

**CITY OF FORT PIERCE  
CITY COMMISSION AGENDA**

Regular Meeting - Monday, June 4, 2012 - 6:30 p.m.  
City Hall - City Commission Chambers  
100 North U.S. #1, Fort Pierce, Florida

1. Call to Order
  
2. Opening Prayer
  
3. Pledge of Allegiance
  
4. Roll Call
  
5. Approval of the Minutes of the Regular Meeting on May 21, 2012.
  
6. Presentation of the Government Finance Officers Association Distinguished Budget Presentation Award to the City of Fort Pierce and Certificate of Recognition for Budget Preparation to Gloria Johnson, Director of Finance.
  
7. Proclamation - June 3-9, 2012, as NATIONAL GARDEN WEEK. June Beers, President of the Fort Pierce Garden Club, to receive.

**8. COMMENTS FROM THE PUBLIC**

Any person who wishes to comment on any subject which is not under Public Hearings on the Agenda may be heard at this time. Please limit your comments to five (5) minutes or less, as directed by the Mayor, as this section of the Agenda is limited to thirty minutes. The City Commission will not be able to take any official actions under Comments from the Public. Speakers will address the Mayor, Commissioners, and the Public with respect. Inappropriate language will not be tolerated.

**PUBLIC HEARINGS**

- 9a. Ordinance No. L-258, Amending Chapter 12 - Parks,

Recreation, & Special Events, Section 12-321, to provide for Permits for the Sale of Alcoholic Beverages at Special Events. SECOND READING

9b. Ordinance No. L-259, Amending Section 9-441, Permit Fees, to provide that Fees for Special Events shall be established by Resolution of the City Commission. SECOND READING

10. Ordinance No. L-257, Amending Chapter 20, Utilities Generally, Providing Rules & Regulations for Customers of the Wastewater System of Fort Pierce. FIRST READING

11. Ordinance No. L-260, Amending Chapter 22, Sections 22-62, 22-40(j)(3), & 22-42(g)(3), Updating Sidewalk Regulations; and Amending Chapter 18, Section 18-12(e), Updating Sidewalk Provisions. FIRST READING

12. Ordinance No. L-261, Amending Charter Section 52(d); Providing that a Primary Election is to be held on the Date established by Florida Statute 100.061. FIRST READING

#### **MISCELLANEOUS REPORTS & REQUESTS**

13. Mr. Richard Allen, Gallery 34949 Inc., request 12-month extension to approved Conditional Use & Site Plan for St. Lucie Court at 301 South Ocean Drive.

#### **CITY COMMISSION**

14. Resolution No. 12-32, Appointing an Alternate Member to the City Planning Board.

15. Resolution No. 12-33, Authorizing execution of a Local Agency Program (LAP) Agreement with Florida Department of Transportation (FDOT) for Jetty Park Improvements.

16. Commissioner Sessions discussion on Police Department Termination Reports.

**17. CONSENT AGENDA**

- a. Approve purchase of Bicycle Facilities for City Parking Garage and Downtown Waterfront from Dero Bike in the amount of \$20,448.84 from Transportation Impact Fees. RFP #6054
- b. Approve funding for World Changers Community Paint Project in the amount of \$4,047.45 from CDBG funds.
- c. Approve piggyback on Martin County Continuing Services Agreement for Professional Building Envelope Consultant Services to be provided by Jay Ammon Architect Inc. in the amount of \$57,687 (funds from State of Florida Division of Emergency Management) for City Hall Window Replacement project; subject to approval of form and correctness by the City Attorney and the receipt of the written amendment to the existing DEM contract.
- d. Approve expenditure of \$20,000 from Community Events Line Item to fund 2012 4th of July Celebration coordinated by Main Street Fort Pierce Inc.
- e. Approve execution of Energy Audit Agreement between the City and BGA Inc. for Energy Savings Performance Contracting. RFQ No. 6052
- f. Cancel previous contract with Gentile Construction for remodel project at 710 North 23rd Street (Owner: Louella Anderson) RFP No. 6086; and authorize new contract with Gentile to build new home replacement project at 710 North 23rd Street in an amount not to exceed \$80,000, to be funded by SHIP.
- g. Approve execution of Professional Services Agreement with Colin Baenziger & Associates for City Manager Recruitment services in the amount of \$21,500.

**18. COMMENTS FROM THE CITY MANAGER**

Department Activity Report

**19. COMMENTS FROM THE COMMISSION**

**20. ADJOURNMENT**

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ANY PERSON SEEKING TO APPEAL ANY DECISION BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING IS ADVISED THAT A RECORD OF PROCEEDINGS IS REQUIRED IN ANY SUCH APPEAL AND THAT SUCH PERSON MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.