



BOARD OF COUNTY COMMISSIONERS AGENDA

ST. LUCIE COUNTY

Regular Meeting

Tuesday, March 5, 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, February 19, 2019

5. PROCLAMATIONS APPROVAL

- A. Resolution Proclaiming March 24, 2019 as "Warriors on the Water Day" in St. Lucie County, Florida.
- B. Resolution Proclaiming the Month of March 2019 as "American Red Cross Month" in St. Lucie County, Florida.

6. PUBLIC COMMENT (excluding Public Hearing items)

7. PRESENTATIONS

- A. There are no items scheduled.

8. CONSENT AGENDA

A. WARRANTS

- 1. Warrant Lists 20 & 21

B. ADMINISTRATION

- 1. Non-Binding FAU Harbor Branch MOU

Staff recommends the Board approve the non-binding Memorandum of Understanding as drafted by Administration and reviewed by the County Attorney and authorize signature by the Chair.

C. AIR & SEA PORT

1. Acceptance of Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement (JPA) for the Maintenance and Repair Overhaul (MRO) Hangar Project

Staff recommends Board approval of a resolution accepting the attached FDOT SJPA #3 for the MRO Hangar project at the St. Lucie County International Airport, and authorization for the Chair to sign documents as approved by the County Attorney.

2. Acceptance of Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) for Freight Logistics Zone Study at Treasure Coast Int. Airport

Staff recommends Board approval accepting the attached FDOT PTGA grant agreement and Resolution for Freight Logistics Zone Study at the St. Lucie County International Airport, and authorization for the Chair to sign documents as approved by the County Attorney.

D. COUNTY ATTORNEY

1. Reauthorizing the Levy for the Local Option Fuel Tax - Permission to Advertise

Staff recommends that the Board grant permission to advertise the draft ordinance as attached for a public hearing on April 2, 2019 at 6:00 p.m. or as soon thereafter as the item may be heard.

2. Resolution - Right of Way Donation - 20 feet on Rogers Road - Ronald and Candace Myers - Parcel ID 2419-443-0002-000-7

Staff recommends the Board accept the right-of-way donation from Ronald and Candace Myers, 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.

3. Federal Emergency Management Agency (FEMA) Public Assistance Eligibility Determine - St. Lucie County, PA ID 111-99111-00 FEMA-4337-DR-FL, Project 25105

Staff recommends the Board authorize the County Attorney to not appeal the FEMA decision for FEMA-4337-DR-FL, Project 25105, based on the advice of outside counsel (attached).

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

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

1. FY 2019-2020 Budget Submittal Extension for Sheriff

Staff recommends Board approval of a 15 day extension for the Sheriff's tentative budget submission, which will extend the due date to May 16, 2019 for Fiscal Year 2019-2020.

O. PARKS & RECREATION

1. Resolution - Budget Resolution Insurance Recovery Funds - Wind Storm Damage to First Data Field Warning Tracks

Staff recommends Board approval of the budget resolution accepting the Insurance Recovery, reallocation of the Insurance Recovery Funds (Tri County Insurance Risk Management \$71,080) from Account# 190-7210-369970-75201 to Account# 190-7210-534000-75201, and authorization for the Chair to sign documents as approved by the County Attorney.

2. Ft. Pierce Yacht Club - Charity on the Water Poker Run 2019

Staff recommends Board approval to grant dock access for the Ft. Pierce Yacht Club 2nd Annual Charity on the Water Poker Run, Sunday, April 14, 2019, from 10am to 5pm at the Summerlin Dock located at Museum Pointe Park, 414 Seaway Dr.

3. Resolution - Budget Resolution Allocation of User Fees and User Fees Non Taxable Funds

Staff recommends Board approval of a budget resolution to allocate User Fees (Account# 190-7210-347221-75201) and User Fees Non Taxable (Account# 190-7210-347220-75201) to Other Contractual Services (Account# 190-7210-534000-75201), 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

There are no items scheduled.

