



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, February 19, 2019

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. 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 Monday, November 26, 2018
- B. Board of County Commissioners minutes for the meeting of Tuesday, January 15, 2019
- C. Board of County Commissioners minutes for the meeting of Tuesday, February 05, 2019

5. PROCLAMATIONS APPROVAL

There are no items scheduled.

6. PUBLIC COMMENT (excluding Public Hearing items)

7. PRESENTATIONS

- A. Excess Fees Presentation - Joseph E. Smith, St. Lucie County Clerk of Circuit Court

8. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 18 & 19

B. ADMINISTRATION

- 1. Acceptance of Tourism Recovery Grant for Red Tide & Approval to enter into a Digital Marketing Services Agreement with Madden Media

Staff recommends acceptance of the grant award in the amount of \$125,000.00 and approval to enter into marketing services agreement with Madden Media and authorization for the Chair to sign documents as approved by the County Attorney.

- 2. Award of Bid No. 19-019 - Sale of Surplus Fill Dirt

Staff recommends Board approval to award Bid No. 19-019, Sale of Surplus Fill Dirt to Halley Engineering Contractors, Inc. and authorization for the Chair to sign the contract as approved by the County Attorney.

3. Legislative Affairs Grants Coordinator Position **Add-On**

Staff recommends approval to hire a Legislative Affairs Grants Coordinator within the salary range of pay grade 18, with a 5% increase upon completion of a six month probationary period.

C. AIR & SEA PORT

1. Award of Bid No. 19-009 Treasure Coast International Airport Maintenance, Repair, and Overhaul (MRO) Hangar with Associated Office/Shop Spaces **Add-On**

Staff recommends Board approval to award Bid No. 19-009 , to the lowest responsive and responsible bidder, Ahrens Companies in the amount of \$7,957,822.18 and authorization for the Chair to sign documents as approved by the County Attorney.

D. COUNTY ATTORNEY

1. Amendment to Agreement to Pay for Construction of a Berm and Buffer Wall (Ardie R. Copas Veterans Nursing Home)

Staff recommends that the Board approve the amendment to the agreement and authorize the Chair to sign the amendment.

2. 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 final four (4) Declarations of Emergency for Hurricane Irma dated January 3, 2019, January 10, 2019, January 17, 2019, January 24, 2019 and January 31, 2019.

3. Resolution - Conservation Easement - Preserve Area Monitoring and Management Plan - Ravinia Subdivision

Staff recommends that the Board accept the Conservation Easement and Preserve Area Monitoring and Management Plan, authorize the Chair to sign the resolution and direct staff to record the documents in the public records of St. Lucie County.

4. Resolution - Conservation Easement and Preserve Area Monitoring and Management Plan - Sunset Beach PUD - Parcel ID 2529-233-0002-000-0

Staff recommends that the Board accept the Conservation Easement and Preserve Area Monitoring and Management Plan, authorize the Chair to sign the resolution and direct staff to record the documents in the public records of St. Lucie County, Florida.

5. Spruce Bluff Preserve - Consent to revitalization of Declaration of Protective Covenants

Staff recommends the Board authorize the Chair to sign the Consent subject to the understanding that the revitalization will not affect the County's ability to operate the preserve as we have since December 1995. Staff also recommends the Board authorize staff to return the Consent to the Vikings Lookout Property Owners' Association, Inc.

6. Morningside Branch Library - Parcel ID 3420-815-0001-010-1 - 20' Access & Exclusive Utility Easement in favor of the City of Port St. Lucie

Staff recommends the Board approve the 20' access & exclusive utility easement in favor of the City of Port St. Lucie, authorize the Chair to sign the easement and direct staff to record the easement 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

1. Resolution - Work Camper Agreement - Platts Creek

Staff recommends Board approval of Work Camper Agreement with Tom Hutchinson and authorization for the Chair to sign documents as approved by the County Attorney.

2. Resolution - Transfer of Insurance Recovery Payments and Other Misc. Revenues

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

I. FACILITIES

1. Rock Road Jail Kitchen Floor Emergency Replacement Project

The Facilities Department recommends the Board's approval of the after the fact commencement of the Emergency Floor Installation Project at Rock Road Jail Facility and approval to waive the formal bid process per Section 8.1(a)(1) of the St. Lucie County Purchasing Manual.

J. HUMAN RESOURCES

There are no items scheduled.

K. INFORMATION TECHNOLOGY

There are no items scheduled.

L. LIBRARY SERVICES

1. LSTA Innovation Grant - 2019

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

M. MOSQUITO CONTROL & COASTAL MGMT. SERVICES

There are no items scheduled.

N. OFFICE OF MANAGEMENT & BUDGET

1. Resolution - Sale of Fixed Assets Auction Proceeds Allocation

Staff recommends Board approval of budget resolution and allocation of auction event proceeds from sale of fixed assets to the various listed funds.

