amount of \$11,000.30, and authorization for the Chair to sign documents as approved by the County Attorney.

**R. PUBLIC WORKS**

1. Resolution - Lakewood Park HMGP Grant Authorization

Staff recommends Board authorization for the County Administrator to sign the FEMA Hazard Mitigation Grant application, and the required maintenance agreement, as the authorized representative for St. Lucie County.

**S. SHERIFF'S OFFICE**

There are no items scheduled.

**T. SOLID WASTE**

There are no items scheduled.

**U. SUPERVISOR OF ELECTIONS**

1. Supervisor of Elections Lease of Additional Space (unit 67)

Staff recommends the approval of this budget amendment and related lease payments.

**V. TRANSPORTATION PLANNING ORGANIZATION**

There are no items scheduled.

**W. UTILITIES**

There are no items scheduled.

**9. PUBLIC HEARINGS**

There are no items scheduled.

**10. REGULAR AGENDA**

**A. ADMINISTRATION**

1. Resolution - Budget Resolution for Tourist Development from Summer Crush Vineyard & Winery

Staff recommends Board approval of budget resolution to accept Summer Crush Vineyard & Winery's donation in the amount of \$8,506.79 to be utilized for future

marketing and promotion of the Treasure Coast Wine & Ale Trail and authorization for the Chair to sign documents as drafted by the County Attorney.

2. At-Large Appointment to the Infrastructure Surtax Oversight Committee

Staff recommends that the Board vote and appoint two at-large members from the attached applications to fill the Infrastructure Surtax Oversight Committee vacancies.

## **11. ANNOUNCEMENTS**

- A. The Board of County Commissioners will hold a Regular meeting on Tuesday, February 5, 2019 at 6pm 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 an Informal meeting on Tuesday, February 12, 2019 at 9am in Conference Room 3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- C. County offices will be closed Monday, February 18, 2019 in observance of President's Day.
- D. The Board of County Commissioners will hold a Regular meeting on Tuesday, February 19, 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**