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

1. Retro-active Approval of Surface Transportation Block Grant Funding for Fiscal Year 18/19

Staff recommends Board retro-active approval of grant agreement and approval of budget resolution in the amount of \$300,000.00 to amend the County budget for receipt of Surface Transportation Block Grant funds on behalf of the St. Lucie Transportation Planning Organization.

2. Approval of Federal Metropolitan Planning Grant Funding for Fiscal Year 18/19

Staff recommends Board approval of budget resolution in the amount of \$393,262.00 to amend the County budget to carry forward funds from FY 2018 from the Federal Metropolitan Planning Grant for the St. Lucie Transportation Planning Organization.

3. Federal Transit Administration Notification of Funding for Fiscal Year 18/19

Staff recommends Board approval of grant agreement and budget resolution for Federal Transit Administration funds fourth authorization of \$109,781.00 on behalf of the St. Lucie Transportation Planning Organization.

W. UTILITIES

There are no items scheduled.

9. PUBLIC HEARINGS

A. COUNTY ATTORNEY

1. Exchange Agreement between Taylor and St. Lucie County

Staff recommends that the Board determine if it wishes to exchange property with Taylor and, if the Board authorizes the exchange, approve the draft Resolution attached, authorize the Chair to sign the resolution and direct staff to record the documents in the public records of St. Lucie County, Florida.

2. Public Hearing to Declare Certain Real Property to be Surplus

Staff recommends that the Board declare the attached list of three (3) parcels surplus and direct staff to dispose of the parcels according to Ordinance No. 11-014.

3. Request for an Order, pursuant to Appendix A, Local Acts, Article VII, Division 2 (Unsafe Buildings and Structures) of the St. Lucie County Code of Ordinances and Compiled Laws, to demolish unsafe structure at 5260 Deanna Lane, Fort Pierce in St. Lucie County, FL **An attachment was added to this item.**

Staff recommends that the Board give the Code Enforcement Department permission to proceed to use the lowest bidder to demolish the structure and clean the properties of all junk, trash and debris, and assess the entire cost of such demolition against the real property, which shall constitute a lien payable to St. Lucie County, pursuant to the provisions of Appendix A, Local Acts, Article VII, Division 2, Section 7-43 of the St. Lucie County Code of Ordinances and Compiled Laws.

B. PUBLIC SAFETY

1. St. Lucie County Certificate of Public Convenience and Necessity Application - Trans Mobility, LLC

Staff recommends the Board determine the application of Trans Mobility, LLC, for a Class F Certificate of Convenience and Necessity meets the standards of review set forth in Section 18-56, approve the application, and authorize the Chair to sign the Class F Certificate of Public Convenience and Necessity.

2. St. Lucie County Certificate of Public Convenience and Necessity Application - Stellar Transport Incorporated, LLC

Staff recommends the Board determine the application of Stellar Transport Incorporated, LLC, for a Class F Certificate of Convenience and Necessity meets the standards of review set forth in Section 18-56, approve the application, and authorize the Chair to sign the Class F Certificate of Public Convenience and Necessity.

10. REGULAR AGENDA

A. COUNTY ATTORNEY

1. Local Option Gas Tax Resolution - Notice of Intent to Levy
Staff recommends that the Board approve the resolution and authorize the Chair to sign the resolution.
2. Request for Qualifications (RFQ) No. 18-049, Operation and Development of the former Indian River Terminal at the Port of Fort Pierce - Lease and Franchise Agreement for the Development and Operation of the Former Indian River Terminal at the Port of Fort Pierce with Derektor Fort Pierce, LLC **Pulled Prior to Meeting**
3. Status Update to the Board - Staff will Update the Board as to the Contract Negotiations with Derektor **Add-On**

11. ANNOUNCEMENTS

- A. 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.
- B. 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.
- C. The Board of County Commissioners will hold a Regular meeting on Tuesday, April 2, 2019 at 6pm in the Commission Chambers of the Roger Poitras Administration Annex located at 2300 Virginia Avenue, Fort Pierce, FL.

12. MOTION TO ADJOURN