



# BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

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## Regular Meeting

Tuesday, February 5, 2019

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. 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 22, 2019

**5. PROCLAMATIONS APPROVAL**

- A. Resolution - Proclaiming February 11-17, 2019 as "2-1-1 Awareness Week" in St. Lucie County, Florida.
- B. Resolution - Proclaiming support for the Healthy St. Lucie Coalition's "Billion Steps Challenge" in St. Lucie County, Florida.

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

**7. PRESENTATIONS**

There are no items scheduled.

**8. CONSENT AGENDA**

**A. WARRANTS**

- 1. Warrant Lists 16 & 17

**B. ADMINISTRATION**

- 1. Appointment of Deborah Beutel to the Infrastructure Surtax Oversight Committee  
Staff recommends that the Board ratify Commissioner Townsend's appointment of Deborah Beutel to fill the District 5 seat on the Infrastructure Surtax Oversight Committee.
- 2. Appointment of Britt Anderson to the Citizen's Budget Committee **Add-On**

Staff recommends that the Board ratify Commissioner Dzadovsky's appointment of Britt Anderson to fill the District 1 seat on the Citizen's Budget Committee.

**C. AIR & SEA PORT**

There are no items scheduled.

**D. COUNTY ATTORNEY**

1. Escheated Property - Transfer to City of Fort Pierce - Parcel ID 2404-801-0055-000-5  
Staff recommends that the Board authorize the Chair to sign the county deed transferring the parcel to the City of Fort Pierce and record the county deed in the public records of St. Lucie County.
2. Escheated Property - Transfer to City of Port St. Lucie - Parcel ID 4427-700-0104-000-1  
Staff recommends that the Board authorize the Chair to sign the county deed transferring the parcel to the City of Port St. Lucie and record the county deed in the public records of St. Lucie County.
3. Permission to Advertise a Public Hearing to declare real property surplus property  
Staff recommends the Board approve permission to advertise a Public Hearing to declare four (4) parcels surplus real property on March 5, 2019 at 6:00 p.m. or as soon thereafter as may be heard.
4. Permission to Advertise - Exchange Agreement between Taylor and St. Lucie County  
Staff recommends that the Board authorize staff to advertise a Notice of Public Hearing to be held on March 5, 2019 at 6:00 p.m. or as soon thereafter as possible.
5. Request from Finance Director for BOCC Record Destruction  
Staff recommends the Board approve the destruction of the records as requested.
6. 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 four (4) Declarations of Emergency for Hurricane Irma dated December 6, 2018, December 13, 2018, December 20, 2018 and December 27, 2018.
7. Abatement Agreement with Vertex Development  
The County Attorney recommends that the Board approve the Abatement Agreement for the Gilson Applications, to allow Vertex to move forward with the alternative site at the Harbour Ridge Clubhouse.

**E. COMMUNITY SERVICES**

1. RFQ No. 19-007 Multifamily Affordable Housing Development Project

Staff recommends Board approval to:

- Conduct contract negotiations with Blue Sky Communities, LLC; and
- If negotiations are successful, award a contract to Blue Sky Communities, LLC and authorization for the Chair to sign documents as approved by the County Attorney.

**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**

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**

1. Florida State Health Department's National HIV/AIDS Awareness Day **Add-On**

Staff recommends Board authorization to waive \$130.00 in facility rental fees for the Florida State Health Department's National HIV/AIDS Awareness Day event to be held at