O. PARKS & RECREATION

1. Florida Indian Heritage Assoc. Pow Wow Fee Waiver

Staff recommends Board authorization to waive \$6,562.50 in Adams Arena & Building A rental fees for the 2019 Florida Indian Heritage Association Pow Wow to be held at the St. Lucie County Fairgrounds on March 22-24, 2019 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. Award Bid 19-010 Paradise Park Phase 4 Stormwater Improvements Construction ***This item funded by the Infrastructure Surtax**

Staff recommends Board approval to award Bid No. 19-010 to the lowest responsive and responsible bidder, Loren Jock Trucking, Inc. in the amount of \$1,718,800.07, increase the Paradise Park 4 budget an additional \$91,825.00, and authorization for the Chair to sign documents as approved by the County Attorney.

2. Paradise Park Phase 4 Stormwater Improvements Construction Management Services - C09-06-278 Work Authorization No. 15 ***This item funded by the Infrastructure Surtax**

Staff recommends Board approval of Work Authorization No. 15 (C09-06-278) with Culpepper & Terpening, Inc. in the amount not to exceed \$159,431.10 for Paradise Park Phase 4 Stormwater Improvements Construction Management Services and authorization for the Chair to sign documents as approved by the County Attorney.

3. Acceptance of a Donation from St. Andrews Episcopal Academy

Staff recommends Board acceptance of a \$1,000.00 donation from St. Andrews Episcopal Academy to the St. Lucie County Public Works Department, Artificial Reef Program, approval of budget resolution and authorization for the Chair to sign documents as approved by the County Attorney.

4. Award Bid No. 18-064, Heavy Duty Truck Parts and Repair Services

Staff recommends Board approval for the award of Bid No. 18-064, Heavy Duty Truck Parts and Repair Services, to all three (3) responsive bidders, and authorization for the Chair to sign the contract as approved by the County Attorney.

5. Award Bid No. 19-013, Striping and Pavement Markings

Staff recommends Board approval for the award of Bid No. 19-013, Striping and Pavement Markings, to the lowest responsive bidder, Tolle Roads, LLC, and authorization for the Chair to sign the contract as approved by the County Attorney.

6. Award Bid No. 19-008 - River Hammock Municipal Services Benefit Unit (MSBU)

Staff recommends Board approval to award Bid No. 2019-008, to PRP Construction Group, LLC in the amount of \$177,482.25 to construct potable water and fire protection improvements to serve the properties within the River Hammock Lane MSBU and authorization for the chair to sign documents as approved by the County Attorney.

7. River Hammock Municipal Services Benefit Unit (MSBU)

Staff recommends Board approval of the Interlocal Agreement with the St. Lucie County Tax Collector for the River Hammock MSBU and authorization for the Chair to sign documents as approved by the County Attorney.

8. River Hammock Municipal Services Benefit Unit (MSBU)

Staff recommends Board approval of the Interlocal Agreement with the City of Port St. Lucie for the River Hammock MSBU 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

1. Lakewood Park Pilot Potable Water Program

Staff recommends Board approval of the Lakewood Park Well Conversion Pilot Potable Water Program and scheduling a public hearing to establish the special utility rate for the pilot program area.

9. PUBLIC HEARINGS

There are no items scheduled.

10. REGULAR AGENDA

A. AIR & SEA PORT

1. Staff Update to the BOCC Regarding Negotiations with Derecktor for the Operation of the Terminal at the Port of Fort Pierce **Add-On**

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

B. COUNTY ATTORNEY

1. SFS (N.Y. Mets) and St. Lucie County - Status Update; Authorization for Early Release **Add-On**

County staff recommends that the Board authorize the early release as requested by Mr. Denniston.

2. 1st Amendment to Amended & Restated Solid Waste Franchise Agreement with Waste Pro of Florida, Inc. **Add-On**

Staff recommends that the Board approve the First Amendment to the Amended and Restated Franchise Agreement with Waste Pro and authorize the Chair to sign the First Amendment.

3. SFS (N.Y. Mets) - Supplemental Status Update - Guaranteed Maximum Price Amendment **Add-On**

Based on the request of SFS and in view of the time constraints by SFS as set out above, staff recommends that the Board approve the Guaranteed Maximum Price Amendment and Second Amendment to the Amended and Restated Facilities Use Agreement, and authorize the Chair to sign the Second Amendment to the Amended and Restated Facilities Use Agreement, subject to final review and approval of the County Attorney. SFS and Barton Malow shall sign the Guaranteed Maximum Price Amendment following Board approval and final review and approval by County Attorney.

11. ANNOUNCEMENTS

- A. The Annual St. Lucie County Fair will take place February 22, 2019 - March 3, 2019 at the St. Lucie County Fairgrounds, 15601 West Midway Road, Fort Pierce. For details visit: www.stluciecountyfair.com.
- B. The New York Mets kick off their Spring Training Season at First Data Field in Port St. Lucie on Saturday, February 23, 2019. For tickets call (772) 871-2115 or visit www.stluciemets.com.
- C. The Board of County Commissioners will hold a Regular meeting on Tuesday, March 5, 2019 at 6 pm in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- D. The Board of County Commissioners will hold an Informal meeting on Tuesday, March 12, 2019 at 9am in Conference Room 3 of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.
- E. The Board of County Commissioners will hold a Regular meeting on Tuesday, March 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