Lincoln Park Community Center 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. Kings Highway and Indrio Road Intersection Improvements - Change Order No. 1  
Staff recommends Board acceptance of the attached Change Order No. 1 approved by administration to the contract with Dickerson Florida, Inc. for a time extension.
2. Selvitz Road at NSLRWCD C102 Culvert Replacement  
Staff recommends Board approval of Work Authorization No. 3 to the Roadway and Intersection Design continuing contract (C17-10-868) with Captec Engineering, Inc. for Selvitz Road at NSLRWCD C102 Culvert Replacement in the amount of \$63,335.00 and authorization for the Chair to sign documents as approved by the County Attorney.
3. Oleander Avenue Sidewalk Improvement  
Staff recommends Board approval of Work Authorization No. 2 to the roadway and intersection design continuing contract (C17-10-879) with Kimley-Horn, & Associates, Inc. for Oleander Avenue Sidewalk Improvement in the amount of \$132,655.00 and authorization for the Chair to sign documents as approved by the County Attorney.
4. Resolution - A resolution supporting the Transportation Alternatives program in St. Lucie County, Florida  
Staff recommends that the Board adopt the attached resolution as drafted and authorization for the Chair to sign document as approved by the County Attorney.
5. Resolution - A resolution supporting the Transportation Alternatives program in St. Lucie County, Florida  
Staff recommends that the Board adopt the attached resolution as drafted and authorization for the Chair to sign document as approved by the County Attorney.
6. Glenview Avenue Emergency Repair  
Staff is requesting Board "after the fact" approval of this emergency work and to establish a Capital Improvement Program Project with an initial budget amount of \$145,000.00. Staff is also requesting to reallocate \$45,000.00 from the Emergency Culvert fund and \$100,000.00 from the Peacock Road @ NSLRWCD Canal 78 project for the Glenview Avenue Infrastructure Failure.

7. Jenkins Road Corridor Study  
Staff recommends Board establish an initial project budget of \$15,000.00 to Capital Improvement Program Project - Jenkins Road Corridor Study and authorization for the Chair to sign documents as approved by the County Attorney.
8. Harmony Heights Stormwater Improvements Phase I North Design Work Authorization No.8 to C14-11-677  
Staff recommends Board approval of Work Authorization No. 8 to C14-11-667 with Inwood Consulting Engineers in the amount not to exceed \$124,330.00 for Harmony Heights Phase 1 North Engineering Design and Permitting and authorization for the Chair to sign documents as approved by the County Attorney.
9. Award Bid 19-014: Purchase of Culvert Pipe for Stormwater Drainage  
Staff recommends Board approval to award Bid No. 19-014 to the 3 responsive and responsible bidders, Contech Engineered Solutions, Inc. of Pinellas Park, FL, Metal Culverts, Inc. of Clearwater, FL and Ferguson Waterworks of Fort Pierce, FL, and authorization for the Chair to sign documents as approved by the County Attorney.
10. Celebration Point Roadway Improvements  
Staff recommends Board acceptance of the roadway improvements at Jenkins Road, Peterson Road and Swain Road.
11. Edwards Road Design  
Based on emergency conditions, Staff recommends Board approval to award Work Authorization #3 to Inwood Consulting Engineers for \$63,934.00, and Work Authorization #8 to Andersen Andre Consulting Engineers for \$55,126.72 for the preliminary design of the Edwards Road repairs and authorization for the Chair to sign documents as approved by the County Attorney.

**S. SHERIFF'S OFFICE**

There are no items scheduled.

**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**

There are no items scheduled.

## 9. PUBLIC HEARINGS

### A. COUNTY ATTORNEY

1. Ordinance - 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 adopt the ordinance and authorize the Chair to sign the ordinance.

### B. PLANNING & DEVELOPMENT SERVICES

1. Ordinance - Roads Impact Fee  
Staff recommends a 6 month continuance to July 2, 2019, to provide additional time to review and revise the proposed impact fees based on the passage of the half-cent local government infrastructure surtax.

### C. PUBLIC WORKS

1. Resolution - River Hammock Municipal Services Benefit Unit (MSBU) Final Assessment Resolution  
Staff recommends Board approval of the River Hammock MSBU Final Assessment Resolution and authorization for the Chair to sign documents as approved by the County Attorney.
2. Resolution - Lakewood Park Municipal Services Benefit Unit (MSBU) Final Assessment Resolution  
Staff recommends Board approval of the Lakewood Park MSBU Final Assessment Resolution and authorization for the Chair to sign documents as approved by the County Attorney.

## 10. REGULAR AGENDA

### A. COUNTY ATTORNEY

1. Referendum Election to Levy a Millage for Operational Needs of the School District  
Staff recommends that the Board adopt the resolution as drafted by the School District Attorney and authorize the Chair to sign the resolutions.

### B. SUPERVISOR OF ELECTIONS

1. Proposed Budget Amendment FY 2019 for St Lucie County Supervisor of Elections



Staff recommends Board approval of a budget amendment in the amount of \$70,000.00 for the Supervisor of Elections FY 2019 budget.

**11. ANNOUNCEMENTS**

- A. 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.
- B. County offices will be closed on Monday, February 18, 2019 in observance of President's Day.
- C. 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**